
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 JUNE 4, 2024 MINUTES**
- 7. APPROVE INVOICES RECEIVED THROUGH JUNE 18, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
- 8. APPROVE CONSENT DOCKET**
- 9. DWIGHT ("TRAY") M. RICHARDSON III, ATTORNEY**
 - A.** DISCUSS THE CURRENT STATE OF THE AUTAUGA COUNTY METRO JAIL AND URGENT NEED FOR REPAIRS
- 10. MARK HARRELL, SHERIFF**
 - A.** APPROVAL TO OPEN P.O. FOR ALL COSTS ASSOCIATED WITH THE CLOSING THE AUTAUGA METRO JAIL. THE SET UP OF A PROCESSING CENTER AT THE AUTAUGA COUNTY SHERIFF'S OFFICE. (RUNNING OF ELECTRICITY, PHONE LINES, CAMERA'S, INTERNET SERVICE AND SUPPLIES)
 - B.** APPROVE ALL FEES TO BE PAID ASSOCIATED WITH THE REPRESENTATION BY TRAY RICHARDSON ATTORNEY AT LAW FOR REPRESENTATION OF SHERIFF MARK HARRELL AND THE AUTAUGA COUNTY SHERIFF'S OFFICE EMPLOYEES
 - C.** APPROVE A 2 STEP RAISE FOR EVERY SHERIFF'S OFFICE EMPLOYEES INCLUDING ALL CORRECTIONS DEPUTIES, ALL SHERIFF'S DEPUTIES AND ALL STAFF OF THE SHERIFF'S OFFICE FOR COMPENSATION FOR WORKING IN A HAZARDOUS AREA OF THE AUTAUGA COUNTY METRO JAIL AND AUTAUGA COUNTY COURT HOUSE
 - D.** APPROVE SIGNING OF ALL MOU'S (MEMORANDUM OF UNDERSTANDING) WITH ALL SHERIFF'S OFFICE'S FOR THE COMPENSATION OF HOUSING AUTAUGA COUNTY SHERIFF'S OFFICE JAIL INMATES, MEDICAL AND FEEDING
 - E.** APPROVE AN INCREASE IN GAS AND VEHICLE MAINTENANCE BUDGET ITEMS FOR THE TRANSPORT OF INMATES TO AND FROM JAIL FACILITIES THROUGHOUT THE STATE FOR HOUSING, COURT AND BOND PROCEDURES
 - F.** APPROVE PROMOTION OF JASON HILL FROM SERGEANT TO LIEUTENANT, GRADE PS306 STEP 3, FOR SUCCESSFUL COMPLETION OF K9 TRAINER SCHOOL EFFECTIVE 6/22/2024
 - G.** APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO KARL YOUNGBLOOD, PART TIME SORNA/EVIDENCE OFFICER, DOH: 7/3/2023

- H. APPROVE THE TERMINATION OF ANDRE BROWN, SERGEANT, EFFECTIVE 6/17/2024 AND HIRE A REPLACEMENT
- I. APPROVE THE TERMINATION OF DUSTIN HAND, DEPUTY, EFFECTIVE 6/17/2024 AND HIRE A REPLACEMENT
- J. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO A SUPPLEMENTAL CHECK RECEIVED FROM ACCA INSURANCE: 001-47905

\$661.00 TO 001-52100-234 2018 DURANGO VIN#474471

11. PATRICK ADDISON, PH& J ARCHITECTS

- A. GIVE UPDATE ON AMERICAN RESCUE PLAN PROJECTS

12. APPROVAL TO CHANGE THE 2ND MEETING IN AUGUST FROM AUGUST 20 TO AUGUST 13

13. ELISABETH SPIVEY, REVENUE CHIEF CLERK

- A. APPROVE INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2023 & UNCOLLECTED FOR PREVIOUS YEARS

14. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO NATHEN BAILEY, MECHANIC APPRENTICE I, DOH: 6/22/2023
- B. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO TRACE DAVIS, LABORER I, DOH: 6/22/2023
- C. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO FRANK LAMAR, LABORER I, DOH: 7/5/2023
- D. APPROVE RESIGNATION OF CRAIG SCHOCK, ENGINEERING ASSISTANT, EFFECTIVE 6/28/2024 AND ADVERTISE TO HIRE A REPLACEMENT

15. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVE PETITION OF THE AUTAUGA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR REMOVAL OF CERTAIN PARCELS LOCATED WITHIN AN INDUSTRIAL PARK IN AUTAUGA COUNTY, ALABAMA
- B. APPROVAL TO AWARD THE BID FOR THE NEW ELECTONIC JAIL CONTROLS AT AUTAUGA METRO JAIL FACILITY TO THE LOWEST BIDDER - DPS GROUP, LLC.

16. COMMENTS AND DISCUSSIONS

17. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

| | | |
|-----------------------------|-------------------|------------------|
| RED DOT MARKSMANSHIP COURSE | JULY 22-23, 2024 | MOBILE, AL |
| 2024 ANOA TRAINING CONF | AUG. 19-22, 2024 | ORANGE BEACH, AL |
| K9 COP CONF & VENDOR SHOW | SEPT. 10-12, 2024 | NASHVILLE, TN |

2. APPROVE THE FOLLOWING 6 MONTH PROBATION PERIOD

REAPPRAISAL

SHELBY GRIFFIN DOH: 12/4/2023

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING MAY 2024:

| | | |
|---------------|-----------------------------------|--------------------|
| 001-56900-212 | RURAL TRANSPORTATION | 6,646.11 |
| 001-57800-212 | ARENA | 185.73 |
| 001-51100-212 | COMMISSION | 151.00 |
| 001-52620-212 | LITTER CONTROL | 530.31 |
| 001-51981-212 | MFGHOME | 221.06 |
| 001-52400-212 | CORONER | 417.06 |
| | DUE FROM GENERAL FUND: | \$ 8,151.27 |
| | | |
| 120-51810-212 | REAPPRAISAL | \$ 233.75 |
| | DUE FROM REAPPRAISAL FUND: | \$ 233.75 |

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING MAY 2024:

| | | |
|---------------|----------------|--------------------|
| 001-52600-212 | ANIMAL CONTROL | \$ 1,568.75 |
| 001-52960-212 | SRO | \$ 677.21 |
| 001-52200-212 | JAIL | \$ 728.08 |

5. APPROVAL TO SURPLUS AND DESTROY:

SHERIFF

- FUJITSU LIFEBOOK LAPTOPS – SERIAL#’S: R9X04196; R9X04204; R7300697; R9X04197; R9X04210; R9X04221; R9X04235; R9X04241; R9X04208; R9X04231; R9X04215; R9X04218; R9X04229; Q5X00508; R7300726; R7300695; R7300726; R9300478
- DELL DIMENSION DESKTOP MODEL: E521 SERIAL#: F061BD1
- DELL OPTIPLEX DESTOP MODEL: 7010 SERIAL#: BC6MJ02; BC7LJ02
- DECATUR ELECTRONICS RESPONDER 1000 PRE-EVENT DVR – SERIAL# RKP-21618; RKP-20291