

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on JANUARY 7, 2025.

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

Members present: Jay Thompson - Chairman
Rusty Jacksland
John L. Thrailkill
Bill Tatum
Terry Tanner

Also present: Scott Kramer, 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 DECEMBER 17, 2024 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **approve invoices received through JANUARY 7, 2025 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. Tatum and seconded by Mr. Thrailkill to **approve the following items on the Consent Docket:**

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

ENGINEERING

68TH ANNUAL ALA TRANSPORTATION CONF. FEB. 11-12, 2025 BIRMINGHAM, AL
2025 NACO LEGISLATIVE CONF. MARCH 1-4, 2025 WASHINGTON D.C.

SHERIFF

CRISIS INTERVENTION COURSE (free) JAN. 13-17, 2025 OPELIKA, AL

2. **APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING DECEMBER 2024:**

001-56900-212	RURAL TRANSPORTATION	3,881.79
001-56200-212	SRSERV	8.92
001-52610-212	SOLID WASTE	208.22
001-57800-212	ARENA	175.93
001-51100-212	COMMISSION	155.20
001-52620-212	LITTER CONTROL	546.11
001-51981-212	MFGHOME	218.35
001-52400-212	CORONER	<u>313.06</u>
	DUE FROM GENERAL FUND:	\$ 5,507.58
120-51810-212	REAPPRAISAL	\$ <u>235.22</u>
	DUE FROM REAPPRAISAL FUND:	\$ 235.22

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING DECEMBER 2024:

001-52600-212	ANIMAL CONTROL	\$ 1,036.49
001-52960-212	SRO	\$ 377.57
001-52200-212	JAIL	\$ 2,016.89

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tanner to approve **Resolution #2025-11; Jail and Courthouse Improvement Warrants.**

Motion carried by unanimous vote of the Commission.

RESOLUTION NO. 2025-11

BE IT RESOLVED BY the COUNTY COMMISSION OF AUTAUGA COUNTY, ALABAMA (the "County"), as follows:

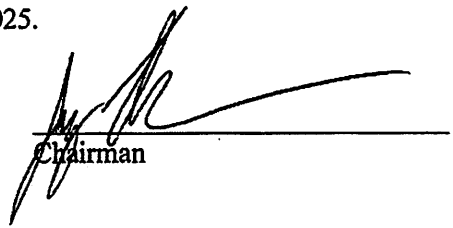
Section 1. Findings. The County has ascertained and does hereby find and declare that, in order to acquire funds for necessary capital improvements to the County's jail facility and courthouse (the "Improvements"), it will be necessary for the County to issue its General Obligation Warrants, Series 2025, to be dated the date of delivery (the "Warrants"), and to enter into a Warrant Purchase Agreement with Stifel, Nicolaus & Company, Incorporated (the "Underwriter") for the sale of such Warrants, if and when such Warrants are sold.

Section 2. Selection of Underwriter and Bond Counsel. The County hereby confirms the appointments of Stifel, Nicolaus & Company, Incorporated, as the County's Underwriter, and Bradley Arant Boult Cummings LLP, as the County's Bond Counsel. The Underwriter is authorized to take such action as is necessary to rate and to market the Warrants, and to sell such Warrants when, in their discretion, and upon consultation with the County, conditions are favorable. Bond Counsel is directed to prepare a Preliminary Official Statement in consultation with the Underwriter and the County.

Section 3. Authorization to Sign Warrant Purchase Agreement. Upon the sale of the Warrants, the County authorizes and directs the County Administrator or any member of the County Commission to execute a Warrant Purchase Agreement between the County and the Underwriter immediately following the sale of such Warrants, such Agreement to be ratified by the County at the first meeting of the County Commission following such sale.

Section 4. Reimbursement. It may be necessary, prior to the issuance of the Warrants, for the County to expend certain general funds on the Improvements. In the event that the County expends such general funds prior to the issuance of the Warrants, it is the County's official intent, pursuant to Treas. Reg. Section 1.150-2, to reimburse its general fund for such expenditures from a portion of the proceeds of the Warrants. The aggregate principal amount of the Warrants is expected to be approximately \$12,000,000 and the maximum amount for which the County expects to reimburse the general fund from the proceeds of the Warrants will not be more than \$1,000,000. The County expects to issue the Warrants during the first quarter of 2025.

ADOPTED this the 7th day of January, 2025.


Chairman

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve **Resolution #2025-12; Human Trafficking Awareness and Prevention Month.**

Motion carried by unanimous vote of the Commission.

Resolution #2025-12

HUMAN TRAFFICKING AWARENESS AND PREVENTION MONTH

WHEREAS, human trafficking is a public health issue and crime that harms the health and well-being of individuals, families, and communities, often across generations;

WHEREAS, nearly 25 years after the passing of the Trafficking Victims Protection Act, an estimated 27.6 million people are subjected to human trafficking globally, with cases reported in every U. S. state and territory, including throughout Alabama;

WHEREAS, human trafficking can happen to anyone, but certain populations are at greater risk including people affected by abuse, violence, poverty, unstable living situations, or social disconnect;

WHEREAS, human trafficking is connected to many other forms of violence and exploitation, and often shares common risk and protective factors, such as lack of resources and unsafe environments;

WHEREAS, strengthening communities requires collective action to reduce the conditions that contribute to exploitation, build resilience, and create environments where people are protected from human trafficking and other forms of violence;

WHEREAS, the County of Autauga is committed to ensuring that those impacted by human trafficking receive services that are trauma-informed and responsive to their individual needs;

WHEREAS, a successful response to human trafficking requires a coordinated, community-wide response that includes collaboration across sectors and with those who have experienced human trafficking firsthand, to ensure that services and programs are effective and meet the needs of all survivors;

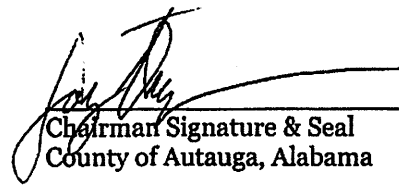
WHEREAS, every individual, family, community, and organization can help raise awareness, prevent trafficking, and support survivors by learning how to take action; and

WHEREAS, Autauga County supports partnerships to comprehensively address the issues of human trafficking and create Trafficking Free Zones.

NOW, THEREFORE, I, Jay Thompson, as Chairman of Autauga County do hereby proclaim January 2025 as **Human Trafficking Awareness and Prevention Month**, reaffirming our commitment to strengthening communities, preventing trafficking by increasing awareness, improving education on human trafficking, making resources available for individuals and communities impacted by human trafficking, and, as a Trafficking Free Zone, building diverse public-private partnerships to support a more coordinated, comprehensive response to prevent and combat human trafficking.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Autauga County to be affixed this the 7th day of January, 2025.





Chairman Signature & Seal
County of Autauga, Alabama

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the **resignation of Michael Bradford, Deputy Sheriff, effective 12/17/2024 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tanner and seconded by Mr. Jacksland to approve a one year, one step pay increase for satisfactory service to Ryan Justice, full time Correction Officer, DOH: 1/6/2024.

Motion carried by unanimous vote of the Commission.

John Mark Davis, County Engineer, presented the County Rebuild Alabama Annual Report.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve a one year, one step pay increase for satisfactory service to James Weathers, part time Operator II, DOH: 1/2/2024.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to **adjourn the meeting at 5:23 p.m. and reconvene on Tuesday January 21, 2025 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



JOHN L. THRAILKILL
COMMISSIONER
DISTRICT NO. 2



BILL TATUM
COMMISSIONER
DISTRICT NO. 3



TERRY TANNER
COMMISSIONER
DISTRICT NO. 5