

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on FEBRUARY 6, 2024.

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
Larry Stoudemire

Also present: Scott Kramer, Treasurer/Administrator
Audra Smith, Deputy Treasurer/Administrator
Kyle Shirley, County Attorney
John Mark Davis, County Engineer

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the minutes of the JANUARY 23, 2024 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve invoices received through FEBRUARY 6, 2024 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. Jacksland to approve the following items on the Consent Docket:

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:
ENGINEERING
ACEA CONFERENCE MAY 6-9, 2024 ORANGE BEACH, AL

2. APPROVE TO SURPLUS THE FOLLOWING EQUIPMENT AND SELL ON GOV.DEALS:
ENGINEERING
SANYO HT30547 TV S/N V7320515734896
SONY SLVD380P VIDEO/DVD COMBO S/N 0550941
HP LASER JET 2600 PRINTER S/N CNHC77C1MX
HP DESIGN JET 6500 PRINTER S/N ESB5306232
HP OFFICE JET PRO 8100 PRINTER S/N CN314BVJD7
FUJITSU LIMITED IMAGE SCANNER S/N 6290
EPSON WORKFORCE WF-7620 PRINTER S/N CC878244P125525348
EPSON WORKFORCE WF-7620 PRINTER S/N CCBB5381P126Z22070
DELL LATITUDE D810 LAPTOP

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

001-56900-212	RURAL TRANSPORTATION	\$ 5,008.65
001-57800-212	ARENA	188.38
001-51100.212	COMMISSION	116.33
001-52620-212	LITTER CONTROL	563.82
001-51981-212	MFGHOME	257.81
001-52400-212	CORONER	<u>290.30</u>
	DUE FROM GENERAL FUND:	\$ 6,425.29
120-51810-212	REAPPRAISAL	\$ <u>135.19</u>
	DUE FROM REAPPRAISAL FUND:	\$ 135.19

544

4. APPROVE TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JANUARY 2024:

001-52600-212	ANIMAL CONTROL	\$ 1,104.50
001-52960-212	SRO	\$ 606.12
001-52200-212	JAIL	\$ 550.69

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve Resolution #2024-11; support of Amendment 1.

Motion carried by unanimous vote of the Commission.

RUSTY JACKSLAND.....DISTRICT 1
 JOHN THRAILKILL.....DISTRICT 2
 BILL TATUM.....DISTRICT 3
 JAY THOMPSON.....DISTRICT 4
 LARRY STOUDEMIRE.....DISTRICT 5



SCOTT KRAMER.....TREASURER/ADM.
 AUDRA H. 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 #2024-11

RESOLUTION OF THE AUTAUGA COUNTY COMMISSION SUPPORT OF AMENDMENT 1

WHEREAS, voters will soon consider Amendment 1, which will be on the ballot during the 2024 Primary Election held on March 5, 2024; and

WHEREAS, the Legislature regularly passes local laws and local constitutional amendments that impact the services provided to the county's residents, as well as the mechanisms for funding these services; and

WHEREAS, some of these taxpayer-funded services include law enforcement, education, fire protection, ambulance services, the regulation of alcoholic beverages, and economic development; and

WHEREAS, since 1984, the Alabama Constitution has required that no legislation be considered by the Legislature until both of the State's annual budgets are passed and delivered to the Governor; and

WHEREAS, there is an exception that allows the Legislature to consider other matters ahead of the budgets by adopting a "Budget Isolation Resolution" (BIR) by a vote "of not less than three-fifths of a quorum present"; and

WHEREAS, the language of this exception has been interpreted various ways since 1984 and has generated lawsuits in recent years over how many votes are needed to adopt a BIR; and

WHEREAS, if a court finds that a local law's BIR was adopted improperly, it could result in that local law being challenged on procedural grounds, even if the local law otherwise passed both chambers and became law; and

WHEREAS, Amendment 1 would allow local bills and local constitutional amendments to be considered by the Legislature without the adoption of a BIR, removing a procedural step from the legislative process; and

WHEREAS, the Association of County Commissions of Alabama has adopted a resolution encouraging Alabamians to vote yes to Amendment 1 on March 5, 2024.

NOW, THEREFORE BE IT RESOLVED BY THE AUTAUGA COUNTY COMMISSION that it encourages the citizens of the county to go to the polls on March 5, 2024, and make their voices heard on Amendment 1.

DONE this 6TH day of February, 2024


 Jay Thompson, Chairman

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve **Resolution #2024-12; proposed funding agreement with Forever Wild Land Trust.**

Motion carried by unanimous vote of the Commission.

STATE OF ALABAMA)
)
AUTAUGA COUNTY)

RESOLUTION #2024-12

RESOLUTION OF THE AUTAUGA COUNTY COMMISSION

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FOREVER WILD LAND TRUST and PROVIDING THAT CONTINUED FUNDING IS SUBJECT TO THE LEGAL AVAILABILITY OF FUNDS.

WHEREAS, Amendment 543 of the Alabama Constitution of 1901 creates the Forever Wild Land Trust (FWLT) for the purpose of identifying, acquiring, managing, protecting, and conserving natural lands and waters that are of environmental or recreational importance for the benefit of future generations; and

WHEREAS, the Board of Trustees for the Alabama Forever Wild Land Trust governs the FWLT, and is authorized at its discretion to cooperate and contract with County Commissions to accomplish the purposes and goals of Amendment 543, including to effect payment of reasonable fees in connection with such cooperation efforts; and

WHEREAS, the Board of Trustees, as the fiduciary for the FWLT, wishes to cooperate and enter into an agreement with each county in which FWLT owns acreage by paying, on an annual basis, a reasonable fee for the support, promotion, protection, and conservation of such lands within the county; and

WHEREAS, the Autauga County Commission recognizes that the proposed funding serves a valid and compelling public purpose; and

WHEREAS, the Autauga County Commission acknowledges that this proposed funding is subject to the legal availability of funds for this purpose in each fiscal year; and

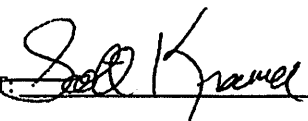

WHEREAS, the Autauga County Commission agrees to participate in the funding opportunity and to comply with all terms and conditions of said Agreement, this Resolution, and related documents; and

NOW THEREFORE, BE IT RESOLVED that the Autauga County Commission specifically instructs and authorizes the Chairman of the Autauga County Commission or his/her designee to enter into the Agreement with the FWLT, and further authorizes the Chairman of the County Commission or his/her designee to execute any and all documents deemed necessary to effectuate the transfer of funds.

BE IT FURTHER RESOLVED that a copy of this Resolution be duly reflected upon the minutes of the February 6, 2024 meeting of the Autauga County Commission and be immediately forwarded to the State Lands Division of the Alabama Department of Conservation and Natural Resources.

This Resolution is effective immediately upon adoption.

Adopted this the 6 day of February, 2024.

ATTEST:  
Chairperson

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to bid for **(2) Dodge Chargers and (1) Dodge Durango pursuit vehicles – to be paid for with discretionary funds.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the **termination of Ambrea Smith, full time Correction Officer, effective 1/24/24 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 **Teresa Ferrell, full time Correction Officer, Grade PS301: Step 3, effective 2/5/24 to replace Ambrea Smith.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve the demotion of Gloria Parker from Corporal to full time Correction Officer, Grade PS301: Step 6, effective 1/26/24.

Motion carried by unanimous vote of the Commission.

Sondra Henley, President of Autauga County Master Gardeners, announced the 2025 Master Gardeners Conference and Business Meeting to be held April 3-5, 2025 in Prattville, AL.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve a one-time appropriation of \$1,000.00 to the Master Gardeners for a Conference sponsorship.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve the following FY2023 millage rates:

REVENUE- APPROVE MILLAGE RATES FOR COLLECTIONS FY 2023 (no change on mills)		
General		5.0 Mills
Road & Bridge		2.5 Mills
Countywide School		4.0 Mills
School District		3.0 Mills
School District (per Act 2005-25, Amendment 778)		3.0 Mills
Special Fire Protection		<u>3.0 Mills</u>
	TOTAL	20.5 Mills

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the following budget adjustments for Reappraisal:

\$9,500.00	FROM 120-51810-551 (dir pur veh)	TO 264 (rm/meals)
\$3,500.00	120-51810-170 (educ)	265 (registration)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to hire Amber Huett, Ema Assistant, Grade 4: Step 1, effective 2/7/24 to replace Kristen Morgan who was promoted to Deputy Director.

Motion carried by unanimous vote of the Commission.

No action was taken on the City of Prattville and Autauga County street maintenance agreement.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve a one year, one step pay increase for satisfactory service to Travis Howard, date of promotion 2/8/23.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to award bid to Asphalt Contractors Inc. for project ATRP2-01-2023-001, improvements for widening US 82 and installing a 2 way left turn lane on US 82 between CR 1 and CR 37.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the following policies:

- USE OF COMPUTER RESOURCES
- DATA AND CYBERSECURITY POLICY AND PROCEDURES
- DATA BREACH NOTIFICATION POLICY AND PROCEDURES

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **suspend the rules and add the following item to the agenda: approve a job description for a Mechanic Apprentice I - Parts Manager, Grade 2.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve a job description for a Mechanic Apprentice I - Parts Manager, Grade 2.**


Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **adjourn the meeting at 5:29 p.m. and reconvene on Tuesday February 20, 2024 at 5:00 p.m.**

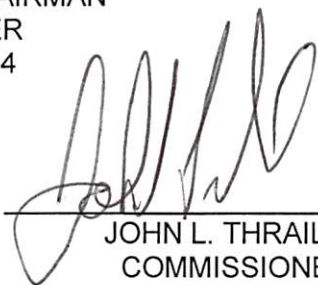
Motion carried by unanimous vote of the Commission.



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



LARRY STOUDEMIRE
COMMISSIONER
DISTRICT NO. 5

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