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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 DECEMBER 15, 2020 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH JANUARY 5, 2020 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **APPROVE TRANSFER FROM ROAD & BRIDGE FUND TO THE GASOLINE FUND**
9. **LARRY NIXON, JAIL WARDEN**
  - A. APPROVAL TO HIRE PRESTON TROTMAN AS A FULLTIME CORRECTIONAL DEPUTY, GRADE 4: STEP 1, (PENDING DRUG TEST/BACKGROUND CHECK) TO FILL OPEN POSITION
  - B. APPROVE THE RESIGNATION OF JANECIA BROWN, FULL TIME JAILER, EFFECTIVE DECEMBER 31, 2020 AND APPROVAL TO HIRE A REPLACEMENT
10. **ROSE THOMAS, RURAL TRANSPORTATION DIRECTOR**
  - A. APPROVE THE ANNUAL CONTRACT FOR SERVICES FY2021 BETWEEN THE CITY OF PRATTVILLE AND AUTAUGA COUNTY RURAL TRANSPORTATION
11. **DONNA LESLIE, EXECUTIVE DIRECTOR OF MONTGOMERY AREA MENTAL HEALTH**
  - A. DISCUSS THE CRISIS DIVERSION CENTERS
12. **FELECIA RILEY, RESOURCE DEVELOPMENT COORD. WITH HABITAT FOR HUMANITY**
  - A. INTRODUCTION
13. **ERNIE BAGGETT, EMA DIRECTOR**
  - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO A CHECK RECEIVED AS A DONATION FROM DIXIE PIPELINE COMPANY LLC ON 12/22/2020 IN THE AMOUNT OF \$500.00 001-47900  
  
**\$500.00**      001-52300-399
  - B. APPROVE THE ANNUAL CONTRACT FOR SERVICES FY2021 BETWEEN THE CITY OF PRATTVILLE AND THE AUTAUGA COUNTY EMERGENCY MANAGEMENT AGENCY

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

- A. PRESENT THE REBUILD ALABAMA ANNUAL REPORT
- B. APPROVAL TO HIRE QUENDARIUS TRIPP, LABORER I, GRADE 2: STEP 1, (PENDING DRUG TEST/BACKGROUND CHECK) EFFECTIVE JANUARY 4, 2021 TO REPLACE PAYTON WILSON WHO WAS TERMINATED
- C. APPROVAL TO HIRE ADRIAN REESE, LABORER I, GRADE 2: STEP 1 (PENDING DRUG TEST/BACKGROUND CHECK) EFFECTIVE JANUARY 4, 2021 TO REPLACE PAUL GRAY WHO RESIGNED

**15. JOHN PAUL O'DRISCOLL, SOLID WASTE OFFICER**

- A. APPROVE THE FOLLOWING FY2021 SOLID WASTE EXEMPTIONS:

**BATCH XIII**

RENEW	MYRA ANN	MURPHY	337 CO RD 56	MARBURY	36051
			1441 AUTAUGA HTS		
RENEW	BONNIE	COLE	RD	PRATTVILLE	36066
NEW	GLORIA	HOWARD	3834 EDWARDS RD	JONES	36749
NEW	BENJAMIN	MEEKS	1395 MONFEE CT	PRATTVILLE	36067
RENEW	HORACE	DICKERSON	3653 ANDREW DR	AUTAUGAVILLE	36003
RENEW	OVETTA	BROWN	2464 ALMA LN	PRATTVILLE	36067
RENEW	KATHY	NOBLES	239 CO RD 40 W	PRATTVILLE	36067
NEW	DEQUINDA	STEELE	680 CO RD 33	PRATTVILLE	36067
			3125 WATCHMAN		
NEW	CARRIE	SAILS	CIR	VERBENA	36091
RENEW	CASSIUS	CALLENS	4117 CO RD 22	PLANTERSVILLE	36758
RENEW	MELVIN	PARKER	4041 MITCHELL RD	JONES	36749
RENEW	DEVIN	LOYD	814 CO RD 6	PRATTVILLE	36067
NEW	CHARLES	MEFFORD	885 CO RD 113	PRATTVILLE	36067
RENEW	KATHERINE	PERRY	845 CO RD 15 S	SELMA	36703
RENEW	SANDRA	PIERPOINT	1413 HWY 31 N	PRATTVILLE	36067
			1403 AUTAUGA HTS		
RENEW	DOROTHY	RITCHIE	RD	PRATTVILLE	36067
RENEW	B H	PARKER	3986 MITCHELL RD	JONES	36749
			2088 MAC ARTHUR		
RENEW	ARCHIE	ADKINS	DR	PRATTVILLE	36067
RENEW	WYMA R	SPEAR	1106 B ALABAMA ST	PRATTVILLE	36067
RENEW	MILDRED	KENT	4197 CO RD 88	JONES	36749

**BATCH XIV**

RENEW	MAXWELL B	HAND	362 CO RD 17	AUTAUGAVILLE	36003
NEW	TAKIS	GARDNER	3670 BLEDSOE RD	AUTAUGAVILLE	36003
RENEW	JOYCE	WILSON	123 BERRY LN	PRATTVILLE	36066
RENEW	CHARLES D	KELLEY	408 CO RD 27	PRATTVILLE	36067
RENEW	ZEDORA	CUTLER	906 BURNS LN	AUTAUGAVILLE	36003
RENEW	JAMES	WILSON	926 CO RD 45 N	AUTAUGAVILLE	36003
RENEW	HORACE	DICKERSON	3653 ANDREW DR	AUTAUGAVILLE	36003
RENEW	WALTER	CUTLER	1164 CO RD 19 N	PRATTVILLE	36067
NEW	GLORIA M	GARDNER	768 CO RD 13	AUTAUGAVILLE	36003
NEW	DOROTHY	PHILLIPS	309 MACON PL	AUTAUGAVILLE	36003

**BATCH XV**

RENEW	WILLIE J	WILSON	4034 FIG TREE DR	JONES	36749
			998 SANDY RIDGE		
NEW	ETHEL	PARKER	RD	PRATTVILLE	36067
RENEW	KIMBERLY	MCBRAYER	105 ROSE CIR	VERBENA	36091

**16. SCOTT KRAMER, TREASURER/ADMINISTRATOR**

- A. DISCUSS AUTAUGA COUNTY WIRELESS HOTSPOTS AGREEMENT

**17. COMMENTS AND DISCUSSIONS**

**18. ADJOURN MEETING**

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*CONSENT DOCKET*

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

**COMMISSION**

ACCMA 2021 WINTER CONFERENCE                      JAN. 27-29, 2021                      BIRMINGHAM, AL

**SHERIFF**

ISRAELI APPROACH TO ACTIVE ASSAILANT  
& COUNTERTERRORISM CLASS                      JAN. 18-20, 2021                      CALERA, AL

LEADERSHIP WORKSHOP                                      MAR. 31-APR. 1, 2021                      PRATTVILLE, AL