
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 AUGUST 6, 2024 MINUTES**7. APPROVE INVOICES RECEIVED THROUGH AUGUST 13, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF****8. APPROVE CONSENT DOCKET****9. APPROVE RESOLUTION #2024-27; SETTING A PUBLIC HEARING RELATIVE TO THE INTERSTATE INDUSTRIAL PARK****10. LARRY NIXON, JAIL WARDEN**

- A. APPROVE THE TERMINATION OF JOSHUA JONES, FULL TIME CORRECTION OFFICER, EFFECTIVE 8/5/2024 AND HIRE A REPLACEMENT

11. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVE THE TERMINATION OF WILLIE RUSSELL, PART TIME VAN DRIVER, EFFECTIVE 7/17/2024 AND HIRE A REPLACEMENT
- B. APPROVAL TO HIRE BRENDA TYUS, PART TIME VAN DRIVER, GRADE 3: STEP 4, EFFECTIVE 9/3/2024 TO REPLACE TIQUISHIA BRENSON WHO RESIGNED
- C. APPROVE THE FY2024 SECTION 5307 AND SECTION 5339 AGREEMENTS WITH THE CITY OF MONTGOMERY AND AUTAUGA COUNTY RURAL TRANSPORTATION
- D. APPROVE CERTIFICATION REGARDING LOBBYING

12. DAVID BAGLEY, EMA DIRECTOR

- A. APPROVE THE RESIGNATION OF AMBER HUETT, EMA ASSISTANT, EFFECTIVE 7/19/2024 AND HIRE A REPLACEMENT
- B. APPROVE THE HIRE OF CIARA WHEATLEY, EMA ASSISTANT, GRADE 4: STEP 1, EFFECTIVE 9/3/2024 (pending background check/drug screen) TO REPLACE AMBER HUETT WHO RESIGNED

13. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE 2024-2025 COUNTY TRANSPORTATION PLAN
- B. APPROVE RESIGNATION OF EDDRICK LEE, OPERATOR I, EFFECTIVE 8/23/2024 AND HIRE A REPLACEMENT

14. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A.** APPROVAL TO BID HVAC MAINTENANCE AND REPAIR SERVICES

15. COMMENTS AND DISCUSSIONS

16. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

2024 LAW ENFORCEMENT SUMMIT OCT. 8, 2024 MONTGOMERY, AL
(FREE)

EMA

2024 AAEM WINTER CONF. DEC. 10-11, 2024 MONTGOMERY, AL

2. APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING EMPLOYEES:

SHERIFF

RICO HARDNETT DOH: 2/20/2024
RICHARD DORMAN DOH: 2/21/2024

3. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:

SHERIFF

- HP OFFICEJET PRO 8600 PRINTER – MODEL# SNPRC-1101-01 – SERIAL# CN34EBXHD3

- PRO-VISION BODY CAMERA – MODEL: BC4 – SERIAL#'S: 2101B400095; 2101B400096;
2101B400082; 2101B400126; 2101B400104; 2101B400119; 2101B400089; 2101B400090;
2101B4400092; 2101B400087; 2101B400086; 2101B400103; 2101B400115; 2101B400109;
2101B400117; 2101B400325; 2101B400107