

STATE OF ALABAMA     ()  
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AUTAUGA COUNTY        ()

The Autauga County Commission met at 5:00 p.m. on MAY 7, 2024.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Larry Stoudemire.

Members present:   Jay Thompson - Chairman  
                          Rusty Jacksland  
                          John L. Thraikill  
                          Larry Stoudemire

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

A motion was made by Mr. Thraikill and seconded by Mr. Jacksland to **approve the minutes of the ARPIL 16, 2024 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve invoices received through MAY 7, 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. Thraikill and seconded by Mr. Stoudemire to **approve the following items on the Consent Docket:**

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

**SHERIFF**

RESPONDING TO VETERANS & POLICE OFFICERS IN CRISIS     MAY 6, 2024     HOOVER, AL

**ENGINEERING**

DESIGN/MAINTENANCE OF GRAVEL ROADS                     MAY 15, 2024     CALERA, AL

**PROBATE**

2024 PROBATE SUMMER CONFERENCE                     JUNE 30-JULY 3, 2024 GULF SHORES, AL

**2. APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING EMPLOYEE:**

**SHERIFF**

JACOB TURNER             DEPUTY SHERIFF             DOH: 11/16/2023

**3. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:**

**SHERIFF**

TASER X26 – SERIAL# X00-115844, X00-395511, X00-221527, X00-486744, X00-092009, X00-184979, X00-040151, X00-552939, X00-052965, X12003HON

**4. APPROVAL TO SURPLUS AND SELL AT JM WOOD AUCTION:**

**ENGINEERING**

FM# 174 2021 MACK DUMP TRUCK   VIN# 1M2GRGCM023824  
FM# 185 2022 MACK DUMP TRUCK   VIN# 1M2GR4COPM029184

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

001-56900-212	RURAL TRANSPORTATION	6,724.31
001-57800-212	ARENA	205.36
001-51100-212	COMMISSION	224.82
001-52620-212	LITTER CONTROL	557.04
001-51981-212	MFGHOME	291.08
001-52400-212	CORONER	<u>448.39</u>
	<b>DUE FROM GENERAL FUND:</b>	<b>\$ 8,451.00</b>
120-51810-212	REAPPRAISAL	\$ <u>371.78</u>
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 371.78</b>

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

001-52600-212	ANIMAL CONTROL	\$ 1,469.41
001-52960-212	SRO	\$ 937.57
001-52200-212	JAIL	\$ 473.34

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to hire **Duntrevius D. Esco, Deputy Sheriff, grade PS303: step 3, effective April 30, 2024 to replace Jason Crumpton 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 apply for a **Patrick Leahy Bulletproof Vest Partnership Program Grant – reimburses 50% cost of bullet proof vest for full time deputies.**

Motion carried by unanimous vote of the Commission.

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

\$1,000.00	from 52200-171 (org/assoc fees/dues)	to 541 (office equip/furn)
\$8,000.00	216 (clean/janitorial supplies)	"
\$2,000.00	211 (office supplies)	"

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to terminate **Teresa Ferrell, part time Correction Officer, effective 5/3/2024 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to transfer **Shelby LeGrande from full time Correction Officer to Corporal, grade PS302: step 1, effective 5/7/2024.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for approval to hire **Andrew B. Boone, Appraiser, grade 6: step 1, effective 5/8/2024 to replace Mason Miller who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to advertise and hire a **Chief Mapper/GIS Administrator to replace Connie Scott.**

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 Monika Berry, part time van driver, effective 4/10/2024 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve an opioid settlement with Cardinal and Cencora.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve Resolution #2024-21; allocate American Rescue Plan Act funds through in-kind services for approved sewer project.

Motion carried by unanimous vote of the Commission.

### **RESOLUTION 2024-21 TO ALLOCATE AMERICAN RESCUE PLAN ACT FUNDS THROUGH IN KIND SERVICES FOR APPROVED SEWER PROJECT**

**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 services for the benefit of a local sewer authority to support improvements to water and sewer systems; and

**WHEREAS**, in a Funding Agreement dated December 22, 2022, as amended May 2, 2023, (collectively, the "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**, during the course of construction, due to conditions unforeseen by the Sewer Authority and the Commission during the bid process, additional work was discovered that will be necessary to ensure safe roadways on the project site upon project completion;

**WHEREAS**, the County has determined that a great cost savings can be realized for the benefit of the citizens of the community by reevaluating the project and providing in-kind services through the Engineering Department in lieu of a costly change order by the Water Authority; and

**WHEREAS**, consistent with state law and federal regulations applicable to ARPA Revenue Replacement funds, the County wishes to amend the Funding Agreement with the Sewer Authority to include the additional scope of work of the project, to be provided by the Engineering Department.

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

1) The County hereby allocates an additional amount of Revenue Replacement funds, up to \$100,000.00 to provide for in kind services relating to the 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.

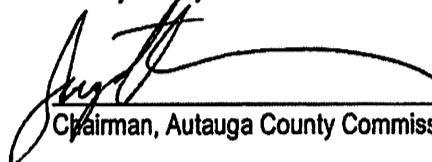
2) The Commission hereby delegates authority to the Chairman to execute an amendment to the Funding Agreement with the Sewer Authority to account for the additional scope of work to be provided through in kind services.

3) The Autauga County Commission hereby authorized to expend these funds as described herein to purchase materials from appropriately procured vendor and to reimburse the Engineering Department, as necessary, to facilitate the provision of these services.

4) 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.

5) 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 7th day of May 2024.

  
Chairman, Autauga County Commission

A motion was made by Mr. Jackslan and seconded by Mr. Stoudemire for approval to reclassify the Economic and Community Development Project Manager position from contract to regular full time – exempt, upon expiration of current contract at a grade 9: step 10.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Jackslan to approve an appropriation of \$5,000.00 to the Autauga County Sewer Authority for maintenance.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jackslan and seconded by Mr. Thraikill for approval to hire Joshua Robinson, Laborer I, grade 2: step 5, effective 4/23/2024.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jackslan and seconded by Mr. Thraikill for approval to terminate Joshua Robinson, Laborer I, effective 4/25/2024 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill for approval to hire Jordan Bush, Laborer I, grade 2: step 5, effective (pending background check/drug screening) to replace Patrick Lee who transferred to Operator I.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jackslan and seconded by Mr. Stoudemire for approval to hire James Wright, Operator II, grade 5: step 3, effective (pending background check/drug screening) to replace Terrance Parker who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Jackslan for approval to transfer Travis Howard from Mechanic Apprentice I to Operator I, effective 5/13/2024 (no pay change).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jackslan and seconded by Mr. Stoudemire for approval to amend the County Transportation Plan to add repairs to bridge culvert on county road 68.

Motion carried by unanimous vote of the Commission.

**A motion was made by Mr. Thraikill and seconded by Mr. Stoudemire to suspend the rules and add the following item to the agenda: approval to rescind the one year, one step pay increase for Sarah Waters that was approved on the April 2, 2024 agenda.**

Motion carried by unanimous vote of the Commission.

**A motion was made by Mr. Thraikill and seconded by Mr. Jacksland for approval to rescind the one year, one step pay increase for Sarah Waters that was approved on the April 2, 2024 agenda.**

Motion carried by unanimous vote of the Commission.

**A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to adjourn the meeting at 5:21 p.m. and reconvene on Tuesday May 21, 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. THRAIKILL  
COMMISSIONER  
DISTRICT NO. 2



BILL TATUM  
COMMISSIONER  
DISTRICT NO. 3

LARRY STOUDEMIRE  
COMMISSIONER  
DISTRICT NO. 5

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