

STATE OF ALABAMA     ()  
                                  ()  
                                  ()  
AUTAUGA COUNTY        ()

The Autauga County Commission met at 5:00 p.m. on APRIL 18, 2023.

The meeting was called to order by Commissioner John Thrailkill and Invocation was given by Commissioner Larry Stoudemire.

Members present:   Rusty Jacksland  
                          John L. Thrailkill  
                          Bill Tatum  
                          Larry Stoudemire

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

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve the minutes of the APRIL 4, 2023 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve invoices received through APRIL 18, 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. Stoudemire and seconded by Mr. Tatum to **approve the following items on the Consent Docket:**

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

<b><u>SHERIFF</u></b>		
AL. PEACE OFFICERS' ANNUAL TRAINING	JUNE 13-16, 2023	ORANGE BEACH, AL
LESS LETHAL INSTRUCTOR COURSE	JUNE 14-16, 2023	MONTGOMERY, AL
<b><u>JAIL</u></b>		
LESS LETHAL INSTRUCTOR COURSE	JUNE 14-16, 2023	MONTGOMERY, AL
<b><u>COMMISSION</u></b>		
ECONOMIC DEV. WORKSHOP	APRIL 27, 2023	MONTGOMERY, AL
<b><u>ENGINEERING</u></b>		
CIMS USER CONF.	JUNE 14-16, 2023	ORANGE BEACH, AL
<b><u>SOLID WASTE</u></b>		
LEADERSHIP AUTAUGA COUNTY	2023-2024	AUBURN, AL
<b><u>REVENUE/REAPP</u></b>		
AL. CHAPTER OF IAAO	AUGUST 23, 2023	MOBILE, AL

2. APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING EMPLOYEES:

REAPPRAISAL

JOEL JOSEPH GRAY, APPRAISAL CLERK DOH: 10/03/2022  
MALLORY LAWRENCE, APPRAISAL CLERK DOH: 10/18/2022

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

001-56900-212	RURAL TRANSPORTATION	\$ 7,301.17
001-57800-212	ARENA	151.84
001-51100.212	COMMISSION	210.53
001-52620-212	LITTER CONTROL	596.85
001-51981-212	MFG HOME	292.29
001-52400-212	CORONER	<u>351.28</u>
	<b>DUE FROM GENERAL FUND:</b>	<b>\$ 8,903.96</b>
120-51810-212	REAPPRAISAL	\$ <u>319.74</u>
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 319.74</b>

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

001-52600-212	ANIMAL CONTROL	\$ 1,317.77
001-52960-212	SRO-AUG19	\$ 634.18

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve Resolution #2023-19; honoring former Commissioner William Pace.

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

AUTAUGA COUNTY COMMISSION RESOLUTION 2023-19

Mourning the Death of Commissioner W.O. "Bill" Pace

WHEREAS, we note the death of Commissioner W.O. "Bill" Pace with deep sadness and regret; his immeasurable life is commended and celebrated with great thanksgiving; and

WHEREAS, the passing of Commissioner Pace leaves a void in the lives of his loving family, many friends, and the entire community; and

WHEREAS, Commissioner Pace was ninety years old at the time of his passing and is survived by his beloved wife of fifty years, Helen Monfee Pace. He was also survived by four children, and numerous grandchildren, great-grandchildren, nieces, and nephews; and

WHEREAS, Commissioner Pace was born in Deatsville, Alabama on September 1, 1932 and graduated from the Sidney Lanier High School in 1951; and

WHEREAS, Commissioner Pace joined the Air Force and served his country as a member of the United States Air Force, serving his country in the Korean War Conflict; and

WHEREAS, Commissioner Pace served on the Autauga County Commission and served as Commission Chairman from 1990 until 1994; and

WHEREAS, under Commissioner Pace's leadership, many projects to benefit the citizens of Autauga County were started or continued. These projects include the Tenaska plant locating in Autauga County, the Robert Trent Golf Trail locating in Prattville, the construction of the Autauga Metro Jail, the construction of the Probate Office, and other meaningful projects which continue to enrich the lives of Autauga County citizens; and

WHEREAS, Commissioner Pace served as a Board Member for the Department of Youth Services; and

**WHEREAS**, Commissioner Pace leaves a long legacy of leadership and support for the citizens of Autauga County, including serving as a founder of Autauga Academy and as the first football coach at the school; and






**WHEREAS**, Commissioner Pace’s legacy of leadership includes his daughter, Judge Joy Pace Booth, following in his footsteps of service to Autauga County by serving first a District Court Judge for Autauga County and now as Circuit Court Judge for the 19<sup>th</sup> Judicial Circuit, which includes Autauga County; and

**WHEREAS**, through the years, Commissioner Pace exhibited tireless dedication and exceptional abilities in his personal life, professional life, and service to the citizens of Autauga County; and

**WHEREAS**, Commissioner Pace was a valued member of the community; although he will be greatly missed, his memory will be cherished in the hearts and minds of all who were fortunate enough to know him; now therefore,

**BE IT RESOLVED**, that while grieving the death of Commissioner W. O. “Bill” Pace, we are extremely grateful for this abundant life and meritorious service to Autauga County and its citizens, and we offer this resolution in highest tribute to his inspiring legacy, as well as in heartfelt sympathy to his family and friends.

**ADOPTED THIS THE 18 Day of April 2023**

 <hr/> RUSTY JACKSLAND District No. 1	 <hr/> JAY THOMPSON Chairman (District 4)	 <hr/> JOHN L. THRAILKILL District No. 2
 <hr/> BILL TATUM District No. 3		 <hr/> LARRY STOUDEMIRE District No. 5

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve Resolution #2023-26; Alabama Pals Spring Cleanup.

Motion carried by unanimous vote of the Commission.

**RESOLUTION #2023-26**

**WHEREAS**, Alabama P.A.L.S. (People Against a Littered State) is a statewide, non-profit, organization dedicated to making our state more beautiful by sponsoring programs focused on cleaning up litter throughout Alabama; and

**WHEREAS**, Autauga County P.A.L.S. is dedicated to protecting our environment, our communities, and our economy through creating a litter free, clean, and beautiful Autauga County; and

**WHEREAS**, Autauga County P.A.L.S. coordinates Adopt-A-Mile, Adopt-A-Stream, Adopt-An-Area, Spring Cleanup, Clean Campus, roadside cleanup, electronic recycling, free paper-shredding, and other initiatives to the benefit of all citizens of Autauga County; and






**WHEREAS**, Autauga County P.A.L.S. is a partner with Autauga County and the City of Prattville to combat litter through education and the promotion of recycling and litter prevention initiatives; and

**WHEREAS**, Autauga County P.A.L.S. has been serving Autauga County since its founding in 2007; and

**WHEREAS**, Autauga County P.A.L.S. has, for over 16 years, been instrumental in making Autauga County a better place to live, work, and to raise a family, because of the organization’s efforts and the diligence of each dedicated P.A.L.S. volunteer.

**NOW, THEREFORE BE IT RESOLVED**, that the Autauga County Commission congratulates and thanks the men and women who make up Autauga County P.A.L.S. for their commitment to keeping Autauga County litter free and beautiful for generations to come.

**APPROVED** this the 18<sup>th</sup> day of April, 2023.

 <hr/> RUSTY JACKSLAND, Commissioner District 1	 <hr/> JAY THOMPSON, Chairman District 4	 <hr/> JOHN THRAILKILL, Commissioner District 2
 <hr/> BILL TATUM, Commissioner District 3		 <hr/> LARRY STOUDEMIRE, Commissioner District 5

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve Resolution #2023-22; submit funding request to State of Alabama for Emergency Prisoner Feeding Fund.**

Motion carried by unanimous vote of the Commission.

**RESOLUTION NUMBER 2023-22  
A RESOLUTION OF THE AUTAUGA COUNTY COMMISSION**

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

WHEREAS, Section 14-6-1 of the Code of Alabama (1975) vests the Sheriff with the legal charge and custody of the Jail in his county;

WHEREAS, Section 14-6-40 of the Code of Alabama (1975) provides that the Sheriff shall be responsible for the feeding of prisoners in the County Jail under his jurisdiction;

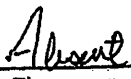
WHEREAS, Section 14-6-42 of the Code of Alabama (1975) states that the feeding of prisoners shall be from funds paid for by the State in the amount of two dollars and twenty-five and no/100's (\$2.25) dollars per day for each prisoner and from an account designated the Prisoner Feeding Fund pursuant to Section 14-6-47 of the Code of Alabama (1975);

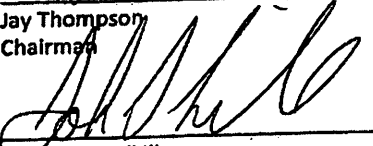
WHEREAS, the Prisoner Feeding Fund pursuant to Section 14-6-47 of the Code of Alabama (1975), is depleted and, pursuant to Section 14-6-51 of the Code of Alabama (1975), the County Commission in conjunction with the Sheriff seeks to apply for funding from the State from the Emergency Prisoner Feeding Fund; and


NOW BE IT RESOLVED, that the Autauga County Commission hereby authorizes the Chairman to jointly apply with the Sheriff to the State Comptroller for funding under the Emergency Prisoner Feeding Fund.

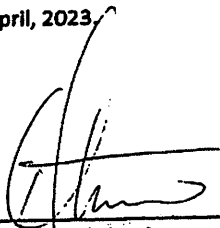
READ AND ADOPTED on this the 18<sup>th</sup> day of April, 2023.


**AUTAUGA COUNTY COMMISSION:**

  
Jay Thompson  
Chairman

  
John L. Thrailkill  
District 2

  
Larry Stoudemire  
District 5

  
Rusty Jacksland  
District 1

  
Bill Tatum  
District 3

  
Scott Kramer  
County Administrator

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for **approval to bid for a crewcab 4x4 pickup truck.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for **approval to hire Payden Larkins, full time correctional officer, grade 4: step 7, effective (pending background/drug test) to fill open position.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to hire Jerome Chapman, assistant warden/lieutenant, grade 9: step 8, effective (pending background/drug test) to replace Cliff McGinnis.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jackslan to approve **Homeland Security Grant #9PRS for the Prattville Fire Department in the amount of \$30.850.00.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jackslan for approval to hire **David Bagley, Deputy EMA Director, to replace Gary Weaver who was promoted to Director, grade 7: step 7, effective 4/25/2023 (pending background/drug test).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to approve **Resolution #2023-24 and #2023-25; FY2024 Rural Transportation Section 5311 grant application.**

Motion carried by unanimous vote of the Commission.

**SECTION 5311 RESOLUTION AUTHORIZING LOCAL MATCHING FUNDS**

RESOLUTION NO. 2023-24

**"SECTION 5311 RURAL AREA PUBLIC TRANSPORTATION"**

WHEREAS the Autauga County Commission recognizes the need for a public transportation program;  
and

WHEREAS the Autauga County Commission is recognized as a member of the Autauga County Rural Transportation Steering Committee; and

WHEREAS the Autauga County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation include a local match of 50% for operating expenses and 20% for administration, planning, and capital expenses; and

WHEREAS the Autauga County Commission recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Rural Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the Autauga County Commission hereby commits the amount of \$ 146,132.00 as local non-federal match for operations, administration, planning, and capital expenditures under the Section 5311 Rural Area Public Transportation Program during Fiscal Year 2024.

Adopted this 18th day of April, 2023

Elected Official: [Signature]  
Name: John Thraikill  
Title: Vice chairman

Attest: [Signature]  
Name: Scott Kramer  
Title: Administrator

SECTION 5311 AUTHORIZING RESOLUTION

Resolution No. 2023-25

Resolution authorizing the filing of an application with Department of Transportation, United States of America, and the Alabama Department of Transportation for a grant under the Federal Transit Act.

WHEREAS the Secretary of U.S. Department of Transportation and Director of the Alabama Department of Transportation are authorized to make grants for a public transportation program;

WHEREAS the contract for financial assistance will impose certain obligations upon the Applicant, including the provision of its local share of the project costs in the program;

WHEREAS it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprises (minority business enterprises and woman business enterprises) be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged business enterprises (DBEs) shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.


NOW, THEREFORE, BE IT RESOLVED BY Autauga County Commission

1. That Autauga County Commission is authorized to execute and file (an) application(s) on behalf of Autauga County Rural Transportation with the Alabama Department of Transportation to aid in the financing of administration, planning, capital and/or operating assistance projects pursuant to 49 USC Section 5311, the Alabama Public Transportation Grant Program, and the Alabama Elderly and Disabled Transit Fare Assistance Program.
2. That Autauga County Commission is authorized to execute and file with such applications an assurance, or any other document required by the U.S. Department of Transportation and the Alabama Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That Autauga County Commission is authorized to furnish such additional information as the U.S. Department of Transportation and the Alabama Department of Transportation may require in connection with the application for the Program of Projects submitted to FTA.
4. That Autauga County Commission is authorized to set forth and execute affirmative disadvantaged business enterprise policies in connection with any procurements made as part of the project.
5. That Autauga County Commission is authorized to execute grant agreements on behalf of Autauga County Rural Transportation with the Alabama Department of Transportation for aid in the financing of the administration, planning, capital, and/or operating assistance projects.

CERTIFICATION

The undersigned duly qualified and acting Autauga County Commission of the Autauga County Rural Transportation certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Autauga County Commission held on April 18th, 2023.

If applicant has an official seal, impress here

  
 John Thrailkill  
 Commission Vice Chairman  
4-18-23  
 Date

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to enter into a pay plan study with Cooper HR Consulting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **adjourn the meeting at 5:22 p.m. and reconvene on Tuesday May 2, 2023 at 5:00 p.m.**

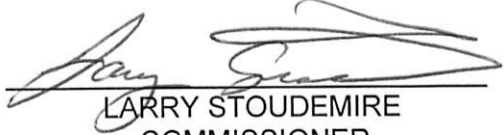
Motion carried by unanimous vote of the Commission.

Absent  
 \_\_\_\_\_  
 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 STOUEMIRE  
 COMMISSIONER  
 DISTRICT NO. 5