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**A G E N D A**

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1. **CALL TO ORDER- CHAIRMAN JAY THOMPSON**
2. **INVOCATION-COMMISSIONER LARRY STOUDEMIRE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL- ALL PRESENT\_\_\_ ABSENT\_\_\_\_\_**  
  
ALSO PRESENT- KYLE SHIRLEY\_\_\_ JOHN MARK DAVIS\_\_\_  
SCOTT KRAMER\_\_\_ AUDRA SMITH\_\_\_
5. **APPROVE MARCH 16, 2021 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH APRIL 6, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **APPROVE TRANSFER FROM ROAD & BRIDGE FUND TO THE GASOLINE FUND**
9. **EXECUTIVE SESSION**
10. **JOE SEDINGER, SHERIFF**
  - A. APPROVE THE RESIGNATION OF NGOZI AGEE HOLLOWAY, WARRANT CLERK, EFFECTIVE 3/19/2021 AND HIRE A REPLACEMENT
  - B. APPROVAL TO ACCEPT THE RESIGNATION OF SHELBY BOCK, DISPATCHER, EFFECTIVE 4/13/2021 AND HIRE A REPLACEMENT
  - C. APPROVAL TO RESEND THE HIRE OF GEORGE MCMICHAEL, DEPUTY SHERIFF AND HIRE A REPLACEMENT
11. **LARRY NIXON, JAIL WARDEN**
  - A. APPROVAL TO ACCEPT THE RESIGNATION OF KELCI REDMAN, FULL TIME JAILER, EFFECTIVE 4/7/2021 AND HIRE A REPLACEMENT
  - B. APPROVAL TO ACCEPT THE RESIGNATION OF KHALITIA BLOCKER, FULL TIME JAILIER, EFFECTIVE 4/7/2021 AND HIRE A REPLACEMENT
  - C. APPROVAL TO HIRE MARKELL BALDWIN, FULL TIME JAILER, GRADE 4: STEP 4 (PENDING DRUG TEST/BACKGROUND CHECK) TO REPLACE TONY MARTIN WHO RESIGNED
  - D. APPROVAL TO ACCEPT THE RESIGNATION OF JOSHUA NIX, FULL TIME JAILER, EFFECTIVE 4/7/2021 AND HIRE A REPLACEMENT

**12. KIM KERVIN, PROBATE JUDGE**

- A. APPROVAL TO ACCEPT THE RESIGNATION OF VALTEDRA WALKER, LICENSE CLERK, EFFECTIVE 4/2/2021 AND HIRE A REPLACEMENT
- B. APPROVAL TO ACCEPT THE RESIGNATION OF ASHLEE HOLLOMAN, ASSISTANT CHIEF CLERK, EFFECTIVE 4/9/2021

**13. FAMILY SUNSHINE CENTER**

- A. APPROVE A PROCLAMATION DESIGNATING APRIL TO BE SEXUAL ASSAULT AWARENESS MONTH

**14. WEST AUTAUGA WATER AUTHORITY**

- A. APPROVAL TO RE-APPOINT BETTY LOCKHART FOR A 6-YEAR TERM AS A BOARD OF DIRECTOR WITH THE WEST AUTAUGA WATER, BEGINNING ON MARCH 1, 2021 AND ENDING MARCH 1, 2027

**15. JACK MORGAN JR., AUTAUGA COUNTY RESIDENT**

- A. DISCUSS CONCERNS WITH COUNTY ROAD 69

**16. ERNIE BAGGETT, EMA DIRECTOR**

- A. APPROVE THE FOLLOWING EMA BUDGET ADJUSTMENT:  
**\$800.00** FROM 001-52300-541 (OFFICE EQUIP/FURNITURE TO **399** (PUR UNDER 5K)
- B. APPROVAL TO PURCHASE A KONICA MINOLTA C4050I FULL COLOR COPIER, FROM ROYAL OFFICE EQUIPMENT IN THE AMOUNT OF **\$2,189.00**

**17. JOHN MARK DAVIS, COUNTY ENGINEER**

- A. APPROVE ALPINE HILLS SUBDIVISION PLAT NO. 2 (OFF ALPINE DRIVE, DISTRICT 4)
- B. APPROVE THE AGREEMENT AND RESOLUTION #2021-9 BETWEEN THE STATE OF ALABAMA AND THE AUTAUGA COUNTY COMMISSION FOR PROJECT #HRRR-0121 ACP 01-79-20, FOR THE INSTALLATION OF SAFETY IMPROVEMENTS (STRIPING, SIGNING AND RUMBLE STRIPS) AT 2 SITES ON CR-1; 1 SITE ON CR-24; 1 SITE ON CR-16; 1 SITE ON CR-68 AND 2 SITES ON CR-39
- C. APPROVE THE RESIGNATION OF ALSTON OWENS, MECHANIC APPRENTICE, EFFECTIVE APRIL 8, 2021
- D. APPROVAL TO ADVERTISE FOR A MECHANIC APPRENTICE TO REPLACE ALSTON OWENS WHO RESIGNED
- E. APPROVE THE SUBDIVISION EXCLUSION, THE GROVE PLAT NO. 1 @ THE INTERSECTION OF CR-4 AND HWY 14

**18. SCOTT KRAMER, TREASURER/ADMINISTRATOR**

- A. APPROVAL TO AMEND THE FOLLOWING BUDGETED LINE ITEM BY \$10,000.00:  
112-57800-231 (BUILDING MAINT/REPAIRS)-ARENA
  
- B. APPROVE THE ECONOMIC DEVELOPMENT PROJECT MANAGER CONTRACT

**19. COMMENTS AND DISCUSSION**

**20. ADJOURN**

**CONSENT DOCKET**

**1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:**

**REVENUE**

AATO SUMMER CONFERENCE	JUNE 13-17, 2021	ORANGE BEACH, AL
AL. REAL PROPERTY	JUNE 21-25, 2021	MONTGOMERY, AL

**ENGINEERING**

AL. ASSOC. FLOODPLAIN MANAGERS	APRIL 14, 2021	VIRTUAL
ACI CONCRETE FIELD TESTING TECHNICIAN-G1	MAY 12-13, 2021	MONTGOMERY, AL

**SHERIFF**

ETHICAL DECISION MAKING (FREE)	APRIL 1, 2021	MONTGOMERY, AL
PSYCHOLOGICAL PROFILING (FREE)	MAY 25, 2021	MONTGOMERY, AL
2021 AL PEACE OFFICERS' TRAINING	JUNE 15-18, 2021	ORANGE BEACH, AL

**2. APPROVAL TO SURPLUS BC-300 BODY CAMERAS & DOCKS**

**SHERIFF**

0G00719; 9B00690; 9B00693; 0D00748; 9B00586; 9J00975; 9B00714; 9B00706; 9B00696;  
 0K00498; 0H00315; 9B00699; 0K00499; 9B00702; 9B00727; 0H00292; 9B00698; 9B00726;  
 9H00966; 9B00721; 9J00561; 9B00684; 0E00332; 0E00331; 9B00724; 9B00694; 9B00723;  
 0D00777; 9B00708; 9H00965; 9B00585; 9B00700; 9B00691; 0D00778; 1A00181; 1A00221;  
 0G00720; 1A00182; 1903B3XD0012; 1903B3XD0023; 1903B3XD0013

**3. APPROVE 6 MONTH PROBATION PERIOD**

**SHERIFF**

MONTE SEWELL          DEPUTY SHERIFF          DOH: 9/18/2020

**4. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 1/12/2021 to 4/1/2021 IN THE AMOUNT OF \$429.13**