
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 DECEMBER 1, 2020 MINUTES

6. APPROVE INVOICES RECEIVED THROUGH DECEMBER 15, 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. APPROVE FY2021 COMPENSATORY TIME PAYOUT PER COUNTY POLICY

10. JOE SEDINGER, SHERIFF

A. APPROVAL TO AMEND THE FOLLOWING LINE ITEMS DUE TO A CHECK RECEIVED FROM THE STATE OF ALABAMA ON 12/10/2020, FOR REIMBURSEMENT ON JOHN LUCKIE (Apost Training) 001-47900: **\$8,909.39**

\$250.00	001-52100-265	TUITION
\$7632.64	001-52100-113	PAYROLL FOR TIME IN ACADEMY
\$689.25	001-52100-203	UNIFORMS & EQUIPMENT
\$337.50	001-52100-499	AMMO COST FOR ACADEMY

11. LARRY NIXON, JAIL WARDEN

- A. APPROVAL TO HIRE JAMES MARSHALL, P/T JAILER, GRADE 4: STEP 1, EFFECTIVE 11/23/2020 TO REPLACE ALEXANDER ROBINSON**
- B. APPROVE RESIGNATION OF JAMES MARSHALL, P/T JAILER, EFFECTIVE 11/24/2020 AND HIRE A REPLACEMENT**
- C. APPROVAL TO HIRE CLEVE PALMORE, F/T JAILER, GRADE 4: STEP 1 (pending drug test/background check) TO FILL AN OPEN POSITION**
- D. DISCUSS BID FOR A NEW HOOD ON THE DISHWASHER**
- E. DISCUSS THE KITCHEN’S STEAMER/BOILER**

12. KIM KERVIN, JUDGE OF PROBATE

A. APPROVAL TO HIRE MAGGIE BUTTS, LICENSE CLERK, GRADE 4: STEP 1, EFFECTIVE JANUARY 4, 2021 TO REPLACE HAGEN KELLEY WHO WAS TERMINATED

13. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

A. APPROVE THE FY2021 SUPPLEMENTAL AGREEMENT AND RESOLUTION #2021-4 BETWEEN AUTAUGA COUNTY AND THE STATE OF ALABAMA

14. ONYA JOHNSON, DHR COUNTY DIRECTOR

- A. APPROVE A SIX YEAR RENEWAL TERM FOR EDWARD CLINTON AS A DHR BOARD MEMBER. COMMENCING ON DECEMBER 01, 2020 AND ENDING ON DECEMBER 01, 2026.

15. MELISSA TROLINGER, AUTAUGA COUNTY RESIDENT

- A. DISCUSS ANY UPDATES CONCERNING PERCY PLACE

16. JOHN PAUL O'DRISCOLL, SOLID WASTE OFFICER

- A. APPROVE THE FOLLOWING FY2021 SOLID WASTE EXEMPTIONS:

BATCH XII

NEW	LINDA	MEFFORD	1530 CO RD 21 N	PRATTVILLE	36067
RENEW	LOIS	WHETSTONE	242 MACON PL	AUTAUGAVILLE	36003
RENEW	TERI	JACKSON	2373 CO RD 57	PRATTVILLE	36067
RENEW	TERESA W	CUTLER	790 CLIFTON DR	PRATTVILLE	36067
RENEW	TOMMY	ATCHESON	1221 CO RD 42	PRATTVILLE	36067
RENEW	DELORES	DURDEN	830 ROSA MAE LN	PRATTVILLE	36067
RENEW	LUCY	RUDOLPH	1852 RODOCK RD	PRATTVILLE	36067
RENEW	CYNTHIA	JACKSON	750 CO RD 175	MARBURY	36051
RENEW	RICHARD	BACHE	2507 TANNER DR	PRATTVILLE	36067
RENEW	RUTH A	WILSON	393 FIG TREE ST	JONES	36749
RENEW	PATRICIA J	BURCH	412 CO RD 4 W	PRATTVILLE	36067
RENEW	JAMES	O'NEAL	376 CO RD 82	PRATTVILLE	36066
NEW	JOSE	CLAY	481 SHOLOH CIR	AUTAUGAVILLE	36003
RENEW	ROSS & JOYCE	MINOR	224 TATUM RD	PRATTVILLE	36067
NEW	JULIET G	SMEDLEY	1317 PERSIMMON TR	PRATTVILLE	36067
RENEW	BETTY J	HATHCOCK	1765 LAKEVIEW DR	DEATSVILLE	36022
RENEW	JO ANN	HALL	905 EVELYN ST	AUTAUGAVILLE	36003
RENEW	BARBARA	TYNER	979 CO RD 40 W	PRATTVILLE	36067
RENEW	THOMAS	MOFFETT	1065 CO RD 93	JONES	36749
RENEW	MARY L	DAVIS	816 CO RD 150	MARBURY	36051

17. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVAL TO AMEND THE FOLLOWING BUDGET LINE ITEM DUE TO A CHECK RECEIVED FROM ACCA INSURANCE ON 12/7/2020, CHECK #74544, FOR DAMAGE TO THE FM#72 2015 JOHN DEERE TRACTOR:

\$1,204.43 TO 111-53600-232
- B. APPROVE SUBDIVISION: THE ORCHARDS AT NEW PROSPECT -CR57 (DISTRICT3)
- C. APPROVE THE RESIGNATION OF PAUL LANDON GRAY, EFFECTIVE 12/1/2020, LABORER I, AND ADVERTISE TO HIRE A REPLACEMENT
- D. APPROVAL TO HIRE KAMERON RASCOE, LABORER I, GRADE 2: STEP 1, EFFECTIVE 12/21/2020 (pending background check/drug screening) TO REPLACE JAVON BROWN WHO RESIGNED
- E. DISCUSS SAIN & ASSOCIATES PROPOSAL FOR PRELIMINARY ENGINEERING ON TURNING LANES FOR US HWY 31 AT CENTRAL AL. ELECTRIC COOPERATIVE

18. SCOTT KRAMER, TREASURER/ADMINISTRATOR

A. APPROVE DESIGNATED BANKS FOR CALENDAR YEAR 2021

AMERIFIRST

RRR Gasoline Checking	Technology Fund
Public Highway & Traffic Checking	Revenue Commissioner Expendable Trust Fund
Public Highway & Traffic CD 532507	Probate Judge Expendable Trust Fund
General Fund CD 527101	RRR CD 531327
General Fund CD 532598	

FIRST COMMUNITY BANK OF ALABAMA

Accounts Payable Fund	Payroll Fund	Federal Exchange Fund
Insurance Fund	Retirement Fund	Federal Income Tax Fund
Social Security Tax Fund	State Income Tax Fund	Land Redemption Fund
Fiduciary Fund	3 Mill Fire Tax Fund	Election Fund
County Rebuild AL Fund	County Government Capital Improvement Fund	
General Fund Cash	General Fund Money Market	S. Industrial Park-Rd/Bridge Prj.
Road & Bridge Fund Cash	Road & Bridge Money Market	PH&T CD 50794
Gasoline Fund	GF New Paving Fund	Manufactured Home Trust Fund
CDBG (Com Dev)	Reappraisal Fund	EMA Special Account
Motor Vehicle Special Training	Mineral Severance Tax	SHERIFF Special Account

MERCHANTS & FARMERS

RRR CD 22127

19. COMMENTS AND DISCUSSION

20. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

BOARD OF REGISTRARS

"NEW" REGISTRARS TRAINING

DEC. 15-17

AUBURN, AL