
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 15, 2022 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH MARCH 1, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **JOE SEDINGER, SHERIFF**
 - A. APPROVAL TO TRANSFER THE FOLLOWING LINE ITEMS FOR ANIMAL CONTROL:

\$500.00	FROM 52600-203 (uniforms)	TO 52600-234 (vhc. repair)
\$500.00	52600-207 (bp vest)	52600-234 (vhc. repair)
 - B. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEE:
SHAUN PEARSALL, DEPUTY SHERIFF DOH: 2/16/2021
9. **LARRY NIXON, JAIL WARDEN**
 - A. ACCEPT THE RESIGNATION OF AHNNA MAYFIELD, FULL TIME JAILER, EFFECTIVE 3/7/2022 AND HIRE A REPLACEMENT
 - B. ACCEPT THE RESIGNATION OF MARKELL BALDWIN, FULL TIME JAILER, EFFECTIVE 2/26/2022 AND HIRE A REPLACEMENT
10. **KATHY EVANS, REVENUE COMMISSIONER**
 - A. APPROVAL TO HIRE MELODY COX, COLLECTION CLERK, GRADE 4: STEP 1 FOR THE REVENUE DEPARTMENT, EFFECTIVE MARCH 7, 2022
 - B. APPROVAL TO TRANSFER THE FOLLOWING LINE ITEMS FOR REVENUE:

\$2,000.00	FROM 51600-399 (cap. pur. under 5k)	TO 51600-211 (office supplies)
\$10.00	51600-192 (other prof. svc.)	51600-499 (other cur.expense)
\$440.00	51600-192 (other prof. svc.)	51600-211 (office supplies)
11. **ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**
 - A. APPROVAL TO HIRE MARGIE BOLT, PART TIME DRIVER, GRADE 4: STEP 1 (pending drug test and background check) TO REPLACE ZOLA JACKSON WHO RESIGNED

12. ERNIE BAGGETT, EMA DIRECTOR

- A. APPROVE FY2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT COOPERATIVE AGREEMENT IN THE AMOUNT OF \$42,972.00

13. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE THE RESIGNATION OF JOHNLETHA THREADGILL, LABORER II, EFFECTIVE 2/9/2022 AND ADVERTISE TO HIRE A REPLACEMENT
- B. APPROVAL TO HIRE CHRISTOPHER DEEVERS, LABORER I, GRADE 2: STEP 1, EFFECTIVE 3/7/2022 (pending drug test/background check) TO REPLACE TRISTEN HAGANS WHO WAS TERMINATED
- C. APPROVAL TO AWARD BID FOR PROJECT RA-ACP-01-89-21, RESURFACE & TRAFFIC STRIPE MOSES RD & WIDEN, RESURFACE AND TRAFFIC STRIPE POWELL RD TO LOWEST RESPONSIBLE BIDDER: **WIREGRASS CONSTRUCTION COMPANY**
- D. APPROVAL TO ENTER INTO AGREEMENT WITH ADEM FOR REIMBURSEMENT THROUGH THE SCRAP TIRE FUND

14. CASSANDRA MORRIS, AUTAUGA COUNTY RESIDENT

- A. APPROVE THE FOLLOWING LETTER WELCOMING REVEREND WILLIE JAMES MORGAN, JR. TO MOUNT SINAI MISSIONARY CHURCH

15. GEORGE CAGLE, AUTAUGA COUNTY RESIDENT

- A. DISCUSS SPEEDING DUMP TRUCKS ON COUNTY ROAD 42

16. EXECUTIVE SESSION**17. COMMENTS AND DISCUSSIONS****18. ADJOURN MEETING**

CONSENT DOCKET

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

FY2022 ALTRANS & TRANSPORTATION CONF. MAR. 23-25, 2022 GULF SHORES, AL

ENGINEERINGETHICS OF COUNTY OFFICIALS/EMPLOYEES MAR. 23-24, 2022 PRATTVILLE, AL
OVERVIEW OF COUNTY GOVERNMENT APRIL 13-14, 2022 PRATTVILLE, AL
2022 NACE ANNUAL CONF. APRIL 24-27, 2022 BUFFALO, NY
ACEA 2022 ANNUAL CONF. MAY 10-11, 2022 ORANGE BEACH, AL**PROBATE**

AL. PROBATE JUDGE'S SPRING CONF. APRIL 7-8, 2022 TUSCALOOSA, AL

SHERIFF

2022 AL. PEACE OFFICERS ASSOC BUS/TRAIN JUNE 14-17, 2022 ORANGE BEACH, AL

2. APPROVAL TO SURPLUS THE FOLLOWING EQUIPMENT:**ENGINEERING**

FM#149 2019 MACK DUMP TRUCK VIN 1M2GR4GC4KM008475

FM#164 2020 MACK DUMP TRUCK VIN 1M2GR4GC1LM016793

FM#165 2020 MACK DUMP TRUCK VIN 1M2GR4GCXLM016792

FM#88 2013 CAT 12M2 MOTOR GRADER VIN F9M00324

3. APPROVAL TO SURPLUS AND DESTROY:**SHERIFF**

SANYA 32" LCD COLOR TV – MODEL# FW32D06FB -SERIAL# MEEA1701144199 (AZAFGUT)