
G E N D A

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 DECEMBER 21, 2021 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH JANUARY 4, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE THE 2022 MILEAGE RATE AT 58.5 CENTS PER MILE**
8. **JOE SEDINGER, SHERIFF**
 - A. **APPROVE TO HIRE TRACY LACHANCE – SCHOOL RESOURCE OFFICER – PENDING DRUG TEST AND BACKGROUND CHECK**
9. **ANIMAL CONTROL**
 - A. **APPROVE THE FOLLOWING BUDGET LINE TRANSFERS:**

\$250.00	FROM 52600-211 (office supplies)	TO 234 (vhc. repair)
\$1,000.00	52600-399 (cap.pur. under 5k)	234 (vhc. repair)
10. **KATHY EVANS, REVENUE COMMISSIONER**
 - A. **APPROVAL TO PROMOTE ELISABETH SPIVEY FROM ASSISTANT CHIEF CLERK TO REVENUE CHIEF CLERK, GRADE 8: STEP 1 AND ADVERTISE FOR A REVENUE CLERK TO FILL VACANT SPOT**
 - B. **APPROVE A CONTRACT BETWEEN AUTAUGA COUNTY AND SAIN ASSOCIATES FOR GIS ON CALL SERVICES (AS NEEDED BASIS)**
11. **JOHN MARK DAVIS, COUNTY ENGINEER**
 - A. **PRESENT THE COUNTY REBUILD ALABAMA ANNUAL REPORT**
12. **CARL POTEAT, BOARD OF REGISTRARS**
 - A. **APPROVAL TO AMEND THE FOLLOWING BUDGET LINE ITEM DUE TO COUNTYWIDE MAILOUTS DUE TO POLLING PLACE CHANGES, AS WELL AS, STATE AND LOCAL DISTRICT CHANGES**
001-51920-252 \$4,500.00

13. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVE THE PURCHASE OF SIX (6) COVID MITIGATING VENTILATION CEILING UNITS UNDER THE OMNIA PURCHASING COOPERATIVE CONTRACT #192163 FOR THE R. H. KIRKPATRICK ARENA

14. JOHN PAUL O'DRISCOLL, SOLID WASTE OFFICER

- A. APPROVE THE FOLLOWING FY2022 SOLID WASTE EXEMPTIONS:

BATCH XIII

RENEW	LARRY	HOLLON	2767 DUTCH ISL CIR	AUTAUGAVILLE	36003
NEW	SHARDAY	WILLIAMS	361 CO RD 82	PRATTVILLE	36067
RENEW	CYNTHIA N	MINOR	2620 CO RD 66	PRATTVILLE	36067
RENEW	CGLORIA	SYOREY	355 CO RD 82	PRATTVILLE	36067
RENEW	LATANYA	MCCUMMINGS	353 CO RD 82	PRATTVILLE	36067
RENEW	ODESTA	DAVIS	4061 FIG TREE DR	JONES	36749
RENEW	ROSS & JOYCE	MINOR	224 TATUM RD	PRATTVILLE	36067
RENEW	ANITA	SMITH	721 BLUEBERRY HILL RD	PRATTVILLE	36067
RENEW	JOAN	WEBB	1721 CO RD 10	PRATTVILLE	36067
RENEW	TESONYA	WILLIAMS	900 BURNS LN	AUTAUGAVILLE	36003
RENEW	KATHINER	SMOTHERMAN	710 D LOLA RD	PRATTVILLE	36067
RENEW	RONALD	GANTT	920 GOODSON RD	PRATTVILLE	36067
RENEW	DORA	HUETT	2116 CO RD 21 N	PRATTVILLE	36067
RENEW	HORACE	DICKERSON	3653 ANDREW LN	AUTAUGAVILLE	36003
RENEW	JOYCE	WILSON	123 BERRY LN	PRATTVILLE	36067
NEW	JONAS	HOWARD	102 PINE BOROUGH PT	DEATSVILLE	36022
RENEW	JO ANN	HALL	905 EVELYN ST	AUTAUGAVILLE	36003
RENEW	FELICITE	MCCARY	1813 CO RD 107	PRATTVILLE	36066
RENEW	BETTY	HATHCOCK	1765 LAKEVIEW DR	PRATTVILLE	36067
RENEW	ETHEL	PARKER	998 SANDY RIDGE RD	PRATTVILLE	36067

BATCH XIV

NEW	JEFF	SCOTT	3098 GO KART RD	MARBURY	36051
RENEW	EARLEAN	BROWN	1485 CO RD 161	MARBURY	36051
NEW	THERESA	CLIFTON	1064 ALABAMA ST	PRATTVILLE	36067
RENEW	OVETTA	BROWN	2464 ALMA LN	PRATTVILLE	36067
RENEW	WILLIE J	SPARKS	1382 CO RD 40 W	PRATTVILLE	36067
RENEW	TERESA	CUTLER	790 CLIFTON DR	PRATTVILLE	36067
RENEW	CHARLIE	REESE	1666 A CO RD 81	PRATTVILLE	36067

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