

A G E N D A

1. CALL TO ORDER- CHAIRMAN JAY THOMPSON
2. PUBLIC COMMENTS
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. ROLL CALL- ALL PRESENT ___ ABSENT _____

ALSO PRESENT- KYLE SHIRLEY ___ JOHN MARK DAVIS ___
SCOTT KRAMER ___ AUDRA SMITH ___
6. APPROVE DECEMBER 3, 2024 MINUTES
7. APPROVE INVOICES RECEIVED THROUGH DECEMBER 17, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
8. APPROVE CONSENT DOCKET
9. APPROVE 2025 NATIONAL VOTING RIGHTS ACT (NVRA) PROCESS COUNTY AGREEMENT
10. APPROVE THE FOLLOWING BANKS FOR CALENDAR YEAR 2025:

AMERIFIRST

RRR GASOLINE CHECKING	TECHNOLOGY FUND
PUBLIC HIGHWAY & TRAFFIC CHECKING	REVENUE COMMISSIONER EXPENDABLE TRUST FUND
PROBATE JUDGE EXPENDABLE TRUST FUND	
RRR 531327	

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	ELECTION FUND
FIDUCIARY FUND	3 MILL FIRE TAX FUND	MANUFACTURED HOME TRUST
COUNTY REBUILD AL FUND	CO. GOVT. CAP. IMPROV. FUND	
GENERAL FUND CASH	GENERAL FUND MMK	EMA SPECIAL ACCOUNT
ROAD & BRIDGE FUND CASH	ROAD & BRIDGE MMK	LATCF FUND
GASOLINE FUND	GF NEW PAVING FUND	PISTOL PERMIT REV LOSS FUND
CDBG (COM DEV)	REAPPRAISAL FUND	OPIOID SETTLEMENT FUND
MTR VEHICLE SPECIAL TRAINING	MINERAL SEVERANCE TAX	
AMERICAN RESCUE CASH	AMERICAN RESCUE MMK	
CORONAVIRUS RESCUE CHECKING	CORONAVIRUS RESCUE MMK	
GENERAL 52107		

MERCHANTS & FARMERS

RRR 22149	PUB.HWY & TRAFFIC 22151
GENERAL 22150	RD&B 52046
GENERAL 52047	

11. MARK HARRELL, SHERIFF

- A. APPROVE ACCA INSURANCE RECOVERY FOR THE FOLLOWING VEHICLES: 001-47905

SHERIFF

\$1,714.00	52100-234	2024 CHEVY SILVERADO VIN#134547
\$2,084.05	"	2022 FORD F150 VIN#42662
\$4786.06	"	2021 TAHOE VIN#326925
\$2,235.40	"	2021 TAHOE VIN#324040
\$3,965.55	"	2023 CHARGER VIN#88608
\$4,470.11	"	2023 CHEV 1500 VIN #25819

12. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVE THE RESIGNATION OF TOMMIE GEOHAGAN, PART TIME DRIVER, EFFECTIVE 11/21/2024 AND HIRE A REPLACEMENT
- B. APPROVAL TO RESCIND THE HIRE OF AHZEEZEE AGEE, PART TIME DRIVER
- C. APPROVE TO RESCIND THE HIRE OF JUSTIN THOMAS, PART TIME DRIVER
- D. APPROVE RESOLUTION #2025-9 AND #2025-10; 5311 GRANT APPLICATIONS

13. KIM KERVIN, PROBATE JUDGE

- A. APPROVAL TO MOVE MAGGIE JONES FROM PART TIME LICENSE CLERK TO FULL TIME, EFFECTIVE 12/18/2024

14. DESMOND WALTON / XAVIER CARROL

- A. DISCUSS APPROVAL OF THE ABC LICENSE APPLICATION FOR BALLERZ LOUNGE

15. HOYT PAINTER, SOLID WASTE OFFICER

- A. APPROVE THE FOLLOWING FY2025 SOLID WASTE EXEMPTIONS:

BATCH 12

RENEW	Barber	Donald	1813 Highvalley Rd.	Prattville	36067
RENEW	Howard	Earlean	2160 T R Dr.	Autaugaville	36003
RENEW	Wilson	Roberta	4079 Figtree Dr.	Jones	36749
RENEW	Tyus	Lynn	1359 County Rd. 446	Marbury	36051
RENEW	McCary	Juliet	349 County Rd. 82	Prattville	36067
RENEW	Brown	Johnnie	963 Coburn Ln.	Marbury	36051
RENEW	Vinson	Mary	609 County Rd. 1 N	Jones	36749
RENEW	Wilson	Sherronda	109 County Rd. 1 S	Selma	36703
RENEW	Manning	Wanda	343 County Rd. 68	Deatsville	36022
RENEW	Kent	Anita	4211 County Rd. 88	Jones	36749
RENEW	McCummings	Latonya	353 County Rd. 82	Prattville	36067
RENEW	Storey	Gloria	355 County Rd. 82	Prattville	36067
RENEW	Wilson	Rita	4013 Kent Ln.	Plantersville	36758
RENEW	McCary	Patricia	1558 County Rd. 7	Plantersville	36758
RENEW	Brown	Earlean	1485 County Rd. 161	Marbury	36051
RENEW	McCary	Mary	1543 County Rd. 7	Plantersville	36758
RENEW	Jones	Rita	2477 County Rd. 61	Deatsville	36022
RENEW	Murphy	Myra	337 County Rd 56 E	Marbury	36051
NEW	Smith	Rosa	640 County Rd. 97	Jones	36749
RENEW	Shambulia	Mtwoaji	933 County Rd. 150	Marbury	36051
RENEW	Golden	Angela	2003 Oak Brook Ln.	Deatsville	36022
RENEW	McMcall	Abigail	487 County Rd. 82	Prattville	36067
NEW	Lollar	Betty	3147 County Rd. 84	Billingsley	36006

16. APPROVAL TO WAIVE ARENA FEE ON MARCH 13, 2025 FOR THE AUTAUGA COUNTY CATTLEMEN'S ASSOCIATION BANQUET**17. JOHN MARK DAVIS, COUNTY ENGINEER**

- A. APPROVE TO TRANSFER KENTERRIUS CARTER FROM TRUCK DRIVER TO MECHANIC APPRENTICE II (no pay change)
- B. APPROVE TO HIRE RICHARD BADGLEY, TRUCK DIVER, GRADE 4: STEP 4 EFFECTIVE 12/10/24 TO REPLACE KENTERRIUS CARTER WHO WAS TRANSFERRED TO MECHANIC APPRENTICE II
- C. APPROVE THE 2025 ANNUAL COMPETITIVE AND PUBLIC WORKS BID FOR MATERIALS AND SERVICES FOR ENGINEERING FROM JANUARY 1, 2025 THRU DECEMBER 31, 2025
- D. APPROVE TO RE BID CONCRETE FOR 2025, NO BIDS WERE RECEIVED FROM BIDS OPENED ON NOVEMBER 20, 2024
- E. APPROVE BLUEBERRY HILL SUBDIVISION (DISTRICT 5)
- F. APPROVE REPLAT OF GRAHAM RIDGE SUBDIVISION (DISTRICT 3)

18. DAVID BAGLEY, EMA DIRECTOR

- A. APPROVAL TO SEND OUT REQUEST FOR PROPOSALS FOR AMBULANCE SERVICES WITHIN AUTAUGA COUNTY, TO INCLUDE THE TOWNS OF AUTAUGAVILLE, BILLINGSLEY AND PINE LEVEL, ALL UNINCORPORATED AREAS WITH AUTAUGA COUNTY AND EXCLUDING THE CITY OF PRATTVILLE

19. SCOTT KRAMER, COUNTY ADMINISTRATOR

- A. APPROVE RESOLUTION #2025-8; TO ALLOCATE BALANCE OF UNOBLIGATED AMERICAN RESCUE PLAN ACT FUNDS

20. EXECUTIVE SESSION**21. COMMENTS AND DISCUSSION****22. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

2025 NACE ANNUAL CONF. APRIL 11-18, 2025 SCHAUMBURG, IL

SHERIFF/JAIL

2025 SHERIFF WINTER CONF. JAN. 19-22, 2025 BIRMINGHAM, AL

JAIL

2025 AL JAIL ASSOC. CONF. APRIL 15-18, 2025 ORANGE BEACH, AL

SHERIFF

CELL EXTRACTION INSTRUCTOR CLASS FEB. 6-7, 2025 WETUMPKA, AL

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING NOVEMBER 2024:

001-51910-229	ELECTION	461.15
001-56900-212	RURAL TRANSPORTATION	4,080.44
001-52610-212	SOLID WASTE	117.08
001-57800-212	ARENA	91.64
001-51100-212	COMMISSION	129.18
001-52620-212	LITTER CONTROL	442.87
001-51981-212	MFGHOME	272.69
001-52400-212	CORONER	235.39
	DUE FROM GENERAL FUND:	\$ 5,830.44
120-51810-212	REAPPRAISAL	\$ 279.60
	DUE FROM REAPPRAISAL FUND:	\$ 279.60

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING NOVEMBER 2024:

001-52600-212	ANIMAL CONTROL	\$ 1,058.85
001-52960-212	SRO	\$ 476.30
001-52200-212	JAIL	\$ 2,254.11