
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 MAY 2, 2023 MINUTES
7. APPROVE INVOICES RECEIVED THROUGH MAY 16, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
8. APPROVE CONSENT DOCKET
9. APPROVAL TO MOVE THE 1ST TUESDAY COMMISSION MEETING IN JULY FROM JULY 4 (INDEPENDENCE DAY) TO THE 2ND TUESDAY JULY 11, 2023
10. APPROVE ADDENDUM TO AGREEMENT BETWEEN DIRECTV, LLC AND AUTAUGA COUNTY
11. MARK HARRELL, SHERIFF
 - A. APPROVE THE FOLLOWING BUDGET LINE ITEM ADJUSTMENTS FOR ANIMAL CONTROL:
\$500.00 FROM 52600-207 (bp vest) TO 52600-234 (vhc. repair)
\$500.00 203 (uniforms) 234 (vhc. repair)
 - B. APPROVE THE FOLLOWING JOB DESCRIPTIONS:
FIELD AND SAFETY TRAINING OFFICER
LIEUTENANT – PUBLIC RELATIONS
SEX OFFENDER REGISTRY AND PROPERTY CLERK
 - C. APPROVE THE RETIREMENT OF DAVID HILL, CHIEF DEPUTY, EFFECTIVE JUNE 1, 2023 AND HIRE A REPLACEMENT
 - D. APPROVAL TO AWARD SERVICE WEAPON TO CHIEF DEPUTY DAVID HILL, AFTER 22.5 YEARS OF SERVICE TO THE AUTAUGA COUNTY SHERIFF’S OFFICE - BUSHMASTER AR-15 SERIAL # L541123
 - E. APPROVAL TO PROMOTE THOMAS ALLEN FROM CAPTAIN TO CHIEF DEPUTY, GRADE 11: STEP 3, EFFECTIVE JUNE 1, 2023 TO REPLACE DAVID HILL
 - F. APPROVAL TO PROMOTE JERRY GRANT FROM LIEUTENANT TO CAPTAIN, GRADE 10: STEP 1, EFFECTIVE JUNE 10, 2023 TO REPLACE THOMAS ALLEN
 - G. APPROVAL TO PROMOTE MONTE SEWELL FROM SERGEANT TO LIEUTENANT, GRADE 9: STEP 1, EFFECTIVE JUNE 10, 2023 TO REPLACE JERRY GRANT
 - H. APPROVE THE DEMOTION OF STEVEN GEON FROM SERGEANT GRADE 8: STEP 3 TO CORPORAL GRADE 7: STEP 7, EFFECTIVE MAY 13, 2023

- I. APPROVAL TO AWARD CREWCAB 4X4 PICKUP TRUCK BID FOR ANIMAL CONTROL TO DONOHOO CHEVROLET AND REQUEST AN ADDITIONAL \$4,150.00 IN FUNDING TO COVER THE DIFFERENCE IN PRICE FROM TRUCK ORDERED FROM STIVERS FORD
- J. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO ADAM GANTT, DEPUTY SHERIFF, DOH: 5/9/2022

12. LARRY NIXON, JAIL WARDEN

- A. APPROVE THE TERMINATION OF DELIAH HARRIS, FULL TIME CORRECTION OFFICER, EFFECTIVE MAY 3, 2023 AND HIRE A REPLACEMENT
- B. APPROVE THE HIRE OF MADISON HORSLEY, FULL TIME CORRECTION OFFICER, GRADE 4: STEP 7, EFFECTIVE (pending background/drug test) TO REPLACE DELIAH HARRIS

13. KATHY EVANS, REVENUE COMMISSIONER

- A. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO MASON MILLER, APPRAISER, DOH: 5/9/2022

14. APPROVE RESOLUTION #2023-28; LAND AND WATER CONSERVATION FUND GRANT FOR NEW RECREATIONAL FACILITES**15. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR**

- A. APPROVE RESOLUTION #2023-29 AND AGREEMENT; SECTION 5310 GRANT APPLICATION FY2024

16. APPROVE RESOLUTION #2023-30; FY2023 CDBG APPLICATION**17. GARY WEAVER, EMA DIRECTOR**

- A. APPROVAL TO SEND OUT A BID FOR A 26' ENCLOSED GOOSENECK TRAILER TO BE PURCHASED THROUGH GRANT #9PRS FOR PRATTVILLE FIRE DEPARTMENT

18. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE SUBDIVISION COUNTY ROAD 59 PLAT NO. 1 (DISTRICT 4)

19. COMMENTS AND DISCUSSIONS**20. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

NATIONAL LAW ENFORCEMENT TRAINING JUNE 13-15, 2023 ATLANTA, GA
 IN CHILD EXPLOITATION

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING APRIL 2023:

001-56900-212	RURAL TRANSPORTATION	\$ 6,334.97
001-57800-212	ARENA	149.30
001-51100.212	COMMISSION	167.96
001-52620-212	LITTER CONTROL	403.94
001-52400-212	CORONER	<u>363.91</u>
	DUE FROM GENERAL FUND:	\$ 7,420.08

120-51810-212	REAPPRAISAL	\$ <u>235.38</u>
	DUE FROM REAPPRAISAL FUND:	\$ 235.38

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING APRIL 2023:

001-52600-212	ANIMAL CONTROL	\$ 1,524.48
001-52960-212	SRO-AUG19	\$ 406.68

4. APPROVAL TO SURPLUS/SCRAP AND SELL TO J M WOOD AUCTION:

RURAL TRANSPORTATION

SCRAP

2006 FORD E350 VIN # 1FDWE35L46DB32966
 2007 FORD E350 VIN # 1FDWE35L87DB26942
 2007 FORD E350 VIN # 1FDWE35LX7DB26493
 2010 FORD E350 VIN # 1FDEE3FL4ADA58550
 2010 FORD E350 VIN # 1FDEE3FL3ADA84671

SELL AT AUCTION

2010 FORD E350 VIN # 1FDEE3FL7ADA84673
 2016 FORD E350 VIN # 1FDEE3FLXGDC17192
 2016 FORD E350 VIN # 1FDEE3FL5GDC17195

5. APPROVAL TO SURPLUS AND DESTROY:

SHERIFF

PROVISION BODYCAM4 SERIAL #'S: 2101B400092; 2101B400126; 2101B400572; 2101B400119
 DELL OPTIPLEX 7020 DESKTOP COMPUTER – SERIAL# 4BFS322
 DELL OPTIPLEX 790 DESKTOP COMPUTER – SERIAL# CTJ09V1
 DELL OPTIPLEX 790 DESKTOP COMPUTER – SERIAL# 29C4VV1
 DELL OPTIPLEX 790 DESKTOP COMPUTER – SERIAL# 29C2VV1
 DELL OPTIPLEX 790 DESKTOP COMPUTER – SERIAL# 29B4VV1