

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 AUGUST 3, 2021 MINUTES

6. APPROVE INVOICES RECEIVED THROUGH AUGUST 17, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF

7. APPROVE CONSENT DOCKET

8. JOE SEDINGER, SHERIFF

- A. PERMISSION TO APPLY FOR HOMELAND SECURITY GRANT FOR P25 COMPLIANT RADIOS NOT TO EXCEED \$50,000.00.
- B. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO A CHECK RECEIVED FROM ACCA INSURANCE ON A TAHOE #8826: 001-47905
\$425.00 TO 234 (vhc. repair)

9. LARRY NIXON, JAIL WARDEN

- A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS FOR THE JAIL:

\$5,000.00	FROM 399 (cap. pur. under 5k)	TO 216 (cleaning/janitorial)
737.94	265 (registrations)	"
2,808.75	264 (room/meals)	"

10. CYNTHIA JACKSON, DIRECTOR OF SR. SERVICES

- A. APPROVAL TO HIRE SHANNON STRINGER AS MARBURY CENTER MANAGER AT GRADE 5: STEP 4, TO REPLACE HAZEL RAWLINSON WHO RETIRED, EFFECTIVE 9/7/2021
- B. APPROVAL TO ACCEPT THE FY 2022 RENEWAL AMENDMENT FOR THE TITLE III CONTRACT WITH CENTRAL ALABAMA AGING CONSORTIUM

11. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVE THE ANNUAL 5307 AGREEMENT BETWEEN AUTAUGA COUNTY AND THE CITY OF MONTGOMERY
- B. APPROVE THE 5307 THE AMERICAN RESCUE ACT AGREEMENT BETWEEN THE CITY OF MONTGOMERY AND AUTAUGA COUNTY
- C. APPROVE THE SUPPLEMENTAL AGREEMENT BETWEEN THE STATE OF ALABAMA AND AUTAUGA COUNTY
- D. APPROVE THE ANNUAL AGREEMENT BETWEEN CENTRAL ALABAMA AGING CONSORTIUM AND AUTAUGA COUNTY

12. ERNIE BAGGETT, EMA DIRECTOR

- A. APPROVAL TO AMEND THE PURCHASE AMOUNT FROM THE AUGUST 3, 2021 MEETING FOR THE FORKLIFT. PREVIOUSLY APPROVED AMOUNT WAS \$5000.00, FINAL PURCHASE AMOUNT IS \$6000.00
- B. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO PAYMENT FROM EMA SPECIAL ACCOUNT IN THE AMOUNT OF \$6000.00
001-52300-561 \$6000.00
- C. APPROVE EMA TO PURSUE HOMELAND SECURITY GRANT OPPORTUNITIES

13. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVAL TO ACCEPT THE 2021-2022 COUNTY TRANSPORTATION PLAN
- B. ACCEPT THE RESIGNATION OF KAMERON RASCOE, LABORER I, EFFECTIVE AUGUST 12, 2021 AND ADVERTISE TO HIRE A REPLACEMENT.

14. SCOTT KRAMER, COUNTY ADMINISTRATOR

- A. UPDATE STATUS OF INVESTING IN ALABAMA COUNTIES

15. APPROVE THE CHANGE OF OWNERSHIP ONLY FOR THE FOLLOWING ABC LICENSE

APPLICATION: (store already has beer/wine license- off premises only) *OK'D BY SHERIFF

SHAMSHER LADHANI

APPLICANT -COUNTRY MART 4 LLC
3356 HIGHWAY 82 W
BILLINGSLEY, AL 36006

TRADE NAME: COUNTY MART

16. COMMENTS AND DISCUSSIONS**17. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING:

AAFM FALL CONFERENCE ORANGE BEACH, AL OCTOBER 4-6, 2021

SHERIFF:

MDT CONFERENCE MILLBROOK, AL AUGUST 30, 2021 (FREE)

2. PERMISSION TO SURPLUS AND DESTROY:

SHERIFF: DELL MONITOR- MODEL: P1913B SERIAL#CN-ONKHGN-74261-25C-11NM

SHERIFF: DELL MONITOR- MODEL: P1913B SERIAL#CN-ONKHGN-74261-25C-11UM

PERMISSION TO SURPLUS AND SELL ON GOVDEALS:

SHERIFF: 2011 FORD EXPEDITION VIN# 1FMJU1H57BEF15738 – UNIT# 523

SHERIFF: 2011 FORD EXPEDITION VIN# 1FMJU1H59BEF15739 – UNIT# 524

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JULY 2021:

001-56900-212	RURAL TRANSPORTATION	\$ 7,420.92
001-52610-212	SOLID WASTE	59.28
001-57800-212	ARENA	158.86
001-51100.212	COMMISSION	118.82
001-51960-212	ECON. DEVELOPMENT	31.20
001-52620-212	LITTER CONTROL	315.12
001-51981-212	MFG HOME	209.30
001-52400-212	CORONER	<u>325.26</u>
	DUE FROM GENERAL FUND	\$ 8,638.76
120-51810-212	REAPPRAISAL	\$ <u>230.10</u>
	DUE FROM REAPPRAISAL FUND:	\$ 230.10

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JULY 2021:

001-52960-212	SRO-AUG19	\$ 22.95
001-52600-212	ANIMAL CONTROL	\$ 584.97