

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on DECEMBER 17, 2024.

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
Terry Tanner

Also present: Scott Kramer, Treasurer/Administrator
Audra Smith, Deputy Treasurer/Administrator
Josh Pendergrass, County Attorney
John Mark Davis, County Engineer

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve the minutes of the DECEMBER 3, 2024 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve invoices received through DECEMBER 17, 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. Tatum and seconded by Mr. Thrailkill to **approve the following items on the Consent Docket:**

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

ENGINEERING

2025 NACE ANNUAL CONF. APRIL 11-18, 2025 SCHAUMBURG, IL

SHERIFF/JAIL

2025 SHERIFF WINTER CONF. JAN. 19-22, 2025 BIRMINGHAM, AL

JAIL

2025 AL JAIL ASSOC. CONF. APRIL 15-18, 2025 ORANGE BEACH, AL

SHERIFF

CELL EXTRACTION INSTRUCTOR CLASS FEB. 6-7, 2025 WETUMPKA, AL

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

001-51910-229	ELECTION	461.15
001-56900-212	RURAL TRANSPORTATION	4,080.44
001-52610-212	SOLID WASTE	117.08
001-57800-212	ARENA	91.64
001-51100-212	COMMISSION	129.18
001-52620-212	LITTER CONTROL	442.87
001-51981-212	MFGHOME	272.69
001-52400-212	CORONER	<u>235.39</u>
	DUE FROM GENERAL FUND:	\$ 5,830.44
120-51810-212	REAPPRAISAL	\$ <u>279.60</u>
	DUE FROM REAPPRAISAL FUND:	\$ 279.60

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

001-52600-212	ANIMAL CONTROL	\$ 1,058.85
001-52960-212	SRO	\$ 476.30
001-52200-212	JAIL	\$ 2,254.11

Motion carried by unanimous vote of the commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **approve the 2025 National Voting Rights Act (NVRA) process County Agreement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Tanner to **approve the following banks for calendar year 2025:**

AMERIFIRST

RRR GASOLINE CHECKING	TECHNOLOGY FUND
PUBLIC HIGHWAY & TRAFFIC CHECKING	REVENUE COMMISSIONER EXPENDABLE TRUST FUND
PROBATE JUDGE EXPENDABLE TRUST FUND	
RRR 531327	

FIRST COMMUNITY BANK OF ALABAMA

ACCOUNTS PAYABLE FUND	PAYROLL FUND	FEDERAL EXCHANGE FUND
INSURANCE FUND	RETIREMENT FUND	FEDERAL INCOME TAX FUND
SOCIAL SECURITY TAX FUND	STATE INCOME TAX FUND	ELECTION FUND
FIDUCIARY FUND	3 MILL FIRE TAX FUND	MANUFACTURED HOME TRUST
COUNTY REBUILD AL FUND	CO. GOVT. CAP. IMPROV. FUND	
GENERAL FUND CASH	GENERAL FUND MMK	EMA SPECIAL ACCOUNT
ROAD & BRIDGE FUND CASH	ROAD & BRIDGE MMK	LATCF FUND
GASOLINE FUND	GF NEW PAVING FUND	PISTOL PERMIT REV LOSS FUND
CDBG (COM DEV)	REAPPRAISAL FUND	OPIOID SETTLEMENT FUND
MTR VEHICLE SPECIAL TRAINING	MINERAL SEVERANCE TAX	
AMERICAN RESCUE CASH	AMERICAN RESCUE MMK	
CORONAVIRUS RESCUE CHECKING	CORONAVIRUS RESCUE MMK	
GENERAL 52107		

MERCHANTS & FARMERS

RRR 22149	PUB.HWY & TRAFFIC 22151
GENERAL 22150	RD&B 52046
GENERAL 52047	

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tanner to **approve the ACCA Insurance recovery for the following vehicles: 001-47905**

SHERIFF

\$1,714.00	52100-234	2024 CHEVY SILVERADO VIN#134547
\$2,084.05	"	2022 FORD F150 VIN#42662
\$4786.06	"	2021 TAHOE VIN#326925
\$2,235.40	"	2021 TAHOE VIN#324040
\$3,965.55	"	2023 CHARGER VIN#88608
\$4,470.11	"	2023 CHEV 1500 VIN #25819

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve the resignation of Tommie Geohagan, part time driver, effective 11/21/2024 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thraikill for approval to rescind the hire of Ahzeezee Agee, part time driver.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Tanner for approval to rescind the hire of Justin Thomas, part time driver.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thraikill to approve Resolution #2025-9 and #2025-10; 5311 FY2026 Grant Applications.

Motion carried by unanimous vote of the Commission.

SECTION 5311 RESOLUTION AUTHORIZING LOCAL MATCHING FUNDS

RESOLUTION NO. 2025-9

"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 Steering Committee; and

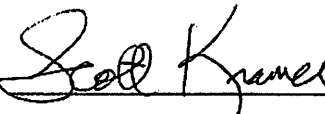
WHEREAS the Autauga County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation include a local match of 50% for operating expenses and 20% for administration, planning, and capital expenses; and

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 \$ 147,292.00 as local non-federal match for operations, administration, planning, and capital expenditures under the Section 5311 Rural Area Public Transportation Program during Fiscal Year 2026.

Adopted this 17th day of December, 2024

Elected Official: 
Name: Jay Thompson
Title: Commission Chairman

Attest: 
Name: Scott Kramer
Title: Administrator

SECTION 5311 AUTHORIZING RESOLUTION

Resolution No. 2025-10

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 Commission 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 Commission with the Alabama Department of Transportation for aid in the financing of the administration, planning, capital, and/or operating assistance projects.

FY2026 Section 5311 Grant Application

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 December 17, 20 24.

If applicant has an official seal, Impress here.



Signature of Recording Officer

Chairman

Title of Recording Officer

12-17-24

Date

A motion was made by Mr. Jacksland and seconded by Mr. Tanner for approval to move Maggie Jones from part time Clerk to full time, effective 12/18/2024.

Motion carried by unanimous vote of the Commission.

Desmond Walton and Xavier Carroll, discussed Ballerz Lounge LLC.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve the following FY2025 Solid Waste Exemptions:

Motion carried by unanimous vote of the Commission.

BATCH 12

RENEW	Barber	Donald	1813 Highvalley Rd.	Prattville	36067
RENEW	Howard	Earlean	2160 T R Dr.	Autaugaville	36003
RENEW	Wilson	Roberta	4079 Figtree Dr.	Jones	36749
RENEW	Tyus	Lynn	1359 County Rd. 446	Marbury	36051
RENEW	McCary	Juliet	349 County Rd. 82	Prattville	36067
RENEW	Brown	Johnnie	963 Coburn Ln.	Marbury	36051
RENEW	Vinson	Mary	609 County Rd. 1 N	Jones	36749
RENEW	Wilson	Sherronda	109 County Rd. 1 S	Selma	36703
RENEW	Manning	Wanda	343 County Rd. 68	Deatsville	36022
RENEW	Kent	Anita	4211 County Rd. 88	Jones	36749
RENEW	McCummings	Latonya	353 County Rd. 82	Prattville	36067
RENEW	Storey	Gloria	355 County Rd. 82	Prattville	36067
RENEW	Wilson	Rita	4013 Kent Ln.	Plantersville	36758
RENEW	McCary	Patricia	1558 County Rd. 7	Plantersville	36758
RENEW	Brown	Earlean	1485 County Rd. 161	Marbury	36051
RENEW	McCary	Mary	1543 County Rd. 7	Plantersville	36758
RENEW	Jones	Rita	2477 County Rd. 61	Deatsville	36022
RENEW	Murphy	Myra	337 County Rd 56 E	Marbury	36051
NEW	Smith	Rosa	640 County Rd. 97	Jones	36749
RENEW	Shambulia	Mtwoaji	933 County Rd. 150	Marbury	36051
RENEW	Golden	Angela	2003 Oak Brook Ln.	Deatsville	36022
RENEW	McMcall	Abigail	487 County Rd. 82	Prattville	36067
NEW	Lollar	Betty	3147 County Rd. 84	Billingsley	36006

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to waive the Arena fee on March 13, 2025 for the Autauga County Cattlemen's Association Banquet.

Motion carried by 4-1 vote of the Commission. John Thrailkill/abstain

A motion was made by Mr. Jacksland and seconded by Mr. Tanner for approval to transfer Kenterrius Carter from Truck Driver to Mechanic Apprentice II (no pay change).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to hire Richard Badgley, Truck Driver, grade 4: step 4, effective 12/10/2024 to replace Kenterrius Carter who was transferred to Mechanic Apprentice II.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the 2025 annual competitive and public works bid for materials and services for Engineering from January 1, 2025 thur December 31, 2025.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tanner and seconded by Mr. Tatum for approval to re-bid concrete for 2025, no bids were received from bids opened on November 20, 2024.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to approve **Blueberry Hill subdivision (district 5)**.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to approve the replat of **Graham Ridge Subdivision (district 4)**.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thraikill for approval to **send out request for proposals for ambulance services within Autauga County, to include the towns of Autaugaville, Billingsley and Pine Level, all unincorporated areas with Autauga County and excluding the City of Prattville.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tanner to approve **Resolution #2025-8; to allocate balance of unobligated American Rescue Plan Act Funds.**

Motion carried by unanimous vote of the Commission.

RESOLUTION 2025-8 FOR THE OBLIGATION OF AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, Autauga County, Alabama (the "County") received an award of American Rescue Plan Act State and Local Fiscal Recovery Funds ("ARPA Funds"); and

WHEREAS, in accordance with the provisions of Final Rule published by the United States Department of Treasury dated January 6, 2022, the County duly elected to designate a standard allowance of \$10,000,000 of its ARPA Funds as revenue replacement ("ARPA Revenue Replacement Funds"); and

WHEREAS, the County's ARPA Revenue Replacement Funds may be used to cover the costs the County typically bears to provide government services, including renovations to County facilities to ensure the effective delivery of these services; and

WHEREAS, the balance of the County's ARPA Funds not designated as ARPA Revenue Replacement Funds ("Enumerated Uses Funds") may be used for projects to address the negative public health impacts of the COVID-19 pandemic, including eligible capital improvements to County-owned facilities to address these impacts; and

WHEREAS, the Autauga County Commission (the "Commission") has determined that the Autauga County Jail facility is in need of improvements to both facilitate the delivery of government services and address the negative public health impacts of the COVID-19 pandemic; and

WHEREAS, on November 20, 2024, the Commission entered into a contract with Matthes Parker, LLC, in the amount of \$15,596,000.00 to undertake and complete these improvements (the "Contract"); and

WHEREAS, the Commission has determined that utilizing the remaining unobligated balance of the County's ARPA Revenue Replacement Funds to cover the cost of capital improvements to be undertaken pursuant to the Contract that will facilitate the delivery of government services at the Autauga County Jail is a necessary, reasonable, and proportionate measure to facilitate the provision of these government services; and

WHEREAS, the Commission has determined that utilizing the remaining unobligated balance of the County's Enumerated Uses Funds to cover the cost of capital improvements to be undertaken pursuant to the Contract that will address the negative public health impacts of the COVID-19 pandemic is a necessary, reasonable, and proportionate measure to address these impacts.

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

1) The County shall use the remaining balance of its unobligated ARPA Revenue Replacement Funds in the amount of \$2,516,502.00 to cover the cost of capital improvements to be undertaken pursuant to the Contract that will facilitate the delivery of government services at the County Jail. Notwithstanding the foregoing, should the unobligated balance of the County's ARPA Revenue Replacement Funds be in excess of \$2,516,502.00, these excess funds shall also be allocated to and expended for the purpose authorized in this paragraph.

2) The County shall use the remaining balance of its unobligated Enumerated Uses Funds in the amount of \$466,968.48 to cover the cost of capital improvements to the Autauga County Jail to be undertaken pursuant to the Contract that will address the negative public health impacts of the COVID-19 pandemic. Notwithstanding the foregoing, should the unobligated balance of the County's Enumerated Uses Funds be in excess of \$466,968.48, these excess funds shall also be allocated to and expended for the purpose authorized in this paragraph.

3) The ARPA Program Director is charged with ensuring that ARPA Funds allocated herein 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.

4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Funds for the purposes stated herein 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 17th day of December, 2024.


Jay Thompson
Chairman, Autauga County Commission

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **enter into Executive Session at 5:22 p.m.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **come out of Executive Session at 5:36 p.m.**


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 5:40 p.m. and reconvene on Tuesday January 7, 2025 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



TERRY TANNER
COMMISSIONER
DISTRICT NO. 5

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