
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 NOVEMBER 17, 2020 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH DECEMBER 1, 2020 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **APPROVE TRANSFER FROM ROAD & BRIDGE FUND TO THE GASOLINE FUND**
9. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVAL TO HIRE TONY MARTIN, F/T JAILER, GRADE 4: STEP 1, EFFECTIVE 11/30/2020 TO FILL OPEN POSITION
10. **KATHY EVANS, REVENUE COMMISSIONER**
 - A. APPROVE THE RETIREMENT OF DON PRATT, REAL PROPERTY APPRAISER, EFFECTIVE JANUARY 1, 2021
 - B. APPROVE THE REAL PROPERTY APPRAISER TRAINEE JOB DESCRIPTION
 - C. APPROVAL TO ADVERTISE FOR A REAL PROPERTY APPRAISER AND A REAL PROPERTY APPRAISER TRAINEE
11. **DARRUE STEWART, AUTAUGA COUNTY EXTENSION COORDINATOR**
 - A. DISCUSS THE ANNUAL 4-H PROGRAM REPORT
12. **ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**
 - A. APPROVAL TO RESCIND THE HIRE OF PORCHA FORD, P/T VAN DRIVER AND HIRE A REPLACEMENT
13. **JOHN MARK DAVIS, COUNTY ENGINEER**
 - A. APPROVAL TO AWARD ANNUAL BIDS FOR FY 2021
 - B. APPROVAL TO HIRE GREGORY HINTON, MECHANIC, GRADE 5: STEP 4, EFFECTIVE 12/7/2020 (pending drug test/background check) TO REPLACE LOWELL MCGOWIN WHO RETIRED
 - C. APPROVE THE TERMINATION OF AUSTIN MULLINS, TRUCK DRIVER, EFFECTIVE 11/18/2020 AND HIRE A REPLACEMENT
 - D. APPROVAL TO RE-ADVERTISE FOR A LABORER I POSITION, LOW APPLICATIONS PROVIDED

14. JOHN PAUL O'DRISCOLL, SOLID WASTE OFFICER**A. APPROVE THE FOLLOWING FY2021 SOLID WASTE EXEMPTIONS:****BATCH XI**

RENEW	PATRICIA	GOODSON	1623 OCTOBER LN	MARBURY	36051
RENEW	TERESA	MOORE	1625 OCTOBER LN	MARBURY	36051
RENEW	LATONYA	MCCUMMINGS	353 CO RD 82	PRATTVILLE	36067
RENEW	GLORIA	STOREY	355 CO RD 82	PRATTVILLE	36067
RENEW	EMMA JEAN	EDWARDS	626 CO RD 25	PRATTVILLE	36067
NEW	EMILY	RAWLINSON	2311 CO RD 46	PRATTVILLE	36067
RENEW	JAMES	RAGSDALE	1818 BUCKEYE DR	PRATTVILLE	36067
RENEW	ROOSEVELT	STEELE	912 BURNS LN	AUTAUGAVILLE	36003
RENEW	LILLIE MAE	SHELTON	973 CO RD 45 N	AUTAUGAVILLE	36003
RENEW	MARY	MCLEOD	2136 CO RD 66	PRATTVILLE	36067
RENEW	CHESTER	WATSON	2081 LAMBERT LN	PRATTVILLE	36067
RENEW	MONICA ANN	JOHNSON	221 SPRING VALLEY RD	PRATTVILLE	36066
NEW	RAYFIELD	JACKSON	1405 D CO RD 21 N	PRATTVILLE	36067
RENEW	HOLLIS ANN	GRIZZELL	2192 AIRPORT RD	DEATSVILLE	36022
RENEW	TAMAYA	WILSON	393 B FIG TREE ST	JONES	36749
RENEW	PATRICIA	COLEY	1711 ALPINE DR	DEATSVILLE	36022
RENEW	ELLA	GURR	525 CO RD 82	PRATTVILLE	36067
RENEW	EARNESTINE	STEELE	1635 CO RD 81	PRATTVILLE	36067
RENEW	JOYCELYN	HOWARD	2161 CO RD 77	BILLINGSLEY	36006
RENEW	MATTIE	DAVIS	2736 HWY 82 W	PRATTVILLE	36067

15. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A.** APPROVAL TO PURCHASE 11 LIFEARM CPR UNITS FROM LIFE-ASSIST OFF OF THE NPP PURCHASING COOPERATIVE APPROVED BY THE EXAMINERS OF PUBLIC ACCOUNTS, IN THE AMOUNT OF \$8,259.30 PER UNIT AND A TACTICAL CASE FOR EACH UNIT IN THE AMOUNT OF \$24.73, WITH CARES ACT FUNDING, TO BE USED BY EACH OF THE AUTAUGA COUNTY VOLUNTEER FIRE DEPARTMENTS
- B.** APPROVE AN AGREEMENT BETWEEN THE AUTAUGA COUNTY COMMISSION AND THE AUTAUGA COUNTY FIRE ASSOCIATION FOR REPAYMENT OF THE CARES ACT FUNDS DISBURSED FOR THE CPR UNITS IF A FEDERAL AUDIT EVER REQUIRES REPAYMENT

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

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

STANDARDS OF PRACTICE

(AL. SOCIETY OF PROFESSIONAL LAND SURVEYORS)

WEBINAR

REVENUE

AL. TAX ADMIN. MID-WINTER CONFERENCE FEB. 7-10, 2021

BIRMINGHAM, AL