
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 18, 2023 MINUTES**7. APPROVE INVOICES RECEIVED THROUGH AUGUST 1, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF****8. APPROVE CONSENT DOCKET****9. MARK HARRELL, SHERIFF**

- A.** APPROVE THE FOLLOWING BUDGET ADJUSTMENT:
\$1,573.00 FROM 001-52100 -551 (direct pur.veh.) TO 52100-234 (veh. repair)
- B.** APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO INSURANCE RECOVERY RECEIVED ON 7/28/2023: 001-47905
\$1,671.20 001-52100-234 (veh. maint.) CHEV TAHOE VIN #324040
- C.** APPROVAL TO ADJUST PAY RATE FOR KARL YOUNGBLOOD FROM GRADE 4: STEP 9 TO GRADE 4: STEP 13, EFFECTIVE 7/22/2023
- D.** APPROVAL TO TRANSFER JAMES GUNTER FROM FULL TIME DEPUTY TO PART TIME COURTHOUSE SECURITY TO REPLACE JOHN WALL WHO RESIGNED, GRADE 3: STEP 2, EFFECTIVE 8/5/2023

10. CONNIE SCOTT, REAPPRAISAL

- A.** APPROVE THE FOLLOWING BUDGET ADJUSTMENT:
\$1,500.00 FROM 120-51810-191 (contract service) TO 51810-211 (supplies)

11. CYNTHIA JACKSON, SENIOR CENTER DIRECTOR

- A.** APPROVE FY2024 CONTRACT BETWEEN CENTRAL ALABAMA AGING CONSORTIUM AND AUTAUGA COUNTY

12. DARRUE SHARPE, COUNTY EXTENSION COORDINATOR

- A.** APPROVAL TO USE AND WAIVE THE FEE AT THE ARENA FOR FALL FESTIVAL AND FARM CITY
- B.** GIVE A REPORT ON THE EXTENSION'S FARM CITY EVENTS

13. GARY WEAVER, EMA DIRECTOR

- A. APPROVE HOMELAND SECURITY GRANT 2023-FIL-14 FOR PRATTVILLE FIRE SWIFT WATER RESCUE/HAZMAT TEAM IN THE AMOUNT OF \$38,130.00

14. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVAL TO CONSULT THE ATTORNEY GENERAL FOR AN OPINION OF GUIDANCE ON THE COMMISSION'S AUTHORITY REGARDING CONCERNS WITH THE LIBRARY BOARD
- B. APPROVAL TO PURCHASE A 2017 FORD EXPLORER VIN # 1FM5K7B88HGB71508 FROM THE SHERIFF'S OFFICE IN THE AMOUNT OF \$16,000.00, TO REPLACE A 2014 JEEP CHEROKEE THAT WAS A TOTAL LOSS
- C. APPROVE RESOLUTION #2023-33; AND RESOLUTION #2023-35; LAND AND WATER CONSERVATION FUND (LWCF) PROJECT #22-LW-1072
- D. APPROVE RESOLUTION #2023-36; ESTABLISHING SUNDAY ALCOHOL SALES

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

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SOLID WASTE

UAS DRONE REMOTE PILOT PART 107 WORKSHOP

SEPT. 7-8, 2023

AUBURN, AL