
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 21, 2024 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH JUNE 4, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **MARK HARRELL, SHERIFF**
 - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO CHECK RECEIVED FROM ACCA INSURANCE: 001-47905
\$4,691.00 001-52100-234 2018 DURANGO VIN#474471
10. **ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**
 - A. APPROVE FY2024 SECTION 5311 ADDENDUM APPLICATION
11. **JOHN MARK DAVIS, COUNTY ENGINEER**
 - A. APPROVE A TWO STEP PAY INCREASE TO TROY CLECKLER, OPERATOR II:
 1. ONE YEAR, ONE STEP FOR SATISFACTORY SERVICE, DOH: 5/30/2023
 2. ONE STEP FOR COMPLETED COURSE WORK TO UPGRADE TO CLASS A CDL
 - B. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO CODY KELLEY, MECHANIC APPRENTICE, DOH: 6/6/2023
12. **SCOTT KRAMER, TREASURER/ADMINISTRATOR**
 - A. APPROVE THE HIRE OF HOYT PAINTER, SOLID WASTE OFFICER, GRADE 9: STEP 10, EFFECTIVE 6/17/2024 TO REPLACE RUSTY WOOD WHO RESIGNED
13. **COMMENTS AND DISCUSSIONS**
14. **ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

RURAL TRANSPORTATION

EXCEL COMPUTER SKILLS TRAINING (FREE) JUNE 12, 2024 MONTGOMERY, AL

JAIL

JAIL MANAGEMENT TRAINING JUNE 3-21, 2024 MONTGOMERY, AL