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 NOVEMBER 3, 2026 MINUTES**

7. **APPROVE INVOICES RECEIVED THROUGH NOVEMBER 17, 2026 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**

8. **APPROVE CONSENT DOCKET**

9. **ED FORD AND DAVID HUMBER, REGIONAL DIRECTORS FOR JAMES HARDIE**

   A. APPROVE SECOND AMENDMENT TO THE PROJECT MAYFIELD AGREEMENT

10. **AUTAUGA-PRATTVILLE PUBLIC LIBRARY**

    A. APPROVAL TO APPOINT SHERRY MOORE TO THE AUTAUGA-PRATTVILLE PUBLIC LIBRARY BOARD FOR A 4-YEAR TERM 11/30/2026 – 11/30/2030, REPLACING RACHEL DANIELS WHOSE TERM EXPIRES

    B. APPROVAL TO RE-APPOINT LOGAN STROCK TO THE AUTAUGA-PRATTVILLE PUBLIC LIBARARY BOARD FOR A 4-YEAR TERM 11/30/2026 – 11/30/2030

11. **LARRY NIXON, JAIL WARDEN**

    A. APPROVE THE HIRE OF CAMERON GREEN, F/T CORRECTIONS OFFICER, GRADE PS301: STEP 3, EFFECTIVE 11/16/2026 TO FILL AN OPEN POSITION

12. **KATHY EVANS, REVENUE COMMISSIONER**

    A. APPROVE A ONE-STEP PAY INCREASE FOR ANGIE CALLOWAY, ASSISTANT CHIEF CLERK (PAY ADJUSTMENT) EFFECTIVE 11/21/2026

13. **KIM KERVIN, PROBATE JUDGE**

    A. APPROVAL TO SEND OUT A BID FOR AN OVERHEAD DOCUMENT SCANNER WITH SOFTWARE

14. **ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**

    A. APPROVE THE HIRE OF DIETRICH BUERK, P/T DRIVER, GRADE 3: STEP 3 (PENDING BACKGROUND/DRUG TEST) TO FILL OPEN POSITION

15. **JOHN MARK DAVIS, COUNTY ENGINEER**

    A. APPROVE WOODFIN & BARRINGTON PLAT NO. 1

B. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO INSURANCE RECOVERY: 111-47905
$3,442.05 111-53600-234 2021 CHEV SILVERADO 1500 VIN #47040

C. APPROVE TERMINATION OF BLAKE FANCHER, OPERATOR I, EFFECTIVE 11/5/2026 AND HIRE A REPLACEMENT

D. APPROVE TERMINATION OF MICHAEL BLEVINS, TRUCK DRIVER, EFFECTIVE 11/2/2026 AND HIRE A REPLACEMENT

16. AUDRA SMITH, DEPUTY ADMINISTRATOR

A. APPROVE THE HIRE OF WAYNE BOLT, EMA DIRECTOR, GRADE 10: STEP 7, EFFECTIVE 11/16/2026 TO REPLACE WILLIAM EHRENSPERGER WHO RESIGNED

17. ADJOURN MEETING

18. COMMENTS AND DISCUSSIONS

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

2027 NACE ANNUAL CONF.	APRIL 5-8, 2027	CLEVELAND, OH