

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

The Autauga County Commission met at 5:00 p.m. on JULY 2, 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. 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. Jacksland to approve the minutes of the JUNE 18, 2024 Regular Meeting.

Motion carried by unanimous vote of the Commission.

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

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

BOARD OF REGISTRARS

AABOR FALL CONFERENCE                      SEPTEMBER 12, 2024                      ORANGE BEACH, AL

JAIL

AL JAIL ASSOC FALL CONF.                      SEPT. 30-OCT. 4, 2024                      ORANGE BEACH, AL  
SHERIFF/ADMINSTRATORS CONF.                      SEPT. 2024                      LAKE GUNTERSVILLE

2. APPROVAL TO SURPLUS AND DESTROY:

PROBATE

Type of

Equipment

Serial/Model #

COMPANY INFO

MONITOR	OE-22LED2/22LED19022500558	
LG TOWER	008857	S & W
MONITOR	VS197	
MONITOR	731B	
HP TOWER	2UA5221X2N	
KDS MONITOR	K-2626MDHWB	S & W 0060090
ASUS TOWER	RC350KKR50D1141000443	S & W 009947
APC BACK UP MS1250	BN1250G	S & W 009273
APC BACK UP PRO1500	BR1500G	S & W 010250
TAPE BACKUP		
BURST MACHINE	V310V350	
	TKTQB-XB3GP-6TD39-2DKCP-	
LG TOWER	F9BTY	S & W 008635
DELL MONITOR	CNOWH3177287268A26GT	

DELL MONITOR	CN0WH3177287268A26TT	
		BUS SYS &
MICROPHISH MACHINE	M209	CONSULTANTS
ASUS MONITOR	F3LMQS060101	S & W 010372
ASUS MONITOR	EBLMQS054169	S & W 010373 (BROKEN)
KPS MONITOR	K-2626MDHWB	006004 S & W
ASUS TOWER	RC350KKR5001122000605	009519 S & W
LG TOWER	RC534KKN21112500022	008904 S & W
LG TOWER	RC534KKN2111200265	008802 S & W
LG TOWER	RC534KKN21112200055	008841 S & W
RECORDING CLOCKER	008374	008374 S & W
RECORDING CLOCKER	HR003326426	006944 S & W (BROKEN)
RECORDING CLOCKER	HR004119947	005970 S & W
RECORDING CLOCKER	400015077	010721 S & W
RECORDING CLOCKER	007506	007506 S & W
RECORDING CLOCKER	HR004681010	93 PLUS ITHACA
RECORDING CLOCKER	HR002335650	006317 S & W
RECORDING CLOCKER	HR002335659	006316 S & W
RECORDING CLOCKER	HP004003411	
RECORDING CLOCKER	HR004178173	
LEXMARK PRINTER	T65008787	S & W
LEXMARK PRINTER	MS610DN	009630 S & W
P8000 LINE PRINTER	010267	010267 S & W
ASUS MONITOR	C3LMTJ004838	S & W 009326
SAMSUNG MONITOR	ME17HVEL302478X	
CATALYST 3750	SN-FD01202X06F	

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve an increase in vehicle maintenance for the Sheriff in the amount of \$10,000.00 and review month to month as needed until FY2025 Budget.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve an increase in fuel cost for the Sheriff due to the transport of inmates to and from jail facilities throughout the state for housing, court and bond procedures in the amount of \$5,000.00 and review month to month as needed until FY2025.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire to **approve an open P.O. for all costs associated with the closing of Autauga Metro Jail. The setup of a processing center at the Autauga County Sheriff's Office (phone lines, camera's, internet service and supplies).**

Motion died for lack of second.

A motion was made by Mr. Stoudemire to **approve all fees to be paid associated with the representation of Tray Richardson, Attorney at Law, representation of Sheriff Mark Harrell and the Autauga County Sheriff's Office employees.**

Motion died for lack of second.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve a mutual aid agreement for housing county inmates in Blount County.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve a mutual aid agreement for housing county inmates in Crenshaw County.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve a mutual aid agreement for housing county inmates in Lowndes County.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve a mutual aid agreement for housing county inmates in Russell County.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve a mutual aid agreement for housing county inmates in Cullman County.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve a one year, one step pay increase for satisfactory service to Jerome Chatman, Lieutenant, DOH: 5/8/2023.**

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 adjustment for Reappraisal:**

\$1,905.00 from 120-51810-399 (cap pur under \$5k) to 265 (reg/training)

Motion carried by unanimous vote of the Commission.

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

\$570.00	from 56200-499 (misc. other exp)	to 262 (mileage)
\$500.00	499 "	216 (cleaning/janitorial)
\$50.00	265(reg/training)	262 (mileage)
<u>\$100.00</u>	252(postage)	262 "
\$1,220.00		

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to hire Dietrich Buerk, part time driver, step 1: grade 3, effective (pending background check/drug screen, & driver's record) to replace James Hines who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for **approve to hire Tiquisha Brenson, part time driver, step 1: grade 3, effective (pending background check/drug screen, & driver's record) to replace Jessie Davis who was terminated.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for **approval to promote Margie Bolt from part time to full time driver to replace Melanie Benton who retired.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve the resignation of Cynthia Hoppe Schultz, part time driver, effective 7/11/2024 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

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A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve Resolution #2024-24 and 2024-25; FY2025 – Rural Transportation 5311 Grant Application.**

Motion carried by unanimous vote of the Commission.

**SECTION 5311 RESOLUTION AUTHORIZING LOCAL MATCHING FUNDS**

RESOLUTION NO. 2024-24

**"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 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 \$ 206,772.00 as local non-federal match for operations, administration, planning, and capital expenditures under the Section 5311 Rural Area Public Transportation Program during Fiscal Year 2025.

Adopted this 2nd day of July, 2024

Elected Official: 

Name: Jay Thompson

Title: Commission Chairman

Attest: 

Name: Scott Kramer

Title: Administrator

SECTION 5311 AUTHORIZING RESOLUTION

Resolution No. 2024-25

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.

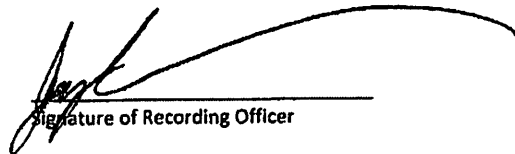
NOW, THEREFORE, BE IT RESOLVED BY Autauga County Commission

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 Seniors 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 Commission Chairman of the Autauga County Commission 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 July 2, 2024.

If applicant has an official seal, impress here.



\_\_\_\_\_  
Signature of Recording Officer

\_\_\_\_\_  
Commission Chairman  
Title of Recording Officer

July 2, 2024  
Date

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to authorize the EMA Director to request that the MMCCD (Montgomery Metro Communications Cooperative District) Radio System add the Autauga County EMA as a member and establish such radio talkgroups as necessary to carry out the responsibilities of the agency.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to authorize the EMA Director to execute an Interoperable Communication Memorandum of Agreement between Autauga County and the City of Prattville.

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 Nathan Bailey, Mechanic Apprentice, effective 7/3/2024 and advertise to hire a replacement.**

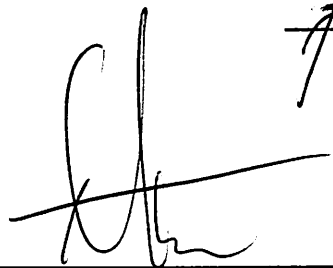
Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to award the annual bids from July 1, 2024 thur December 31, 2024 for concrete to Champ Concrete and the concrete pipe to Alabama Pipe and Supply.**


Motion carried by unanimous vote of the Commission.

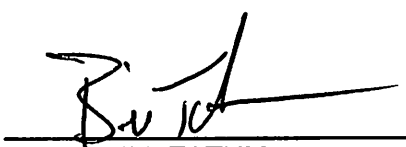
A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to **adjourn the meeting at 5:25 p.m. and reconvene on Tuesday July 16, 2024 at 5:00 p.m.**

Motion carried by unanimous vote of the Commission.

  
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RUSTY JACKSLAND  
COMMISSIONER  
DISTRICT NO. 1

  
\_\_\_\_\_  
JAY THOMPSON, CHAIRMAN  
COMMISSIONER  
DISTRICT NO. 4

  
\_\_\_\_\_  
JOHN L. THRAIKILL  
COMMISSIONER  
DISTRICT NO. 2

  
\_\_\_\_\_  
BILL TATUM  
COMMISSIONER  
DISTRICT NO. 3

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