
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 OCTOBER 6, 2026 MINUTES**7. APPROVE INVOICES RECEIVED THROUGH OCTOBER 20, 2026 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF****8. APPROVE CONSENT DOCKET****9. APPROVE LAW DAY PROCLAMATION****10. APPROVE FARM CITY PROCLAMATION****11. APPROVE FINAL FY2026 BUDGET****12. APPROVE FY2027 ONE-TIME SUPPLEMENTAL PAY INCREASE FOR COUNTY EMPLOYEES TO BE PAID ON NOVEMBER 24, 2026****13. APPROVE THE PAYOUT OF COMP TIME PER COUNTY POLICY ON DECEMBER 4, 2026****14. APPROVE AUTAUGAVILLE USDA LEASE EXTENSION****15. APPROVAL TO APPOINT MARSHALL REESE TO THE AUTAUGA COUNTY WATER AUTHORITY BOARD TO FILL THE REMAINING TERM OF DAVID GOLSON WHO WILL BE STEPPING DOWN ON 12/31/2026****16. APPROVAL TO SEND OUT BIDS FOR THE 2025 EDA DISASTER SUPPLEMENTAL GRANT****17. MARK HARRELL, SHERIFF**

- A.** APPROVAL OF THE SHERIFF'S OFFICE AND JAIL 2026 SUPPLEMENTAL PAY TO BE PAID OUT ON NOVEMBER 20, 2026 (to be reimbursed by Sheriff)
- B.** APPROVE THE HIRE OF COLBY LEE PEARSON, DEPUTY SHERIFF, GRADE PS303: STEP 3 (pending background/drug test) TO REPLACE DUSTYN WATTS WHO WAS TERMINATED

18. LARRY NIXON, JAIL WARDEN

- A.** APPROVE THE RESIGNATION OF CANIYA UNDERWOOD EFFECTIVE 10/13/2026
- B.** APPROVE THE HIRE OF TYMARION BARBOUR, F/T CORRECTIONS OFFICER, GRADE PS301: STEP 3 (PENDING BACKGROUND/DRUG TEST) TO REPLACE CANIYA UNDERWOOD WHO RESIGNED
- C.** APPROVAL OF A MENTAL HEALTH THERAPIST/COURT LIAISON JOB DESCRIPTION

D. APPROVAL TO ADVERTISE FOR A MENTAL HEALTH THERAPIST/COURT LIAISON

19. KIM KERVIN, PROBATE JUDGE

- A. APPROVAL OF THE PROBATE JUDGES OFFICE 2026 SUPPLEMENTAL PAY TO BE PAID OUT ON NOVEMBER 23, 2026 (to be reimbursed by the Judge of Probate)

20. ROSE THOMAS-WILLIAMS

- A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO INSURANCE RECOVERY:
001-47905
\$177.64 001-56900-234 2023 STARCRAFT VAN VIN#016611

21. EMA

- A. APPROVE THE FY2027 EMPG GRANT

22. HOYT PAINTER, SOLID WASTE OFFICER

- A. APPROVE THE FOLLOWING FY2027 SOLID WASTE EXEMPTIONS:

BATCH 3

RENEW	Jackson	Angela	106 N Taylor St	Autaugaville	36003
NEW	Davis	Odesta	4061 FigTree Dr	Jones	36749
RENEW	Searight	Joe Lee	2339 County RD 2	Autaugaville	36003
RENEW	Willis	Marie	2511 Bates Ln	Autaugaville	36003
RENEW	Cox	Robert	2858 Skyview Dr	Prattville	36067
RENEW	Henderson	Ercile	1516 County Rd 40 W	Prattville	36067
RENEW	Carr	Christina	120 Snowdrift Rd	Deastville	36022
RENEW	Brown	Johnnie	963 Coburn Ln	Marbury	36051
RENEW	Thomas	Flora	1007 County Rd 40 W	Prattville	36067
RENEW	Cottle	Lolita	1023 County Rd 49	Marbury	36051
RENEW	Seabon	Dilan	1718 County Rd 81	Prattville	36067
RENEW	Butler	Mildred	1026 County Rd 6	Prattville	36067
NEW	Sanders	Betty	509 N Pickett St	Autaugaville	36003
RENEW	Sanders	Shirley	434 County Rd 4 W	Prattville	36067
RENEW	Stubbs	Janet	2130 County Rd 66	Deastville	36022
RENEW	Brown	Willie Mae	2188 T R Drive	Autaugaville	36003
RENEW	Polk	Nancy	2606 Stoudmire St	Autaugaville	36003
RENEW	Mitchell	Juda	955 County Rd 5	Jones	36749
RENEW	Lucas	Clara	1534 County Rd 21 N	Prattville	36067
RENEW	Palmer	Louise	406 N Pickett St	Autaugaville	36003

BATCH 4

RENEW	Kent	Mildred	4197 County Rd 88	Jones	36749
RENEW	Moore	Edward	203 County Rd 20 E	Marbury	36051
RENEW	Carroll	Linda	2895 Harley Carroll Rd	Billingsley	36006
RENEW	Tyus	Ella	1674 Adeline Dr	Plantersville	36758
RENEW	Roper	Jeffrey	1734 County Rd 19 N	Prattville	36067
RENEW	Moen	Mary	1824 Buckeye Dr	Prattville	36067
RENEW	McCary	Melinda	4023 Kent Ln	Plantersville	36758
RENEW	Goodson	Pamela	1307 County Rd 40 W	Prattville	36067
RENEW	Gill	Shirley	3105A County Rd 57	Verbena	36091
RENEW	Fleming	Linda	1588 Fuller Rd	Prattville	36067
RENEW	Robinson	Eulalia	1370 County Rd 446	Marbury	36051
RENEW	Seago	Kimberly	1364 Hwy 82 W	Prattville	36067
RENEW	Garrett	Charlotte	3229 County Rd 84	Billingsley	36006
RENEW	Howard	Barbara	463 Figtree St	Jones	36749

RENEW	Howard Sr	Lazuras	412 Figtree St	Jones	36749
RENEW	Howard	Matilda	3655 Andrews Dr	Autaugaville	36003
RENEW	Hardy	Milton	643 Anderson St	Prattville	36067
RENEW	Goodin	Patsy	1783 Adrian Rd	Prattville	36067
RENEW	Nunn	Clemantine	428 N Pickett St	Autaugaville	36003
RENEW	Laird	Joyce	1860 Hwy 31 N Lot 1	Prattville	36067

23. COMMENTS AND DISCUSSIONS

24. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

<u>BOR</u>		
BOARD OF REGISTRARS TRAINING	OCT. 22-23, 2026	ORANGE BEACH, AL
<u>ENGINEERING</u>		
NACO 2027 LEGISLATIVE CONF.	FEB. 19-23, 2027	WASHINGTON, DC
<u>REAPPRAISAL</u>		
INTRODUCTION TO PROPERTY TAX	FEB. 3-5, 2027	OPELIKA, AL

2. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:

SHERIFF
CYBERPOWER - 1000AVR BATTERY BACK-UP – SERIAL# CPM9Y2004257
FUJITSU LIFEBOOK T726 LAPTOP – SERIAL# R6605280
FUJITSU LIFEBOOK T937 LAPTOP – SERIAL# R8202875
FUJITSU LIFEBOOK T902 LAPTOP – SERIAL# Q5400732; Q5201253

3. APPROVAL TO SURPLUS AND TRADE IN THE FOLLOWING ITEMS:

SHERIFF
GLOCK 22 GEN 4 .40 CAL PISTOLS – SERIAL #'S: BHAM705; BHFB697; BKWE920; BHFB693;
BHAM711; BHAM707; YCB782; BHAM718; BHFB711