
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 7, 2024 MINUTES**7. APPROVE INVOICES RECEIVED THROUGH MAY 21, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF****8. APPROVE CONSENT DOCKET****9. APPROVE RESOLUTION #2024-22; CONSENTING TO FORMATION OF A PUBLIC CORPORATION AS AN IMPROVEMENT DISTRICT****10. MARK HARRELL, SHERIFF**

- A.** APPROVAL TO HIRE COREY SMITH, DEPUTY SHERIFF, GRADE PS303: STEP 3, EFFECTIVE 5/20/2024 TO REPLACE STEPHAN WLADYKA WHO RESIGNED
- B.** APPROVE THE RESIGNATION OF ANGELA YOUNG, SRO, EFFECTIVE 5/14/2014 AND HIRE A REPLACEMENT
- C.** APPROVE THE DEMOTION OF BART WATKINS FROM LIEUTENANT TO DEPUTY SHERIFF, GRADE PS303: STEP 4, EFFECTIVE 5/17/2024
- D.** APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO CHECK RECEIVED FROM ACCA INSURANCE: 001-47905

\$6,332.73 001-52100-234 DODGE DURANGO VIN#764338

11. LARRY NIXON, JAIL WARDEN

- A.** APPROVAL TO HIRE BROOKLYN WOLFE, GRADE PS301: STEP 4, FULL TIME CORRECTION OFFICER, EFFECTIVE 5/21/2024 TO REPLACE JESSE ROGERS WHO WAS TERMINATED
- B.** APPROVE TRANSFER OF JOSHUA JONES FROM SHERIFF'S OFFICE TO THE METRO JAIL, GRADE PS301: STEP 3, EFFECTIVE 5/16/2024 TO REPLACE BRIAN ROBINSON WHO RESIGNED
- C.** APPROVE THE RESIGNATION OF KRISTIE WILLIAMS, EFFECTIVE FEBRUARY 15, 2024 AND HIRE A REPLACEMENT

12. KATHY EVANS, REVENUE COMMISSIONER

- A.** APPROVE FUNDING AGREEMENT TO PARTNER WITH ALDOT FOR UPDATED LIDAR IMAGING

13. DAVID BAGLEY, EMA DIRECTOR

- A. APPROVE STATE EMA SUBAWARD 24CLEM IN THE AMOUNT OF \$17,000.00

14. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR

- A. APPROVE RESOLUTION #2024-23 AND FY2024 5310 PASS-THROUGH AGREEMENT & VEHICLE AWARD LETTER

15. AUTAUGA COUNTY WATER AUTHORITY

- A. APPROVAL TO APPOINT JOSEPH L. VARUOLA AND SEAN M. BOWDEN AS BOARD MEMEBERS TO THE AUTAUGA COUNTY WATER AUTHORITY FOR A (6) SIX YEAR TERM TO FILL VACANT SPOTS

16. APPROVAL TO AWARD THE ELECTRICAL MAINTENACE & REPAIR SERVICES TO CUTTER'S ELECTRICAL SERVICES, LLC**17. JOHN MARK DAVIS, COUNTY ENGINEER**

- A. APPROVE TO ENTER INTO CONTRACT WITH APAC-ALABAMA, INC. UNDER PUBLIC WORKS INQUIRY 2024-PW3 TO PERFORM ANNUAL PAVING AND SURFACE TREATMENT OF THE COUNTY
- B. APPROVE TO SEND OUT ANNUAL BIDS FOR CONCRETE AND CONCRETE PIPE FOR PERIOD OF JULY 1, 2024 THRU DECEMBER 31, 2024
- C. APPROVE THE RESIGNATION OF RO'SHAIA HUFFMAN, TRUCK DRIVER, EFFECTIVE 5/24/2024 AND ADVERTISE TO HIRE A REPLACEMENT

18. COMMENTS AND DISCUSSION**19. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

JAIL

CRS RISK MANAGEMENT JAIL TRAINING

JULY 10-11, 2024
SEPT. 18-19, 2024

PRATTVILLE, AL
PRATTVILLE, AL

ENGINEERING

2024 CIMS USER CONF.

JUNE 13-14, 2024

ORANGE BEACH, AL

SHERIFF

POLICING IN CURRENT TIMES: THE NEW NORMAL
HUMAN OR NONHUMAN &
RECOVERY OF SCATTERED OR BURIED REMAINS

JUNE 20, 2024
JUNE 25-26, 2024

MONTGOMERY, AL
ANNISTON, AL

REAPPRAISAL

IAAO ANNUAL CONF.

AUG. 25-28, 2024 DENVER, COLORADO