
A G E N D A

1. **CALL TO ORDER- CHAIRMAN JAY THOMPSON**
2. **PUBLIC COMMENTS**
3. **INVOCATION-COMMISSIONER LARRY STOUDEMIRE**
4. **PLEDGE OF ALLEGIANCE**
5. **ROLL CALL- ALL PRESENT___ ABSENT_____**
ALSO PRESENT- KYLE SHIRLEY___ JOHN MARK DAVIS___
SCOTT KRAMER___ AUDRA SMITH___
6. **APPROVE APRIL 4, 2023 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH APRIL 18, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVE RESOLUTION 2023-19; HONORING FORMER COMMISSIONER WILLIAM PACE**
10. **APPROVE RESOLUTION #2023-26; ALABAMA PALS SPRING CLEANUP**
11. **MARK HARRELL, SHERIFF**
 - A. APPROVE RESOLUTION #2023-22; SUBMIT FUNDING REQUEST TO STATE OF ALABAMA FOR EMERGENCY PRISONER FEEDING FUND
 - B. APPROVAL TO BID FOR A CREWCAB 4X4 PICKUP TRUCK
12. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVAL TO HIRE PAYTEN LARKINS, FULL TIME CORRECTIONAL DEPUTY, GRADE 4: STEP 7, EFFECTIVE (pending background/drug test), TO FILL OPEN POSITION
 - B. APPROVAL TO HIRE JEROME CHAPMAN, ASSISTANT WARDEN/LIEUTENANT, GRADE 9 STEP 8, EFFECTIVE 5/8/2023, (pending background/drug test) TO REPLACE CLIFF MCGINNIS
13. **GARY WEAVER, EMA DIRECTOR**
 - A. APPROVE HOMELAND SECURITY GRANT 9PRS TO PRATTVILLE FIRE DEPARTMENT IN THE AMOUNT OF \$30,850.00
 - B. APPROVAL TO HIRE DAVID BAGLEY, DEPUTY EMA DIRECTOR, TO REPLACE GARY WEAVER WHO WAS PROMOTED TO DIRECTOR, GRADE 7: STEP 7, EFFECTIVE 4/25/2023 (pending background/drug test)
14. **ROSE THOMAS, RURAL TRANSPORTATION DIRECTOR**
 - A. APPROVE RESOLUTION #2023-24 AND #2023-25; FY2024 5311 GRANT APPLICATION

15. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A.** APPROVE TO ENTER IN TO A PAY PLAN STUDY WITH COOPER HR CONSULTING

16. COMMENTS AND DISCUSSIONS

17. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

AL. PEACE OFFICERS' ANNUAL TRAINING	JUNE 13-16, 2023	ORANGE BEACH, AL
LESS LETHAL INSTRUCTOR COURSE	JUNE 14-16, 2023	MONTGOMERY, AL

JAIL

LESS LETHAL INSTRUCTOR COURSE	JUNE 14-16, 2023	MONTGOMERY, AL
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COMMISSION

ECONOMIC DEV. WORKSHOP	APRIL 27, 2023	MONTGOMERY, AL
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ENGINEERING

CIMS USER CONF.	JUNE 14-16, 2023	ORANGE BEACH, AL
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SOLID WASTE

LEADERSHIP AUTAUGA COUNTY	2023-2024	AUBURN, AL
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REVENUE/REAPP

AL. CHAPTER OF IAAO	AUGUST 23, 2023	MOBILE, AL
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2. APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING EMPLOYEES:

REAPPRAISAL

JOEL JOSEPH GRAY, APPRAISAL CLERK	DOH: 10/03/2022
MALLORY LAWRENCE, APPRAISAL CLERK	DOH: 10/18/2022

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING MARCH 2023:

001-56900-212	RURAL TRANSPORTATION	\$ 7,301.17
001-57800-212	ARENA	151.84
001-51100.212	COMMISSION	210.53
001-52620-212	LITTER CONTROL	596.85
001-51981-212	MFG HOME	292.29
001-52400-212	CORONER	<u>351.28</u>
	DUE FROM GENERAL FUND:	\$ 8,903.96

120-51810-212	REAPPRAISAL	\$ <u>319.74</u>
	DUE FROM REAPPRAISAL FUND:	\$ 319.74

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING MARCH 2023:

001-52600-212	ANIMAL CONTROL	\$ 1,317.77
001-52960-212	SRO-AUG19	\$ 634.18