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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 AUGUST 2, 2022 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH AUGUST 16, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **APPROVE THE FOLLOWING BANK ACCOUNTS FOR THE REMAINDER OF CALENDAR YEAR 2022:**  
  
**FIRST COMMUNITY BANK**  
CORONAVIRUS RESCUE FUND CKG  
CORONAVIRUS RESCUE FUND MMK  
AMERICAN RESCUE PLAN CKG  
AMERICAN RESCUE PLAN MMK
9. **APPROVE RESOLUTION #2022-28, ONE TIME LUMP SUM PAYMENT TO RETIREES IN ACCORDANCE WITH ACT#2022-229**
10. **JOE SEDINGER, SHERIFF**
  - A. APPROVAL TO HIRE HUNTER STEVEN SAINT, DEPUTY SHERIFF, GRADE 6: STEP 4 (pending drug test/background check) TO REPLACE JAMES HAPPNEY WHO RESIGNED
  - B. APPROVAL TO ACCEPT THE RESIGNATION OF JOSEPH SMALL, PART-TIME COURTHOUSE SECURITY, EFFECTIVE 8/26/2022 AND HIRE A REPLACEMENT
  - C. APPROVAL TO HIRE KATHLEEN ROBERTS, PART-TIME COURTHOUSE SECURITY, GRADE 3: STEP 2 (pending drug test/background check) TO REPLACE JOSEPH SMALL WHO RESIGNED
11. **LARRY NIXON, JAIL WARDEN**
  - A. APPROVAL TO HIRE INDIA FIFER, FULL-TIME JAILER, GRADE 4: STEP 6, EFFECTIVE 8/19/2022 TO REPLACE CLAIRE COLVARD WHO RESIGNED
  - B. APPROVAL TO HIRE IMANIE FIFER, FULL-TIME JAILER, GRADE 4: STEP 4, EFFECTIVE 8/19/2022 TO REPLACE HILLARY HENDERSON WHO WAS TERMINATED
  - C. APPROVE THE RESIGNATION OF ANTONY CLOKE, FULL-TIME JAILER, EFFECTIVE 6/24/2022 AND HIRE A REPLACEMENT
  - D. APPROVAL TO HIRE CHRISTOPHER SWANEY, FULL-TIME JAILER, GRADE 4: STEP 6, EFFECTIVE 8/22/2022 TO REPLACE ANTONY CLOKE WHO RESIGNED

**12. KATHY EVANS, REVENUE COMMISSIONER**

- A. APPROVE THE RESIGNATION OF MELODY COX, REVENUE CLERK, EFFECTIVE 8/11/22 AND ADVERTISE FOR A REPLACEMENT

**13. KIM KERVIN, JUDGE OF PROBATE**

- A. APPROVAL TO HIRE CHARLOTTE MCCARY, LICENSE CLERK, GRADE 4: STEP 1, EFFECTIVE 8/17/2022 TO REPLACE JOLIE GRAY WHO RESIGNED
- B. APPROVAL TO ACCEPT THE RESIGNATION OF TRACYE MIDDLEBROOKS, LICENSE CLERK, EFFECTIVE 9/2/2022 AND HIRE A REPLACEMENT
- C. APPROVAL TO HIRE SUSAN AMBERLY WEST, LICENSE CLERK, GRADE 4: STEP 1, EFFECTIVE 9/6/2022 TO REPLACE TRACYE MIDDLEBROOKS

**14. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**

- A. APPROVAL TO ADJUST THE FOLLOWING BUDGET LINE ITEMS:
- |             |                               |                        |
|-------------|-------------------------------|------------------------|
| \$10,000.00 | FROM 56900-272 (ins. on veh.) | TO 212 (fuel/lube)     |
| \$3,000.00  | 399 (cap.pur.under 5k)        | TO 212 (fuel/lube)     |
| \$30,000.00 | 125 (wkman comp. ins.)        | TO 212 (fuel/lube)     |
| \$20,000.00 | 125 (wkman comp. ins.)        | TO 234 (repair/maint.) |
- B. APPROVAL TO ADOPT THE DRIVER'S MANUAL
- C. APPROVAL OF AUTAUGA COUNTY RURAL TRANSPORTATION PASSENGER ACKNOWLEDGEMENT AND WAIVER

**15. TAMMY JONES, CHIEF PROBATION OFFICER**

- A. APPROVE THE FY2023 LONG-TERM SUBSIDY CONTRACT WITH THE ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS) FOR THE PERIOD 10/1/22 – 9/30/23

**16. JACK MORGAN, AUTAUGA COUNTY RESIDENT DISTRICT 5**

- A. DISCUSS FUNDING

**17. JACKIE SPEIGNER, AUTAUGA COUNTY RESIDENT DISTRICT 5**

- A. DISCUSS DISTRICT 5

**18. MARCHELLE HENDERSON, AUTAUGA COUNTY RESIDENT DISTRICT 5**

- A. DISCUSS CO. RD. 140, PAVING AND GRASS BEING CUT ON SIDE OF ROAD

**19. ERIC DAVIS, AUTAUGA COUNTY RESIDENT DISTRICT 5**

- A. DISCUSS CO. RD. 69 AND THE COMMISSION MEETING TIME

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

- A. APPROVAL TO HIRE WILLIAM COX, LABORER I, GRADE 2: STEP 1, EFFECTIVE 8/22/2022 (pending drug test/background check) TO REPLACE CHRISTOPHER DEEVERS WHO WAS TERMINATED

**21. COMMENTS AND DISCUSSIONS****22. ADJOURN MEETING**

**CONSENT DOCKET**

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

**SHERIFF**

OFFENDER WATCH SYMPOSIUM 2022                      NOV. 13-16, 2022                      NEW ORLEANS, LA

**JAIL**

JAIL MANAGEMENT COURSE                      SEPT. 19-30, 2022                      DT MARSHALL FACILITY

**2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JULY 2022:**

|               |                               |                     |
|---------------|-------------------------------|---------------------|
| 001-56900-212 | RURAL TRANSPORTATION          | \$ 9,924.46         |
| 001-57800-212 | ARENA                         | 267.41              |
| 001-51100.212 | COMMISSION                    | 195.23              |
| 001-51960-212 | ECONDEV                       | 38.90               |
| 001-52620-212 | LITTER CONTROL                | 189.24              |
| 001-51981-212 | MFG HOME                      | 246.84              |
| 001-52400-212 | CORONER                       | <u>404.67</u>       |
|               | <b>DUE FROM GENERAL FUND:</b> | <b>\$ 11,266.75</b> |

|               |                                   |                  |
|---------------|-----------------------------------|------------------|
| 120-51810-212 | REAPPRAISAL                       | \$ <u>646.65</u> |
|               | <b>DUE FROM REAPPRAISAL FUND:</b> | <b>\$ 646.65</b> |

**3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JULY 2022:**

|               |                |             |
|---------------|----------------|-------------|
| 001-52600-212 | ANIMAL CONTROL | \$ 1,188.64 |
| 001-52960-212 | SRO-AUG19      | \$ 148.26   |

**4. APPROVAL TO SURPLUS & DESTROY THE FOLLOWING ITEM:**

**SHERIFF**

KDS MONITOR – MODEL#900W – SERIAL# F0SU76064236U

**5. APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING EMPLOYEE:**

**JAIL**

RITA HARRISON                      DOH: 1/31/22