

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

The Autauga County Commission met at 5:00 p.m. on TUESDAY, DECEMBER 21, 2021.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Kyle Glover.

Members present: Jay Thompson  
 Rusty Jacksland  
 John L Thraikill  
 Bill Tatum  
 Larry Stoudemire

Also present: Scott Kramer, Treasurer/Administrator  
 Audra Smith, Assistant 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 DECEMBER 7, 2021 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 DECEMBER 21, 2021 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. Stoudemire and seconded by Mr. Thraikill to **approve the following items on the Consent Docket:**

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

**SHERIFF**  
 SURVEILLANCE FOR DRUG ENFORCEMENT JAN. 18-21, 2022 MERIDIAN, MS  
 SKIDCAR TRAINING FEB. 2, 2022 MONTGOMERY, AL

**2. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 10/1/2021 TO 12/13/2021 IN THE AMOUNT OF \$293.92**

**3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING NOVEMBER 2021:**

001-56900-212	RURAL TRANSPORTATION	\$ 8,621.00
001-57800-212	ARENA	163.10
001-51100.212	COMMISSION	37.89
001-52620-212	LITTER CONTROL	498.46
001-51981-212	MFG HOME	242.42
001-52400-212	CORONER	<u>364.08</u>
	<b>DUE FROM GENERAL FUND:</b>	<b>\$ 9,926.95</b>
120-51810-212	REAPPRAISAL	\$ <u>464.42</u>
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 464.42</b>

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING NOVEMBER 2021:

001-52600-212	ANIMAL CONTROL	\$	985.23
001-52960-212	SRO-AUG19	\$	404.21

Motion carried by unanimous vote of the Commission.

The annual presentation from Maxwell Air Force Base was given.

A motion was made by Mr. StouDEMIRE and seconded by Mr. Thrailkill to approve Resolution #2022-8, Central Alabama Electric Cooperative; revolving loan fund project.

Motion carried by unanimous vote of the Commission.

AUTAUGA COUNTY COMMISSION RESOLUTION RESOLUTION 2022-08

WHEREAS, the Autauga County Commission has agreed to expend certain funds for the Central Alabama Community pursuant to a Joint Post-Secondary Education Campus Development Agreement; and

WHEREAS, part of the Autauga County Commission's obligation under the Campus Development Agreement is a capital contribution in the amount of a million four hundred thousand dollars (\$1,400,000.00); and

WHEREAS, it is in the best interest of the Autauga County Commission to finance five hundred ninety-two thousand dollars (\$592,000.00) of this sum with a Limited Obligation Warrant over a period of ten (10) years to ensure liquidity, stability, and prevent depletion of reserve accounts; and

WHEREAS, Central Alabama Electric Cooperative has agreed to loan said funds to the Autauga County Commission for a term of ten (10) years; and

WHEREAS, First Community Bank of Central Alabama has agreed to loan said funds at an interest rate of the prime rate as published in the Wall Street Journal on the date of the loan closing minus 1%; and

NOW THEREFORE, BE IT RESOLVED, that the Autauga County Commission authorizes the Chairman and Treasurer/Administrator to execute and deliver an agreement with Central Alabama Electric Cooperative to establish a loan on the terms as set out above in the amount of five hundred ninety-two thousand dollars (\$592,000.00).

BE IT FURTHER RESOLVED, that any and all necessary representatives of the Autauga County Commission are authorized and directed to execute and deliver, or attest a signature required on, any document reasonably necessary to carry out the intent of this resolution.

BE IT FURTHER RESOLVED, that the Autauga County Commission hereby intends that pursuant to Section 265(b) of the Internal Revenue Code, as amended, this debt shall be a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code

ADOPTED THIS THE 21st DAY OF DECEMBER, 2021.

JAY THOMPSON
Chairman (District 4)

RUSTY JACKSLAND
District No. 1

BILL TATUM
District No. 3

JOHN L. THRAILKILL
District No. 2

LARRY STOUDEMIRE
District No. 5

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to amend the following Sheriff's budget line item due to a check received from ACCA Insurance on 12/15/2021, for recovery on a 2021 Tahoe VIN# 324040: 001-47905

\$21,209.24 to 001-52100-234 (vhc repair)

Motion carried by unanimous vote of the Commission.

**Dan Mellot, Sain Associates GIS Manager, discussed the Education Broadband Project.**

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to reappoint Carl Johnson to the Autauga 911 Board, 3-year term commencing on 12/31/2021 and ending on 12/31/2024.

Motion carried by unanimous vote of the Commission.

**Irene Langford, Autauga County Resident, discussed the votes at the Tuesday 12/7/2021 Commission meeting regarding a property tax increase.**

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the following designated banks for calendar year 2022:

**AMERIFIRST**

RRR Gasoline Checking	Technology Fund
Public Highway & Traffic Checking	Revenue Commissioner Expendable Trust Fund
Public Highway & Traffic CD 532507	Probate Judge Expendable Trust Fund
General Fund CD 532267	RRR CD 531327
General Fund CD 532598	

**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	Land Redemption Fund
Fiduciary Fund	3 Mill Fire Tax Fund	Election Fund
County Rebuild AL Fund	Co. Government Capital Improvement Fund	
General Fund Cash	General Fund Money Market	PH&T CD 50794
Road & Bridge Fund Cash	Road & Bridge Money Market	Manufactured Home Trust
Gasoline Fund	GF New Paving Fund	EMA Special Account
CDBG (Com Dev)	Reappraisal Fund	SHERIFF Special Account
Motor Vehicle Special Training	Mineral Severance Tax	

**MERCHANTS & FARMERS**

RRR CD 22127

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the following FY2022 Solid Waste Exemptions:

**BATCH X**

RENEW	PATRICIA	GOODSON	1623 OCTOBER DR	MARBURY	36051
NEW	GERALDINE	DERAMUS	1480 CO RD 127	BILLINGSLEY	36006
RENEW	JOAN	PICKETT	1611 CO RD 81	PRATTVILLE	36067
RENEW	VALENCIA	LAISTER	1501 CO RD 161	MARBURY	36051
RENEW	ROBERT	WILSON	930 CO RD 45 N	AUTAUGAVILLE	36003
RENEW	WILLIAM	COOK	2775 CO RD 99	MARBURY	36051
RENEW	BERNARD	PERRY	940 CO RD 1 S	SELMA	36703
RENEW	ALMA	PITTNER	3329 HWY 82 W	BILLINGSLEY	36006
RENEW	RITA	WILSON	4013 KENT LN	PLANTERSVILLE	36758
RENEW	BRIAN K	NIX	192 CO RD 102	PRATTVILLE	36066
RENEW	JOHNNY M	CAVER	4015 KENT LN	PLANTERSVILLE	36758
	HOLLIS				
RENEW	ANN	GRIZZELL	2192 AIRPORT RD	DEATSVILLE	36022
RENEW	ROBERTA	WILSON	4079 FIG TREE DR	JONES	36749
RENEW	CLARA	LUCAS	1534 CO RD 21 N	PRATTVILLE	36067
RENEW	RITA	JONES	2477 CO RD 61	DEATSVILLE	36022
RENEW	ROBERT	CAUSEY	187 CO RD 40 W	PRATTVILLE	36066
RENEW	CALLIE	GILL	3105 CO RD 57	VERBENA	36091
RENEW	KATHERINE	PERRY	845 CO RD 15 S	SELMA	36703
RENEW	JEAN E	WILSON	932 BURNS LN	AUTAUGAVILLE	36003
	EMMA				
RENEW	JEAN	EDWARDS	626 CO RD 25	PRATTVILLE	36067

**BATCH XI**

	MYRA				
RENEW	ANN	MURPHY	337 CO RD 56	MARBURY	36051
RENEW	GLORIA	HOWARD	3834 EDWARDS RD	JONES	36749
RENEW	CASSIUS	CALLENS	4117 CO RD 22	PLANTERSVILLE	36758
RENEW	ELBERT	LIMBRICK	152 A CO RD 102	PRATTVILLE	36066
RENEW	LINDA	MEFFORD	1530 CO RD 21 N	PRATTVILLE	36067
RENEW	DARLENE	RAY	2242 CO RD 123	MARBURY	36051
RENEW	ANNIE	GOLSON	1051 CO RD 40 W	PRATTVILLE	36067
RENEW	LINDA	LAMAR	905 CO RD 1 S	SELMA	36703
RENEW	PATRICIA	MOSELEY	4385 CO RD 88	JONES	36749
RENEW	CHESTER	WATSON	2081 LAMBERT LN	PRATTVILLE	36067
RENEW	LOIS	WHETSTONE	242 MACON PL	AUTAUGAVILLE	36003
RENEW	SUSAN	DONALDSON	2248 CO RD 46	PRATTVILLE	36067
RENEW	HARDY	BISHOP	2348 CO RD 61	DEATSVILLE	36022
NEW	LUVELL	PARKER	3940 ERIC DR	PLANTERSVILLE	36758
NEW	HAROLD	UNDERWOOD	1753 SOLOMON CT	PRATTVILLE	36067
RENEW	BERTHA	TOLVER	902 CO RD 1 S	SELMA	36703
RENEW	WILLIE J	WILSON	4034 FIG TREE DR	JONES	36749
NEW	JOE L	SEARIGHT	2339 CO RD 2	AUTAUGAVILLE	36003
	MAXWELL				
RENEW	B	HAND	362 CO RD 17	AUTAUGAVILLE	36003
RENEW	MATTI	DAVIS	2763 HWY 82 W	PRATTVILLE	36067

**BATCH XII**

RENEW	WALTER	CUTLER	1164 CO RD 19 N	PRATTVILLE	36067
RENEW	ANGELA	GOLDEN	2003 OAKBROOK LN	DEATSVILLE	36022
NEW	DOROTHY	PHILLIPS	309 MACON PL	AUTAUGAVILLE	36003
	CHARLES				
RENEW	D	KELLEY	408 CO RD 27	PRATTVILLE	36066
RENEW	JOHN LEE	PALMER	909 CO RD 1 S	SELMA	36703
	THOMAS				
NEW	L	CUTLER	1599 DEAN DR	PRATTVILLE	36067
RENEW	MARY	REESE	1107 CO RD 119	PRATTVILLE	36067
NEW	BRENDA	SCOTT	1524 B CO RD 81	PRATTVILLE	36067
NEW	LEAVONIA	WARREN	2028 HWY 31 N #32	DEATSVILLE	36022
NEW	ANNIE M	HOWARD	2304 QUARTERS AVE	AUTAUGAVILLE	36003
	LILLIE				
RENEW	MAE	SHELTON	1525 CO RD 40 W	PRATTVILLE	36067
RENEW	WYMA R	SPEAR	1106 B ALABAMA ST	PRATTVILLE	36067
RENEW	LILLIE	NICHOLS	3659 CO RD 22	PLANTERSVILLE	36758
RENEW	TERRY	BOSWORTH	410 CO RD 68 E	DEATSVILLE	36022
RENEW	BRETT	PRICE	2711 CO RD 65	VERBENA	36091

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **award the annual gasoline fuel bid to W. H. Thomas for fuel, only for a period of six (6) months and use Cougar oil (State bid) for diesel.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve a mutual termination agreement between Autauga County and Waste Management of Solid Waste Collection and Disposal Services.**

Motion carried by unanimous vote of the Commission.



December 20, 2021

Mr. Scott Kramer  
Treasurer/Administrator  
Autauga County  
135 North Court Street  
Prattville, AL 36067

Sent Via Email

RE: Termination of Contract for Solid Waste Collection and Disposal effective July 1, 2008 between Autauga County and the Alabama River Region Solid Waste Authority Designating Advanced Disposal Services Alabama, LLC as the Service Provider (the "Contract")

Dear Mr. Kramer:

Thank you for the opportunity to meet on Wednesday, October 20, 2021. As discussed, this letter constitutes the mutual agreement of Autauga County (the "County") and Advanced Disposal Services Alabama, LLC as the Service Provider ("ADS") to terminate the above-referenced Contract effective January 31, 2022. The early termination of the Contract is mutually agreed to by both parties and is not an early termination due to any breach or default in the performance of the Contract by either party. Monday, January 31, 2022 will be ADS's last date of service under the Contract.

ADS will cooperate with the County's new provider during the transition as requested.

Please sign in the space below to indicate the County's agreement with the early termination of the Contract for the convenience of both the County and ADS and return this letter agreement to me via email as soon as possible. The parties agree electronic signatures are as binding as original signatures on this letter.

We want to thank the County for the opportunity to provide waste collection services to your residents over the years.

Regards,  
Advanced Disposal Services Alabama, LLC

Autauga County  
Approved and Agreed to:

By: Michael Mitchell  
Michael Mitchell  
Public Sector Representative/ADS

By: Chairman  
Title: Chairman

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve the sole bid for Solid Waste Collection and Disposal Services to Arrow Disposal, beginning February 1, 2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to enter into Executive Session at 5:53 p.m. approximately 10 minutes.

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 6:05 p.m.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to suspend the rules and add the following item to the agenda: approval to enter into a sign on agreement with Beasley Allen Law Firm for the Endo Pharmaceuticals Settlement.


Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to enter into a sign on agreement with Beasley Allen Law Firm for the Endo Pharmaceuticals Settlement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to adjourn the meeting at 6:06 p.m. and reconvene on January 4, 2022 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