
A G E N D A

1. CALL TO ORDER- CHAIRMAN JAY THOMPSON
2. PUBLIC COMMENTS
3. INVOCATION-COMMISSIONER LARRY STOUDEMIRE
4. PLEDGE OF ALLEGIANCE
5. ROLL CALL- ALL PRESENT ___ ABSENT _____

ALSO PRESENT- KYLE SHIRLEY___ JOHN MARK DAVIS___
SCOTT KRAMER___ AUDRA SMITH___
6. APPROVE MARCH 5, 2024 MINUTES
7. APPROVE INVOICES RECEIVED THROUGH MARCH 19, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
8. APPROVE CONSENT DOCKET
9. APPROVE RESOLUTION #2024-15; RECOGNIZING JAMES MILLER FOR HIS YEARS OF SERVICE CLEANING UP COUNTY ROAD 4
10. LARRY NIXON, JAIL WARDEN
 - A. APPROVE THE HIRE OF TRISTON CLARK, FULL TIME JAILER, GRADE PS301: STEP 3, EFFECTIVE 3/18/2024 TO REPLACE AMBREA SMITH WHO WAS TERMINATED
 - B. APPROVAL TO RESCIND THE HIRE OF TYIESHA SMITH, FULL TIME JAILER
11. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR
 - A. APPROVE FEDERAL FY2024 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS
 - B. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

\$200.00 FROM 56900- 499(mis. other expense) TO 216(cleaning/janitorial)
\$200.00 265(reg/training) 216(cleaning/janitorial)
12. JOHN MARK DAVIS, COUNTY ENGINEER
 - A. APPROVE ALPINE SUBDIVISON (DISTRICT 4)
 - B. APPROVE FOREST HILLS ESTATES SUBDIVISION (DISTRICT 3)
13. EXECUTIVE SESSION
14. COMMENTS AND DISCUSSIONS
15. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

RT

2024 ALTRANS & TRANSPORTATION CONF. APRIL 30-MAY 2, 2024 GULF SHORES, AL

ENGINEERING, COMMISSION

NACO CONF. JULY 12-15, 2024 TAMPA, FL

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

001-51910-229	ELECTION	\$	136.68
001-56900-212	RURAL TRANSPORTATION		4,351.88
001-57800-212	ARENA		158.40
001-51100.212	COMMISSION		106.70
001-52620-212	LITTER CONTROL		304.70
001-51981-212	MFGHOME		166.10
001-52400-212	CORONER		<u>295.35</u>
	DUE FROM GENERAL FUND:	\$	5,519.81
120-51810-212	REAPPRAISAL	\$	<u>161.15</u>
	DUE FROM REAPPRAISAL FUND:	\$	161.15

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

001-52600-212	ANIMAL CONTROL	\$	1,070.15
001-52960-212	SRO	\$	847.84
001-52200-212	JAIL	\$	572.08