
A 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 FEBRUARY 2, 2021 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH FEBRUARY 16, 2021 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. **JOE SEDINGER, SHERIFF**
 - A. APPROVAL TO HIRE SHAUN MICHAEL PEARSALL, DEPUTY SHERIFF, GRADE 6: STEP 3 EFFECTIVE 2/16/2021 TO REPLACE JOHN LUCKIE WHO RESIGNED
10. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVAL TO ADVERTISE AND HIRE FOR ONE OR MORE SERGEANT POSITIONS TO FILL OPEN SPOTS LEFT BY SHARON REESE AND SERLORIS PERRY
 - B. APPROVAL TO ADVERTISE AND HIRE FOR ONE OR MORE CORPORAL POSITIONS TO FILL OPEN SPOTS
11. **KATHY EVANS, REVENUE COMMISSIONER**
 - A. APPROVAL TO HIRE BRITTANY NICHOLSON, APPRAISAL CLERK, GRADE 4: STEP 2, EFFECTIVE 2/22/2021 TO FILL VACANCY LEFT BY KAITLYN SEAMON
12. **ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**
 - A. APPROVAL TO ACCEPT THE RESIGNATION OF ZOLA JACKSON P/T VAN DRIVER AND ADVERTISE TO HIRE A REPLACEMENT
 - B. APPROVAL TO ADVERTISE AND HIRE A P/T VAN DRIVER TO FILL AN OPEN POSITION
13. **JOHN MARK DAVIS, COUNTY ENGINEER**
 - A. DISCUSS TAYLOR STREET IN AUTAUGAVILLE (tabled at last meeting)
 - B. ADOPT RESOLUTION 2021-6, CONSTRUCTION AGREEMENT WITH THE STATE OF ALABAMA FOR PROJECT NO. IAR-001-000-011\ACP 01-80-20, ADDITION OF LEFT TURN LANE ON US-31 AND EXTENDING THE RIGHT TURN LANE AT JESSE SAMUEL HUNT BLVD.
 - C. APPROVAL TO PURCHASE A 2014 F-150 PICKUP EXTENDED CAB FLEX FUEL ½ TON FROM ALDOT EQUIPMENT BUREAU IN THE AMOUNT OF \$12,894.00
14. **APPROVE A MEMORIAL SIGN FOR BOBBY DAVIS ON COUNTY ROAD 37 (funded through private donations)**
15. **APPROVE COUNTY LEVIES FOR ALCOHOL LICENSING FY 2021**

16. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A.** AWARD THE FY2021 ELECTRICAL MAINTENANCE & REPAIR SERVICES BID TO PARKER ELECTRIC CO.
- B.** AWARD THE FY2021 OIL & FILTER CHANGES, (AIR & OIL) SERVICES TO B & E AUTOMOTIVE SERVICES, DBA AUTO SAVE TIRE & AUTOMOTIVE

17. EXECUTIVE SESSION

18. COMMENTS AND DISCUSSIONS

19. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

REAPPRAISAL

BASIC MAPPING	APRIL 14-16, 2021	PRATTVILLE, AL
IAAO 101	SEPT. 20-24, 2021	BIRMINGHAM, AL

JAIL

AL. JAIL TRAINING ACADEMY	FEB. 17, 2021	MARSHALL, CO.
JAIL MANAGEMENT CLASS	MAR. 1-15, 2021	MAC SIM BUTLER JAIL

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JANUARY 2021:

001-56900-212	RURAL TRANSPORTATION	\$ 3,517.41
001-52610-212	SOLID WASTE	40.72
001-57800-212	ARENA	84.22
001-51100.212	COMMISSION	30.97
001-52620-212	LITTER CONTROL	155.90
001-51981-212	MFG HOME	257.17
001-52400-212	CORONER	<u>160.43</u>
	DUE FROM GENERAL FUND	\$ 4,246.82
120-51810-212	REAPPRAISAL	\$ <u>78.82</u>
	DUE FROM REAPPRAISAL FUND:	\$ 78.82

APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JANUARY 2021:

001-52960-212	SRO-AUG19	\$ 433.07
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