
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 JULY 11, 2023 MINUTES**7. APPROVE INVOICES RECEIVED THROUGH JULY 18, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF****8. APPROVE CONSENT DOCKET****9. RAY WAGNER AND/OR TONY GARRETT, CENTRAL ALABAMA CRIMESTOPPERS**

- A.** DISCUSS THEIR ORGANIZATION AND HOW THE COMMISSION COULD HELP THEM

10. MARK HARRELL, SHERIFF

- A.** APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

\$2,000.00	FROM 52100-541 (office equip.)	TO 211 (supplies)
\$1,000.00	“	203 (uniforms)
\$1,573.00	551 (direct pur. veh.)	234 (veh. repair)

11. APPROVE THE FOLLOWING NOMINEES FOR THE COUNTY BOARD OF EQUALIZATION, 4 YEAR TERM BEGINNING OCTOBER 1, 2023 AND ENDING OCTOBER 1, 2027:

JOHN GILLIAN
TOMMY RAINWATER

12. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A.** APPROVAL TO HIRE PATRICIA KENNEBREW, PART TIME VAN DRIVER, GRADE 1: STEP 3 (pending drug screen and background check) TO REPLACE JACOB MCKEE WHO RESIGNED
- B.** APPROVE THE FOLLOWING BUDGET ADJUSTMENT:
\$5,000.00 FROM 56900-272 (ins. on veh./const.equip.) TO 191 (contract services)

13. GARY WEAVER, EMA DIRECTOR

- A.** APPROVAL TO AMEND THE FOLLOWING LINE ITEM:
\$2,800.00 001-52300-234 (veh. maint.)

14. JOHN MARK DAVIS, COUNTY ENGINEER

- A.** APPROVE THE FOLLOWING AMENDED JOB DESCRIPTIONS:
 - ENGINEERING TECHNICIAN/GIS COORDINATOR (removing floodplain management duties)
 - ENGINEERING ASSISTANT (adding floodplain management duties)
- B.** APPROVAL TO AWARD THE ANNUAL 6 MONTH CONCRETE PIPE BID
- C.** APPROVAL TO RE-BID THE CONCRETE BID, DUE TO NO BIDDERS
- D.** APPROVAL TO HIRE CRAIG SCHOCK, ENGINEERING ASSISTANT, GRADE 7: STEP 3, EFFECTIVE 7/24/2023 (pending drug test/background check) TO REPLACE JORDAN OUSLEY WHO RESIGNED

15. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A.** APPROVAL TO PURCHASE A 2017 FORD EXPLORER FROM ALDOT SURPLUS IN THE AMOUNT OF \$16,207.00, TO REPLACE A 2014 JEEP CHEROKEE THAT WAS A TOTAL LOSS (with insurance recovery funds)

16. COMMENTS AND DISCUSSIONS**17. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

BASIC PATROL TACTICS

JULY 20, 2023

MONTGOMERY, AL