
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 OCTOBER 17, 2023 MINUTES**
- 7. APPROVE INVOICES RECEIVED THROUGH NOVEMBER 7, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
- 8. APPROVE CONSENT DOCKET**
- 9. SENATOR CLYDE CHAMBLISS**
 - A. PRESENT A RESOLUTION TO THE FAMILY OF THE LATE COMMISSIONER BILL PACE**
- 10. JERRY STARNES, HOUSE REPRESENTATIVE**
 - A. LEGISLATIVE UPDATE**
- 11. APPROVE RESOLUTION #2024-1; SUPPORTING OPERATION GREEN LIGHT FOR VETERANS**
- 12. APPROVE 2023 MILITARY APPRECIATION WEEK PROCLAMATION; NOVEMBER 5-11, 2023**
- 13. APPROVE 2023 FARM-CITY WEEK PROCLAMTION; NOVEMBER 13-17, 2023**
- 14. APPOINT CHAIRMAN OF THE AUTAUGA COUNTY COMMISSION FOR A ONE-YEAR TERM COMMENING NOVEMBER 15, 2023 AND ENDING NOVEMBER 15, 2024**
- 15. APPOINT VICE-CHAIRMAN OF THE AUTAUGA COUNTY COMMISSION FOR A ONE-YEAR TERM COMMENCING NOVEMBER 15, 2023 AND ENDING NOVEMBER 15, 2024**
- 16. MARK HARRELL, SHERIFF**
 - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM FOR ANIMAL CONTROL, DUE TO INSURANCE RECOVERY RECEIVED ON 10/24/2023 FOR THE FOLLOWING VEHICLE:
001-61200

\$13,148.25 001-52600-234 (total loss) 2016 DODGE RAM, VIN #3337141**
 - B. APPROVAL TO APPLY FOR SHERIFFS' ADVANCEMENT IN EDUCATION, TECHNOLOGY, AND TRAINING FUND THROUGH ADECA. THIS GRANT REPLACES THE "PISTOL PERMIT REVENUE LOSS FUND"**
 - C. APPROVAL TO HIRE LYNN SUTTON – SCHOOL RESOURCE OFFICER, EFFECTIVE 11/6/2023, TO REPLACE DAVID BRADLEY WHO RESIGNED**
 - D. APPROVE THE RESIGNATION OF RICHARD HERRING – SERGEANT, EFFECTIVE 10/31/2023 AND HIRE A REPLACEMENT**

- E. APPROVE THE DEMOTION OF RYAN HOLENA FROM SERGEANT TO CORPORAL, GRADE PS304: STEP 2, EFFECTIVE 11/6/2023
- F. APPROVAL TO PROMOTE BENTON DUNKLIN FROM CORPORAL TO SERGEANT – GRADE PS305: STEP 1, EFFECTIVE 11/11/2023
- G. APPROVAL TO PROMOTE SHAUN PEARSALL FROM DEPUTY TO CORPORAL, GRADE PS304: STEP 1, EFFECTIVE 11/11/2023
- H. APPROVAL TO PROMOTE ADAM GANTT FROM CORPORAL TO SERGEANT, GRADE PS305: STEP 1, EFFECTIVE 11/11/2023

17. KIM KERVIN, PROBATE JUDGE

- A. APPROVAL TO AMEND THE CURRENT CONTRACT WITH INGENUITY TO INCLUDE THE REAL ESTATE ACTIVITY ALERT AND CONTACT TOOL (R.E.A.A.C.T)

18. ANDREW FOSTER, AUTAUGA/ PRATTVILLE PUBLIC LIBRARY

- A. APPROVE THE RESIGNATION OF THE FOLLOWING BOARD MEMBERS:

STEVE BURTON, EFFECTIVE NOVEMBER 4, 2023
 SANDRA HARVEY, EFFECTIVE DECEMBER 31, 2023

19. RUSTY WOOD, SOLID WASTE OFFICER

- A. APPROVE THE FOLLOWING FY2024 EXEMPTIONS:

BATCH 2

RENEW	Golson	Annie	1051 CR 40 West	Prattville
RENEW	Stubbs	Janet	2130 CR 66	Deatsville
RENEW	White	Cecil	2584 ELL Drive	Prattville
RENEW	Albert	Shirley A.	587 Cinderella Circle	Prattville
RENEW	Tyus	Ella M.	1674 Adeline Drive	Plantersville
RENEW	Green	Joan C.	2156 CR 40West	Billingsley
RENEW	White	Walter J.	2583 Ell Dr	Prattville
RENEW	Gervais	Margaret	3022 Higgin Place	Marbury
RENEW	Sanders	Clotteia	3022 Bridgewater Court	Marbury
RENEW	Smedley	Juliet Gwyn	3117 Persimmon Trace	Prattville
RENEW	Donaldson	Susan	780 CR 115	Prattville
RENEW	Melton	Lonnie	1960 CR 21 North	Prattville
RENEW	Rita	Wilson	4013 Kent Lane	Plantersville
RENEW	Love	Susan L.	303 Maron Place	Autaugaville
RENEW	Caver	Johnnie Mae	4015 Kent Lane	Plantersville
RENEW	Gardner	Gloria M.	786 CR 13	Prattville
RENEW	Reese	Charlie	1666 A CR 81	Prattville
RENEW	Roper	Jeffrey W.	1734 CR 19 North	Prattville
RENEW	Roper	James A.	1747 CR 19North	Prattville
RENEW	Rowlen	Michael	1002 CR 21 North Lot#5	Prattville
RENEW	Moore	Edward W.	203 CR 20 East	Marbury
RENEW	Crawford	Deborah	2064 Hwy 82 West	Prattville

- B. APPROVE THE FOLLOWING BUDGET TRANSFER:
\$151.48 FROM 001-52610-265 (training) TO 001-52610-264 (rm & meals)

20. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE TO SEND OUT ANNUAL MATERIAL AND PUBLIC WORK BIDS FOR 2024
- B. APPROVE ARPA DRINKING WATER/WASTEWATER PROJECT AGREEMENT FOR GRANT IN THE AMOUNT OF \$150,000.00
- C. APPROVE ARPA DRINKING WATER/WASTEWATER PROJECT AGREEMENT FOR GRANT IN THE AMOUNT OF \$300,000.00
- D. APPROVE LANDING PLACE PLAT NO. 3 SUBDIVISION AT THE INTERSECTION OF AIRPORT RD & CR-100 (district 4)
- E. APPROVE FOR COUNTY FORCES TO INSTALL HANDICAP SIGNS AT MARBURY HIGH SCHOOL

21. EXECUTIVE SESSION

22. COMMENTS AND DISCUSSIONS

23. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

PROBATE

AL. JUDGE’S WINTER CONF.	FEB. 4-7, 2024	OPELIKA, AL
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COMMISSION

ACCMA WINTER CONFERENCE	JAN. 24-26, 2024	HOOVER, AL
EDAA WINTER CONFERENCE	JAN. 29-31, 2024	MONTGOMERY, AL

REAPPRAISAL

2024 AL. CHAPTER OF IAAO	JAN. 10-13, 2024	POINT CLEAR, AL
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2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING OCTOBER 2023:

001-56900-212	RURAL TRANSPORTATION	\$ 5,892.05
001-52610-212	SOLID WASTE	462.58
001-57800-212	ARENA	132.48
001-51100.212	COMMISSION	164.22
001-52620-212	LITTER CONTROL	149.04
001-51981-212	MFGHOME	143.24
001-52400-212	CORONER	<u>274.07</u>
	DUE FROM GENERAL FUND:	\$ 7,217.68
120-51810-212	REAPPRAISAL	\$ <u>221.63</u>
	DUE FROM REAPPRAISAL FUND:	\$ 221.63