

STATE OF ALABAMA     ()  
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AUTAUGA COUNTY        ()

The Autauga County Commission met at 5:00 p.m. on JULY 11, 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. Stoudemire and seconded by Mr. Tatum to **approve the minutes of the JUNE 20, 2023 Regular Meeting.**

Motion carried by 4-1 vote of the Commission. Stoudemire/Nay.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **approve invoices received through JULY 11, 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. Tatum and seconded by Mr. Jacksland to **approve the following items on the Consent Docket:**

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

**REAPPRAISAL**

ADVANCED MAPPING                             AUG. 21-25, 2023                             AUBURN, AL  
BASE MANUSCRIPT & SECTION LAYOUTS        OCT. 23-27, 2023                             AUBURN, AL

**BOARD OF REGISTRARS**

AABOR 2023 SUMMER MEETING                 JULY 14, 2023                             GUNTERSVILLE, AL

**JUDGE OF PROBATE**

AL. PROBATE JUDGE'S JURY TRIAL CONF.       AUG. 28-29, 2023                             TUSCALOOSA, AL

**SHERIFF**

PATROL OFFICERS RESPONSE TO STREET DRUGS SEPT. 11-14, 2023                             AUBURN, AL

**2. APPROVE PAYMENT TRANSFER FROM THE REAPPRAISAL BUDGET 120-51810-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 10/2022-6/23/2023 IN THE AMOUNT OF \$521.76.**

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

001-56900-212	RURAL TRANSPORTATION	\$ 6,475.50
001-52610-212	SOLID WASTE	180.60
001-57800-212	ARENA	193.20
001-51100.212	COMMISSION	149.10
001-52620-212	LITTER CONTROL	374.40
001-51981-212	MFGHOME	228.00
001-52400-212	CORONER	<u>426.30</u>
	<b>DUE FROM GENERAL FUND:</b>	<b>\$ 8,027.10</b>

120-51810-212	REAPPRAISAL	\$	<u>165.00</u>
	DUE FROM REAPPRAISAL FUND:	\$	165.00

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

001-52600-212	ANIMAL CONTROL	\$	1,062.35
001-52960-212	SRO	\$	164.02
001-52200-212	JAIL	\$	538.14
001-52200-212	JAIL (plus Jail Oct22-May23)	\$	1,971.19

Motion carried by unanimous vote of the Commission.

**Commissioner Larry Stoudemire discussed paving County Road 45 on Winslow Road.**

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **suspend the rules and add the following item to the agenda: approve the following budget adjustments for Animal Control and add an additional \$2,000.00 to line item 234.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve the following budget adjustments for Animal Control and add an additional \$2,000.00 to line item 234.**

\$1,000.00	from 52600-399 (cap. pur. under 5k)	to 52600-234 (veh. repairs)
\$1,000.00	52600-219 (other misc. supp)	52600-234 (veh. repairs)
<u>\$1,000.00</u>	52600-499 (misc. other)	52600-234 (veh. repairs)
\$3,000.00		

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve a one year, one step pay increase for satisfactory service to Zachary Weldon, Deputy Sheriff DOH: 7/6/2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve the following budget adjustments for Probate:**

\$500.00	from 51300-211 (office supplies)	to 51300-264 (rm/meals)
\$1,200.00	51300-211 "	51300-399(cap. pur.under 5k)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to amend line item, due to insurance recovery received 6/20/2023 on a 2015 Ford F350 Vin#89015:**

001-47905:	\$422.20	001-52300-234
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Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to send out a bid for an inflatable airbeam shelter system to be purchased through Grant 2022-2LOC-FEO-277, for Autauga County Firefighters Association (Mobile command post).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to **approve Remote Software Maintenance Agreement with WeatherMessage LLC for EMA.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval of the Rural Transportation Transit Safety Security & Emergency Preparedness Plan.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **suspend the rules and add the following item to the agenda: to approve the withdrawal of the Evergreen Environmental Partners, LLC., modification of existing solid waste facility to include transfer station application.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve the withdrawal of the Evergreen Environmental Partners, LLC., modification of existing solid waste facility to include transfer station application.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve the following job descriptions for Engineering:**

Operator I (new-without CDL)

Operator II (amended title)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **award bid for project ACP-01-90-21 widen, resurface and traffic stripe CR-40 from US Hwy 82W to CR-69 and resurface & traffic stripe CR-69 to end of pavement to Wiregrass Construction (lowest bidder).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for **approval to hire Frank Lamar as a Laborer I, effective 7/5/2023 to replace Ethan Cox who resigned.**

Motion carried by a 4-1 vote of the Commission. Tatum/Abstain.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to **hire Preston Pettit as a Laborer I (pending drug screening and background check) to replace Nathan Thomas who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve Resolution #2023-34; to participate in the joint application for the FY2023 safe streets and roads for all grant funding opportunities.**

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

**RESOLUTION NO. 2023-34**

**AUTAUGA COUNTY COMMISSION  
RESOLUTION TO PARTICIPATE IN THE JOINT APPLICATION FOR THE FY 2023 SAFE  
STREETS AND ROADS FOR ALL GRANT FUNDING OPPORTUNITY**

**WHEREAS**, the Autauga County Commission (County) is committed to improving transportation safety through reducing the risk of fatal and serious injury crashes on its roadways; and

**WHEREAS**, in May of 2020, the County partnered with 10 additional Alabama counties, the Alabama Department of Transportation, the Federal Highway Administration, and Kimley-Horn and Associates, Inc aimed at developing Local Road Safety Plans (LRSP) for Alabama Counties modeled after an initial LRSP developed for Elmore County as part of a pilot program coordinated with similar entities listed above; and

**WHEREAS**, the County has utilized the current Local Road Safety Plan since 2021; and

**WHEREAS**, the current Local Road Safety Plan assists the County with identifying and prioritizing locations within Autauga County that could benefit from implementing safety countermeasures to reduce the risk of fatal and serious injury crashes; and

**WHEREAS**, the County desires to improve and expand upon the current Local Road Safety Plan by developing a Comprehensive Safety Action Plan; and

**WHEREAS**, Section 24112 of the Infrastructure Investment and Jobs Act (Pub. L. 117-58, November 15, 2021; also referred to as the "Bipartisan Infrastructure Law" or "BIL") authorized and appropriated \$1 Billion in federal funds to be awarded by the US Department of Transportation (DOT) for FY 2023 for the Safe Streets and Roads For All (SS4A) grant program; and

**WHEREAS**, the purpose of the SS4A grant program is to improve roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and refinement and implementation; and

**WHEREAS**, the program provides funding to develop the tools to help strengthen a community's approach to roadway safety and save lives; and

**WHEREAS**, the DOT strongly encourages SS4A grant applications that involve multijurisdictional partnerships between Counties; and


**WHEREAS**, the County desires to join and participate in a joint application with the Chambers County Commission, Elmore County Commission and Perry County Commission (Partnership) to develop a Comprehensive Safety Action Plan for each county in the partnership; and that the County understands and agrees to the following:

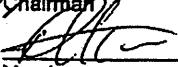
- 1) The expected cost to provide a Comprehensive Safety Action Plan is \$200,000 per county; and
- 2) That the federal share of a SS4A grant may not exceed 80 percent of total eligible activity costs (approximately \$160,000); and
- 3) That the County agrees to contribute a local matching share of no less than 20 percent of eligible activity costs (approximately \$40,000); and
- 4) That applications must be submitted by 5:00 pm edt on Monday, July 10, 2023; and
- 5) That the Partnership must identify a "lead applicant" as the primary point of contact for the grant application to serve as the administrator of the grant application and resulting grant funds; and
- 6) That the expected announcement of the awarded applications will occur between October and December of 2023; and
- 7) That DOT expects to obligate SS4A award funding via a signed agreement within 12 months after awards have been announced; and
- 8) That, if awarded the SS4A grant, the County agrees to provide the local matching share to the lead applicant prior to the execution of the agreement with DOT; and
- 9) That the County is only responsible for the local matching share to develop a Comprehensive Safety Action Plan for Autauga County and is not responsible of the local matching share for the remaining counties within the partnership; and
- 10) That this resolution, once adopted by the County, shall serve as its agreement with all other counties participating in the joint application.

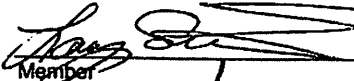
**BE IT RESOLVED BY THE AUTAUGA COUNTY COMMISSION** that it agrees to all terms and conditions of the partnership with the Chambers, Elmore and Perry County Commissions as set out above, and desires to participate in the joint application for a SS4A grant.

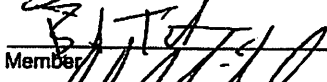
**IN WITNESS THEREOF**, the Autauga County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 11th day of July, 2023.


County Commission  
Governing Body

  
Chairman

  
Member

  
Member

  
Member

  
Member

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve the following account at First Community Bank:**

Money Marketing #1235399

Motion carried by 4-1 vote of the Commission. Stoudemire/Nay

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **nominate and approve Bill Tatum as Representative to the ACCA Legislative Committee.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve the following budget adjustments:**

\$1,000.00	FROM 51960-212 (fuel)	TO 51960-216 (cleaning supplies)
\$500.00	51960-234 (veh. repairs)	51960-216 (cleaning supplies)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **adjourn the meeting at 5:51 p.m. and reconvene on Tuesday July 18, 2023 at 5:00 p.m.**

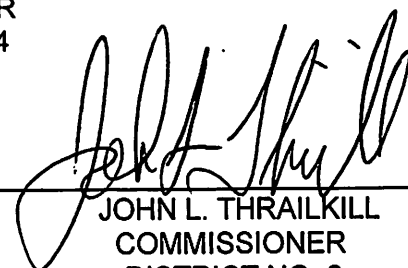
Motion carried by unanimous vote of the Commission.



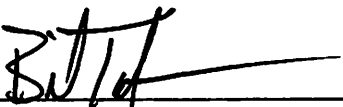
RUSTY JACKSLAND  
COMMISSIONER  
DISTRICT NO. 1



JAY THOMPSON, CHAIRMAN  
COMMISSIONER  
DISTRICT NO. 4



JOHN L. THRAILKILL  
COMMISSIONER  
DISTRICT NO. 2



BILL TATUM  
COMMISSIONER  
DISTRICT NO. 3



LARRY STOUDEMIRE  
COMMISSIONER  
DISTRICT NO. 5