
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 MAY 18, 2021 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH JUNE 01, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **APPROVE TRANSFER FROM ROAD & BRIDGE FUND TO THE GASOLINE FUND**
9. **JOE SEDINGER, SHERIFF**
 - A. APPROVAL TO HIRE LINDA COTTLE, DESK CLERK, GRADE 4: STEP 1, EFFECTIVE MAY 24, 2021 TO REPLACE FRANCES HOLLAND WHO RESIGNED
10. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVAL TO HIRE JAYLON JONES, PART TIME JAILER, GRADE 4: STEP 4, (pending drug test) TO REPLACE CLEVE PALMORE
 - B. APPROVAL TO ACCEPT REIMBURSEMENT FOR MEDICAL FUNDS TO GO BACK TO GENERAL FUND
 - C. DISCUSS QUALIFICATIONS FOR CORRECTIONAL DEPUTIES
11. **KIM KERVIN, JUDGE OF PROBATE**
 - A. APPROVAL TO PURCHASE EXPRESSVOTE MACHINES WITH THE SECRETARY OF STATE AND HAVA FUNDS SUBSIDIZING THE \$43,347.74 COST
 - B. APPROVAL FOR A 4-YEAR COMMITMENT FOR MAINTENANCE AND SUPPORT OF THE EXPRESSVOTE MACHINES AT THE ANNUAL EXPENSE OF \$3,412.50
12. **CYNTHIA JACKSON, SENIOR SERVICE DIRECTIOR**
 - A. APPROVE THE FOLLOWING BUDGET AMENDMENT TO LINE ITEM 112-56200-231 (repairs and maint.) IN THE AMOUNT OF \$12,428.00 RECEIVED IN FEDERAL DISASTER ASSISTANCE MONIES TO COVER ROOF REPAIRS

13. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVAL TO PROMOTE QUENDARIUS TRIPP FROM LABORER I TO TRUCK DRIVER, GRADE 3: STEP 2, EFFECTIVE JUNE 14, 2021 TO REPLACE AUSTIN MULLINS WHO WAS TERMINATED
- B. APPROVAL TO ADVERTISE FOR LABORER I TO FILL VACANCY LEFT BY QUENDARIUS TRIPP WHO WAS PROMOTED
- C. APPROVAL TO READVERTISE FOR MECHANIC APPRENTICE, ONLY ONE APPLICATION WAS PREVIOUSLY RECEIVED
- D. APPROVAL TO ADVERTISE FOR AN OPERATOR TO REPLACE HEATHER HOLLIDAY WHO RESIGNED

14. APPROVAL TO APPOINT DR. CORBIN WILLIAMSON TO SERVE AS A MEMBER OF THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD (IDA) TO COMPLETE A FIVE (5) YEAR TERM COMMENCING ON 6/1/2021 AND ENDING 5/31/2026**15. SCOTT KRAMER, TREASURER/ADMINISTRATOR**

- A. APPROVAL OF RESOLUTION #2021-12, COOPERATIVE DISTRICT FORMATION
- B. APPROVAL OF RESOLUTION #2021-13, APPOINTING DISTRICT DIRECTORS
- C. DISCUSSION OF ACCA'S INVESTING IN ALABAMA COUNTIES PROGRAM
- D. APPROVE AMENDMENT TO THE QCHC CORRECTIONAL HEALTHCARE AGREEMENT
- E. APPROVE THE FOLLOWING BUDGET AMENDMENT TO LINE ITEM 112-51100-231 (repairs and maint.) IN THE AMOUNT OF \$8,480.00 RECEIVED IN FEDERAL DISASTER ASSISTANCE MONIES TO COVER ROOF REPAIRS

16. KYLE SHIRLEY, COUNTY ATTORNEY

- A. APPROVE NOTICE OF CONDEMNATION PROCEEDINGS TO RAHIM A. VISRAM AND HAMAN, INC. REGARDING KNIGHTS INN PROPERTY
- B. APPROVE AMENDED RESOLUTION #2021-14, PURCHASE OF PROPERTY FOR 911

17. EXECUTIVE SESSION**18. COMMENTS AND DISCUSSIONS****19. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

REAPPRAISAL

AL. ASSOC. ASSESSING OFFICIALS (AAAO) AUG. 2-6, 2021 ORANGE BEACH, AL

SHERIFF

2021 AL. NARCOTICS OFFICERS ASSOC. AUG. 17-19, 2021 ORANGE BEACH, AL

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING APRIL 2021:

001-56900-212	RURAL TRANSPORTATION	\$ 5,360.89
001-52610-212	SOLID WASTE	112.21
001-57800-212	ARENA	159.16
001-51100.212	COMMISSION	82.67
001-52620-212	LITTER CONTROL	290.83
001-51981-212	MFG HOME	109.00
001-52400-212	CORONER	<u>320.37</u>
	DUE FROM GENERAL FUND	\$ 6,435.13
120-51810-212	REAPPRAISAL	\$ <u>114.27</u>
	DUE FROM REAPPRAISAL FUND:	\$ 114.27

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING APRIL 2021:

001-52960-212	SRO-AUG19	\$ 562.34
001-52600-212	ANIMAL CONTROL	\$ 953.16

4. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING MAY 2021:

001-56900-212	RURAL TRANSPORTATION	\$ 5,935.09
001-57800-212	ARENA	106.12
001-51100.212	COMMISSION	92.97
001-52620-212	LITTER CONTROL	241.15
001-51981-212	MFG HOME	115.44
001-52400-212	CORONER	<u>296.60</u>
	DUE FROM GENERAL FUND	\$ 6,787.37
120-51810-212	REAPPRAISAL	\$ <u>305.20</u>
	DUE FROM REAPPRAISAL FUND:	\$ 305.20

5. APPROVAL TO SURPLUS AUTOMARK MACHINES:

ELECTION

AMO20644 1846	AMO20644 5857	AMO20644 5908
AMO20644 5924	AMO20644 5947	AMO20644 5954
AMO20644 6104	AMO20644 6106	AMO20644 6115
AMO20644 6162	AMO20644 6205	AMO20644 6207
AMO20644 6211	AMO20644 6237	AMO20644 6238
AMO20644 6243	AMO20644 6265	AMO20644 6293
AMO20644 6299	AMO20644 6301	AMO20644 2653
AMO20647 1944		

6. APPROVAL TO SURPLUS AND SALE ON GOVDEALS.COM:**SHERIFF**

2015 CHEVROLET TAHOE VIN# 1GNLC2EC6FR673230 – UNIT 642

CORRECTION: **NOT SURPLUSING** UNIT 640-2015 CHEVROLET TAHOE VIN# 1GNLC2KCXFR659223

(REF. TO 05/04/2021 MINUTES)

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

APPLE IPHONES – SERIAL#'S: DX3YRGNFHG6W; DX3CF9ERHG6W; DX3YRKL9HG6W;
DX3YRE4GHG6W; DX3YRE5THG6W; F71YRNP6HG6W; DX3YRFGKHG6W; DX3YRKX9HG6W;
DX4Y777LHG6W; FFNZGAYZJC6C; DX3Z4U81HG6W; FFNYXJ9LJC6C