STATE OF ALABAMA	()
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AUTAUGA COUNTY	()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, JUNE 15, 2021.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Rusty Jacksland.

Members present:

Jay Thompson

Rusty Jacksland John L Thrailkill Bill Tatum

Larry Stoudemire

Also present:

Scott Kramer, Treasurer/Administrator

Audra Smith, Assistant Treasurer/Administrator

Kyle Shirley, County Attorney John Mark Davis, County Engineer

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the minutes of the JUNE 1, 2021 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve invoices received through JUNE 15, 2021 and authorize the Chairman and Treasurer/Administrator to issue warrants for payment thereof.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the following items on the Consent Docket:

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

COMMISSION		
54 TH GA. TECH BASIC ECONOMIC DEVELOPMENT	AUG. 31-SEPT 3, 2021	ATLANTA, GA
ROLES/RESPONSIBILITIES OF CHAIR OF CO. COMMISSIO	N JUNE 24-25, 2021	PRATTVILLE, AI
SHERIFF		
46 TH ANNUAL AL. ASSOC. POLYGRAPH EXAMINERS	OCT. 18-22, 2021 OR	ANGE BEACH, AL

APPROVAL TO SURPLUS AND DESTROY:

SHERIFF			
APPLE IPHONE	– SERIAL	# FFMYX	L9LJC6C

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to apply for a CDBG Grant for the Old Kingston Park.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve Sunday alcohol sales.

Motion carried by 3-2 vote of the Commission. Yea – Mr. Stoudemire and Mr. Jacksland Nay- Mr. Thrailkill, Mr. Tatum and Chairman Thompson

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to amend the following line item for Animal Control:

\$500.00

from 001-52600-499 (mis. Other current expense)

to 001-52600-234 (vhc. repair)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to terminate Alyssa Compton, Sheriff Desk Clerk, effective 6/4/2021 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to hire Caleb McGowin, Sheriff Desk Clerk, grade 4: step 1, effective 6/14/2021 to replace Meredith Muir who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to hire Sadina Reno, Sheriff Desk Clerk, grade 4: step 1, effective 6/14/2021 to replace Shelby Bock who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to hire Austin Browder, Sheriff Desk Clerk, grade 4: step 1 (pending drug test/background check) to replace Alyssa Compton who was terminated.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve Resolution #2021-17, move polling place form voting precinct 80 from Independence Volunteer Fire Department to Friendship Missionary Baptist Church.

Motion carried by unanimous vote of the Commission.

JAY THOMPSON.....



SCOTT KRAMER	TREASURER/ADM.
AUDRAH. SMITH	DEPUTY/ADM.
JOHN MARK DAVIS	COUNTY ENGINEER
KYLE SHIRLEY	COUNTY ATTORNEY

Autauga County Commission

JAY THOMPSON, CHAIRMAN 135 N. Court Street, Suite B Prattville, Alabama 36067 Phone: 358-6700 Fax: 361-3724

RESOLUTION 2021-17

[To relocate voting precinct 80 from Independence Volunteer Fire Department to Friendship Missionary Baptist Church]

(Resolution No. 2021-17)

WHEREAS, Voting Precinct 80 (Independence Volunteer Fire Department) can no longer be used for upcoming election cycles; and

WHEREAS, the Friendship Missionary Baptist Church, located within the same precinct and at 1674 County Road 40 West, Prattville, Alabama 36067, is a suitable polling site location and available for use during the upcoming election cycles; and

WHEREAS, Precinct 80 has more than one suitable polling site location available for use during the upcoming election cycle; and

WHEREAS, moving the polling place will not negatively affect these voters. The new polling place is located adjacent to Independence Volunteer Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Autauga County Commission that Precinct 80 polling place location (Independence Volunteer Fire Department) is hereby relocated to Friendship Missionary Baptist Church.

DOPTED THIS THE 15 day of June, 2021.

> JAY THOMPSON Chairman (District 4

JACKSLAND

District No. 3

OUDBME

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the combined FY2020 Rural Transportation Cares Act/5311 Grant Application. Resolution # 2021-15 for the Section 5311 Grant & Resolution #2021-16 for the Cares Act Section 5311.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to amend the following line item for Rural Transportation:

\$2,400.00

from 001-56900-399 (cap.pur.under 5K)

001-56900-215 (tires & tubes)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to advertise/hire for 2 part-time Van Drivers (positions have not been filled).

Motion carried by unanimous vote of the Commission.

Stormi Parmer, Program Manager – Council on Substance Abuse discussed a Memorial Project in which a portable wall will be used at various community events.

Alyson Calhoon & Judge Joy Booth discussed Autauga County Children's Policy Council Micro-Pantry Proposal.

Scott Ninesling, President of the Fire Association presented the Fire Association American Rescue Plan (ARP).

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve insolvents, errors and taxes in litigation for 2020 & uncollected for previous years.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve a one step merit increase for eligible employees, effective on the July 2, 2021 paycheck.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for approval to authorize the Chairman to enter into an agreement with the Board of Education for division of SSUT Funds.

Motion carried by 4-1 vote of the Commission. Yea - Mr. Thrailkill, Mr. Jacksland, Mr. Tatum and Chairman Thompson Nay - Mr. Stoudemire

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve Living Water's proposal to provide the operations and reporting services for the Interstate Business Park Waste Water Treatment Plant.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to enter into and agreement to participate in ACCA's Investing in Alabama Counties Program.

Motion carried by 4-1 vote of the Commission. Yea – Mr. Tatum, Mr. Thrailkill, Mr. Jacksland and Chairman Thompson Nay - Mr. Stoudemire

Mr. Jonathan Hancock discussed the River Region Hero Plaza Project.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to suspend the rules and add the following item to the agenda: pay the Sheriff 49% in the amount of \$10,535.00 for a 2017 Chevrolet Silverado (vin# 3GCUKNEC1HG401723) that was surplused on the April 20, 2021 agenda.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to pay the Sheriff 49% in the amount of \$10,535.00 for a 2017 Chevrolet Silverado (vin# 3GCUKNEC1HG401723) that was surplused on the April 20, 2021 agenda.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to adjourn the meeting at 5:56 p.m. and reconvene on Tuesday July 6, 2021 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

JAY THOMPSON, CHAIRMAN COMMISSIONER

DISTRICT NO. 4

RUSTY JACKSLAND COMMISSIONER DISTRICT NO. 1

BILL TATUM COMMISSIONER DISTRICT NO. 3 JOHN L. THRAILKILL COMMISSIONER DISTRICT NO. 2

CARRY STOUDEMIRE COMMISSIONER DISTRICT NO. 5