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**A G E N D A**

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1. CALL TO ORDER- CHAIRMAN JAY THOMPSON
2. INVOCATION-COMMISSIONER LARRY STOUDEMIRE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL- ALL PRESENT \_\_\_ ABSENT \_\_\_\_\_  
  
ALSO PRESENT- KYLE SHIRLEY\_\_\_ JOHN MARK DAVIS\_\_\_  
SCOTT KRAMER\_\_\_ AUDRA SMITH\_\_\_
5. APPROVE AUGUST 16, 2022 MINUTES
6. APPROVE INVOICES RECEIVED THROUGH SEPTEMBER 6, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
7. APPROVE CONSENT DOCKET
8. APPROVAL TO RENEW THE USDA LEASE LOCATED IN AUTAUGAVILLE FOR ANOTHER THREE-YEAR TERM (12/1/2022 – 11/30/2025)
9. JOE SEDINGER, SHERIFF
  - A. APPROVAL TO SUBMIT FUNDING REQUEST TO THE STATE OF ALABAMA FROM EMERGENCY PRISONER FEEDING FUND
  - B. APPROVAL TO ADJUST THE FOLLOWING BUDGET LINE ITEMS:  
**SHERIFF**  
\$5,221.48 FROM 52100-551 (dir. puch.vhc.) TO 191 (contract srv.)  
\$6,000.00 499 (misc. exp.) 222 (equip./software)  
  
**ANIMAL CONTROL**  
\$400.00 FROM 52600-236 (repair/maint. equip) TO 234 (repair/maint.vhc)  
  
**SRO**  
\$40.00 FROM 52960-219 (other misc. supplies) TO 171 (assoc. fees)
10. KATHY EVANS, REVENUE COMMISSIONER
  - A. APPROVE THE RESIGNATION OF BRITTANY ARMSTRONG, REAPPRAISAL CLERK, EFFECTIVE AUGUST 26, 2022 AND ADVERTISE FOR A REPLACEMENT
11. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR
  - A. APPROVAL TO RESCIND THE HIRE OF ERICA BURTON PART-TIME VAN DRIVER AND HIRE A REPLACEMENT
  - B. APPROVAL TO HIRE EMMA MOSLEY, PART-TIME VAN DRIVER, GRADE 3: STEP 1, EFFECTIVE 9/7/2022 TO FILL OPEN POSITION
  - C. APPROVAL TO ADJUST THE FOLLOWING BUDGET LINE ITEM:  
  
\$15.00 FROM 001-56900-264 (room/meals) TO 252 (postage)

**12. TAMMY JONES, CHIEF PROBATION OFFICER**

- A. APPROVE THE FY2023 DIVERSION GRANT

**13. JACK MORGAN, AUTAUGA COUNTY RESIDENT**

- A. DISCUSS COUNTY ROAD 69 (DISTRICT 5)

**14. ERIC DAVIS, AUTAUGA COUNTY RESIDENT**

- A. DISCUSS PAVING ROADS IN DISTRICT 5, OLD KINGSTON PARK AND MEETING TIME

**15. HUBERT CHAMPION, AUTAUGA COUNTY RESIDENT**

- A. DISCUSS MAINTENANCE ON COUNTY ROAD 95 IN JONES, AL (DISTRICT 5)

**16. BETTY LOCKHART, AUTAUGA COUNTY RESIDENT**

- A. DISCUSS COUNTY ROAD 95 (DISTRICT 5)

**17. BOBBY & RICHARD SMITH, AUTAUGA COUNTY RESIDENTS**

- A. DISCUSS ROAD CONDITIONS AND CULVERTS ON COUNTY ROAD 97 JONES, AL (DISTRICT 5)

**18. JOHN MARK DAVIS, COUNTY ENIGNEER**

- A. APPROVAL TO HIRE BRADLEY DAVIS, MECHANIC APPRENTICE, GRADE 2: STEP 1, EFF 9/7/2022 (pending drug test/background check) TO REPLACE CLARENCE FREEMAN WHO RESIGNED
- B. APPROVE CIMS LICENSE AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2022 – SEPTEMBER 30, 2023

**19. EXECUTIVE SESSION****20. COMMENTS AND DISCUSSIONS****21. ADJOURN MEETING**

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**CONSENT DOCKET**

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

**ENGINEERING**

ASPLS FALL CONFERENCE	OCT. 24-27, 2022	LAKE GUNTERSVILLE, AL
AAFM FALL CONFERENCE	OCT. 17-19, 2022	ORANGE BEACH, AL
NACE FALL BOARD MEETING	NOV. 1-3, 2022	OMAHA, NEBRASKA

**SHERIFF**

MDT CONFERENCE	SEPT. 8, 2022	PRATTVILLE, AL (FREE)
EMERGENCY NARCOTICS OPERATIONS	SEPT. 12-16, 2022	MONTGOMERY, AL (FREE)