

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

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

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
 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. Thraikill and seconded by Mr. Tatum to **approve the minutes of the NOVEMBER 21, 2023 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 DECEMBER 5, 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. Thraikill to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

COMMISSION
ENGINEERING
EMA

2024 ACCA DISTRICT MEETING JAN. 18, 2024 PRATTVILLE, AL

ENGINEERING

NACE ANNUAL CONFERENCE APRIL 15-18, 2024 PALM SPRINGS, CA

SHERIFF

RADAR OPERATION CLASS (FREE) DEC. 6, 2023 MONTGOMERY, AL

Motion carried by unanimous vote of the Commission

A motion was made by Mr. Tatum and seconded by Mr. Thraikill to **approve Resolution #2024-2; Billingsley FFA 96th Annual Convention in Indianapolis, Indiana.**

Motion carried by unanimous vote of the Commission.

RESOLUTION #2024-2

WHEREAS, Future Farmers of America (FFA) exists to develop its members' potential and to help them discover their own personal talent through hands-on experiences, which give members the tools to achieve real-world success;

WHEREAS, FFA was founded by a group of young farmers in 1928 with a desire to prepare future generations for the challenges of feeding a growing U.S. population, including the science, business, and art of farming;

WHEREAS, local FFA clubs are an important aspect of student enrichment in the schools of Autauga County;

WHEREAS, the 96th National FFA Convention and Expo was held November 1, 2023, through November 4, 2023, in Indianapolis, Indiana.

WHEREAS, students of Billingsley High School FFA attended the Convention and Expo and represented Autauga County with excellence;


WHEREAS, Kayden Bland placed Bronze in the Creed Speaking Event and the Conduct of Chapter Team earned the Silver rating in the Conduct of Chapter Meeting contest;

WHEREAS, Billingsley FFA members attended various sessions, heard speeches from retiring national officers, and networked with fellow FFA members from around the country; and

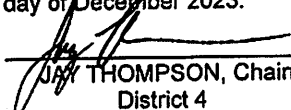
WHEREAS, Billingsley FFA alumna Abbey James received her American FFA Degree at the 96th Convention and Expo, a prestigious award that is earned by fewer than 1% of the estimated 954,000 FFA members and which serves as the capstone of an outstanding FFA career.

NOW, THEREFORE BE IT RESOLVED, that the Autauga County Commission congratulates the members and leaders of the Billingsley FFA for the group's dedication to our community, to excellence, and for becoming a part of Autauga County's rich agricultural history.

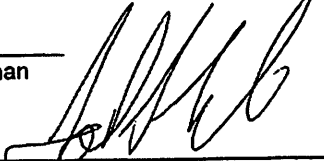
APPROVED this the 5th day of December 2023.



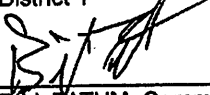
RUSTY JACKSLAND, Commissioner
District 1




JAY THOMPSON, Chairman
District 4



JOHN THRAIKILL, Commissioner
District 2



BILL TATUM, Commissioner
District 3



LARRY STOudemire, Commissioner
District 5

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to award bid for crewcab ½ ton 4X4 pickup truck to Donohoo Chevrolet in the amount of \$50,811.50 each.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **approve the termination of Patrick Hunter, full time correction officer, effective 11/29/2023 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 hire Khadijah Moncrief, full time correction officer, grade 4: step 7, effective (pending background and drug test) to replace Patrick Hunter.**

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 Library Board Members Susan Poteat and Tommy Gamper, effective immediately.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **nominate and appoint Logan Strock to the Autauga-Prattville Public Library Board to fill the unexpired term of Tommy Gamper. Term will expire 11/30/26.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **nominate and appoint Ray Boles to the Autauga-Prattville Public Library Board to fill the unexpired term of Susan Poteat. Term will expire 11/30/24.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **nominate and appoint Rachel Daniels to the Autauga-Prattville Public Library Board to fill the unexpired term of Sandra Harvey. Term will expire 11/30/26.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve ALEA FY2023 Homeland Security Grant FIL-14 in the amount of \$38,130.00.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve EMA FY2024 CLEM Director's salary request for reimbursement from AEMA.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the resignation of James Hines, van driver, effective 11/27/2023 and 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 hire Greg Scott, mechanic w/o CDL, grade 4: step 10, effective 12/18/2023 (pending background and drug test) to replace Gregory Hinton who resigned.**

Motion carried by unanimous vote of the Commission.

520

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to approve Resolution #2024-5 to initiate project no. ACP 01-103-23 resurfacing & safety improvements on CR-68 from CR-57 to US-31.

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 2024-5

COUNTY OF AUTAUGA

Project No. ACP 01-103-23

STATE OF ALABAMA
Functional Classification: Major Collector

WHEREAS, the Commission of Autauga County, Alabama, is desirous of constructing or improving, by force account, by contract, or both, a section of road included in the Autauga County Road System and described as follows:

Resurfacing & Safety Improvements (2' Safety Widening, Traffic Stripe, & Scoring)
on CR-68 from CR-57 to US-31
Location Map Attached

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the Commission Meeting of Autauga County, this day of December 5, 2023

County Commission
Governing Body

[Signature]
Chairman
[Signature]
Member

[Signature]
Member

[Signature]
Member
[Signature]
Member

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve **Resolution #2024-6 to initiate project no. ACP 01-106-23 resurfacing & traffic striping on CR-81 from CR-10 to CR-6.**

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.
AUDRAH. 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 2024-6

COUNTY OF AUTAUGA

Project No. ACP 01-106-23

STATE OF ALABAMA

Functional Classification: Major Collector

WHEREAS, the Commission of Autauga County, Alabama, is desirous of constructing or improving, by force account, by contract, or both, a section of road included in the Autauga County Road System and described as follows:

Resurfacing & Traffic Striping on CR-81 from CR-10 to CR-6
Location Map Attached

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the Commission Meeting of Autauga County, this day of December 5, 2023

County Commission
Governing Body

[Signature]
Chairman
[Signature]
Member

[Signature]
Member
[Signature]
Member
[Signature]
Member

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to **accept the 2024 Engineering annual bids for materials and public works.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Stoudemire to adjourn the meeting at 6:45 p.m. and reconvene on Tuesday December 19, 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. THRAIKILL
COMMISSIONER
DISTRICT NO. 2

BILL TATUM
COMMISSIONER
DISTRICT NO. 3

LARRY STODEMIRE
COMMISSIONER
DISTRICT NO. 5