AGENDA

- 1. CALL TO ORDER- CHAIRMAN JAY THOMPSON
- 2. PUBLIC COMMENTS
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. ROLL CALL- ALL PRESENT____ ABSENT______

ALSO PRESENT- KYLE SHIRLEY_____ JOHN MARK DAVIS____ SCOTT KRAMER____ AUDRA SMITH____

- 6. APPROVE MARCH 4, 2025 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH MARCH 18, 2025 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. APPROVE 2025 CONSTRUCTION ACCOUNT WITH FIRST COMMUNITY BANK
- 10. APPROVE ADDITIONAL APPROPRIATION OF \$2,000.00 TO THE AUTAUGA-PRATTVILLE, PUBLIC LIBRARY
- **11. MAYOR BIGLEY**
 - A. UPDATE ON THE TOWN OF PINE LEVEL
- 12. APPROVE CONTRACT FOR HEALTHCARE PERSONNEL AND ADMINISTRATION AMENDMENT
- **13. MARK HARRELL, SHERIFF**
 - **A.** APPROVAL TO WAIVE FEE TO USE R. H. KIRKPATRICK ARENA FOR 3RD ANNUAL AUTAUGA COUNTY SHERIFF'S OFFICE PCA RODEO FEBRUARY 27-28, 2026
 - **B.** APPROVAL TO HIRE ELIZA GRACE TRENTMAN, FRONT DESK CLERK, GRADE 4: STEP 2 (pending background/drug test) TO REPLACE SARAH WATERS WHO WAS TERMINATED
 - **C.** APPROVAL TO HIRE VERONICA LYNN DICKINSON, FRONT DESK CLERK, GRADE 4: STEP 2 (pending background/drug test) TO REPLACE LINDA COTTLE WHO RESIGNED
 - **D.** 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

 APPROVE ACCA INSURANCE RECOVERY ON A 2020 CHEVROLET TAHOE, VIN #R110901: 001-47905 \$5,047.18 001-52100-234

14. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVAL TO RESCIND THE HIRE OF JAMARCUS POOLE, PART TIME DRIVER
- **B.** APPROVAL TO RESCIND THE HIRE OF WINFORD REESE, PART TIME DRIVER
- **C.** APPROVAL TO RESCIND THE HIRE OF BRANDON LEWIS, PART TIME DRIVER
- **D.** APPROVAL TO HIRE CHARLESLYN SMITH, PART TIME DRIVER, GRADE 3: STEP 1 (pending background/drug test) TO REPLACE BRENDA TYUS WHO RETIRED

15. DAVID BAGLEY, EMA DIRECTOR

- A. APPROVE RESOLUTION #2025-15; AWARD BID FOR EMA STORAGE BUILDING RENOVATION TO THE LOWEST BIDDER, PEMBERTON, INC.
- **B.** APPROVE STATE OF EMERGENCY DECLARATION

16. APPROVE RESOLUTION #2025-16; MILITARY CHILD MONTH

17. JOHN MARK DAVIS, COUNTY ENGINEER

- A. 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 LOWEST BIDDER, ASPHALT CONTRACTORS, INC.
- **B.** APPROVAL TO HIRE CODY SIMON, OPERATOR I, GRADE 4: STEP 1, EFFECTIVE 3/18/2025 TO REPLACE EDDRICK LEE WHO WAS TERMINATED

18. EXECUTIVE SESSION

19. COMMENTS AND DISCUSSIONS

20. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

COMMISSION		
HARRIS CLASS	APRIL 15, 2025	BIRMINGHAM, AL
EDDA LEGISLATIVE RECEPTION	APRIL 1, 2025	MONTGOMERY, AL
<u>SHERIFF</u>		
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
0 01-57800-212	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	\$ <u>213.00</u>
	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