

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 JULY 1, 2025 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH JULY 15, 2025 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. APPROVE A \$5,000.00 APPROPRIATION TO THE PRATT MUSEUM
- 10. LARRY NIXON, JAIL WARDEN
 - A. APPROVE THE TERMINATION OF EBONY MCQUEEN, FULL TIME CORRECTION OFFICER, EFFECTIVE 7/11/2025 AND HIRE A REPLACEMENT
 - B. APPROVE THE RESIGNATION OF JONSHAY MCGURE, FULL TIME CORRECTION OFFICER, EFFECTIVE 7/11/2025 AND HIRE A REPLACEMENT
- 11. KATHY EVANS, REVENUE COMMISSIONER
 - A. APPROVE THE FOLLOWING BUDGET ADJUSTMENT:
\$6,700.00 FROM 51600-252 (POSTAGE) TO 541 (EQUIP/FURNITURE)
- 12. KIM KERVIN, PROBATE JUDGE
 - A. APPROVE THE RESIGNATION OF MELISSA STEWARD, LICENSE SUPERVISOR, EFFECTIVE 7/15/2025
 - B. APPROVAL TO PROMOTE AMBERLY GRAY TO LICENSE SUPERVISOR TO REPLACE MELISSA STEWARD, GRADE 6: STEP 1, EFFECTIVE 7/16/2025
 - C. APPROVAL TO HIRE SHIRECKA TAYLOR, LICENSE CLERK, GRADE 4: STEP 1, EFFECTIVE 7/28/2025 TO REPLACE CHARLOTTE UNDERWOOD WHO RESIGNED
- 13. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR
 - A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:
\$1,600.00 FROM 56900-399 (CAP PUR UNDER \$5K) TO 191 (CONTRACT SRVS)
\$500.00 399 241 (ELECTRICITY)
\$2,600.00 399 125 (WORKERS COMP)
 - B. APPROVE AGREEMENT FOR MONTGOMERY, AL URBANIZED AREA FORMULA FUNDS SECTION 5307, FY2025 BETWEEN CITY OF MONTGOMERY AND AUTAUGA COUNTY FOR FEDERAL TRANSIT ADMINISTRATION PUBLIC TRANSIT FUNDING FOR FY 2026

- C.** APPROVE CERTIFICATION REGARDING LOBBYING
- D.** APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO MARGIE BOLT, FULL TIME DRIVER, DOH: 7/7/2024
- E.** APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO LATONYA TAYLOR, PART TIME DRIVER, DOH: 7/18/2024
- F.** APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO DIETRICH BUERK, PART TIME DRIVER, DOH: 7/15/2024

14. DAVID BAGLEY, EMA DIRECTOR

- A.** APPROVE AGREEMENT BETWEEN AUTAUGA COUNTY AND HAYNES AMBULANCE SERVICE, EFFECTIVE AUGUST 1, 2025 THROUGH JULY 31, 2028

15. JOHN MARK DAVIS, COUNTY ENGINEER

- A.** APPROVE ALPINE PLACE PLAT NO. 4 SUBDIVISION (ALPINE DR/DISTRICT 4)
- B.** APPROVE HUNT-DERAMUS PLAT NO. 1 SUBDIVISION (RIVERBEND RD/DISTRICT 2)

16. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A.** APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH TRINITY CORRECTIONS CARE TO PROVIDE INSURANCE THROUGH THE AFFORDABLE CARE ACT

17. COMMENTS AND DISCUSSIONS**18. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

RURAL TRANSPORTATION

C.A.R.E.S FRONTLINE SUPERVISOR TRAINING	JULY 9-10, 2025	MONTGOMERY, AL
PROFESSIONAL DRIVER & SECUREMENT	JULY 29-30, 2025	MONTGOMERY, AL
C.A.R.E.S DRIVER CERTIFICATION	AUG. 20-21, 2025	PELHAM, AL

SENIOR SERVICES

C.A.R.E.S FRONTLINE SUPERVISOR TRAINING	JULY 9-10,2025	MONTGOMERY, AL
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ENGINEERING

2025 NACE FALL BOARD MEETING	SEPT. 23-24, 2025	INDIANAPOLIS, IN
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SHERIFF

SORNA CLASS	JULY 15, 2025	MONTGOMERY, AL
MEXICAN DRUG CARTEL INVESTIGATION	AUG. 5-6, 2025	MONTGOMERY, AL
UNDERCOVER CHAT INVESTIGATION	AUG. 6-7, 2025	ALEX CITY, AL
CIT INTERNATIONAL CONF.	AUG. 11-13, 2025	ANAHEIM, CA

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

001-56900-212	RURAL TRANSPORTATION	\$ 5,254.38
001-56200-212	SRSERV	78.37
001-52610-212	SOLID WASTE	154.01
001-57800-212	ARENA	167.15
001-51100-212	COMMISSION	228.90
001-52620-212	LITTER CONTROL	344.47
001-52400-212	CORONER	307.52
	DUE FROM GENERAL FUND:	\$ 6,534.80
120-51810-212	REAPPRAISAL	\$ 192.70
	DUE FROM REAPPRAISAL FUND:	\$ 192.70

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

001-52600-212	ANIMAL CONTROL	\$ 1,069.79
001-52960-212	SRO	\$ 204.61
001-52200-212	JAIL	\$ 2,322.95

4. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:

SHERIFF

- CEIA PD 140 SECURITY WAND – SERIAL# R20610020047; R20610020048
- CEIA BC 140 BATTERY CHARGER – SERIAL# 20612016047; 20612016044