
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 MARCH 1, 2022 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH MARCH 15, 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 HIRE TABITHA THOMAS, DESK CLERK, GRADE 4: STEP 1 (pending drug test/background check)
9. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVE THE RESIGNATION OF JONATHAN BALDWIN, FULL TIME JAILER, EFFECTIVE 3/4/2022 AND HIRE A REPLACEMENT
10. **KATHY EVANS, REVENUE COMMISSIONER**
 - A. APPROVAL TO ACCEPT THE RESIGNATION OF VIRGIL L. PRATT, PART-TIME REAL PROPERTY APPRAISER, EFFECTIVE 2/14/2022
11. **ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**
 - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO A CHECK RECEIVED ON 2/28/2022 FROM ACCA INSURANCE: 001-47905
\$4,679.23 TO 001-56900-**234** (vhc. repair) 2016 FORD ECONOLINE VAN
 - B. APPROVE FY2022 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS
12. **JOHN PAUL O'DRISCOLL, SOLID WASTE OFFICER**
 - A. APPROVE THE FOLLOWING BUDGET LINE TRANSFERS:
\$750.00 FROM 001-52610-399 (cap pur under 5k) TO **234** (vhc. repair)
\$316.00 399 **499** (misc other exp)
13. **JACKIE SPEIGNER, AUTAUGA COUNTY RESIDENT**
 - A. DISCUSS DISTRICT 5
14. **EXECUTIVE SESSIONS**
15. **COMMENTS AND DISCUSSIONS**
16. **ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

COMMISSION

ECONOMIC DEVELOPMENT EDUCATION	MAR. 16, 2022	MONTEVALLO, AL
ECONOMIC-YOUR TOWN AL. WORKSHOP	MAY 4-6, 2022	NAUVOO, AL
2022 ACCMA SUMMER CONF.	JUNE 1-3, 2022	ORANGE BEACH, AL
ACCA 94 TH ANNUAL CONVENTION	AUG. 21-25, 2022	ORANGE BEACH, AL
NACO CONFERENCE	JULY 21-24, 2022	AURORA, CO

ENGINEERING

ACCA 94 TH ANNUAL CONVENTION	AUG. 21-25, 2022	ORANGE BEACH, AL
NACO CONFERENCE	JULY 21-24, 2022	AURORA, CO

EMA

ACCA 94 TH ANNUAL CONVENTION	AUG. 21-25, 2022	ORANGE BEACH, AL
-----------------------------------------	------------------	------------------

SHERIFF

FIELD TRAINING OFFICER CLASS	JUNE 6-8, 2022	FULTONDALE, AL
2022 AL. STATEWIDE LECC CONF.	AUG. 31-SEPT. 2, 2022	ORANGE BEACH, AL

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JANUARY 2022:

001-56900-212	RURAL TRANSPORTATION	\$ 6,797.02
001-52610-212	SOLID WASTE	116.04
001-57800-212	ARENA	242.54
001-51100.212	COMMISSION	61.10
001-51960-212	ECONOMIC DEVELOPMENT	43.15
001-52620-212	LITTER CONTROL	470.34
001-51981-212	MFG HOME	257.55
001-52400-212	CORONER	<u>280.33</u>
	DUE FROM GENERAL FUND:	\$ 8,268.07
120-51810-212	REAPPRAISAL	\$ <u>332.86</u>
	DUE FROM REAPPRAISAL FUND:	\$ 332.86

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JANUARY 2022:

001-52600-212	ANIMAL CONTROL	\$ 580.14
001-52960-212	SRO-AUG19	\$ 6,320.28