

---

**A G E N D A**

---

1. **CALL TO ORDER- CHAIRMAN JAY THOMPSON**
2. **PUBLIC COMMENTS**
3. **INVOCATION-COMMISSIONER LARRY STOUDEMIRE**
4. **PLEDGE OF ALLEGIANCE**
5. **ROLL CALL- ALL PRESENT \_\_\_ ABSENT \_\_\_\_\_**  
  
ALSO PRESENT- KYLE SHIRLEY \_\_\_ JOHN MARK DAVIS \_\_\_  
SCOTT KRAMER \_\_\_ AUDRA SMITH \_\_\_
6. **APPROVE FEBRUARY 6, 2024 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH FEBRUARY 20, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **LYMAN WOODFIN**
  - A. REPORT FROM THE BOARD OF EDUCATION SUPERINTENDENT
10. **MARK HARRELL, SHERIFF**
  - A. APPROVE THE RESIGNATION OF COREY SMITH, INVESTIGATOR, EFFECTIVE 3/21/2024 AND HIRE A REPLACEMENT
  - B. APPROVAL TO HIRE LUCAS DAVID MIDDLETON, DEPUTY SHERIFF, GRADE PS303: STEP 3, EFFECTIVE 2/13/2024, TO REPLACE AUSTIN EVANS WHO RESIGNED
  - C. APPROVAL TO HIRE RICHARD NICHOLAS DORMAN, DEPUTY SHERIFF, GRADE PS303: STEP 3, TO REPLACE DAVID BRADLEY WHO RESIGNED
  - D. APPROVAL TO HIRE RICO MYKELL HARDNETT, MENTAL HEALTH/TRANSPORT & COURT OFFICER (new position), GRADE PS304: STEP 2, EFFECTIVE 2/19/2024
11. **LARRY NIXON, JAIL WARDEN**
  - A. APPROVAL TO AWARD BID FOR THE JAIL KITCHEN EQUIPMENT & INSTALLATION TO HOTEL & RESTAURANT SUPPLY
12. **KIM KERVIN, PROBATE JUDGE**
  - A. APPROVAL TO PAY THE FOLLOWING WORKERS FOR TABULATION AND ELECTION NIGHT RETURNS FOR THE PRIMARY RUNOFF ELECTION MARCH 5<sup>TH</sup>, 2024:  

HEATHER HUFFMAN	MAEGAN MOTLEY
DANIELLE GANTT	TIFFANY MOORE
ERIN BAKER	SHARON SMITH
BRITTNEY PETTY	JASMINE RAWLINSON
AMBERLY WEST	MAGGIE BUTTS
JENNIFER SEAMON	MELISSA STEWARD

- B. APPROVAL TO PAY THE FOLLOWING WORKERS FOR TABULATION OF PROVISIONAL AND OVERSEAS ABSENTEE RESULTS ON MARCH 12<sup>TH</sup>, 2024 FOR THE PRIMARY RUNOFF ELECTION:

DANIELLE GANTT	BRITTNEY BROWN
HEATHER HUFFMAN	AMBERLY WEST
RON RAMON	

- C. APPROVAL TO ENTER INTO A CONTRACT WITH THEGOVAPP.COM FOR A MOBILE APP FOR THE AUTAUGA COUNTY PROBATE OFFICE. INITIAL SETUP AND YEARLY COSTS TO BE PAID FROM THE TECHNOLOGY FUND

**13. KATHY EVANS, REVENUE COMMISSIONER**

- A. APPROVAL TO RE-HIRE CONNIE SCOTT AS A PART-TIME CHIEF MAPPER, EFFECTIVE 3/4/2024, GRADE 9: STEP 14

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

- A. APPROVE LOBBYING CERTIFICATION FOR THE FISCAL YEAR AGREEMENTS - FY2020, FY2021, FY2022 AND FY2023 FOR THE 5307 PROGRAM
- B. APPROVE THE RETIREMENT OF MELANIE BENTON, FULL TIME DRIVER, EFFECTIVE 1/31/2024 AND HIRE A REPLACEMENT
- C. APPROVE THE TERMINATION OF JESSIE DAVIS, PART TIME DRIVER, EFFECTIVE 2/5/2024 AND HIRE A REPLACEMENT

**15. APPROVE COUNTY LEVIES FOR ALCOHOL LICENSING FY 2024 (NO CHANGE)**

<u>TYPE</u>	<u>MAXIMUM COUNTY FEE</u>
Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

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

- A. APPROVE TO HIRE GARY WEAVER FOR A PART-TIME MECHANIC APPRENTICE I – PARTS MANAGER, GRADE 2: STEP 5, EFFECTIVE (pending drug screening and background check)
- B. APPROVE TO HIRE JAMES DUNN FOR OPERATOR I, GRADE 4: STEP 6, EFFECTIVE 3/5/2024 (pending background check and drug screening) TO REPLACE MATTHEW POWELL WHO RETIRED
- C. APPROVE TO HIRE TERRANCE PARKER, GRADE 5: STEP 1, EFFECTIVE 3/6/2024 AS OPERATOR II (pending drug test and background check) TO REPLACE PATRICK MCGOWIN WHO RESIGNED
- D. APPROVE THE RESIGNATION OF GREG SCOTT, MECHANIC, EFFECTIVE 2/6/24 AND ADVERTISE TO FILL POSITION
- E. DISCUSS SPEC BUILDING PLAT IN THE INDUSTRIAL PARK

**17. COMMENTS AND DISCUSSIONS**

**18. ADJOURN MEETING**

**CONSENT DOCKET**

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

**COMMISSION**

ACCA 2024 ADMINISTRATORS CONF.	MAY 8-10, 2024	ORANGE BEACH, AL
ACCMA WINTER CONF.	MAY 28-30, 2024	ORANGE BEACH, AL

**ECONOMIC DEVELOPMENT**

ICSC	MAY 19-21	LAS VEGAS, NEVADA
GEDI/EDAA DEVELOPMENT COURSES	APRIL 10, 2024	AUBURN, AL
	JUNE 11, 2024	PRATTVILLE, AL
	NOV. 12, 2024	AUBURN, AL

**REAPPRAISAL**

IAAO101: FUNDAMENTALS OF REAL PROPERTY	SEPT. 16-20, 2024	OPELIKA, AL
--	-------------------	-------------

**SHERIFF**

TACTICAL EMERGENCY CASUALTY CARE FOR LAW ENFORCEMENT – MERIDIAN, MS – APRIL 23-25, 2024 (FREE)

DMT NEW OPERATOR TRAINING – MONTGOMERY, AL – FEBRUARY 22, 2024 (FREE)

TFO1: USV TACTICAL FLIGHT OPERATOR – LEVEL 1 – SPANISH FORT, AL – MARCH 12-15,2024 (HOTEL)

FIELD TRAINING OFFICER COURSE – FULTONDALE, AL – MARCH 13-15, 2024 (REGISTRATION TO BE PAID BY SHERIFF)

OFFICER INVOLVED SHOOTINGS – MONTGOMERY, AL – MARCH 28, 2024 (FREE)

DMT NEW OPERATOR TRAINING – MONTGOMERY, AL – APRIL 23, 2024 (FREE)

DMT RECERTIFICATION TRAINING \_ MONTGOMERY, AL – APRIL 25, 2024 (FREE)

DMT RECERTIFICATION TRAINING – MONTGOMERY, AL – MAY 8, 2024 (FREE)

TAASRO SRO CONFERENCE – ORANGE BEACH, AL - JUNE 3-7, 2024 (REGISTRATION & HOTEL)

CHIEF CLERKS TRAINING – GULF SHORES, AL – AUGUST 18-21, 2024 (REGISTRATION & HOTEL)

**EMA**

AEMA AL DISASTER PREPARDNESS CONF.	JUNE 24-26, 2024	GULF SHORES, AL
------------------------------------	------------------	-----------------

**2. APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING EMPLOYEE:**

**SHERIFF**

DAVID WILLIAMS, DEPUTY SHERIFF      DOH: 8/14/2023

**3. APPROVE TO SURPLUS AND SELL AT JM WOOD AUCTION:**

**ENGINEERING**

FM# 173 2021 MACK GR64F DUMP TRUCK VIN# 1M2GR4GCOMM023767

FM# 148 2018 BUSH-WHACKER 15” ST-180 ELITE ROTARY CUTTER S/N 18ST-180-1830-30008