
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 OCTOBER 4, 2022 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH OCTOBER 18, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVE HOLIDAY PAYOUT ON 10/28/2022 (per county policy)**
10. **APPROVE FINAL FY2022 BUDGET**
11. **APPROVE RESOLUTION #2023-2, SUPPORTING BROADBAND AND ECONOMIC DEVELOPMENT**
12. **APPROVE RESOLUTION #2023-3, AUTHORIZING COMMISSION CHAIRMAN TO REQUEST ALLOCATION FROM LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND**
13. **APPROVE LATCF CHECKING ACCOUNT WITH FIRST COMMUNITY BANK**
14. **APPROVE A COUNTY PROCLAMATION STATING THAT THE AUTAUGA COUNTY COMMISSION HEREBY PROCLAIMS OCTOBER 17-21, 2022 AS CHAMBER OF COMMERCE WEEK THROUGHOUT AUTAUGA COUNTY, ALABAMA**
15. **JOE SEDINGER, SHERIFF**
 - A. **APPROVE THE RESIGNATION OF BRYANNA CORBIN MILLER, DEPUTY SHERIFF, EFFECTIVE OCTOBER 19, 2022 AND HIRE A REPLACEMENT**
16. **LARRY NIXON, JAIL WARDEN**
 - A. **APPROVE THE UPDATED JOB DESCRIPTION FOR LIEUTENANT-ASSISTANT JAIL WARDEN**
 - B. **APPROVE PAY ADJUSTMENTS SET IN THE FY2023 APPROVED BUDGET FOR CORRECTIONAL EMPLOYEES EFFECTIVE OCTOBER 2022**
 - C. **APPROVE LATERAL TRANSFER OF ASSISTANT WARDEN CLIFF MCGINNIS BACK TO PATROL DEPUTY EFFECTIVE 10/21/2022**
 - D. **APPROVAL TO ADVERTISE FOR REPLACEMENT ASSISTANT WARDEN**
 - E. **APPROVE THE RESIGNATION OF CODY DUNCAN, FULL-TIME JAILER, EFFECTIVE 10/12/2022 AND ADVERTISE FOR A REPLACEMENT**

17. KIM KERVIN, PROBATE JUDGE

- A. APPROVE THE JOB DESCRIPTIONS FOR PROBATE CLERK/ELECTION SUPERVISOR, ELECTION ASSISTANT/LICENSE CLERK AND LICENSE/RECORDING CLERK-HEAD TELLER
- B. APPROVE THE PROMOTION OF ROBBI DANIELLE GANTT FROM ELECTION MANAGER/PROBATE CLERK TO PROBATE CLERK/ELECTION SUPERVISOR, GRADE 6: STEP 1 (approved with the FY2023 budget)
- C. APPROVE THE PROMOTION OF TIFFANY MOORE FROM LICENSE/RECORDING CLERK TO LICENSE/RECORDING CLERK – HEAD TELLER, GRADE 5: STEP 1 (approved with the FY2023 budget)
- D. APPROVE THE PROMOTION OF BITTNEY BROWN FROM LICENSE/RECORDING CLERK TO ELECTION ASSISTANT/LICENSE CLERK, GRADE 5: STEP 1 (approved with the FY2023 budget)

18. ONYA JOHNSON, DHR DIRECTOR

- A. APPROVAL TO APPOINT MRS. JULIE PARMER AS A BOARD MEMBER TO THE AUTAUGA COUNTY DEPARTMENT OF HUMAN RESOURCES, TO COMPLETE THE TERM OF MR. RON MITCHELL WHICH WILL EXPIRE JULY 1, 2026

19. LINDSEY MILAM, LIBRARY DIRECTOR

- A. APPROVAL TO RE-APPOINT MRS. SANDRA HARVEY, REPRESENTATIVE TO THE LIBRARY BOARD FOR ANOTHER 4-YEAR TERM (11/30/22-11/30/26)
- B. APPROVAL TO RE-APPOINT DR. TOMMY GAMPER, REPRESENTATIVE TO THE LIBRARY BOARD FOR ANOTHER 4-YEAR TERM (11/30/22-11/30/26)

20. ERNIE BAGGETT, EMA DIRECTOR

- A. APPROVE ALEA GRANT 21FIL FOR PRATTVILLE FIRE DEPARTMENT IN THE AMOUNT OF \$15,320.69 (dive team equip)

21. JOHN PAUL O’DRISCOLL, SOLID WASTE OFFICER

- A. APPROVE THE FOLLOWING FY2023 SOLID WASTE EXEMPTIONS:

BATCH II

RENEW	RONALD	GANTT	920 GOODSON RD	PRATTVILLE	36067
	WILLIE				
RENEW	MAE	BROWN	2188 T R DR	AUTAUGAVILLE	36003
RENEW	WILLIE F	BATES	114 MOSES RD	PRATTVILLE	36067
RENEW	SUSAN	BUTLER	1507 CO RD 51	PRATTVILLE	36067
RENEW	BERT	GILLESPIE	717 LOLA RD	PRATTVILLE	36067
NEW	MARGARET	LEE	1972 CO RD 63	PRATTVILLE	36067
NEW	WENDY	FOWLER	1002 CO RD 21 N # 1	PRATTVILLE	36067
RENEW	REBECCA	CHEEKS	1265 CO RD 21 N	PRATTVILLE	36067
NEW	ERCILE	HENDERSON	1516 CO RD 40 W	PRATTVILLE	36067
RENEW	WILLIAM	JACKSON	2336 CO RD 2	AUTAUGAVILLE	36003
RENEW	WILLIAM	LEE	1215 ALABAMA ST	PRATTVILLE	36067
NEW	MILTON	BATES	2173 HOSEA LN	AUTAUGAVILLE	36003
RENEW	HATTIE	CLARK	2602 DUFFY DR	PRATTVILLE	36067
RENEW	JUDA	MITCHELL	955 CO RD 5	JONES	36749
RENEW	CYNTHIA	CALHOUN	432 SHILOH CIR	AUTAUGAVILLE	36003
NEW	KIMBERLY	SEAGO	1364 HWY 82 W	PRATTVILLE	36067
RENEW	PATSY	GOODIN	1783 ADRIAN RD	PRATTVILLE	36067
RENEW	PHILLIP	CARR	1777 SOLOMON CT	PRATTVILLE	36067
NEW	BETTY C	MURPHREE	208 CO RD 20 W	MARBURY	36051
NEW	PAMELLA	GOODSON	1307 CO RD 40 W	PRATTVILLE	36067

22. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE THE RESIGNATION OF JOSEPH COX, OPERATOR, EFFECTIVE 10/5/2022 AND ADVERTISE FOR A REPLACEMENT

23. COMMENTS AND DISCUSSIONS

24. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

ALABAMA VEGETATION MANAGEMENT CONF	FEB. 20-22, 2023	TUSCALOOSA, AL
2 DAY BRIDGE COURSE	NOV. 2-3, 2022	TUSCALOOSA, AL
CIMS REGIONAL TRAINING	NOV.30-DEC.1, 22	PRATTVILLE, AL

SENIOR SERVICE

SPIRE COMMUNITY LUNCHEON	OCT. 25, 2022	MONTGOMERY, AL
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RURAL TRANSPORTATION

TRANSPORTATION ASSOC. OF AL FALL MEETING & FY2023 ALTRANS	NOV. 16-18, 2022	FLORENCE, AL
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SHERIFF

CRIME SCENE CLASS	OCT. 12, 2022	PRATTVILLE, AL
MANAGING BOMB THREATS	OCT. 14, 2022	EVERGREEN, AL

2. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING AUGUST 2022:

001-52600-212	ANIMAL CONTROL	\$ 1,361.70
001-52960-212	SRO-AUG19	\$ 689.11

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING SEPTEMBER 2022:

001-56900-212	RURAL TRANSPORTATION	\$ 9,908.35
001-52610-212	SOLID WASTE	62.66
001-57800-212	ARENA	285.21
001-51100.212	COMMISSION	104.65
001-51960-212	ECONDEV	35.85
001-52620-212	LITTER CONTROL	430.88
001-51981-212	MFG HOME	247.74
001-52400-212	CORONER	<u>393.74</u>
	DUE FROM GENERAL FUND:	\$ 11,469.08

120-51810-212	REAPPRAISAL	\$ <u>316.86</u>
	DUE FROM REAPPRAISAL FUND:	\$ 316.86

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING SEPTEMBER 2022:

001-52600-212	ANIMAL CONTROL	\$ 1,148.57
001-52960-212	SRO-AUG19	\$ 933.04

5. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:

SHERIFF

DELL POWER EDGE R540-NAS SERVER SERIAL #DTQRQ53 (water damage by ac leak)
(BWS TECHNOLOGIES)