

**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 THE FOLLOWING RESOLUTIONS RECOGNIZING RECIPIENTS OF THE AUTAUGA COUNTY CHILDREN’S POLICY COUNCIL 2023 “ON A POSTIVE NOTE” AWARD**  
  
 RESOLUTION #2023-39; CURTIS RIVER  
 RESOLUTION #2023-40; MERCY HARTSFIELD  
 RESOLUTION #2023-41; ANDREW GODINEZ  
 RESOLUTION #2023-42; ADALYN ESCO  
 RESOLUTION #2023-43; ELI REESE  
 RESOLUTION #2023-44; LIBBY FRANKEL  
 RESOLUTION #2023-45; ROSE VASQUEZ LARA
- 7. APPROVE SEPTEMBER 5, 2023 MINUTES**
- 8. APPROVE INVOICES RECEIVED THROUGH SEPTEMBER 19, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
- 9. APPROVE CONSENT DOCKET**
- 10. ADOPT RESOLUTION #2023-46; FY2024 BUDGET**
- 11. APPROVE THE UPDATED COUNTY PAY PLAN TO BE EFFECTIVE OCTOBER 1, 2023. ALL CHANGES WILL BE REFLECTED BEGINNING WITH THE OCTOBER 20, 2023 PAYCHECKS.**
- 12. CENTRAL ALABAMA ELECTRICAL CO-OP**
  - A. BROADBAND DISCUSSION RELATED TO A GRANT**
- 13. APPROVE THE FOLLOWING ABC LICENSE APPLICATION; CHANGE OF OWNERSHIP AND APPLICANT NAME:**  
  
 OWNER: SADIA AFROJ  
 APPLICANT: 82 T AND T PETROLEUM CORPORATION  
 TRADE NAME: 82 MARKET AND DELI, 1958 HWY 82 W. PRATTVILLE, AL 36067  
  
 050-RETAIL BEER (OFF PREMISES ONLY)  
 070-RETAIL TABLE WINE (OFF PREMISE ONLY)
- 14. MARK HARRELL, SHERIFF**
  - A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:**

\$3,100.00	FROM 001-52100-399 (cap pur under 5k)	TO 212 (fuel)
\$200.00	252(postage)	212 (fuel)
\$4,000.00	236 (repair/maint.)	212 (fuel)
\$3,000.00	219 (office supplies)	212 (fuel)
\$2,000.00	215 (tires)	241 (electricity)
<u>\$10,000.00</u>	215 (tires)	212 (fuel)
\$22,300.00		

- B. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR DUSTYN WATTS, ANIMAL CONTROL DOH: 9/28/2022

**15. LARRY NIXON, JAIL WARDEN**

- A. APPROVE THE FOLLOWING BUDGET ADJUSTMENT:  
\$10,000.00 FROM 001-52200-211 (office supplies) TO 216 (cleaning supplies)
- B. ACCEPT THE RESIGNATION OF PAYDEN LARKIN FULLTIME JAILER AND HIRE REPLACEMENT

**16. CONNIE SCOTT, REAPPRAISAL CHIEF MAPPER**

- A. APPROVE CONTRACT WITH (ESRI) ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR SMALL GOVERNMENT TERM ENTERPRISE LICENSE AGREEMENT
- B. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:
 

\$300.00	FROM 120-51810-193 (attorney fees)	TO 116 (overtime pay)
\$1,500.00	193	191 (cont. service)
\$1,000.00	193	262 (mileage)
\$5,000.00	193	264 (rm/meals)
\$1,000.00	399 (cap.pur.under 5k)	264
\$1,500.00	541 (office furn.)	264
\$1,500.00	551 (dir.pur.vehicle)	264
\$3,600.00	179 (aerial photo)	265 (registration)
\$2,700.00	125 (wc insurance)	122 (health ins.)
<u>\$388.82</u>	541 (office furn.)	495 (disaster rec.)
\$18,488.82		

**17. KATHY EVANS, REVENUE COMMISSIONER**

- A. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO CHELSEA SEWELL, REVENUE CLERK DOH: 9/21/2022

**18. TAMMY JONES, CHIEF PROBATION OFFICER**

- A. APPROVE THE ALABAMA DEPARTMENT OF YOUTH SERVICES GRANT AGREEMENT (diversion funds program)

**19. ROSE THOMAS WILLIAMS, RURAL TRANSPORTATION DIRECTOR**

- A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:
 

\$22,500.00	FROM 001-56900-125 (work.comp.)	TO 56900-212 (fuel/lub.)
<u>\$1,000.00</u>	399 (cap pur under 5k)	215 (tires/tubes)
23,500.00		
- B. APPROVE AGREEMENT BETWEEN AUTAUGA COUNTY AND THE CITY OF MONTGOMERY FOR FEDERAL TRANSIT ADMINISTRATION PUBLIC TRANSIT FUNDING FOR FISCAL YEAR 2022-2023

**20. KIM KERVIN, PROBATE JUDGE**

- A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:
 

\$1,000.00	FROM 001-51300-211 (office supplies)	TO 51300-262 (mileage)
<u>\$1,450.00</u>	211	264 (rm/meals)
\$2,450.00		

**21. RUSTY WOOD, SOLID WASTE OFFICER**

- A. APPROVAL TO ENTER INTO A JOINT SOLID WASTE MANAGEMENT PLAN WITH ELMORE COUNTY COMMISSION; PROJECT SERVICES TO BE COMPLETED BY CDG, INC.

**22. GARY WEAVER, EMA DIRECTOR**

- A. APPROVE THE FOLLOWING BUDGET AMENDMENTS DUE TO EXPENDITURES PAID BY EMA SPECIAL ACCOUNT:  
001-52300-551 \$26,959.54  
001-52300-161 5,000.00  
001-52300-399 1,620.98

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

- A. APPROVE THE FINAL PLAT FOR JACKSON CROSSING PHASE II
- B. APPROVE TO HIRE DANNY GARDNER, MECHANIC W/O CDL, GRADE 4: STEP 10 (pending background/drug test) TO REPLACE DAVID RAWLINSON WHO RETIRED

**24. SCOTT KRAMER, TREASURER/ADMINISTRATOR**

- A. APPROVAL TO AWARD BID OF REROOFING THE METRO JAIL AND COURTHOUSE TO OLD SOUTH CONSTRUCTION COMPANY IN THE AMOUNT OF \$875,311.00.

**25. COMMENTS AND DISCUSSIONS****26. ADJOURN MEETING**

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**CONSENT DOCKET**

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

**ENGINEERING**

ACCA LEGISLATIVE CONF. NOV. 29-30, 2023 AUBURN, AL

**COMMISSION**

ACCA LEGISLATIVE CONF. NOV. 29-30, 2023 AUBURN, AL

**JAIL**

JAIL MANAGEMENT COURSE OCT. 23 – NOV. 9, 2023 MONTGOMERY, AL

**2. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 1/5/2023 TO 9/6/2023 IN THE AMOUNT OF \$1,125.24**

**3. APPROVE PAYMENT TRANSFER FROM THE REAPPRAISAL BUDGET 120-51810-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 6/23/2023 TO 9/6/23 IN THE AMOUNT OF \$300.69**

**4. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:**

**SHERIFF**

APC BATTERY BACK-UP MODEL BE600M1 SERIAL #4B1647P38995