
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 SEPTEMBER 7, 2021 MINUTES**
- 6. APPROVE INVOICES RECEIVED THROUGH SEPTEMBER 21, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
- 7. APPROVE CONSENT DOCKET**
- 8. JOE SEDINGER, SHERIFF**
 - A. REQUEST AN ADDITIONAL \$30,000.00 IN FUEL 001-52100-212 FOR REMAINDER OF THE FISCAL YEAR
 - B. APPROVE THE TERMINATION OF AUSTIN BROWDER, FRONT DESK CLERK, EFFECTIVE 9/14/2021 AND HIRE A REPLACEMENT
 - C. APPROVAL TO HIRE RENEE NICHOLE BAKER, FRONT DESK CLERK, GRADE 4: STEP 1 (pending drug test/background check) TO REPLACE AUSTIN BROWDER
- 9. LARRY NIXON, JAIL WARDEN**
 - A. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEE:

 LISA GRIER, RECEPTIONIST DOH: 8/17/20
 - B. APPROVAL TO HIRE CHRISTOPHER BAKER, FULL TIME JAILER, GRADE 4: STEP 4 (pending drug test/background check) TO REPLACE DAVID SMITH
- 10. LESLIE YORK, CARPDC**
 - A. APPROVE RESOLUTION #2021-21, CDBG-CV GRANT
- 11. ADOPT RESOLUTION #2021-22 RE: FY2022 BUDGET**
- 12. KIM KERVIN, JUDGE OF PROBATE**
 - A. APPROVE THE FOLLOWING BUDGET LINE ADJUSTMENTS:

\$227.29	FROM 001-51300-113 (salaries)	TO 116 (overtime pay)
\$71.25	“	219 (misc.)
\$5,800.00	“	252 (postage)
\$6,098.54		

13. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR

- A. APPROVE THE FOLLOWING BUDGET LINE ADJUSTMENTS:

\$230.00	FROM 001-56200-253 (advertising)	TO 191 (contract services)
<u>\$787.00</u>	216 (janitorial)	262 (mileage)
\$1,017.00		

14. CONNIE SCOTT, APPRAISAL

- A. APPROVE THE FOLLOWING FY21 BUDGET ADJUSTMENTS

\$200.00	FROM 120-51810-103 (pay increase)	TO 116 (overtime)
\$200.00	170 (training services)	171 (assoc. fees)
\$1,000.00	253 (advertising)	252 (postage)
\$300.00	409 (subscriptions)	252 (postage)
\$500.00	215 (tires/lubes)	252 (postage)
\$3,200.00	193 (atty. fees)	264 (rm/meals)
\$400.00	193 (atty. fees)	265 (registration)
<u>\$6,200.00</u>	258 (internet services)	399 (cap. pur under 5k)
\$12,000.00		

15. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO CHECKS RECEIVED FROM ACCA INSURANCE ON 9/13/2021 FOR RECOVERIES ON DAMAGE TO BUILDING: 112-47905

\$30,427.29 112-51100-231

16. RANDY MCBRIDE

- A. DISCUSS CONCERNS WITH THE COMMISSION

17. EMMA MOSELEY

- A. DISCUSS CONCERNS WITH COUNTY ROAD 5

18. SCOTT NINESLING, AUTAUGA COUNTY FIRE FIGHTERS' ASSOCIATION

- A. DISCUSS GRANT AWARD THAT WAS RECEIVED

19. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE THE RESIGNATION OF ADRIAN REESE, LABORER I, EFFECTIVE 9/8/21 AND ADVERTISE TO HIRE A REPLACEMENT
- B. APPROVE THE FOLLOWING FY21 BUDGET ADJUSTMENTS AND AMENDMENTS:

FY 21 Budget Amendments and Adjustments for Gasoline Fund							
Line Item		In		Out	Amendment		
111-44710					\$ (9,294.96)	FEMA Recovery	
111-53602-499					\$ (31,632.23)	Due to NP Work	
111-53600-116					\$ 9,294.96	Due to FEMA Recovery	
111-53600-171		\$ 600.00					
111-53600-208		\$ 389.69					
111-53600-212		\$ 38,632.28			\$ 13,632.23		
111-53600-213		\$ 38,099.69					
111-53600-215		\$ 17,624.71					
111-53600-232		\$ 25,505.36					
111-53600-234		\$ 3,432.82					
111-53600-242		\$ 634.95					
111-53600-251		\$ 2,279.40					
111-53600-561		\$ 15,540.16			\$ 18,000.00		
111-53600-113				\$ (110,000.00)			
111-53600-124				\$ (6,000.00)			
111-53600-121				\$ (3,000.00)			
111-53600-103				\$ (6,433.06)			
111-53600-191				\$ (2,000.00)			
111-53600-192				\$ (1,200.00)			
111-53600-225				\$ (2,500.00)			
111-53600-229				\$ (1,500.00)			
111-53600-236				\$ (500.00)			
111-53600-253				\$ (100.00)			
111-53600-262				\$ (1,000.00)			
111-53600-264				\$ (2,000.00)			
111-53600-265				\$ (2,300.00)			
111-53600-499				\$ (1,100.00)			
111-53600-541				\$ (1,000.00)			
111-53600-551				\$ (2,106.00)			
Total		\$ 142,739.06		\$ (142,739.06)	\$ -		
				Trsf out to	Amendments		
				other line items	Due to New Paving		
					Estimate		

20. TAMMY JONES, CHIEF JUVENILE OFFICER

- A. APPROVE DYES DIVERSION GRANT-FAMILY FIRST PARTNERSHIP

21. EXECUTIVE SESSION

22. COMMENTS AND DISCUSSIONS

23. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

EMA

ACCA DISTRICT MEETING

NOV. 9, 2021

PRATTVILLE, AL

2. APPROVE 6 MONTH PROBATION PERIOD FOR THE FOLLOWING EMPLOYEE:

APPRAISAL

BRITTANY NICHOLSON

DOH: 2/22/21