

A G E N D A

- 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 JUNE 17, 2025 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH JULY 1, 2025 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. APPROVAL OF CHANGE ORDER #3 FOR PHASE II OF THE JAIL/COURTHOUSE PROJECT
- 10. MARK HARRELL, SHERIFF
 - A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

\$700.00	FROM 52100-399 (CAP PUR UNDER 5K)	TO 171 (DUES
\$8,000.00	399 (CAP PUR UNDER 5K)	215 (TIRES)
\$2,500.00	499 (MIS OTHER CUR EXP)	498(EXP.REIM STATE/FED)
- 11. LARRY NIXON, JAIL WARDEN
 - A. APPROVE THE RESIGNATION OF RYAN JUSTICE, FULL TIME CORRECTION OFFICER, EFFECTIVE 6/16/2025 AND HIRE A REPLACEMENT
 - B. APPROVE THE RESIGNATION OF JOSHUA POWELL, FULL TIME CORRECTION OFFICER, EFFECTIVE 6/21/2025 AND HIRE A REPLACEMENT
- 12. KIM KERVIN, PROBATE JUDGE
 - A. APPROVAL TO PROMOTE DANIELLE GANTT FROM ELECTION SUPERVISOR/PROBATE CLERK TO ASSISTANT CHIEF CLERK, GRADE 7: STEP 1, EFFECTIVE 7/3/2025
- 13. ELISABETH SPIVEY, REVENUE CHIEF CLERK
 - A. APPROVE INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2024 & UNCOLLECTED FOR PREVIOUS YEARS
- 14. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR
 - A. APPROVE THE FISCAL YEARS 2026-2028 AGREEMENT BETWEEN THE AUTAUGA COUNTY COMMISSION AND THE STATE OF ALABAMA RELATIVE TO A PASS THROUGH OF FEDERAL FUNDS FOR A RURAL(NONURBAN) AREA PUBLIC TRANSPORTATION PROGRAM

- B.** APPROVE THE ARP ACT OF 2021 FURLOUGH CERTIFICATION
- C.** APPROVE THE CERTIFICATE OF COMPLIANCE WITH THE BEASON-HAMMON ALABAMA TAXPAYER AND CITIZEN PROTECTION ACT
- D.** APPROVE RESOLUTION #2025-39 AGREEMENT BETWEEN AUTAUGA COUNTY COMMISSION AND THE STATE OF ALABAMA, RELATING TO PUBLIC TRANSPORTATION WITH PARTIAL FUNDING BY THE FEDERAL TRANSIT ADMINISTRATION

15. JOHN MARK DAVIS, COUNTY ENGINEER

- A.** APPROVE SUBDIVISION EVERLY PLACE, PLAT NO. 1 (CR-21 N – DISTRICT 5)
- B.** APPROVE THE TERMINATION OF WILLIE DEVAUGHN, MECHANIC W/O CDL, EFFECTIVE 6/20/2025 AND HIRE A REPLACEMENT
- C.** APPROVE PINE LEVEL REQUEST FOR PLANNED ROUTES FOR INDEPENDENCE DAY PARADE

16. COMMENTS AND DISCUSSIONS**17. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

<u>JAIL</u>		
JAIL MANAGEMENT TRAINING	JULY 14-25, 2025	MONTGOMERY, AL
<u>COMMISSION</u>		
ENACTED LAWS IMPACTING COUNTIES	JULY 23-24, 2025	PRATTVILLE, AL

2. APPROVAL TO SURPLUS THE FOLLOWING ITEM:

EMA
PACE AMERICAN 20 FT TANDEM TRAILER, MODEL #C0852AT A4 - VIN#4FPWB20238G127405
AUTAUGA ASSET CODE 1453

3. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:

SHERIFF
RAPID SCAN SYSTEMS METEOR 6M METAL DETECTOR, MODEL: MCES 5207 -SERIAL#6M1328122