
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 ___
SCOTT KRAMER ___ AUDRA SMITH ___
6. **APPROVE FEBRUARY 20, 2024 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH MARCH 5, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVE RESOLUTION #2024-13; HONORING FORMER COMMISSIONER JIM ROSS**
10. **MARK HARRELL, SHERIFF**
 - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO INSURANCE RECOVERY RECEIVED 2/29/24 FROM ACCA ON A 2021 DODGE DURANGO, VIN #64338
001-47905:
\$1,407.00 001-52100-234
 - B. APPROVE THE RESIGNATION OF STEFAN WLADYKA, DEPUTY SHERIFF, EFFECTIVE 3/4/2024 AND HIRE A REPLACEMENT
 - C. APPROVE THE HIRE OF JOSHUA ZACHARY JONES, DESK CLERK, GRADE 4: STEP 1 (pending drug screening and background check) TO REPLACE SADINA RENO WHO RESIGNED
 - D. APPROVAL TO AWARD BIDS FOR DURANGO (\$44,000.00) AND CHARGER (\$36,750.00) TO WOODY FOLSOM OF DOUGLAS INC. (to be paid from discretionary account)

11. LARRY NIXON, JAIL WARDEN

- A. APPROVE THE RESIGNATION OF KHADIJAH MONCRIEF, FULL TIME JAILER, EFFECTIVE 2/25/2024 AND HIRE A REPLACEMENT
- B. APPROVE TO HIRE GREGORY PIERSON, FULL TIME JAILER, GRADE PS301: STEP 3, EFFECTIVE (pending drug screening and background check) TO REPLACE KHADIJAH MONCRIEF WHO RESIGNED
- C. APPROVAL TO TRANSFER TERESA FERRELL FROM FULL TIME JAILER TO PART TIME JAILER, EFFECTIVE 3/6/2024 (no pay change)
- D. APPROVAL TO TRANSFER DARILYN MOORE FROM PART TIME JAILER TO FULL TIME JAILER, EFFECTIVE 2/29/2024 (no pay change)
- E. APPROVE RESIGNATION OF KRISTIE WILLIAMS, FULL TIME JAILER, EFFECTIVE 2/12/2024 AND HIRE A REPLACEMENT
- F. APPROVAL TO HIRE TYIESHA SMITH, FULL TIME JAILER, GRADE PS301: STEP 3, EFFECTIVE (pending drug screening and background check) TO REPLACE KRISTIE WILLIAMS WHO RESIGNED

12. KATHY EVANS, REVENUE COMMISSIONER

- A. APPROVAL TO HIRE ANGIE CALLOWAY FOR REAPPRAISAL CLERK, GRADE 4: STEP 1, EFFECTIVE 3/11/2024 TO REPLACE JOSEPH GRAY WHO WAS PROMOTED TO APPRAISER
- B. APPROVE THE RESIGNATION OF MASON MILLER, APPRAISER I, EFFECTIVE MARCH 14, 2024 AND ADVERTISE TO HIRE A REPLACEMENT

13. KIM KERVIN, PROBATE JUDGE

- A. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR THE FOLLOWING PROBATE EMPLOYEES:
SHARON SMITH DOH: 2/21/2023
JASMINE RAWLINSON DOH: 2/27/2023

14. DAVID BAGLEY, EMA DIRECTOR

- A. APPROVE EMA TO APPLY FOR FY2024 STATE HOMELAND SECURITY GRANT PROGRAM FUNDING
- B. APPROVE COUNTY COMMISSION CHAIRMAN JAY THOMPSON AND EMA DIRECTOR DAVID BAGLEY TO SIGN THE FY 2024 EMPG STATE COOPERATIVE AGREEMENT

- C.** APPROVE EMA TO ACCEPT FROM AEMA THE FOLLOWING ASSETS:
1. ASSET NUMBER 57-005078; BARCODE 03103876
KOSSEN 55KW DIESEL GENERATOR
SERIAL NUMBER JRSC010707KKE3214
PLACED AT 499 LOWER KINGSTON ROAD, PRATTVILLE, AL
 2. ASSET NUMBER 57-005654; BARCODE 03104535
KOSSEN POWER DISTRIBUTION PANEL
PLACED AT 826 GILLESPIE ST, PRATTVILLE, AL
 3. ASSET NUMBER 57-005845; BARCODE 03104737
SOUTHERN ELECTRIC TAP CHANGING SWITCH, 260 AMP
PLACED AT 499 LOWER KINGSTON ROAD, PRATTVILLE, AL
 4. ASSET NUMBER 57-005744; BARCODE 03104535
SOUTHERN ELECTRIC POWER DISTRIBUTION PANEL
PLACED AT 499 LOWER KINGSTON ROAD, PRATTVILLE, AL

15. ROB ELLZEY, ASSISTANT ENGINEER

- A.** APPROVE STREET MAINTENANCE AGREEMENT BETWEEN AUTAUGA COUNTY AND THE CITY OF PRATTVILLE
- B.** APPROVAL TO HIRE JAMES CUMMINGS AS A MECHANIC W/O CDL GRADE 4: STEP 3, (pending drug screening and background check) TO REPLACE GREG SCOTT WHO RESIGNED
- C.** APPROVAL TO HIRE JAMES DUNN AS AN OPERATOR I, GRADE 4: STEP 6 (pending drug screening and background check) TO REPLACE CHARLES GREGG WHO RETIRED
- D.** APPROVAL TO AWARD ANNUAL BID FOR FOB LIMESTONE RIP RAP AND GABION STONE TO DUNN CONSTRUCTION CO. AND VULCAN MATERIALS
- E.** APPROVAL TO AWARD BID FOR PROJECT # RA ACP 01-99-22, RAISE PARAPET WALL & INSTALL NEW GUARD RAIL SYSTEM, BIN NO 007990 (CR-39) TO H & L CONSTRUCTION INC.
- F.** APPROVE RESOLUTION #2024-14 AND CONSTRUCTION AGREEMENT WITH THE STATE OF ALABAMA FOR PROJECT # STPMN-0122 (251). RESURFACING & TRAFFIC STRIPING CR-6 FROM BEGINNING OF PAVEMENT TO CR-57

16. COMMENTS AND DISCUSSIONS

17. ADJOURN MEETING

CONSENT DOCKET

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

PROBATE JUDGES' SPRING TRAINING CONF.	MAY 13-14, 2024	TUSCALOOSA, AL
---------------------------------------	-----------------	----------------

COMMISSION, ENGINEERING, EMA

ACCA 96 TH ANNUAL CONFERENCE	AUGUST 20-23, 2024	ORANGE BEACH, AL
---	--------------------	------------------

SHERIFF

INFORMANT MANAGEMENT (free)	MAR. 11-12, 2024	STAPLETON, AL
SHOOTING RECONSTRUCTION	APRIL 15-19, 2024	PENSACOLA, FL
ASA SUMMER CONFERENCE	JULY 7-10, 2024	ORANGE BEACH, AL

JAIL

ASA SUMMER CONFERENCE	JULY 7-10, 2024	ORANGE BEACH, AL
-----------------------	-----------------	------------------

REVENUE

AAAO DISTRICT MEETING	MAR. 21, 2024	CLANTON, AL
-----------------------	---------------	-------------

2. APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING SHERIFF EMPLOYEES:

JASON CRUMPTON, DEPUTY SHERIFF	DOH: 9/5/2023
--------------------------------	---------------

WILLIAM HURST, TRAINING OFFICER	DOH: 9/5/2023
---------------------------------	---------------

3. APPROVAL TO SURPLUS THE FOLLOWING EQUIPMENT:**APPRAISAL/MAPPING DEPARTMENT****COMPUTERS**

HP PRO DESK 600 GTSFF SN:2UA51213YM	HP PRO DESK 600 GTSFF SN: 2UA51210YZ
-------------------------------------	--------------------------------------

HP PRO DESK 600 GTSFF SN: 2UA5101V8L	HP PRO DESK 600 GTSFF SN: 2UA5101VBJ
--------------------------------------	--------------------------------------

HP PRO DESK 600 GTSFF SN: 2UA5101VBS	
--------------------------------------	--

THINKCENTRE COMPUTER SN: 150958BIUMJ14BX4	
---	--

S&W COMPUTER SN:007572	
------------------------	--

HARD DRIVE WD500GB SN: WCC6Z6HJ541T	
-------------------------------------	--

MONITORS

AOC LCD MONITOR NAME: 2236VW SN:S61A8NK6WA2BNE
--

AOC LCD MONITOR NAME: 2236VW SN:S61A3HA084238

AOC LCD MONITOR NAME: 2236VW SN:S61A3HA084239

ACER LCD MONITOR NAME V223W SN: ETLBQ0C033924036334030
--

ACER LCD MONITOR NAME V223W SN :ETLAV0C1579280595C4010
--

ACER LCD MONITOR NAME V236HL SN: MMLYWAA00332081194208
--

S&W NEC MULTISYNA LCD MONITOR SN:3Z158674YA

AOC LCD MONITOR NAME 2231VW SN S61A3HA084242
--

AOC LCD MONITOR NAME 2231VW SN:S61A3HA084225
--

AOC LCD MONITOR NAME 2231VW SN: S61A3HA084196

CONSENT DOCKET (CONTINUED)

APPRAISAL/MAPPING DEPARTMENT

KEYBOARDS

LENOVO MODEL KU-0225 SN 2355573

KB-558 NO SN

REVENUE DEPARTMENT

HP 2UA51210ZL 600 G1 SFF G5R59UT ABA

LEATHER CHAIR, NO SERIAL NUMBER

HP 2UA512110H 600 G1 SFF G5R59UT ABA

TALLEY T6215

HP 2UA5101VBP 600 G1 SFF G5R59UT ABA

HP 2UA512113Y 600 G1 SFF G5R59UT ABA

HP 2UA51213YW 600 G1 SFF G5R59UT ABA

HP 2UA51210YS 600 G1 SFF G5R59UT ARB