
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 15, 2023 MINUTES AND ALSO AUGUST 29, 2023 EMERGENCY MEETING MINUTES**7. APPROVE INVOICES RECEIVED THROUGH AUGUST 5, 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:**

\$1,000.00	FROM 001-52100-551 (dur.pur.veh.)	TO 52100-211 (office supplies)
\$10,000.00	399 (cap.pur.under 5k)	212 (fuel)
\$3,000.00	551 (dur.pur.veh.)	234 (veh.repair)
\$1,427.00	551 (dur.pur.veh.)	212 (fuel)

B. APPROVE THE HIRE OF STEVEN CAMPBELL, PART TIME PROCESS SERVER, GRADE 6: STEP 3, EFFECTIVE 8/21/2023 TO REPLACE JAMES GUNTER WHO TRANSFERRED TO COURTHOUSE SECURITY**C. APPROVE THE RESIGNATION OF AUSTIN EVANS, DEPUTY SHERIFF, EFFECTIVE 9/8/2023 AND HIRE A REPLACEMENT****10. LARRY NIXON, JAIL WARDEN****A. APPROVE THE TERMINATION OF CHRISTOPHER TORNOW, EFFECTIVE 8/29/2023****B. APPROVE THE HIRE OF DARILYN MOORE, FULL TIME JAILER, GRADE 4: STEP 7, EFFECTIVE 9/5/2023 TO REPLACE CHRISTOPHER TORNOW****C. APPROVE THE HIRE OF MATTHEW WALDO, PART TIME JAILER, GRADE 4: STEP 10, EFFECTIVE (pending background/drug test) TO REPLACE LONNIE RUSSELL WHO RESIGNED****D. APPROVE THE HIRE OF PATRICK HUNTER, FULL TIME JAILER, GRADE 4: STEP 7, EFFECTIVE (pending background/drug test) TO REPLACE DAKOTA JONES WHO RESIGNED****11. KIM KERVIN, PROBATE JUDGE****A. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEES:**

CHARLOTTE MCCARY	DOH: 8/16/2022
AMBERLY WEST	DOH: 9/6/2022

12. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR

- A. APPROVE THE FOLLOWING BUDGET ADJUSTMENT:

\$1,500.00 FROM 001-56200-271 (insurance) TO 56200-262 (mileage)

13. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVAL TO RESCIND THE HIRE OF PATRICIA KEENE BREW, PART TIME VAN DRIVER
- B. APPROVAL TO HIRE JESSIE DAVIS, PART TIME VAN DRIVER, GRADE 1: STEP 3, EFFECTIVE (pending background/drug test) TO FILL OPEN POSITION LEFT BY PATRICIA KENNE BREW
- C. APPROVAL TO HIRE CYNTHIA SCHULTZ, PART TIME VAN DRIVER, GRADE 1: STEP 3, EFFECTIVE (pending background/drug test) TO REPLACE DEMETRIUS JONES WHO RESIGNED
- D. APPROVAL TO HIRE JAMES HINES, PART TIME VAN DRIVER, GRADE 1: STEP 3, EFFECTIVE (pending background/drug test) TO REPLACE FELICIA TEER WHO RESIGNED

14. TAMMY JONES, CHIEF PROBATION OFFICER

- A. APPROVE THE 2023-2024 AGREEMENT WITH AUTAUGA COUNTY AND MONTGOMERY COUNTY YOUTH DETENTION CENTER (bed contract)

15. GARY WEAVER, EMA DIRECTOR

- A. APPROVAL TO AWARD BID OF INFLATABLE SHELTER SYSTEM TO EDWARDS AND CROMWELL MFG IN THE AMOUNT OF \$52,240.00, BID IS OVER GRANT AMOUNT BY \$800.00, WHICH WILL BE PAID FOR BY AUTAUGA COUNTY FIREFIGHTERS ASSOCIATION

16. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE TO HIRE EDRICK LEE, OPERATOR I, GRADE 3: STEP 2, EFFECTIVE 8/29/2023 TO REPLACE PAT MCGOWIN WHO RESIGNED
- B. APPROVE THE RESIGNATION OF KATHY CAUSEY, TRUCK DRIVER, EFFECTIVE 9/2/2023
- C. APPROVE TO ADVERTISE AND HIRE TRUCK DRIVER TO REPLACE KATHY CAUSEY WHO RESIGNED
- D. APPROVE THE FY2023-2024 LICENSE AGREEMENT FOR DIVERSIFIED COMPUTER SERVICES, LLC

17. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVE THE RETIREMENT OF GARY WEAVER, EMA DIRECTOR, EFFECTIVE 10/1/2023 AND ADVERTISE TO HIRE A REPLACEMENT

18. EXECUTIVE SESSION**19. COMMENTS AND DISCUSSIONS****20. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

NACE FALL BOARD MEETING	OCT. 17-19, 2023	CHATTANOOGA, TN
AAFM FALL CONFERENCE	OCT. 23-25, 2023	VIRTUAL
ASPLS 2023 FALL CONFERENCE	OCT. 23-26, 2023	GUNTERSVILLE, AL
2023 GIS CONFERENCE	NOV. 13-16, 2023	GULF SHORES, AL

JAIL

JAIL MANAGEMENT	SEPT. 18-28, 2023	CULLMAN COUNTY
TASER MASTER INSTRUCTOR SCHOOL	OCT. 23-27, 2023	CHARLOTTE, NC

PROBATE

AL PROBATE JUDGE'S ELECTION CONF.	OCT. 4-5, 2023	TUSCALOOSA, AL
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SHERIFF

MIDDLE DISTRICT OF AL TOOLKIT TRAINING	SEPT. 26, 2023 (free)	ALEXANDER CITY
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2. APPROVE 6 MONTH PROBATION PERIOD FOR THE FOLLOWING EMPLOYEE:

SHERIFF

SARAH WATERS, FRONT DESK CLERK DOH: 3/27/2023

3. APPROVAL TO SURPLUS AND/OR DESTROY THE FOLLOWING ITEMS:

RURAL TRANSPORTATION

DELL MULTI-FUNCTION PRINTER S2825 #OM223R
 DELL 18" MONITOR #CN-012MWY-64180-431-0WLL
 DELL WIRED MOUSE #447112352
 CANON MULTI-FUNCTION CALCULATOR #22399516 (DESTROY)
 CANON MULTI-FUNCTION CALCULATOR #21418079 (DESTROY)
 GATEWAY KEYPAD #SK-9921
 WHITE WESTINGHOUSE 20" TV/DVD COMBO #MT83CH1368
 APC BACK-UP BATTERY #BE550G
 APC BACK-UP BATTERY #BE650G1