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**A G E N D A**

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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\_\_\_
5. APPROVE JUNE 21, 2022 MINUTES
6. APPROVE INVOICES RECEIVED THROUGH JULY 5, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
7. APPROVE CONSENT DOCKET
8. SPECIAL PRESENTATION BY SENATOR CLYDE CHAMBLISS
9. APPROVE RESOLUTION #2022-24, SUBMIT 2022 OLD KINGSTON PARK GRANT APPLICATION
10. JOE SEDINGER, SHERIFF
  - A. APPROVE THE RESIGNATION OF SHAUN PEARSALL, DEPUTY SHERIFF, EFFECTIVE JUNE 28, 2022 AND HIRE A REPLACEMENT
11. LARRY NIXON, JAIL WARDEN
  - A. APPROVAL TO HIRE CODY DUNCAN, FULL-TIME JAILER, GRADE 4: STEP 6, EFFECTIVE 6/30/2022 TO REPLACE MARKELL BALDWIN WHO RESIGNED
  - B. APPROVAL TO HIRE JACORIAN JACKSON, FULL-TIME JAILER, GRADE 4: STEP 4, EFFECTIVE 6/30/2022 TO REPLACE MARTEVION GEORGE WHO RESIGNED
  - C. APPROVAL TO ADJUST THE FOLLOWING LINE ITEMS FOR THE JAIL:

\$7,000.00	FROM 001-52200-216 (janitorial supplies)	TO 219 (misc. supplies)
\$10,000.00	524 (renovations)	219 “
12. KATHY EVANS, REVENUE COMMISSIONER
  - A. APPROVE RESIGNATION OF COURTNEY GRAY, APPRAISER, EFFECTIVE JULY 8, 2022
13. KIM KERVIN, JUDGE OF PROBATE
  - A. APPROVAL TO ADJUST THE FOLLOWING LINE ITEM FOR PROBATE:

\$1,000.00	FROM 001-51300-211 (office supplies)	TO 265 (registration)
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14. JACKIE SPEIGNER, AUTAUGA COUNTY RESIDENT
  - A. DISCUSS COUNTY ROAD 43

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**A G E N D A**

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**15. JACK MORGAN, AUTAUGA COUNTY RESIDENT**

- A. DISCUSS ARP FUNDS FOR OLD KINGSTON PARK

**16. JOHN MARK DAVIS, COUNTY ENGINEER**

- A. APPROVE THE RESIGNATION OF CLARENCE FREEMAN, MECHANIC APPRENTICE I, EFFECTIVE JUNE 29, 2022 AND ADVERTISE FOR A REPLACEMENT
- B. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO QUENDARIUS TRIPP, TRUCK DRIVER 7/26/21
- C. APPROVE OF SLOPE MOWER FOR BLOSSOM ROAD AND PICKETT MILL IN THE TOWN OF AUTAUGAVILLE
- D. APPROVE RESOLUTION #2022-25, CONSTRUCTION AGREEMENT FOR CR-40 FROM CR-69 TO CR-21 IN DISTRICT 5, BETWEEN THE STATE OF ALABAMA AND AUTAUGA COUNTY COMMISSION.

**17. EXECUTIVE SESSION****18. COMMENTS AND DISCUSSIONS****19. ADJOURN MEETING**

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**CONSENT DOCKET**

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**1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:**

**SHERIFF**

COMPLETE CRIMINAL INVESTIGATIONS                      JULY 27-28, 2022                      MONTGOMERY, AL  
(FREE)

**2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING MARCH 2022:**

001-56900-212	RURAL TRANSPORTATION	\$ 10,860.21
001-52610-212	SOLID WASTE	147.46
001-57800-212	ARENA	262.44
001-51100.212	COMMISSION	231.05
001-52620-212	LITTER CONTROL	685.11
001-51981-212	MFG HOME	298.20
001-52400-212	CORONER	<u>580.71</u>
	<b>DUE FROM GENERAL FUND:</b>	<b>\$ 13,065.18</b>
120-51810-212	REAPPRAISAL	\$ <u>164.25</u>
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 164.25</b>

**3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING MARCH 2022:**

001-52600-212	ANIMAL CONTROL	\$ 1,578.32
001-52960-212	SRO-AUG19	\$ 552.41

**4. APPROVE 6 MONTH PROBATIONARY PERIOD FOR THE FOLLOWING EMPLOYEE:**

**REVENUE**

ELISABETH SPIVEY, CHIEF CLERK 1/4/22

**5. APPROVAL TO SURPLUS AND SELL ON GOVDEALS:**

**SHERIFF**

- UNIT# 640 – 2015 CHEVROLET TAHOE – VIN# 1GNLC2KCXFR659223
- UNIT# 642 – 2015 CHEVROLET TAHOE – VIN# 1GNLC2EC6FR673230