
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 18, 2024 MINUTES**7. APPROVE INVOICES RECEIVED THROUGH JULY 2, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF****8. APPROVE CONSENT DOCKET****9. MARK HARRELL, SHERIFF**

- A.** APPROVE AN INCREASE IN VEHICLE MAINTENANCE IN THE AMOUNT OF \$40,000 TO HOPEFULLY GET THROUGH THE REMAINDER OF THE BUDGET YEAR. (ALREADY \$1000 OVER BUDGET FOR THIS BUDGET YEAR)
- B.** APPROVE AN INCREASE IN FUEL COST DUE TO THE TRANSPORT OF INMATES TO AND FROM JAIL FACILITIES THROUGHOUT THE STATE FOR HOUSING, COURT AND BOND PROCEDURES IN THE AMOUNT OF \$50,000. (ONLY \$13,960 LEFT IN BUDGET FOR THE REMAINDER OF THE BUDGET YEAR)
- C.** APPROVE AN OPEN P.O. FOR ALL COSTS ASSOCIATED WITH THE CLOSING THE AUTAUGA METRO JAIL. THE SETUP OF A PROCESSING CENTER AT THE AUTAUGA COUNTY SHERIFF'S OFFICE. (PHONE LINES, CAMERA'S, INTERNET SERVICE AND SUPPLIES)
- D.** APPROVE ALL FEES TO BE PAID ASSOCIATED WITH THE REPRESENTATION TRAY RICHARDSON ATTORNEY AT LAW FOR REPRESENTATION OF SHERIFF MARK HARRELL AND THE AUTAUGA COUNTY SHERIFF'S OFFICE EMPLOYEES
- E.** APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN BLOUNT COUNTY
- F.** APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN CRENSHAW COUNTY
- G.** APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN LOWNDES COUNTY
- H.** APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN RUSSELL COUNTY
- I.** APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN CULLMAN COUNTY

10. LARRY NIXON, JAIL WARDEN

- A. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO JEROME CHATMAN, DOH: 5/8/2023

11. MARC DENDY, REAPPRAISAL DEPARTMENT

- A. APPROVE THE FOLLOWING BUDGET ADJUSTMENT:
 \$1,905.00 FROM 120-51810-399 (cap pur under \$5k) TO 265 (reg/training)

12. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR

- A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

\$570.00	FROM 56200-499 (misc. other exp)	TO 262 (mileage)
\$500.00	499 “	216 (cleaning/janitorial)
\$50.00	265(reg/training)	262 (mileage)
<u>\$100.00</u>	252(postage)	262 “
\$1,220.00		

13. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVAL TO HIRE DIETRICH BUERK, PART TIME DRIVER, STEP 1: GRADE 3, EFFECTIVE (pending background check/drug screen, driver’s record) TO REPLACE JAMES HINES WHO RESIGNED
- B. APPROVAL TO HIRE TIQUISHA BRENSON, PART TIME DRIVER, STEP 1: GRADE 3, EFFECTIVE (pending background check/drug screen, driver’s record) TO REPLACE JESSIE DAVIS WHO WAS TERMINATED
- C. APPROVAL TO PROMOTE MARGIE BOLT FROM PART TIME TO FULL TIME DRIVER TO REPLACE MELANIE BENTON WHO RETIRED
- D. APPROVE THE RESIGNATION OF CYNTHIA HOPPE SCHULTZ, PART TIME DRIVER, EFFECTIVE 7/11/2024 AND HIRE A REPLACEMENT
- E. APPROVE RESOLUTION #2024-24 AND 2024-25; FY 2025 -5311 GRANT APPLICATION

14. DAVID BAGLEY, EMA DIRECTOR

- A. APPROVAL TO AUTHORIZE THE EMA DIRECTOR TO REQUEST THAT THE MMCCD (MONTGOMERY METRO COMMUNICATIONS COOPERATIVE DISTRICT) RADIO SYSTEM ADD THE AUTAUGA COUNTY EMA AS A MEMBER AND ESTABLISH SUCH RADIO TALKGROUPS AS NECESSARY TO CARRY OUT THE RESPONSIBILITIES OF THE AGENCY
- B. APPROVAL TO AUTHORIZE THE EMA DIRECTOR TO EXECUTE AN INTEROPERABLE COMMUNICATION MEMORADUM OF AGREEMENT BETWEEN AUTAUGA COUNTY AND THE CITY OF PRATTVILLE

15. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE THE RESIGNATION OF NATHAN BAILEY, MECHANIC APPRENTICE, EFFECTIVE 7/3/2024 AND ADVERTISE TO HIRE A REPLACEMENT
- B. APPROVAL TO AWARD THE ANNUAL BIDS FOR CONCRETE AND CONCRETE PIPE FROM JULY 1, 2024 THUR DECEMBER 31, 2024

16. COMMENTS AND DISCUSSIONS

17. ADJOURN MEETING

