

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on FEBRUARY 21, 2023.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Pastor Trimble.

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
 Rob Ellzey, Assistant Engineer EIT

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve the minutes of the FEBRUARY 7, 2023 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve invoices received through FEBRUARY 21, 2023 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. Stoudemire to **approve the following items on the Consent Docket:**

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

PROBATE

AL PROBATE JUDGE’S SPRING CONF. APRIL 17-19, 2023 TUSCALOOSA, AL

JAIL

JAIL TRAINING MAR. 1-2, 2023 PRATTVILLE, AL
JAIL TRAINING MAY 3-4, 2023 PRATTVILLE, AL
JAIL TRAINING JULY 12-13, 2023 PRATTVILLE, AL

COMMISSION

ACMA HUMAN RESOURCE MANAGEMENT MAR. 23-24, 2023 AUBURN, AL

SHERIFF

BASIC NARCOTICS INVESTIGATOR MAY 22-26, 2023 HATTIESBURG, MS

2. **APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JANUARY 2023:**

001-56900-212	RURAL TRANSPORTATION	\$ 7,300.80
001-52610-212	SOLID WASTE	38.40
001-57800-212	ARENA	232.20
001-51100.212	COMMISSION	181.50
001-52620-212	LITTER CONTROL	781.80
001-51981-212	MFG HOME	257.10
001-52400-212	CORONER	<u>393.30</u>
	DUE FROM GENERAL FUND:	\$ 9,185.10

120-51810-212	REAPPRAISAL	\$	<u>173.40</u>
	DUE FROM REAPPRAISAL FUND:	\$	173.40

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JANUARY 2023:

001-52600-212	ANIMAL CONTROL	\$	1,229.71
001-52960-212	SRO-AUG19	\$	808.57

4. APPROVAL TO SURPLUS THE FOLLOWING EQUIPMENT TO JM WOOD AUCTION:

ENGINEERING

FM# 172 2021 MACK GR64F DUMP TRUCK

FM# 72 2015 JOHN DEERE 6115M TRACTOR

FM# 69 2015 JOHN DEERE 6115M TRACTOR

5. APPROVAL TO SURPLUS AND SELL ON GOVDEALS.COM:

SHERIFF

UNIT #689 2017 FORD EXPLORER VIN# 1FM5K7B88HGB71508

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to promote **Clifford Clark from Sergeant to Lieutenant, grade 9: step 1, effective 3/4/2023.**

Motion carried by unanimous vote of the Commission

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to promote **Tracy LaChance from Deputy Sheriff to Sergeant, grade 8: step 1, effective 3/4/2023.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to promote **Amanda Porath from Deputy Sheriff to Investigator, grade 7: step 1, effective 3/4/2023.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to hire **Stefan A Wladyka, deputy sheriff, grade 6: step 4 (pending background/drug test) to replace Jerry Grant who was promoted.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to bid **Compact Response Shields that were funded in budget.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to hire **Christy Smith, full time correctional deputy, grade 4: step 7 (pending background/drug test) to replace India Fifer who was terminated.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to hire **Brian Robinson, full time correctional deputy, grade 4: step 7 (pending background/drug test) to replace Cody Duncan who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for approval to hire StanleySha Murray, full time correctional deputy, grade 4: step 8 (pending background/drug test) to replace Alisa McAllister who resigned

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve medical contract with Turn Key Health Clinics, LLC.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve county levies for alcohol licensing FY2023 (no change)

<u>TYPE</u>	<u>MAXIMUM COUNTY FEE</u>
Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to re-appoint Tommy Rainwater and Curtis Motley to the West Autauga Water Authority for a 6-year term 3/1/2023-3/1-2029.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve the FY2023 Certifications and Assurances for FTA Assistance Programs.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve Resolution #2023-13; related to the ALDOT Funding Agreement for county road 27 that was approved on February 7, 2023.

Motion carried by unanimous vote of the Commission.

RESOLUTION NUMBER 2023-13

BE IT RESOLVED, by the Autauga County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Widening and resurfacing on CR-27 from SR-14 to CR-29 and on CR-29 from CR-27 to SR-14; Project# STPMN-0120(2S2); ACP 01-68-20; CPMS Ref# 100071609.

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Clerk and the official seal of the County be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.

I, the undersigned qualified and acting Clerk of Autauga County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on the 7th day of February, 2023, and that such resolution is on file in the County Clerk's Office.

ATTESTED:

[Signature]
County Clerk

[Signature]
Chairman

7th day of February, 2023, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this 7th day of February, 2023.

[Signature]
County Clerk

A motion was made by Mr. Tatum and seconded by Mr. Thraikill for approval to amend the following budget line item:

\$229,184.00 to 111-53600-561

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to purchase through the Sourcewell Purchasing Cooperative a 2024 T880 Tandem Axle Dump Truck in the amount of \$229,184.00.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for approval to waive the arena fee on April 6, 2023 for the Autauga County Cattlemen's Association banquet.

Motion carried by 4-1 vote of the Commission. Mr. Thraikill abstain.

A motion was made by Mr. Thraikill and seconded by Mr. Jacksland to enter into Executive Session at 5:24 p.m.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Stoudemire to come out of Executive Session at 5:50 p.m.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to approve Resolution #2023-14 and funding agreement for Old Kingston Cemetery, using ARP funding.

Motion carried by 4-1 vote of the Commission. Mr. Stoudemire nay.

**RESOLUTION #2023-14
RESOLUTION FOR TRANSFER OF AMERICAN RESCUE PLAN ACT FUNDS
TO CARRY OUT A PUBLIC PURPOSE PROJECT**

WHEREAS, Autauga County, Alabama ("the County") has received American Rescue Plan Act state and local fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, the County has received a Coronavirus State and Local Fiscal Recovery Fund ("SLFRF") award under the American Rescue Plan Act ("ARPA funds") from the U.S. Department of the Treasury ("Treasury"), which, in accordance with the Final Rule issued by Treasury on January 6, 2022, \$10,000,000 has been duly designated as revenue replacement funds ("revenue replacement funds"); and

WHEREAS, these ARPA revenue replacement funds may be used for the purpose of providing government services; and

WHEREAS, pursuant to 603(c)(3) of the ARPA, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to eligible entities to carry out government services; and

WHEREAS, the County may provide financial assistance to the Old Kingston Historical Cemetery ("OKHC") where this assistance will serve a public purpose that is an eligible use of ARPA funds; and

WHEREAS, Code of Alabama (1975) § 11-17-13 authorizes the County provide fund for the preservation of burial places or burial lots; and

WHEREAS, the OKHC provides preservation and maintenance services for the Old Kingston Historical Cemetery located in the County; and

WHEREAS, the County recognizes that using ARPA funds to provide funding to support the surveying and mapping of the historical cemetery would provide a direct benefit to a significant portion of the citizens of the County in support of this public purpose; and

WHEREAS, the Autauga County Commission has determined that making an allocation to OKHC to support this public purpose is a necessary, reasonable, and proportionate expenditure of ARPA funds.

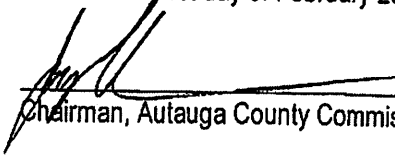
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

- 1) The County hereby conditionally allocates ARPA funds designated as revenue replacement funds to cover up to \$2,500 of the cost to properly survey and map the historical cemetery for the benefit of the citizens of the County.
- 2) The allocation of funds is conditioned upon OKHC engaging a qualified third party to perform mapping and surveying activities and securing funding to cover any additional costs associated with this project prior to engaging a vendor to perform the services.
- 3) The County hereby resolves to enter into a funding agreement with OKHC attached to this Resolution as Addendum 1.

4) The ARPA Program Manager is hereby authorized to expend ARPA funds revenue replacement funds for costs of the program in accordance with the terms of this Resolution and the funding agreement, the terms of which are incorporated by reference herein.

5) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any costs associated with the project that are not obligated on or before December 31, 2024, and expended on or before December 31, 2026.

IN WITNESS WHEREOF, the Autauga County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 21st day of February 2023.


Chairman, Autauga County Commission

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve Resolution #2023-15 and funding agreement for Seat of Mercy, using ARP funding.**

Motion carried by 4-1 vote of the Commission. Mr. Stoudemire nay.

**RESOLUTION #2023-15
RESOLUTION FOR TRANSFER OF AMERICAN RESCUE PLAN ACT FUNDS
TO CARRY OUT A PUBLIC PURPOSE PROJECT**

WHEREAS, Autauga County, Alabama ("the County") has received American Rescue Plan Act state and local fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, the County has received a Coronavirus State and Local Fiscal Recovery Fund ("SLFRF") award under the American Rescue Plan Act ("ARPA funds") from the U.S. Department of the Treasury ("Treasury"), which, in accordance with the Final Rule issued by Treasury on January 6, 2022, \$10,000,000 has been duly designated as revenue replacement funds ("revenue replacement funds"); and

WHEREAS, these ARPA revenue replacement funds may be used for the purpose of providing government services; and

WHEREAS, pursuant to 603(c)(3) of the ARPA, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to eligible entities to carry out government services; and

WHEREAS, the County may provide financial assistance to the Seat of Mercy, CDN, Inc. ("Seat of Mercy") where this assistance will serve a public purpose that is an eligible use of ARPA funds; and

WHEREAS, Section 88 of the Constitution of Alabama of 1901, Code of Alabama (1975) §§ 22-21-291 & 38-2-9 authorizes the County to make adequate provisions for the poor, including covering the costs of mental health services for indigent residents in the County and food assistance programs; and

WHEREAS, the Seat of Mercy provides a public purpose through services in support of poor and needy in the community, through a myriad of services to a group home, including assistance in procuring medications and providing food to its residents, who all qualify for federal financial aid programs; and

WHEREAS, the County recognizes that using ARPA funds to provide funding for this program would provide a direct benefit to a significant portion of the citizens of the County by facilitating the delivery of these services in support of this public purpose; and

WHEREAS, the Autauga County Commission has determined that making an allocation to Seat of Mercy to support this public purpose is a necessary, reasonable, and proportionate expenditure of ARPA funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

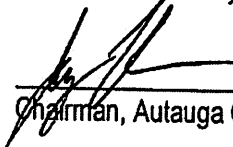
1) The County shall use ARPA funds designated as revenue replacement funds to cover up to \$2,500 of the cost to provide assistance services to indigent persons in the community; specifically, to provide support food assistance and prescriptions to qualified individuals living in a group home.

2) The County hereby resolves to enter into a funding agreement with Seat of Mercy attached to this Resolution as Addendum 1.

3) The ARPA Program Manager is hereby authorized to expend ARPA funds revenue replacement funds for costs of the program in accordance with the terms of this Resolution and the funding agreement, the terms of which are incorporated by reference herein.

4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any costs associated with the project that are not obligated on or before December 31, 2024, and expended on or before December 31, 2026.

IN WITNESS WHEREOF, the Autauga County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 21st day of February 2023.



Chairman, Autauga County Commission

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to **approve Resolution #2023-16 and funding agreement for Old Kingston Missionary Baptist Church Food Bank, using ARP funding.**

Motion carried by unanimous vote of the Commission.

**RESOLUTION #2023-16
RESOLUTION FOR TRANSFER OF AMERICAN RESCUE PLAN ACT FUNDS
TO CARRY OUT A PUBLIC PURPOSE PROJECT**

WHEREAS, Autauga County, Alabama ("the County") has received American Rescue Plan Act state and local fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, the County has received a Coronavirus State and Local Fiscal Recovery Fund ("SLFRF") award under the American Rescue Plan Act ("ARPA funds") from the U.S. Department of the Treasury ("Treasury"), which, in accordance with the Final Rule issued by Treasury on January 6, 2022, \$10,000,000 has been duly designated as revenue replacement funds ("revenue replacement funds"); and

WHEREAS, these ARPA revenue replacement funds may be used for the purpose of providing government services; and

WHEREAS, pursuant to 603(c)(3) of the ARPA, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to eligible entities to carry out government services; and

WHEREAS, the County may provide financial assistance to the Old Kingston Missionary Baptist Church Food Bank ("Food Bank") where this assistance will serve a public purpose that is an eligible use of ARPA funds; and

WHEREAS, Section 88 of the Constitution of Alabama of 1901 and Code of Alabama (1975) §38-2-9 authorizes the County to make adequate provisions for the poor, including covering the costs food assistance programs; and

WHEREAS, the Food Bank provides a public purpose through services in support of poor and needy in the community, including food assistance programs for low-to-moderate income households; and

WHEREAS, the County recognizes that using ARPA funds to provide funding for this program would provide a direct benefit to a significant portion of the citizens of the County by facilitating the delivery of these services in support of this public purpose; and

WHEREAS, the Autauga County Commission has determined that making an allocation to Food Bank to support this public purpose is a necessary, reasonable, and proportionate expenditure of ARPA funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

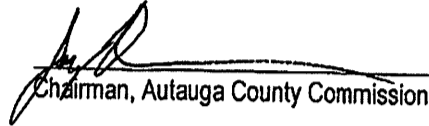
1) The County shall use ARPA funds designated as revenue replacement funds to cover up to \$2,500 of the cost to provide food assistance services to low-to-moderate income households in the community.

2) The County hereby resolves to enter into a funding agreement with Food Bank attached to this Resolution as Addendum 1.

3) The ARPA Program Manager is hereby authorized to expend ARPA funds revenue replacement funds for costs of the program in accordance with the terms of this Resolution and the funding agreement, the terms of which are incorporated by reference herein.

4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any costs associated with the project that are not obligated on or before December 31, 2024, and expended on or before December 31, 2026.

IN WITNESS WHEREOF, the Autauga County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 21st day of February 2023.


Chairman, Autauga County Commission

A motion was made by Mr. Stoudemire to **approve funding for Old Kingston Park using \$350,000.00 of the ARP monies – to renovate the park; the only park Autauga County owns.**

Motion died from lack of second.

A motion was made by Mr. Stoudemire to **approve funding to purchase the land and for the senior citizen building in Old Kingston Community, district 5, using \$400,000.00 of the ARP monies.**

Motion died from lack of second.

A motion was made by Mr. Stoudemire to **approve the funding for the following non-profit organizations in district 5 using ARP Monies.**

- SEAT OF MERCY, ASKING \$1,000,000.00-APPROVE \$250,000.00
- OLD KINGSTON HISTORICAL CEMETERY, ASKING \$100,000.00-APPROVE \$80,000.00
- MT. SINAI ORGANIZATION, ASKING \$150,000.00-APPROVE \$100,000.00
- OLD KINGSTON BAPTIST CHURCH FOOD BANK MINISTRY, ASKING \$2,500.00-APPROVE \$2,500.00. THIS MONEY CAN COME FROM THE ROAD AND BRIDGE ACCOUNT

Motion died from lack of second.

Kyle Shirley, County Attorney discussed status of State Settlement Agreements.

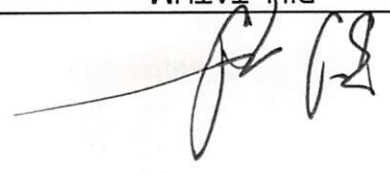
A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for **approval to sign State Settlement Agreements related to the opioid crisis.**

Motion carried by unanimous vote of the Commission.

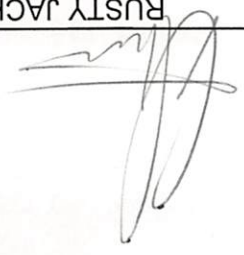
A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to **adjourn the meeting at 6:02 p.m.**

Motion carried by unanimous vote of the Commission.

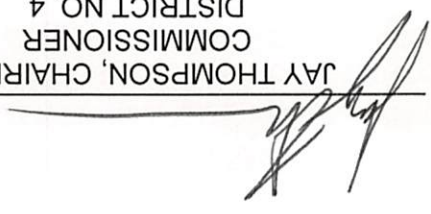
BILL TATUM
COMMISSIONER
DISTRICT NO. 3



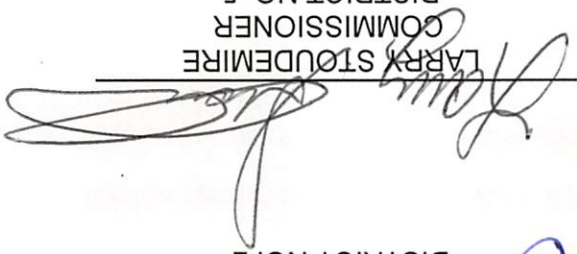
RUSTY JACKSLAND
COMMISSIONER
DISTRICT NO. 1



JAY THOMPSON, CHAIRMAN
COMMISSIONER
DISTRICT NO. 4



LARRY STODUMIRE
COMMISSIONER
DISTRICT NO. 5



JOHN L. THRAILKILL
COMMISSIONER
DISTRICT NO. 2

