
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 NOVEMBER 21, 2023 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH DECEMBER 5, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **LARRY STOUDEMIRE**
 - A. APPROVAL TO PURCHASE LAND LOCATED ON CR-21 AND CR-40 FROM MRS. HUNTER
10. **APPROVE RESOLUTION #2024-2; FFA 94TH ANNUAL NATIONAL CONVENTION IN INDIANAPOLIS, INDIANA**
11. **MARK HARRELL, SHERIFF**
 - A. APPROVAL TO AWARD BID FOR CREWCAB ½ TON 4X4 PICKUP TRUCK TO DONOHOO CHEVROLET IN THE AMOUNT OF \$50,811.50 EACH
12. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVE THE TERMINATION OF PATRICK HUNTER, FULL TIME CORRECTION OFFICER, EFFECTIVE 11/29/2023 AND HIRE A REPLACEMENT
 - B. APPROVAL TO HIRE KHADIJAH MONCRIEF, FULL TIME CORRECTIONAL OFFICER, GRADE 4: STEP 7, EFFECTIVE (pending drug test and background check) TO REPLACE PATRICK HUNTER
13. **ANDREW FOSTER, AUTAUGA-PRATTVILLE PUBLIC LIBRARY DIRECTOR**
 - A. APPROVE THE RESIGNATION OF LIBRARY BOARD MEMBERS SUSAN POTEAT AND TOMMY GAMPER, EFFECTIVE IMMEDIATELY
14. **APPROVAL TO MAKE AN APPOINTMENT TO THE AUTAUGA-PRATTVILLE PUBLIC LIBRARY BOARD TO FILL THE UNEXPIRED TERM OF SUSAN POTEAT**
15. **APPROVAL TO MAKE AN APPOINTMENT TO THE AUTAUGA-PRATTVILLE PUBLIC LIBRARY BOARD TO FILL THE UNEXPIRED TERM OF TOMMY GAMPER**
16. **APPROVAL TO MAKE AN APPOINTMENT TO THE AUTAUGA-PRATTVILLE PUBLIC LIBRARY BOARD TO FILL THE UNEXPIRED TERM OF SANDRA HARVEY**

17. DAVID BAGLEY, EMA DIRECTOR

- A. APPROVE ALEA FY2023 HOMELAND SECURITY GRANT FIL-14 IN THE AMOUNT OF \$38,130.00
- B. APPROVE EMA TO REQUEST FY2024 CLEM DIRECTOR'S SALARY REIMBURSEMENT FROM AEMA

18. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVE THE RESIGNATION OF JAMES HINES, VAN DRIVER, EFFECTIVE 11/27/2023 AND HIRE A REPLACEMENT

19. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE TO HIRE GREG SCOTT, MECHANIC W/O CDL, GRADE 4: STEP 10, EFFECTIVE DECEMBER 18, 2023 (pending drug test and background check) TO REPLACE GREGORY HINTON WHO RESIGNED
- B. APPROVE RESOLUTION 2024-5 TO INITIATE PROJECT NO. ACP 01-103-23 RESURFACING & SAFETY IMPROVEMENTS ON CR-68 FROM CR-57 TO US-31
- C. APPROVE RESOLUTION 2024-6 TO INITIATE PROJECT NO. ACP 01-106-23 RESURFACING & TRAFFIC STRIPING ON CR-81 FROM CR-10 TO CR-6
- D. APPROVE TO ACCEPT THE 2024 ANNUAL BIDS FOR MATERIALS AND PUBLIC WORKS

20. COMMENTS AND DISCUSSIONS**21. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

**COMMISSION
ENGINEERING**

EMA

2024 ACCA DISTRICT MEETING

JAN. 18, 2024

PRATTVILLE, AL

ENGINEERING

NACE ANNUAL CONFERENCE

APRIL 15-18, 2024

PALM SPRINGS, CA

SHERIFF

RADAR OPERATION CLASS (FREE)

DEC. 6, 2023

MONTGOMERY, AL