
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 1, 2023 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH AUGUST 15, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **MARK HARRELL, SHERIFF**
 - A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:
\$1,379.00 FROM 52100-541 (office furniture/equip.) TO 499 (misc. other curr. exp.)
\$1,973.00 " " 234 (veh. repair)
 - B. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO VEHICLE TRANSFER OF UNIT #639 - 2015 FORD EXPLORER VIN #1FM5K8ARFGC07684 TO SOLID WASTE:
001-52100-551 \$7,000.00
 - C. APPROVAL TO HIRE DAVID WILLIAMS, DEPUTY SHERIFF, GRADE 6: STEP 4, EFFECTIVE 8/14/2023 TO REPLACE CLIFF CLARK WHO RESIGNED
 - D. APPROVAL TO HIRE WILLIAM HURST, SAFETY/TRAINING OFFICER, GRADE 6: STEP 5, EFFECTIVE 9/5/2023 – NEW POSITION
 - E. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO DUSTYN WATTS, ANIMAL CONTROL DEPUTY – DOH: 9/8/2022
10. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVE THE TERMINATION OF MADISON HORSLEY, FULL TIME CORRECTIONAL OFFICER, EFFECTIVE 7/31/2023 AND HIRE A REPLACEMENT
 - B. APPROVE THE RESIGNATION OF DAKOTA JONES, FULL TIME CORRECTIONAL OFFICER, EFFECTIVE 7/16/2023 AND HIRE A REPLACEMENT
 - C. APPROVAL TO HIRE AUSTIN WARE, GRADE 4: STEP 7, EFFECTIVE 8/11/2023 TO REPLACE DAKOTA JONES
 - D. APPROVE THE RESIGNATION OF CRYSTAL SMITH, FULL TIME CORRECTIONAL OFFICER, EFFECTIVE 7/27/2023 AND HIRE A REPLACEMENT
 - E. APPROVAL TO HIRE AMBRE SMITH, GRADE 4: STEP 9, EFFECTIVE 8/28/2023 TO REPLACE CRYSTAL SMITH

- F. APPROVAL TO ACCEPT PAYMENT TO THE AUTAUGA COUNTY COMMISSION, FROM THE METRO JAIL, FOR INMATE MEDICAL CARE REIMBURSEMENT IN THE AMOUNT OF \$3,465.04

11. TAMMY JONES, CHIEF PROBATION OFFICER

- A. APPROVE THE FY2024 LONG-TERM DETENTION SUBSIDY CONTRACT WITH THE ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS) FOR THE PERIOD 10/1/23-9/30/24

12. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVAL TO PURCHASE THREE TRANSPORTATION VANS (approved in the FY2023 budget) 80/20 SPLIT WITH THE STATE OF ALABAMA
- B. APPROVE THE FOLLOWING BUDGET ADJUSTMENT:
\$17,493.00 FROM 001-56900-125 (workmen's comp.) TO 56900-551 (pur. of veh.)

13. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR

- A. APPROVAL TO HIRE EMMA MAE MOSLEY, FULL TIME MARBURY SENIOR SERVICE CENTER MANAGER, GRADE 5: STEP 1 EFFECTIVE (pending background/drug test)

14. RUSTY WOOD, SOLID WASTE OFFICER

- A. APPROVAL TO TRANSFER UNIT #639 – 2015 FORD EXPLORER VIN #1FM5K8ARFGC07684 (purchased by Commission) FROM THE SHERIFF'S OFFICE TO SOLID WASTE

15. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVAL TO PURCHASE UNIT #670 – 2016 FORD EXPLORER VIN #1FM5K8AROGC61105 FROM THE SHERIFF (paid by housing discretionary fund) IN THE AMOUNT OF \$7,000.00
- B. APPROVE THE FOLLOWING BUDGET ADJUSTMENT:
\$7,000.00 FROM 111-53600-561 (pur. heavy equip.) TO 53600-551 (pur. of veh.)
- C. APPROVE 2023-2024 REBUILD AL TRANSPORTATION PLAN
- D. APPROVE FINAL PLAT FOR CAEC BUSINESS PARK
- E. APPROVAL TO PROMOTE PATRICK LEE FROM LABORER I TO OPERATOR I, GRADE 3: STEP 10, EFFECTIVE AUGUST 7, 2023
- F. APPROVAL TO HIRE A LABORER I TO REPLACE PATRICK LEE WHO WAS PROMOTED
- G. APPROVAL TO RESCIND THE HIRE OF PRESTON PETTIT FOR LABORER I
- H. APPROVE RESOLUITON #2023-38; CULVERT REPLACEMENTS ON VARIOUS SECTIONS OF COUNTY ROADS 59, 68 & 20 AND SLOPE/DITCH ARMORING ON CR-59

16. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO INSURANCE RECOVERY:

001-47905	\$14,000.00
001-51100-551	\$14,000.00
- B. APPROVAL OF THE ALCOHOL LICENSE ORDINANCE

17. COMMENTS AND DISCUSSIONS

18. ADJOURN THE MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

CLEAR WATER ALABAMA SEMINAR	SEPT. 20-21, 2023	FLORENCE, AL
CGEI 2023: DISASTER RELIEF 101	SEPT. 27-28, 2023	PRATTVILLE, AL

JAIL

JAIL MANAGEMENT TRAINING	SEPT. 10-12, 2023	EUFAULA, AL
SERSUN TRAINING CONF.	NOV. 6-9, 2023	GULF SHORES

ECONOMIC DEVELOPMENT

ICSC SOUTHEAST CONF.	OCT. 17-18, 2023	ATLANTA, GA
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2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JULY 2023:

001-56900-212	RURAL TRANSPORTATION	\$ 8,225.23
001-52610-212	SOLID WASTE	398.97
001-57800-212	ARENA	257.30
001-51100-212	COMMISSION	243.04
001-52620-212	LITTER CONTROL	403.00
001-51981-212	MFGHOME	217.31
001-52400-212	CORONER	<u>336.66</u>
	DUE FROM GENERAL FUND:	\$ 10,081.51
120-51810-212	REAPPRAISAL	\$ <u>281.79</u>
	DUE FROM REAPPRAISAL FUND:	\$ 281.79

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

001-52600-212	ANIMAL CONTROL	\$ 1,505.63
001-52960-212	SRO	\$ 146.32
001-52200-212	JAIL	\$ 537.59