
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 16, 2023 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH JUNE 6, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **JULIANNE HANSEN, JULIANE HANSEN FINE ART & POTTERY**
 - A. SPEAK ON THE SUPPORT FOR THE ANNUAL ALABAMA POPPY PROJECT
10. **MARK HARRELL, SHERIFF**
 - A. APPROVE THE RESIGNATION OF ALLIE LIVINGSTON, DEPUTY SHERIFF, EFFECTIVE 6/16/2023 AND HIRE A REPLACEMENT
11. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEES:
LONNIE RUSSELL, FULL TIME CORRECTIONAL OFFICER, DOH: 1/31/2022
SHELBY BARREGARYE, FULL TIME CORRECTIONAL OFFICER, DOH: 5/9/2022
 - B. APPROVE THE FOLLOWING BUDGET ADJUSTMENT:
\$10,000.00 FROM 001-52200-216 (cleaning supplies) TO 211 (office supplies)
12. **GARY WEAVER, EMA DIRECTOR**
 - A. AWARD BID OF 26' GOOSENECK TRAILER TO _____
13. **ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**
 - A. APPROVE THE RESIGNATION OF FELICIA TEER, PART TIME VAN DRIVER, EFFECTIVE MAY 19, 2023 AND HIRE A REPLACEMENT
14. **JOHN MARK DAVIS, COUNTY ENGINEER**
 - A. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO COURTNEY GRAFTON, TRUCK DRIVER, DOH: 6/8/2022
 - B. APPROVAL TO HIRE TROY CLECKLER, TRUCK DRIVER, GRADE 3: STEP 3 EFFECTIVE 5/30/2023 TO REPLACE DAVID THOMAS

- C. APPROVAL TO HIRE CODY KELLEY, MECHANIC APPRENTICE, GRADE 2: STEP 4 EFFECTIVE 6/6/2023 TO REPLACE TERRY BEASLEY
- D. APPROVAL TO HIRE JAMARIO HILL, LABORER, GRADE 2: STEP 4 EFFECTIVE (pending background and drug check) TO REPLACE NATHAN THOMAS
- E. APPROVAL TO ENTER INTO AN CONTRACTUAL AGREEMENT WITH ADEM FOR UNAUTHORIZED DUMP RIGHT-OF-WAY (UDROW) GRANT

15. AUDRA SMITH, DEPUTY TREASURER/ADMINISTRATOR

- A. APPROVAL TO FUND CPR CERTIFICATION COST OF \$20.00 PER PERSON, UP TO 80 COUNTY EMPLOYEES, THROUGHOUT ALL COUNTY DEPARTMENTS

16. COMMENTS AND DISCUSSIONS

17. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SOLID WASTE

SHOCK AND LEARN AQUATIC WORKSHOP MAY 31, 2023 GREENVILLE, AL

JAIL

JAIL MANAGEMENT JULY 24-AUG. 3, 2023 SHELBY CO.
ALABAMA JAIL ASSOC. CONF. OCT. 22-25, 2023 ORANGE BEACH, AL

SHERIFF

35TH ANNUAL AL. STATEWIDE LECC CONF. AUG. 30-SEPT. 1, 2023 ORANGE BEACH, AL

2. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:

SHERIFF

PROVISION BODYCAM4 – SERIAL#'S: 2101B400082; 2101B400086; 2101B400087; 2101B400089;
2101B400090; 2101B400104; 2101B400324; 2101B400576