

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on MARCH 18, 2025.

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
Kyle Shirley, County Attorney
John Mark Davis, County Engineer

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve the minutes of the MARCH 4, 2025 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve invoices received through MARCH 18, 2025 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. Thrailkill and seconded by Mr. Tatum to **approve the following items on the Consent Docket:**

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

COMMISSION

HARRIS CLASS APRIL 15, 2025 BIRMINGHAM, AL
EDAA LEGISLATIVE RECEPTION APRIL 1, 2025 MONTGOMERY, AL

SHERIFF

SHOOT HOUSE INSTRUCTOR MAY 13-14, 2025 MONTGOMERY, AL
K9 COP CONFERENCE SEPT. 9-11, 2025 NASHVILLE, TN

EMA

AL. DISASTER PREPAREDNESS CONF. JUNE 2-4, 2025 MOBILE, AL

2. **APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING FEBRUARY 2025:**

001-56900-212	RURAL TRANSPORTATION	3,791.75
001-56200-212	SENSERV	39.25
001-52610-212	SOLID WASTE	111.75
001-57800-212	ARENA	101.50
001-51100-212	COMMISSION	32.75
001-52620-212	LITTER CONTROL	263.75
001-51981-212	MFGHOME	130.25
001-52400-212	CORONER	71.50
	DUE FROM GENERAL FUND:	\$ 4,542.50
120-51810-212	REAPPRAISAL	\$ 213.00
	DUE FROM REAPPRAISAL FUND:	\$ 213.00

3. **APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING FEBRUARY 2025:**

001-52600-212	ANIMAL CONTROL	\$	459.94
001-52960-212	SRO	\$	650.30
001-52200-212	JAIL	\$	2,039.45

4. **APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING EMPLOYEE:**

EMA

CIARA WHEATLEY, EMA ASSISTANT DOH: 9/3/2024

5. **APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:**

SHERIFF

MAGLIGHT MAGCHARGER FLASHLIGHT – SERIAL#'S: R33120922; 32648252; 3711769; 31171543; 31599891; 32133286; 32023126; R33207207; 3879485; 31689123; 3572184; 31544662; E100005857; R33207542; 3574028; MCLM200024596

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve a 2025 construction account with First Community Bank.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tanner to approve an additional appropriation of \$2,000.00 to the Autauga-Prattville Public Library.

Motion carried by unanimous vote of the Commission.

Mayor Bigley gave an update on the Town of Pine Level and made a request for Autauga County to advertise legislation on behalf of the town, per Alabama law.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to advertise annexation legislation for the Town of Pine Level and associated cost to be reimbursed by the Town of Pine Level.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve a contract amendment for healthcare personnel and administration with Turn Key Health Clinics, LLC.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to waive the R.H. Kirkpatrick arena rental fee for the 2nd and 3rd annual Autauga County Sheriff's Office PCA Rodeo that was held on February 28 - March 1, 2025 and to be held on February 27-28, 2026.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to hire Eliza Grace Trentman, front desk clerk, grade 4: step 2 (pending background/drug test) to replace Sarah Waters who was terminated.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to hire Veronica Lynn Dickinson, front desk clerk, grade 4: step 2 (pending background/drug test) to replace Linda Cottle who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tanner to approve a one year, one step pay increase for satisfactory service to the following Sheriff employees:

- Rico Hardnett, mental health officer DOH: 2/20/2024
- Richard Dorman, deputy sheriff DOH: 2/21/2024

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve the ACCA Insurance recovery on a 2020 Chevrolet Tahoe, Vin# R110901: 001-47905 \$5,047.18 001-52100-234

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tanner for approval to rescind the hire of Jamarcus Poole, part time driver.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to rescind the hire of Winford Reese, part time driver.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to rescind the hire of Brandon Lewis, part time driver.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to hire Charleslyn Smith, part time driver, grade 3: step 1 (pending background/drug test) to replace Brenda Tyus who retired.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tanner to approve Resolution #2025-15; award bid for EMA storage building renovation to the lowest bidder, Pemberton, Inc.

Motion carried by unanimous vote of the Commission.

RUSTY JACKSLAND DISTRICT 1
 JOHN THRAILKILL..... DISTRICT 2
 BILL TATUM DISTRICT 3
 JAY THOMPSON..... DISTRICT 4
 TERRY TANNER DISTRICT 5



SCOTT KRAMERTREASURER/ADM.
 AUDRA H. SMITH.....ASST. TREASURER/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. 2025-15

WHEREAS, the Autauga County Commission has received an FY 2020 Community Development Block Grant (CDBG) Coronavirus (CV) grant identified as Project Number CV-NC-20-052, from the Alabama Department of Economic and Community Affairs (ADECA) for construction of an EMA Storage Facility; and

WHEREAS, in accordance with State Code of Alabama, Section 41-16-50 "Competitive Bid Law", the County solicited competitive sealed bids for interior improvements to be performed on the previously constructed steel framed facility; and

WHEREAS, upon review and tabulation of the bids received, it is recommended by Chris McNeil of Chambliss King Architects that the Autauga County Commission accept and award the construction contract to the lowest responsive bidder, Pemberton, Inc., in the amount of \$220,000.00; and

WHEREAS, contractors participating in federal aid projects must maintain the E-Verify Memorandum of Understanding for Employers and not be debarred or excluded from working on projects which include federal aid; and

WHEREAS, Pemberton, Inc. is active in, and has been cleared through, the System of Award Management (SAM.gov).

NOW, THEREFORE, BE IT RESOLVED by the Autauga County Commission as follows:

SECTION 1. That the lowest responsive bid of \$220,000.00 from Pemberton, Inc. is hereby approved and accepted by the Autauga County Commission.

SECTION 2. That Jay Thompson, in his capacity as Chairman of the Autauga County Commission, is hereby authorized and directed to execute necessary contract documents on behalf of the County Commission with Pemberton, Inc.

PASSED, ADOPTED and APPROVED this the 18th day of March, 2025.

ATTEST:

Scott Kramer
 Treasurer/Administrator

Jay Thompson
 Chairman

A motion was made by Mr. Jacksland and seconded by Mr. Tanner to **approve a State of Emergency Declaration.**

Motion carried by unanimous vote of the Commission.

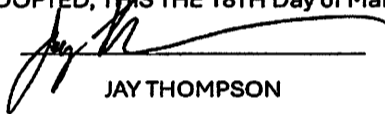
A motion was made by Mr. Tatum and seconded by Mr. Tanner to **approve Resolution #2025-16; Military Child Month.**

Motion carried by unanimous vote of the Commission.

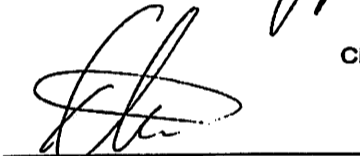
Resolution#2025-16
Recognizing April 2025 as Military Child Month

WHEREAS, the month of April is celebrated nationally as military children month, and
WHEREAS, there are more than 1.6 million military children who face many challenges and unique experiences because of their parents' service, and
WHEREAS, while military members serve around the world, we often forget the challenges faced by their children, and
WHEREAS, military families move on average every two to three years, impacting military children through changing schools and support networks, and
WHEREAS, each year state and local governments, schools, military serving organizations, companies, and private citizens honor our military children and the sacrifices they make.
Therefore, be it resolved, that the Autauga County Commission recognizes April 2025 as Military Child Month and encourages all citizens of Autauga County to join us in this effort.

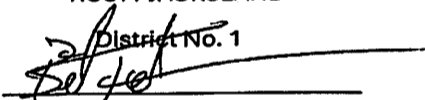
ADOPTED, THIS THE 18TH Day of March 2025.



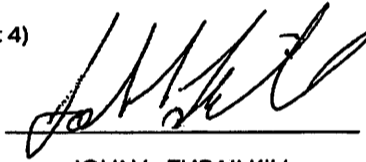
JAY THOMPSON
Chairman (District 4)



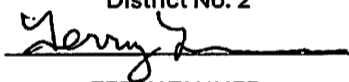
RUSTY JACKSLAND
District No. 1



BILL TATUM
District No. 3



JOHN L. THRAILKILL
District No. 2



TERRY TANNER
District No. 5

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to award the contract for project no. LSRI-0124 (250) safety widening, resurfacing, scoring & traffic stripe CR-68 from CR-57 to US HWY 31 to the lowest bidder, Asphalt Contractors, Inc.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tanner for **approval to hire Cody Simon, operator I, grade 4: step 1, effective 3/18/2025 to replace Eddrick Lee who was terminated.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **enter into Executive Session at 5:30 p.m.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **come out of Executive Session at 5:54 p.m.**

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: approve Resolution #2025-17; 10-year tax abatement agreement with MRaine Industries, LLC.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve Resolution #2025-17; 10-year tax abatement agreement with MRaine Industries LLC.

Motion carried by unanimous vote of the Commission.

Resolution Number 2025-17

2/11

This Resolution is made this 18th day of March, 2025 by the Autauga County Commission (the Granting Authority), to grant a tax abatement to MRaine Industries, LLC (the Company).

WHEREAS, the Company has announced plans for a (check one):

new project or major addition to their existing facility (the Project), located within the jurisdiction of the Granting Authority; and

WHEREAS, pursuant to the Tax Incentive Reform Act of 1992 (Section 40-9B-1 et seq., Code of Alabama 1975) (the Act) the Company has requested from the Granting Authority an Abatement of (check all that apply):

- all state and local noneducational property taxes,
- all construction related transaction taxes, except those local construction related transaction taxes levied for educational purposes or for capital improvements for education, and/or
- all mortgage and recording taxes; and

WHEREAS, the Company has requested that the abatement of state and local noneducational property taxes (if applicable) be extended for a period of 10 years, in accordance with the Act; and

WHEREAS, the Granting Authority has considered the request of the Company and the completed applications (copy attached) filed with the Granting Authority by the Company, in connection with its request; and

WHEREAS, the Granting Authority has found the information contained in the Company's application to be sufficient to permit the Granting Authority to make a reasonable cost/benefit analysis of the proposed project and to determine the economic benefits to the community; and

WHEREAS, the construction of the project will involve a capital investment of \$ 15,000,000.00 ; and

WHEREAS, the Company is duly qualified to do business in the State of Alabama, and has powers to enter into, and to perform and observe the agreements and covenants on its part contained in the Tax Abatement Agreement; and

WHEREAS, the Granting Authority represents and warrants to the Company that it has power under that constitution and laws of the State of Alabama (including particularly the provisions of the Act) to carry out the provisions of the Tax Abatement Agreement;

NOW THEREFORE, be it resolved by the Granting Authority as follows:

Section 1. Approval is hereby given to the application of the Company and abatement is hereby granted of (check all that apply):

all state and local noneducational property taxes,

all construction related transaction taxes, except those local construction related transaction taxes levied for educational purposes or for capital improvements for education, and/or

all mortgage and recording taxes

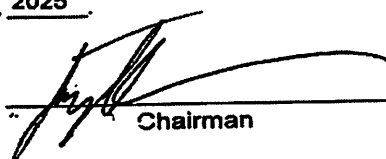
as the same may apply to the fullest extent permitted by the Act. The period of abatement for the noneducational property taxes (if applicable) shall extend for a period of 10 years measured as provided in Section 40-9B-3(a)(12) of the Act.

Section 2. The governing body of the Granting Authority is authorized to enter into an abatement agreement with the Company to provide for the abatement granted in Section 1.

Section 3. A certified copy of this resolution, with the application and abatement agreement, shall be forwarded to the Company to deliver to the appropriate local taxing authorities (if applicable) and to the Alabama Department of Revenue in accordance with the Act.

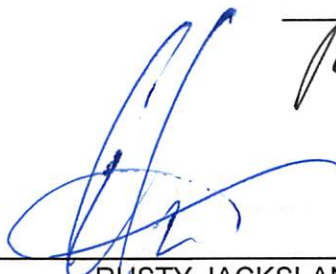
Section 4. The governing body of the Granting Authority is authorized to take any and all actions necessary or desirable to accomplish the purpose of the foregoing of this resolution.

I hereby certify that the above and foregoing was duly adopted by the Autauga County Commission at a meeting held on the 18th day of March, 2025.


Chairman

A motion was made by Mr. Jacksland and seconded by Mr. Tanner to **adjourn the meeting at 5:59 p.m. and reconvene on Tuesday April 1, 2025 at 5:00 p.m.**

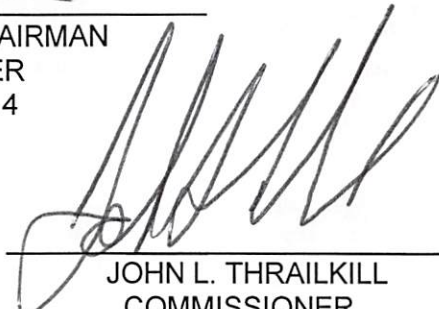
Motion carried by unanimous vote of the Commission.




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



TERRY TANNER
COMMISSIONER
DISTRICT NO. 5