

STATE OF ALABAMA ()
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 AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, JANUARY 4, 2022.

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 Thraikill
 Bill Tatum
 Larry Stoudemire

Also present: 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. Stoudemire to **approve the minutes of the DECEMBER 21, 2021 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to **approve invoices received through JANUARY 4, 2022 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. Jacksland and seconded by Mr. Thraikill to **approve the 2022 mileage rate at 58.5 cents per mile.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **approval to hire Tracy Lachance , Billingsley School Resource Officer, (pending drug test/background check).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to **approve the following budget line transfers for Animal Control:**

\$250.00	FROM 52600-211 (office supplies)	TO 234 (vhc. repair)
\$1,000.00	52600-399 (cap. pur. under 5k)	234 (vhc. repair)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thraikill for **approval to promote Elisabeth Spivey from Assistant Chief Clerk to Revenue Chief Clerk, grade 8: step 1 and advertise for a Revenue Clerk to fill vacant spot.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **approve a contract between Autauga County and Sain Associates for GIS on call services (as needed basis).**

Motion carried by unanimous vote of the Commission.

John Mark Davis, County Engineer presented the County Rebuild Alabama annual report:



FY 2021 County Rebuild Alabama Annual Report
Autauga County



Table with columns: Map Index, Project No., Road Name/Number, Begin (Lat, Long), End (Lat, Long), Project Details (Road Improvement, Bridge Improvement, Project Length, Description), Amount of Rebuild Alabama Funding Expended, Method in Which Rebuild Funds Were Utilized (Competitive Bid, Public Works, Other), Percent Complete, Original CTP, CRAF or FAEF, CRAF Amount, FAEF Amount. Includes summary rows for beginning balances, annual revenue, and total miles addressed.

Remarks: Map 2, RA-ACP-01-72-20 waiting on Traffic Stripes and Retainage to be paid in FY 2022. Map 3, RA-ACP-01-73-20 was a Federal Aid Project and \$397,008.12 of Federal Aid Funds was utilized along with \$99,252.03 FAEF as 20% match. Map 4, 5 & 7 will be carried over to FY 2022. Public Works Projects are covered under Bid Inquiry 2021 - PW1 and 2021-PW2. Competitive Bids are covered by Bid Inquiry 2021-02 and 2021-04. No CTP Amendments were made in FY 2021.

CRAAC Plan 08/18/2019

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to amend the following budget line item due to countywide mailouts for the polling place changes, as well as, state and local district changes:

001-51920-252 \$4,500.00

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the purchase of six (6) covid mitigation ventilation ceiling units under the Omnia purchasing cooperative contract #192163 for the R. H. Kirkpatrick Arena.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the following FY2022 Solid Waste Exemptions:

BATCH XIII

RENEW	LARRY	HOLLON	2767 DUTCH ISL CIR	AUTAUGAVILLE	36003
NEW	SHARDAY	WILLIAMS	361 CO RD 82	PRATTVILLE	36067
RENEW	CYNTHIA N	MINOR	2620 CO RD 66	PRATTVILLE	36067
RENEW	CGLORIA	SYOREY	355 CO RD 82	PRATTVILLE	36067
RENEW	LATANYA	MCCUMMINGS	353 CO RD 82	PRATTVILLE	36067
RENEW	ODESTA	DAVIS	4061 FIG TREE DR	JONES	36749
RENEW	ROSS & JOYCE	MINOR	224 TATUM RD	PRATTVILLE	36067
RENEW	ANITA	SMITH	721 BLUEBERRY HILL RD	PRATTVILLE	36067
RENEW	JOAN	WEBB	1721 CO RD 10	PRATTVILLE	36067
RENEW	TESONYA	WILLIAMS	900 BURNS LN	AUTAUGAVILLE	36003
RENEW	KATHINER	SMOTHERMAN	710 D LOLA RD	PRATTVILLE	36067
RENEW	RONALD	GANTT	920 GOODSON RD	PRATTVILLE	36067
RENEW	DORA	HUETT	2116 CO RD 21 N	PRATTVILLE	36067
RENEW	HORACE	DICKERSON	3653 ANDREW LN	AUTAUGAVILLE	36003
RENEW	JOYCE	WILSON	123 BERRY LN	PRATTVILLE	36067
NEW	JONAS	HOWARD	102 PINE BOROUGH PT	DEATSVILLE	36022
RENEW	JO ANN	HALL	905 EVELYN ST	AUTAUGAVILLE	36003
RENEW	FELICITE	MCCARY	1813 CO RD 107	PRATTVILLE	36066
RENEW	BETTY	HATHCOCK	1765 LAKEVIEW DR	PRATTVILLE	36067
RENEW	ETHEL	PARKER	998 SANDY RIDGE RD	PRATTVILLE	36067

BATCH XIV

NEW	JEFF	SCOTT	3098 GO KART RD	MARBURY	36051
RENEW	EARLEAN	BROWN	1485 CO RD 161	MARBURY	36051
NEW	THERESA	CLIFTON	1064 ALABAMA ST	PRATTVILLE	36067
RENEW	OVETTA	BROWN	2464 ALMA LN	PRATTVILLE	36067
RENEW	WILLIE J	SPARKS	1382 CO RD 40 W	PRATTVILLE	36067
RENEW	TERESA	CUTLER	790 CLIFTON DR	PRATTVILLE	36067
RENEW	CHARLIE	REESE	1666 A CO RD 81	PRATTVILLE	36067

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **suspend the rules and add the following item to the agenda: approval to amend Resolution #2022-08.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to amend Resolution #2022-08; Central Alabama Electric Cooperative revolving loan fund project.**

Motion carried by unanimous vote of the Commission.

AUTAUGA COUNTY COMMISSION RESOLUTION

RESOLUTION 2022-08

WHEREAS, the Autauga County Commission has agreed to expend certain funds for the Central Alabama Community pursuant to a Joint Post-Secondary Education Campus Development Agreement; and

WHEREAS, part of the Autauga County Commission's obligation under the Campus Development Agreement is a capital contribution in the amount of one million four hundred thousand dollars (\$1,400,000.00); and

WHEREAS, it is in the best interest of the Autauga County Commission to finance five hundred ninety-two thousand dollars (\$592,000.00) of this sum with a General Obligation Warrant over a period of ten (10) years to ensure liquidity, stability, and prevent depletion of reserve accounts; and

WHEREAS, Central Alabama Electric Cooperative has agreed to loan said funds to the Autauga County Commission for a term of ten (10) years; and

WHEREAS, First Community Bank of Central Alabama has agreed to loan said funds at an interest rate of the prime rate as published in the Wall Street Journal on the date of the loan closing minus 1%; and

NOW THEREFORE, BE IT RESOLVED, that the Autauga County Commission authorizes the Chairman and Treasurer/Administrator to execute and deliver an agreement with Central Alabama Electric Cooperative to establish a loan on the terms as set out above in the amount of five hundred ninety-two thousand dollars (\$592,000.00).

BE IT FURTHER RESOLVED, that any and all necessary representatives of the Autauga County Commission are authorized and directed to execute and deliver, or attest a signature required on, any document reasonably necessary to carry out the intent of this resolution.

BE IT FURTHER RESOLVED, that the Autauga County Commission hereby intends that pursuant to Section 265(b) of the Internal Revenue Code, as amended, this debt shall be a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code

ADOPTED THIS THE 4th DAY OF JANUARY, 2022.

JAY THOMPSON
Chairman (District 4)

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to adjourn the meeting at 5:30 p.m. and reconvene on Tuesday January 18, 2022 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

RUSTY JACKSLAND
COMMISSIONER
DISTRICT NO. 1

BILLITATUM
COMMISSIONER
DISTRICT NO. 3

JAY THOMPSON, CHAIRMAN
COMMISSIONER
DISTRICT NO. 4

JOHN L. THRAILKILL
COMMISSIONER
DISTRICT NO. 2

LARRY STOUDEMIRE
COMMISSIONER
DISTRICT NO. 5