
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 SEPTEMBER 21, 2021 MINUTES

6. APPROVE INVOICES RECEIVED THROUGH OCTOBER 5, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF

7. APPROVE CONSENT DOCKET

8. EXECUTIVE SESSION

9. KATHY EVANS, REVENUE COMMISSIONER

- A. APPROVE THE TERMINATION OF ARLENE MORRIS, REVENUE CHIEF CLERK, EFFECTIVE 9/27/21 AND ADVERTISE FOR A REPLACEMENT**
- B. APPROVE NEW JOB DESCRIPTIONS:**
 - REAPPRAISAL CLERK 1
 - REAPPRAISAL CLERK 2
 - REAPPRAISAL CLERK 3
 - ASSISTANT CHIEF CLERK
- C. APPROVAL TO TRANSFER AMANDA JOHNSON FROM THE REVENUE BUDGET AS A REVENUE CLERK TO REAPPRAISAL BUDGET AS A REAPPRAISAL CLERK 2**
- D. APPROVAL TO TRANSFER ELISABETH SPIVEY FROM THE REAPPRAISAL BUDGET AS A REAPPRAISAL CLERK TO REVENUE BUDGET AS A REVENUE CLERK**
- E. APPROVAL TO PROMOTE REBECCA TIA JOHNSON FROM REAPPRAISAL CLERK GRADE 4 STEP 15 TO REAPPRAISAL CLERK 3 GRADE 5 STEP 12 (approved in budget)**
- F. APPROVAL TO PROMOTE ELISABETH SPIVEY FROM REVENUE CLERK GRADE 4 STEP 10 TO REVENUE ASSISTANT CHIEF CLERK GRADE 6 STEP 3 (approved in budget)**
- G. APPROVAL TO TRANSFER BRITTANY NICHOLSON FROM REAPPRAISAL CLERK GRADE 4 STEP 2 TO REAPPRAISAL CLERK 1 GRADE 4 STEP 2 (no change in pay)**

10. FAMILY SUNSHINE CENTER

- A. APPROVE PROCLAMATION SUPPORTING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH**

11. ERNIE BAGGETT, EMA DIRECTOR

- A. APPROVE THE FOLLOWING GRANT:
FY2021 EMPG STATE SALARY SUPPLEMENT COOPERATIVE AGREEMENT IN THE
AMOUNT OF \$3,000.00

12. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVAL TO ADVERTISE TO ACCEPT ANNUAL BIDS FOR MATERIALS AND PUBLIC
WORKS FOR JANUARY 1, 2022 TO DECEMBER 31, 2022
- B. APPROVAL TO ACCEPT THE RESIGNATION OF JACOB THOMAS, ASSISTANT ENGINEER,
EFFECTIVE OCTOBER 14, 2021 AND ADVERTISE FOR A REPLACEMENT

13. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVE RESOLUTION 2022-01 TO RENEW PARTICIPATION IN THE CRS WORKERS
COMPENSATION FUND THROUGH SEPTEMBER 30, 2024

14. COMMENTS AND DISCUSSIONS

15. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

LEGISLATIVE CONF.	DEC. 8-9, 2021	BIRMINGHAM, AL
AL. VEGETATION MANAGEMENT	FEB. 22-23, 2022	TUSCALOOSA, AL

2. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 4/1/2021 to 9/22/2021 IN THE AMOUNT OF \$663.29

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING AUGUST 2021:

001-56900-212	RURAL TRANSPORTATION	\$ 8,843.11
001-57800-212	ARENA	280.36
001-51100.212	COMMISSION	199.88
001-52600212	LITER CONTROL	487.87
001-51981-212	MFG HOME	131.76
001-52400-212	CORONER	<u>387.14</u>
	DUE FROM GENERAL FUND	\$ 10,330.12
120-51810-212	REAPPRAISAL	\$ <u>775.32</u>
	DUE FROM REAPPRAISAL FUND:	\$ 775.32

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING AUGUST 2021:

001-52960-212	SRO-AUG19	\$ 374.88
001-52600-212	ANIMAL CONTROL	\$ 939.84

5. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING SEPT. 2021:

001-56900-212	RURAL TRANSPORTATION	\$ 8,480.36
001-52610-212	SOLID WASTE	58.24
001-57800-212	ARENA	213.36
001-51100.212	COMMISSION	89.32
001-51960-212	ECON. DEVELOPMENT	25.48
001-52620-212	LITTER CONTROL	491.96
001-51981-212	MFG HOME	126.84
001-52400-212	CORONER	<u>272.44</u>
	DUE FROM GENERAL FUND	\$ 9,758.00
120-51810-212	REAPPRAISAL	\$ <u>429.52</u>
	DUE FROM REAPPRAISAL FUND:	\$ 429.52

6. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING SEPT. 2021:

001-52960-212	SRO-AUG19	\$ 394.68
001-52600-212	ANIMAL CONTROL	\$ 1,070.88