
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 JUNE 01, 2021 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH JUNE 15, 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. **COMMISSIONER LARRY STOUDEMIRE**
 - A. DISCUSS AND APPROVE TO APPLY FOR CDBG GRANT FOR PARK
 - B. DISCUSS AND APPROVE SUNDAY ALCOHOL SALES
10. **JOE SEDINGER, SHERIFF**
 - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM FOR ANIMAL CONTROL:

\$500.00 FROM 001-52600-499 (misc. other current expense)
TO 001-52600-234 (vhc repair)
 - B. APPROVAL TO TERMINATE ALYSSA COMPTON, DESK CLERK, EFFECTIVE 6/4/2021 AND HIRE A REPLACEMENT
 - C. APPROVAL TO HIRE CALEB MCGOWIN, DESK CLERK, GRADE 4: STEP 1, EFFECTIVE 6/14/2021 TO REPLACE MEREDITH MUIR WHO RESIGNED
 - D. APPROVAL TO HIRE SADINA RENO, DESK CLERK, GRADE 4: STEP 1, EFFECTIVE 6/14/2021 TO REPLACE SHELBY BOCK WHO RESIGNED
 - E. APPROVAL TO HIRE AUSTIN BROWDER, DESK CLERK, GRADE 4: STEP 1 (pending drug test/background check) TO REPLACE ALYSSA COMPTON WHO WAS TERMINATED
11. **KIM KERVIN, PROBATE JUDGE**
 - A. APPROVE RESOLUTION 2021-17, MOVE POLLING PLACE FOR VOTING PRECINCT 80 FROM INDEPENDENCE VOLUNTEER FIRE DEPARTMENT TO FRIENDSHIP MISSIONARY BAPTIST CHURCH

12. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVE THE COMBINED FY2022 CARES ACT/5311 GRANT APPLICATION
- B. APPROVAL TO AMEND THE FOLLOWING LINE ITEM FOR RURAL TRANSPORTATION:

 \$2,400.00 FROM 001-56900-399 (cap. pur. under 5k)
 TO 001-56900-215 (tires & tubes)
- C. APPROVAL TO ADVERTISE/HIRE FOR 2 PART-TIME VAN DRIVERS (positions have not been filled)

13. STORMI PARMER, PROGRAM MANAGER - COUNCIL ON SUBSTANCE ABUSE

- A. DISCUSSION OF MEMORIAL PROJECT

14. ALYSON CALHOON/JUDGE JOE BOOTH

- A. DISCUSSION OF AUTAUGA COUNTY CHILDREN'S POLICY COUNCIL MICRO-PANTRY PROPOSAL

15. SCOTT NINESLING

- A. PRESENT THE FIRE ASSOCIATION AMERICAN RESCUE PLAN (ARP)

16. ARLENE MORRIS, REVENUE CHIEF CLERK

- A. APPROVE INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2020 & UNCOLLECTED FOR PREVIOUS YEARS

17. APPROVE A ONE STEP MERIT INCREASE FOR ELIGIBLE EMPLOYEES, EFFECTIVE JULY 2, 2021 PAYCHECK**18. APPROVAL TO AUTHORIZE CHAIRMAN TO ENTER INTO AGREEMENT WITH THE BOARD OF EDUCATION FOR DIVISION OF SSUT FUNDS****19. SCOTT KRAMER, TREASURER/ADMINISTRATOR**

- A. APPROVE LIVING WATER'S PROPOSAL TO PROVIDE THE OPERATIONS AND REPORTING SERVICES FOR THE INTERSTATE BUSINESS PARK WASTE WATER TREATMENT PLANT
- B. APPROVAL TO ENTER INTO AN AGREEMENT TO PARTICIPATE IN ACCA'S INVESTING IN ALABAMA COUNTIES PROGRAM
- C. DISCUSS JONATHAN HANCOCK AND THE RIVER REGION HERO PLAZA PROJECT

20. COMMENTS AND DISCUSSIONS**21. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:**COMMISSION (KRISTI)**54TH GA. TECH BASIC ECONOMIC DEVELOPMENT AUG. 31-SEPT 3, 2021 ATLANTA, GA**COMMISSIONER TATUM, COMMISSIONER JACKSLAND**

ROLES/RESPONSIBILITIES OF CHAIR OF CO. COMMISSION JUNE 24-25, 2021 PRATTVILLE, AL

SHERIFF46TH ANNUAL AL. ASSOC. POLYGRAPH EXAMINERS OCT. 18-22, 2021 ORANGE BEACH, AL**2. APPROVAL TO SURPLUS AND DESTROY:****SHERIFF**

APPLE IPHONE – SERIAL # FFMYXL9LJC6C