

---

**A G E N D A**

---

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 JULY 19, 2022 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH AUGUST 2, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **APPROVE A PROCLAMATION TO THE MONTGOMERY ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC. CELEBRATING 85 YEARS OF SERVICE TO THE AUTAUGA, ELMORE AND MONTGOMERY COUNTIES**
9. **LARRY NIXON, JAIL WARDEN**
  - A. APPROVAL TO ADJUST THE FOLLOWING BUDGET LINE ITEM:  
  
\$3,417.86 FROM 001-52200-541 (office equip) TO 399 (cap pur under 5k)
  - B. APPROVE THE HIRE OF DELIAH HARRIS, PART-TIME JAILER, GRADE 4: STEP 6, EFFECTIVE 7/28/2022 TO FILL AN OPEN POSITION
  - C. APPROVE THE RESIGNATION OF JACORIAN JACKSON, EFFECTIVE 7/21/2022
  - D. APPROVE THE TERMINATION OF HILLARY HENDERSON, FULL-TIME JAILER, EFFECTIVE 7/28/2022
10. **TAMMY JONES, CHIEF PROBATION OFFICER**
  - A. APPROVE FY2022 DEPARTMENT OF YOUTH SERVICES DETENTION BED CONTRACT, FOR A PERIOD OF ONE YEAR COMMENCING ON OCTOBER 1, 2022
11. **ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**
  - A. APPROVAL TO HIRE ERICA BURTON PART-TIME VAN DRIVER, GRADE 3: STEP 1, EFFECTIVE 8/8/2022 TO REPLACE JACOB MCKEE WHO RESIGNED
12. **CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR**
  - A. APPROVE THE RENEWAL OF THE FY2023 AMENDMENT FOR TITLE III CONTRACT WITH CENTRAL ALABAMA AGING CONSORTIUM

**13. DARRUE STEWART, COUNTY EXTENSION COORDINATOR  
KACEY POWELL, AUTAUGA COUNTY 4-H EXTENSION AGENT**

- A.** APPROVAL FOR 4-H TO USE AND WAVE THE RENTAL FEE AT THE R. H. KIRKPATRICK ARENA FOR THE FOLLOWING ACTIVITIES:

ARCHERY PRACTICE WHEN THE WEATHER IS NO CONDUCIVE TO SHOOTING OUTDOORS

HORSE CLUB EVENT

**14. JACKIE SPEIGNER, AUTAUGA COUNTY RESIDENT**

- A.** DISCUSS COUNTY ROAD 43 RESIDENCE LOCATED IN DISTRICT 5

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

- A.** APPROVE THE RESIGNATION OF PATRICK MCGOWIN, OPERATOR, EFFECTIVE 7/18/2022 AND ADVERTISE TO REPLACE
- B.** APPROVAL TO HIRE JOSEPH COX, OPERATOR, GRADE 4: STEP 6, EFFECTIVE 8/8/2022 TO REPLACE TIMOTHY STONE WHO RESIGNED
- C.** APPROVE THE 2023 REBUILD ALABAMA COUNTY TRANSPORTATION PLAN

**16. APPROVAL TO ENTER INTO AN EMPLOYEE CONTRACT WITH RICHARD ABBOTT, ROBERT JOHNSON, ANGELA YOUNG, DAVID BRADLEY AND LARRY HAROLD JR. AS SCHOOL RESOURCE OFFICERS, EFFECTIVE 8/3/2022.**

**17. COMMENTS AND DISCUSSION**

**18. ADJOURN MEETING**

---

**CONSENT DOCKET**

---

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

INGENUITY'S LICENSE CLERK TRAINING	AUG. 10, 2022	SHELBY CO.
	AUG. 17, 2022	MONTGOMERY, AL
ALABAMA PROBATE JUDGE'S CONF.	SEPT. 22-23, 2022	TUSCALOOSA, AL

**RURAL TRANSPORTATION**

TRANSIT ASSOC OF AL BOARD MEETING	AUG. 31, 2022	GULF SHORES, AL
-----------------------------------	---------------	-----------------

**2. APPROVAL TO SURPLUS AND DESTROY:****SHERIFF**

- APC BACKUP UPS XS1500 – SERIAL# 3B1625X16201
- APC BACKUP UPS PRO 1500 – SERIAL# 3B1122X07601