

---

---

**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 THE MINUTES FOR NOVEMBER 16, 2021**
6. **APPROVE INVOICES RECEIVED THROUGH DECEMBER 7, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **OLD BUSINESS - APPROVE THE BOARD OF EDUCATION'S REQUEST TO ADOPT THE PROPOSAL TO INCREASE AMENDMENT NUMBER 382 AND PUBLICIZE THE NOTICE TO APPLY FOR THE PASSAGE OF THIS LOCAL ACT (POSTPONED FROM LAST MEETING)**
9. **KEVIN TOMCZAK**
  - A. DISCUSS CONCERNS WITH THE PROPOSED PROPERTY TAX INCREASE
10. **APPROVE LOWELL STROCK AS A BOARD MEMBER WITH THE (IDA) INDUSTRIAL DEVELOPMENT AUTHORITY FOR A 1 YEAR TERM, TO FINISH OUT THE TERM LEFT BY BOB CRANE WHO HAS RESIGNED**
11. **KANE BURNETTE**
  - A. APPROVE RESOLUTION #2022-7, PLEDGING REVENUE FOR FINANCING
12. **JOE SEDINGER, SHERIFF**
  - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO A CHECK RECEIVED FROM ACCA INSURANCE FOR RECOVERY ON A 2015 TAHOE VIN#659223: 001-47905  
**\$4,630.45** TO 001-52100-**234**
13. **LARRY NIXON, JAIL WARDEN**
  - A. APPROVAL TO ACCEPT THE TERMINATION OF KONYA MILLS, FULL TIME JAILER, EFFECTIVE 12/19/21 AND HIRE A REPLACEMENT
14. **KIM KERVIN, PROBATE JUDGE**
  - A. APPROVE RESOLUTION #2022-6, NEW VOTING PRECINCT
  - B. APPROVAL TO HIRE MAEGAN MOTLEY, LICENSE CLERK, GRADE 4: STEP 1, EFFECTIVE DECEMBER 22, 2021 TO REPLACE MADISON MOTLEY WHO RESIGNED

**15. PATTY VANDERWAL, PRATTVILLE AREA CHAMBER OF COMMERCE**

- A. DISCUSS THE STATE OF ALABAMA SMALL BUSINESS OF THE YEAR AWARD WINNERS FROM AUTAUGA COUNTY

**16. ERNIE BAGGETT, EMA DIRECTOR**

- A. APPROVE AMAS GRANT FOR THE CITY OF PRATTVILLE

**17. APPROVE THE FOLLOWING ABC LICENSE APPLICATION ADD LOUNGE RETAIL LIQUOR (ALREADY HAVE BEER/WINE LICENSE)**

APPLICANT: COUNTRY MART 4 LLC      OWNER: SHAMSHER LADHANI  
 TRADE NAME: COUNTRY MART LIQUOR STORE

- 011- LOUNGE RETAIL LIQUOR STORE – CLASS II (PACKAGE) – **OFF PREMISES ONLY**  
 3356A HWY 82 WEST, BILLINGSLEY, AL 36006

**18. JOHN PAUL O’DRISCOLL, SOLID WASTE OFFICER**

- A. APPROVE THE FOLLOWING FY2022 SOLID WASTE EXEMPTIONS:

**BATCH VIII**

RENEW	CHARLIE	REESE	1666 A CO RD 81	PRATTVILLE	36067
RENEW	JEROME	BAKER	477 SHILOH CIR	AUTAUGAVILLE	36003
RENEW	LUTHINIA	HALL	3356 MOTLEY DR	AUTAUGAVILLE	36003
RENEW	BARBARA	HOWARD	463 FIG TREE ST	JONES	36749
RENEW	ROOSEVELT	STEELE	912 BURNS LN	AUTAUGAVILLE	36003
RENEW	TAMAYA	WILSON	393 B FIG TREE DR	JONES	36749
RENEW	LEOLA	JOHNSON	3165 WINSLOW RD	AUTAUGAVILLE	36003
RENEW	JULIET	SMEDLEY	1317 PERSIMMON TR	PRATTVILLE	36749
RENEW	RAMONA	CHEEKS	369 CHEEKS LN	PRATTVILLE	36067
RENEW	JIMMY LEE	CALLENS	4364 CO RD 16	JONES	36749
RENEW	GRACIE	PICKETT	1485 CO RD 127	BILLINGSLEY	36006
RENEW	FRANCIS	CARR	1524 CO RD 15 N	PRATTVILLE	36067
RENEW	RUTH A	WILSON	393 FIH TREE ST	JONES	36749
RENEW	TERESA	MOORE	1625 OCTOBER DR	MARBURY	36051
RENEW	HENRY	GUICE	1621 OCTOBER DR	MARBURY	36051
RENEW	TOMMY	ATCHESON	1221 CO RD 42	PRATTVILLE	36067
NEW	CLIFFORD	JOCKISCH	1481 CO RD 21 ALT	PRATTVILLE	36067
RENEW	WANDA	MANNING	343 CO RD 68 W	DEATSVILLE	36022
RENEW	CHARLES	GREEN	890 CO RD 6	PRATTVILLE	36067
RENEW	SHERONDA	WILSON	693 CO RD 15 S	SELMA	36703

**BATCH IX**

RENEW	TERI D	JACKSON	2377 CO RD 57	PRATTVILLE	36067
RENEW	KENNETH	SHEPPARD	1763 CO RD 7	PLANTERSVILLE	36758
NEW	CRYSTAL	RUCKER	2334 REBECCA BELLE DR	PRATTVILLE	36067
NEW	DONNA	TYUS	366 CO RD 9 N	AUTAUGAVILLE	36003
NEW	DEBRA	BENNETT	376 CO RD 9 N	AUTAUGAVILLE	36003
RENEW	JAMES	O’NEAL	376 CO RD 82	PRATTVILLE	36067
NEW	SHEMIKA	KENT	4201 CO RD 88	JONES	36749
RENEW	CYNTHIA	JACKSON	750 CO RD 175	MARBURY	36051
RENEW	GLORIA	GARDNER	768 CO RD 13	PRATTVILLE	36067
RENEW	THERESA	HALL	3354 MOTLEY DR	AUTAUGAVILLE	36003
RENEW	GERALDINE	HOWARD	3346 MOTLEY DR	AUTAUGAVILLE	36003
RENEW	TAKIS	GARNER	3670 BLEDSOE RD	AUTAUGAVILLE	36003
NEW	HUGH M	CAFFEY	2148 CO RD 40 W	BILLINGSLEY	36006
RENEW	BETTIE	HINTON	1952 CO RD 79	BILLINGSLEY	36006
RENEW	ALONZO	HOWARD	293 CO RD 1 N	JONES	36749
RENEW	GEORGE	MUNROE	118 BERRY LN	PRATTVILLE	36066
RENEW	JEFFERY	ROPER	1734 CO RD 19 N	PRATTVILLE	36067
RENEW	JAMES A	ROPER	1747 CO RD 19 N	PRATTVILLE	36067
RENEW	SHIRLEY	SANDERS	434 CO RD 4 W	PRATTVILLE	36067
NEW	JIMMY	WOOD	1623 A OCTOBER DR	MARBURY	36051

**19. JOHN MARK DAVIS, COUNTY ENGINEER**

- A. APPROVE PALMERY SUBDIVISION (District 4)
- B. APPROVE THE 2022 ANNUAL BIDS FOR MATERIALS AND PUBLIC WORKS
- C. APPROVE THE TERMINATION OF TRISTEN HAGANS, LABORER I, EFFECTIVE NOVEMBER 17, 2021 AND ADVERTISE FOR A REPLACEMENT
- D. APPROVE A ONE YEAR ONE STEP INCREASE TO GREGORY HINTON, MECHANIC, GRADE 5: STEP 5 DOH: 12/7/2020
- E. APPROVE TO HIRE MALIK CALLENS, LABORER I, GRADE 2: STEP 1 EFFECTIVE DECEMBER 8, 2021 (pending background check/drug test) TO REPLACE ADRIAN REESE WHO RESIGNED

**20. SCOTT KRAMER, COUNTY ADMINISTRATOR**

- A. APPROVAL TO SECURE A LOAN WITH CENTRAL ALABAMA ELECTRIC COOPERATIVE FOR CENTRAL ALABAMA COMMUNITY COLLEGE INCENTIVE

**21. COMMENTS AND DISCUSSIONS****22. ADJOURN MEETING**

---

**CONSENT DOCKET**

---

**1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:****COMMISSION**

ACCMA LAWS AND ETHICS CLASS

DEC. 16-17, 2021

AUBURN, AL

**REVENUE**

AATO WINTER CONF.

FEB. 6-9, 2022

HOVER, AL

AATO SUMMER CONF.

JUNE 12-16, 2022

ORANGE BEACH, AL

**PROBATE**

AL. PROBATE JUDGE'S WINTER CONF.

JAN. 18-21, 2022

MONTGOMERY, AL

**2. APPROVAL TO SURPLUS AND SELL****ENGINEERING**

FM# 1 2005 DODGE DAKOTA 1D7HC28K255296386

FM# 23 2008 FORD F250 1FTSW20508EA15000

FM# 24 2008 DODGE 2500 3D7KS28D98G159540

FM# 33 1998 CHEV 1500 1ZCEC19MGWE206556

**3. APPROVAL TO SURPLUS AND DESTROY****SHERIFF**

- FUJITSU LIFEBOOK T902 SERIAL# Q5302515