

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on MAY 2, 2023.

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. Jacksland and seconded by Mr. Tatum to **approve the minutes of the APRIL 18, 2023 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve invoices received through MAY 2, 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. Tatum to **approve the following items on the Consent Docket:**

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

PROBATE

APJA 2023 SUMMER CONF. JUNE 25-28, 2023 GULF SHORES, AL

JAIL

JAIL TRAINING SEPT. 13-14, 2023 PRATTVILLE, AL

SHERIFF

FRAUD & FINANCIAL CRIME 2023 MAY 17, 2023 MONTGOMERY, AL

REAPPRAISAL

AAAO CONFERENCE AUG. 1-4, 2023 ORANGE BEACH, AL

2. **APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:**

COURTHOUSE

SECURITY CAMERAS:

CPI-HR3A CAMERA TVT-4201 CAMERA
060601978 521029337
060601979 521029365
060601982 521029339
060601975 675361546
060601974 521029362
060601948 521029342
060601965 701609420
060601984 701609114

060601946	701609122
060601951	701609129
060601976	701609118
060601848	701609116
060601898	
060601966	
060601949	

TURRET MOUNT CAMERA UNKNOWN BRAND

3541254825

3541254826

3541254879

vd2.5 CAMERA

090600794

090600795

CUSTOM CAMERA SERVER A NO SERIAL OR BRAND

CUSTOM CAMERA SERVER B NO SERIAL OR BRAND

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve Resolution #2023-23; honoring the life of Milton "Buzz" A. Wendland.

Motion carried by unanimous vote of the Commission.

AUTAUGA COUNTY COMMISSION RESOLUTION 2023-23

Mourning the Death of Milton A. "Buzz" Wendland

WHEREAS, we note the death of Mr. Milton A. "Buzz" Wendland with deep sadness and regret; his immeasurable life is commended and celebrated with great thanksgiving; and

WHEREAS, the passing of Mr. Wendland leaves a void in the lives of his loving family, many friends, and the entire community; and

WHEREAS, Mr. Wendland was ninety-one years old at the time of his passing and is survived four children Suzie Rhodes, Jimmy Wendland, Margaret Miller, and Andy Wendland; 13 grandchildren and 8 great grandchildren, with one on the way, that knew him as Poppa; and

WHEREAS, Mr. Wendland was born in January 1932 in the middle of a winter snowstorm; and

WHEREAS, following his education which included graduating as Salutatorian from his high school and obtaining a degree from the Kansas State University College of Agriculture. After graduation, Mr. Wendland joined the Air Force and was commissioned as a 1st Lieutenant, where he earned his wings and was ordered to serve in Korea; and

WHEREAS, Mr. Wendland was involved in a serious automobile accident which forever altered the trajectory of his life and the history of Autauga County; and

WHEREAS, while recovering from this automobile accident at Maxwell Air Force Base, Mr. Wendland met Diane Smith; the future Mrs. Wendland; and

WHEREAS, Mr. & Mrs. Wendland were married in 1957 and made their home in Autaugaville, Alabama; and

WHEREAS, Mr. Wendland leaves a long legacy of leadership and support for the citizens of Autauga County and the State of Alabama, including serving as a Deacon and Elder at First Presbyterian Church in Prattville; Board Member and Trustee of the Prattville YMCA; board member of the Southeastern Livestock Exposition; President of the following organizations: Alabama Cattlemen's Association, Alabama 4-H Foundation, Autaugaville Lions Club, Autauga Quality Cotton Association, Dallas Compress, Alabama Crop Improvement Association, Autauga Cattlemen's Association, and the Autauga County Farmer's Federation; Chairman of the Alabama Board of Agriculture and Industries; Board of Directors for First Alabama Bank of Montgomery, Bank of Prattville, and the Federal Reserve Bank Birmingham Branch.

WHEREAS, Mr. Wendland's numerous accomplishments include his great success in his business endeavor which include Autauga Farming Company, which resulted in Mr. Wendland being named "Cotton Farmer of the Year" by Cotton Farming Magazine, John Deere equipment sales, Honda, Yamaha motorcycle and ATV sales; and

WHEREAS, through the years, Mr. Wendland exhibited tireless dedication and exceptional abilities in his personal life, professional life, and service to the citizens of Autauga County; and

WHEREAS, Mr. Wendland's legacy of leadership is continued through the next generations of Wendland men and women who have followed in his footsteps of providing service to our community; and

WHEREAS, Mr. Wendland 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 Milton A. "Buzz" Wendland, 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 2nd Day of May 2023



RUSTY JACKSLAND
District No. 1



BILL TATUM
District No. 3



JAY THOMPSON
Chairman (District 4)



JOHN L. THRAILKILL
District No. 2



LARRY STAUDEMIRE
District No. 5

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve the 2023 Law Day Proclamation.**

Motion carried by unanimous vote of the Commission.

Autauga County Law Day 2023

Proclamation

Whereas, in 1958 President Eisenhower proclaimed Law Day to honor the role of law in the creation of the United States of America, and in 1961 Congress issued a joint resolution declaring Law Day to reflect upon our great heritage of liberty, justice, and equality.

Whereas, Law Day, held annually in May, is a national day set aside to celebrate the rule of law. Law Day provides an opportunity to understand how law and the legal process protect our liberty, strive to achieve justice, and contribute to the freedoms that all Americans share.

Whereas, the duties or responsibilities of a citizen in a Democratic Society can be separated into two groups: mandatory responsibilities, such as paying taxes; and duties not demanded by law, such as voting. The right to vote is a duty and responsibility, as well as a privilege. Modern democracies, including the United States, extend the right to vote to almost all responsible adult citizens. Indeed, "one person, one vote" is seen as a hallmark of representative democracy.

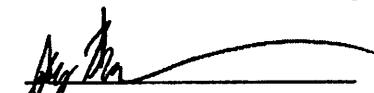
Whereas, Abraham Lincoln best described democracy as "government of the people, by the people, and for the people." For that government to be "by the people," however, requires that the people decide who shall be their leaders. Without free and fair elections, there can be no democratic society. Without the constant accountability of government officials to the electorate, there can be no assurance of any other rights. The right to vote is not only an important individual liberty; it is also a pillar of free government.

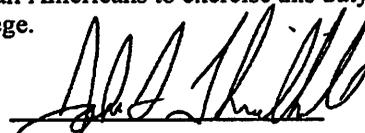
Whereas, Autauga County has celebrated Law Day for the past 20 years.

Now, Therefore, We, The Autauga County Commission, by virtue of the authority vested in us as County Commissioners of Autauga County, Alabama, do hereby proclaim May 5, 2023 as Autauga County Law Day with a theme of "Every Vote Counts".

COUNTY LAW DAY 2023

With the theme of "Every Vote Counts", we encourage all Americans to exercise this duty, responsibility and privilege.


Chairman Jay Thompson
District 4


John Thrailkill
District 2


Rusty Jacksland
District 1


Bill Tatum
District 3


Larry Stoudemire
District 5

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve the resignation of Lynn Sutton, part time investigator, effective 4/21/2023 and advertise to hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve the resignation of George Brooks, Lieutenant, effective 4/30/2023 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to promote Yullises Lamb from sergeant to lieutenant, grade 9: step 1, to replace George Brooks, effective May 13, 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 Andre Brown from corporal to sergeant, grade 8: step 1, to replace Yullises Lamb who was promoted, effective May 13, 2023.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to promote Benton Dunklin from deputy to corporal, grade 7: step 2, to replace Andre Brown who was promoted, effective May 13, 2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to hire Shaun Pearsall, deputy, grade 6: step 4, effective 4/29/2023, to replace Hunter Saint who was terminated.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to apply for a Bulletproof Vest Partnership (BVP) Grant that reimburses 50% cost on full time deputies.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve Resolution #2023-27 and funding agreement with Autauga County Industrial Development Authority (IDA), to construct wastewater treatment plant and pump station.

Motion carried by unanimous vote of the Commission.

**RESOLUTION TO REALLOCATE AMERICAN RESCUE PLAN ACT FUNDS FOR APPROVED SEWER PROJECT
RESOLUTION # 2023-27**

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

WHEREAS, under the Final Rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to take the option to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("Revenue Replacement funds"); and

WHEREAS, the County may expend designated Revenue Replacement funds for government services, including investments to water and sewer infrastructure; and

WHEREAS, consistent with Alabama Code (1975) §11-88-13, the County may provide funds to a local sewer authority for the purposes of providing improvements to water and sewer systems; and

WHEREAS, consistent with Alabama Code (1975) §11-92A-21, the County may provide funds to a local industrial development authority; and

WHEREAS, in a Funding Agreement dated December 22, 2022, (ACSA Funding Agreement) the Autauga County Commission ("Commission") previously allocated ARPA Funds to the Autauga County Sewer Authority ("Sewer Authority"), for certain improvements to sewer infrastructure in the Pine Level area; and

WHEREAS, the County has determined that a great cost savings can be realized for the benefit of the citizens of the community by reevaluating and reorganizing the project; and

WHEREAS, consistent with state law and federal regulations applicable to ARPA Revenue Replacement funds, the County wishes to amend the ACSA Funding Agreement with the Sewer Authority to reduce the scope of work of the project and to enter into a new agreement with the Autauga County Industrial Development Authority for the construction of certain improvements to the wastewater treatment plant and pump station no. 1 located on the Autauga County Industrial Development Authority's property.

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

1) The County hereby allocates up to \$6,261,871.00 of ARPA funds, designated as Revenue Replacement funds, to provide for the expansion of a wastewater treatment system along with construction of sanitary sewer service collection line to provide the collection and treatment of wastewater reducing the public health risks associated with privately owned on-site disposal systems and to support increased industrial and residential growth in the Pine Level area.

2) Of the funds allocated pursuant to this Resolution, \$3,189,859.00 shall be allocated to the Sewer Authority and \$3,072,012.00 shall be allocated to the Autauga County Industrial Development Authority.

3) The Commission hereby resolves to amend the ACSA Funding Agreement, in substantially the same format as the Amendment to the Agreement attached hereto as Addendum 1, to reduce the scope of work to include design and engineering for the entire scope of the expansion project, construction of the system gravity and force main and wastewater treatment system bore under I-65, permitting and other administrative functions associated with the project, and any other professional services necessary for the success of the project.

4) The Commission hereby resolves to enter into a new funding agreement with the Autauga County Industrial Development Authority, in substantially the same format as the Funding Agreement attached hereto as Addendum 2, to provide for the construction of a wastewater treatment plant and pump station no. 1 to be located on the Autauga County Industrial Development Authority's property.

5) The Autauga County Commission is hereby authorized to expend these funds as described herein from the designated vendor to facilitate the provision of these services.

6) The ARPA Program Director is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.

7) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by 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 2nd day of May 2023.


Chairman, Autauga County Commission

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to amend the following line item due to insurance recovery on a 2019 Ford F350 pickup truck vin# F81310: 111-47905

\$11,721.02 111-53600-234

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the final plat for Landing Place Plat No. 2 subdivision (district 4).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to promote Kathy Causey from laborer I to truck driver, grade 3: step 2, effective 4/24/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the resignation of Terry Beasley, mechanic apprentice, effective 4/21/2023 and advertise to hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the resignation of David Thomas, operator, effective 4/25/2023 and advertise to hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to pave the front parking lot and patch the back lot at Billingsley High School by county personnel that will be 100% reimbursed by the Board of Education.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to set a cutoff date of May 31, 2023 for residents to bring tornado related debris to the right of way (ROW) in the tornado hit areas.

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 5:30 p.m. and reconvene on Tuesday May 16, 2023 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.



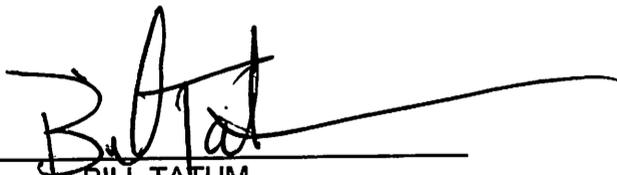
JAY THOMPSON, CHAIRMAN
COMMISSIONER
DISTRICT NO. 4



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