

**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 DECEMBER 6, 2022 MINUTES**

**7. APPROVE INVOICES RECEIVED THROUGH DECEMBER 20, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**

**8. APPROVE CONSENT DOCKET**

**9. APPROVE THE FOLLOWING BANKS FOR CALENDAR YEAR 2023:**

**AMERIFIRST**

RRR GASOLINE CHECKING  
 PUBLIC HIGHWAY & TRAFFIC CHECKING  
 PUBLIC HIGHWAY & TRAFFIC CD#532507  
 RRR CD#531327

TECHNOLOGY FUND  
 REVENUE COMMISSIONER EXPENDABLE TRUST FUND  
 PROBATE JUDGE EXPENDABLE TRUST FUND

**FIRST COMMUNITY BANK OF ALABAMA**

ACCOUNTS PAYABLE FUND  
 INSURANCE FUND  
 SOCIAL SECURITY TAX FUND  
 LAND REDEMPTION FUND  
 COUNTY REBUILD AL FUND  
 GENERAL FUND CASH  
 ROAD & BRIDGE FUND CASH  
 GASOLINE FUND  
 CDBG (COM DEV)  
 MOTOR VEHICLE SPECIAL TRAINING  
 AMERICAN RESCUE CASH  
 CORONAVIRUS RESCUE CHECKING  
 GENERAL CD#51924

PAYROLL FUND  
 RETIREMENT FUND  
 STATE INCOME TAX FUND  
 FIDUCIARY FUND  
 CO. GOVT. CAP. IMPROV. FUND  
 GENERAL FUND MMK  
 ROAD & BRIDGE MMK  
 GF NEW PAVING FUND  
 REAPPRAISAL FUND  
 MINERAL SEVERANCE TAX  
 AMERICAN RESCUE MMK  
 CORONAVIRUS RESCUE MMK

FEDERAL EXCHANGE FUND  
 FEDERAL INCOME TAX FUND  
 ELECTION FUND  
 3 MILL FIRE TAX FUND  
 MANUFACTURED HOME TRUST  
 EMA SPECIAL ACCOUNT  
 SHERIFF SPECIAL ACCOUNT  
 LATCF FUND

**MERCHANTS & FARMERS**

RRR CD#22149  
 GENERAL CD#22150

PUB.HWY & TRAFFIC CD#22151

**10. APPROVE AMERICAN RESCUE PLAN FUNDING AGREEMENT; SEWER PROJECT**

**11. APPROVE RESOLUTION #2023-7; ACCA LIABILITY SELF-INSURANCE FUND, INC.**

**12. APPROVE RESOLUTION #2023-8; HONORING THE LIFE OF FORMER COUNTY COMMISSIONER AND LONG TIME RESIDENT OF AUTAUGA COUNTY, CALVIN HUNTER**

**13. HAYNES AMBULANCE**

- A. GIVE ANNUAL REPORT AND UPDATE ON CHALLENGES FACED BY AMUBLANCE COMPANIES

**14. DAVE HILL, CHIEF DEPUTY**

- A. APPROVAL TO APPLY FOR AN ADECA GRANT 2023-PP-RF-52, FOR LOCAL GOVERNMENT PISTOL PERMIT REVENUE LOSS (ACT: 2022-246)
- B. APPROVAL TO HIRE STEVE CAMPBELL AS A PART TIME PROCESS SERVER – GRADE 6: STEP 3 – pending background and drug screen – TO REPLACE SHANE DAVIS WHO RESIGNED
- C. APPROVAL TO PROMOTE STEVE ADAMS FROM LIEUTENANT TO CAPTAIN, GRADE 10: STEP 1, EFFECTVE DECEMBER 24, 2022 (money in budget)

**15. LARRY NIXON, JAIL WARDEN**

- A. APPROVE THE RESIGNATION OF JA’DAVIEN POSEY, FULLTIME CORRECTIONAL DEPUTY, EFFECTIVE 12/18/2022 AND HIRE A REPLACEMENT
- B. APPROVAL TO HIRE PERRY ROGERS AS A PART TIME CORRECTIONAL DEPURTY AT A GRADE 4: STEP--, pending background and drug test

**16. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**

- A. APPROVAL TO ACCEPT THE RESIGNATION OF DEMETRIUS JONES, PART TIME DRIVER, EFFECTIVE DECEMBER 9, 2022 AND ADVERTISE TO HIRE A REPLACEMENT

**17. ONYA JOHNSON, DHR DIRECTOR**

- A. APPROVAL TO APPOINT MR. SAM REID AS A BOARD MEMBER TO THE AUTAUGA COUNTY DEPARTMENT OF HUMAN RESOURCES FOR A 6 YEAR TERM, EXPIRING DECEMBER 2028

**18. ERNIE BAGGETT, EMA DIRECTOR**

- A. APPROVE HOMELAND SECURITY GRANT 2022-2LOC-FEO-277 FOR AUTAUGA COUNTY FIRE FIGHTERS’ ASSOCIATION IN THE AMOUNT OF \$51,440.00
- B. APPROVE HOMELAND SECURITY GRANT 2022-FIL-42 FOR PRATTVILLE FIRE DEPARTMENT (DIVE TEAM) IN THE AMOUNT OF \$6,288.00
- C. APPROVE FY2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT COOPERATIVE AGREEMENT IN THE AMOUNT OF \$42,972.00

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

- A. GIVE UPDATE ON CHECK #23910 RECEIVED IN THE AMOUNT OF \$5,064.39 FROM THE TOWN OF AUTAUGAVILLE, FOR COUNTY FORCES REPLACING A CROSS DRAIN ON N. TAYLOR ST. AT AUTAUGAVILLE HIGH SCHOOL (this was approved at the June 7, 2022 Commission Meeting).

**20. APPROVE RESOLUTION #2023-9; IN SUPPORT OF PROJECT BRIGHT STAR****21. EXECUTIVE SESSION****22. COMMENTS AND DISCUSSIONS****23. ADJOURN MEETING**

**CONSENT DOCKET**

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

**ENGINEERING**

ACCA DISTRICT MEETING	FEB. 1, 2023	PRATTVILLE, AL
ALDOT RADIATION SAFETY COURSE	APRIL 3-4, 2023	MONTGOMERY, AL
ALDOT ROADWAY TECHNICIAN COURSE	APRIL 10-13, 2023	MONTGOMERY, AL

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

001-56900-212	RURAL TRANSPORTATION	\$ 10,680.32
001-52610-212	SOLID WASTE	141.37
001-57800-212	ARENA	228.28
001-51100.212	COMMISSION	77.42
001-52620-212	LITTER CONTROL	582.93
001-51981-212	MFG HOME	394.13
001-52400-212	CORONER	449.82
001-51910-229	ELECTION	745.72
	<b>DUE FROM GENERAL FUND:</b>	<b>\$ 13,299.99</b>
120-51810-212	REAPPRAISAL	\$ 355.88
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 355.88</b>

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

001-52600-212	ANIMAL CONTROL	\$ 1,214.01
001-52960-212	SRO-AUG19	\$ 14,482.11