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**A G E N D A**

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- 1. CALL TO ORDER- CHAIRMAN JAY THOMPSON**
- 2. PUBLIC COMMENTS**
- 3. INVOCATION**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ROLL CALL- ALL PRESENT \_\_\_ ABSENT \_\_\_\_\_**  
  
ALSO PRESENT- KYLE SHIRLEY\_\_\_ JOHN MARK DAVIS\_\_\_  
SCOTT KRAMER\_\_\_ AUDRA SMITH\_\_\_
- 6. APPROVE NOVEMBER 5, 2024 AND NOVEMBER 13, 2024 MINUTES**
- 7. APPROVE INVOICES RECEIVED THROUGH NOVEMBER 19, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
- 8. APPROVE CONSENT DOCKET**
- 9. PATRICK ADDISON, PH&J ARCHITECTS**
  - A. APPROVE AND AWARD BID FOR PHASE II OF THE JAIL/COURTHOUSE**
- 10. APPROVE LIBRARY BOARD MEMBER APPOINTMENT**
- 11. APPROVE FY2025 FUNDING AGREEMENT WITH THE FOREVER WILD LAND TRUST (FWLT)**
- 12. EXECUTIVE SESSION**
- 13. JACKIE SPEIGNER**
  - A. REQUEST APPROVAL FOR IN-KIND DONATION FOR CULVERT AND INSTALLATION INTO OLD KINGSTON CEMETERY**
- 14. MARK HARRELL, SHERIFF**
  - A. APPROVAL TO HIRE TERESA SPEAKMAN LEE, CLERK, GRADE 3: STEP 3 (pending background check/drug test) TO REPLACE LAUREN MARTIN THAT TRANSFERRED TO DESK CLERK POSITION**
  - B. APPROVAL TO SEND OUT BIDS FOR EMERGENCY LIGHTING AND EQUIPMENT FOR DODGE DURANGO'S**
  - C. APPROVAL TO PROMOTE DUSTYN WATTS FROM DEPUTY SHERIFF TO INVESTIGATOR, EFFECTIVE NOV 23, 2024 – PS304 STEP 1**
  - D. APPROVAL TO PROMOTE ZACHARY WELDON FROM DEPUTY SHERIFF TO INVESTIGATOR, EFFECTIVE NOV 23, 2024 – PS304: STEP 1**
  - E. APPROVE A ONE STEP PAY INCREASE FOR AMANDA PORATH EFFECTIVE NOV 23, 2024 – PS305: STEP 2, FOR SUCCESSFULLY PASSING THE FAA DRONE LICENSING REQUIREMENTS**

**15. LARRY NIXON, JAIL WARDEN**

- A. APPROVAL TO HIRE JOSHUA POWELL, FULL TIME CORRECTION OFFICER, GRADE PS301: STEP 4 (pending background check/drug test) TO REPLACE AUSTIN WARE WHO RESIGNED

**16. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**

- A. APPROVE THE RETIREMENT OF BILLY MEREDITH, PART TIME VAN DRIVER, EFFECTIVE 11/4/2024 AND HIRE A REPLACEMENT
- B. APPROVAL TO RESCIND THE HIRE OF BRENDA TYUS, PART TIME VAN DRIVER, EFFECTIVE 11/18/2024
- C. APPROVAL TO HIRE AHZEEZEE AGEE, PART TIME VAN DRIVER, GRADE 3: STEP 1 (pending background check/drug test) TO REPLACE BRENDA TYUS
- D. APPROVAL TO HIRE JUSTIN THOMAS, PART TIME VAN DRIVER, GRADE 3: STEP 1 (pending background check/drug test) TO REPLACE WILLIE RUSSELL WHO WAS TERMINATED
- E. APPROVE THE AGREEMENT WITH MOBILE COMMUNICATION OF AMERICA TO UPDATE RADIOS, AIRTIME, AND GPS SERVICES

**17. APPROVE THE FOLLOWING ABC LICENSE APPLICATION:**

OWNERS: DESMOND WALTON  
XAVIER CARROLL

APPLICANT: BALLERZ LOUNGE LLC  
TRADE NAME: BALLERZ LOUNGE, 978 COUNTY ROAD 40 W, PRATTVILLE, AL 36067  
010-LOUNGE RETAIL LIQUOR – CLASS I

**18. HOYT PAINTER, SOLID WASTE OFFICER**

- A. APPROVE THE FOLLOWING FY2025 SOLID WASTE EXEMPTIONS:

**BATCH 7**

RENEW	Brown	Mitchell	1429 County Rd. 161	Marbury	36051
RENEW	Stoudemire	Jeredean	2183 Hosea Ln.	Autaugaville	36003
RENEW	DeJarnett	Felicia	1834 Rodock Rd.	Prattville	36067
RENEW	Moody	William	585 Marshall Dr. Lot4	Prattville	36067
NEW	Pedigo	Marilyn	4459 Fischer Ln.	Plantersville	36758
RENEW	Scott	Jeffrey	3098 GoKart Rd.	Marbury	36051
RENEW	Barlett	Bridgett	2434 Hollon Run	Prattville	36067
RENEW	Jackson	Cynthia	750 County Rd. 175	Marbury	36051
RENEW	Limbrick	Elbert	152A County Rd. 102	Prattville	36066
RENEW	Cutler	Teresa	790 Clifton Dr.	Prattville	36067
RENEW	Davis	Odesta	4061 Figtree Dr.	Jones	36749
RENEW	Sanders	Linda	755 County Rd. 68 E	Marbury	36051
RENEW	Phillips	Dorothy	309 Macon Pl.	Autaugaville	36003
RENEW	Motley	Beloyd	818 Rose Mae Ln.	Prattville	36067
RENEW	Williams	Gloria	3020 Buckeye Cir.	Prattville	36067
RENEW	Welch	Wilbur	2611 Chavers Ln.	Prattville	36067
RENEW	Brown	Michael	1410 County Rd. 161	Marbury	36051
RENEW	Armstrong	Amy	1516 Hwy 14 W	Prattville	36067
RENEW	Minor	William	224 Tatum Rd.	Prattville	36066
RENEW	Smedley	Juliet	1317 Persimmon Tr.	Prattville	36067

**BATCH 8**

RENEW	Banks	Jessie	1751 County Rd.57	Prattville	36067
NEW	Simon	William	2485 County Rd.19 N	Prattville	36067
RENEW	Steele	Earnestine	1635 County Rd.81	Prattville	36067
RENEW	Hall	Theresa	3354 Motley Dr.	Autaugaville	36003
NEW	White	Walter	2583 Ell Dr.	Prattville	36067
NEW	Rudolph	Bernice	597 Marshall Dr.Lot 1	Prattville	36067
NEW	Lee	Margaret	1972 County Rd. 63	Prattville	36067
RENEW	Garrett	Charlette	3229 County Rd. 84	Billingsley	36006
RENEW	Kent	Shemika	4201 County Rd. 88	Jones	36749
RENEW	Perry	Richard	259 County Rd. 1 N	Jones	36749
RENEW	Palmer	Marilyn	327 N. Autauga Str.	Autaugaville	36003
NEW	Gardner	Gloria	768 County Rd. 13	Prattville	36067
RENEW	Robinson	Eulalia	1370 County Rd. 446	Marbury	36051
RENEW	Kent	Mildred	4197 County Rd. 88	Jones	36749
NEW	Stange	Harold	1931 Barrett Hill Ln.	Prattville	36067
RENEW	Goodin	Patsy	1783 Adrian Rd.	Prattville	36067
RENEW	Goodson	Lonzell	2251 Ollies Rd.	Prattville	36067
RENEW	Mooney	James	2536 Sanders Dr.	Prattville	36067
RENEW	Seago	Kimberly	1364 Hwy. 82 W	Prattville	36067
RENEW	Davis	Rosie	2490 Alma Ln.	Prattville	36067

**BATCH 9**

RENEW	Gantt	Patricia	920 Goodson Rd.	Prattville	36067
RENEW	Montley	Donnell	451 County Rd. 101	Autaugaville	36003
NEW	Carroll	Linda	2895 Harley Carroll Dr	Billingsley	36006
RENEW	Tyus	Artherine	607 Bob Rd.	Prattville	36067
RENEW	Parker	Benny	3986 Mitchell Rd.	Jones	36749
RENEW	Smith	Antia	721 Blueberry Hill Rd.	Prattville	36067
RENEW	Fleming	Linda	1588 Fuller Rd.	Prattville	36067
RENEW	Perry	Bernard	940 County Rd. 1 S	Selma	36703
RENEW	Williams	Tesonya	900 Burns Ln.	Autaugaville	36003
RENEW	Ray	Darlene	2242 County Rd. 123	Marbury	36051
RENEW	Sanders	Cora	491 N. Pickett Str.	Autaugaville	36003
RENEW	Collins	Melvin	1525 Hwy 82 W	Prattville	36067
RENEW	O'Neal	Ramona	369 Cheeks Ln.	Prattville	36067
RENEW	Taylor	Mary	457 County Rd. 82	Prattville	36067
RENEW	Howard	Matilda	3655 Andrews Dr.	Autaugaville	36003
RENEW	Smith	Vergie	1362 County Rd. 40 W	Prattville	36067
NEW	Livingston	Thomas	1829 Alpine Dr.	Deatsville	36022
RENEW	Howard	Lazurus	412 Figtree Str.	Jones	36749
RENEW	Howard	Barbara	463 Figtree Str.	Jones	36749
RENEW	Callens	Cassius	4117 County Rd. 22	Plantersville	36758

**19. DAVID BAGLEY, EMA DIRECTOR**

- A. APPROVE FY2024 HOMELAND SECURITY GRANT PROGRAM IN THE AMOUNT OF \$58,111.00

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

- B.** APPROVE TO RESCIND THE HIRE OF RICHARD BADGLEY, TRUCK DRIVER
- C.** APPROVE THE HIRE OF CEDRIC GIBSON, LABORER I, GRADE 2: STEP 5 (PENDING BACKGROUND CHECK/DRUG TEST) TO REPLACE JACKSON THOMPSON WHO WAS TERMINATED
- D.** APPROVE THE HIRE OF LAWRENCE WHITE, TRUCK DRIVER, GRADE 4: STEP 3 (PENDING BACKGROUND CHECK/DRUG TEST) TO REPLACE JOE DARACUNAS WHO RESIGNED
- E.** APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO DONNIE HARRIS, TRUCK DRIVE DOH: 11/28/2023

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

- F.** APPROVE RESOLUTION #2025-6; TO ALLOCATE ADDITIONAL AMERICAN RESCUE PLAN ACT FUNDS FOR APPROVED SEWER PROJECT
- G.** APPROVE AMENDED FUNDING AGREEMENT WITH THE AUTAUGA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE PINE LEVEL SEWER PROJECT
- H.** APPROVE AMENDED FUNDING AGREEMENT WITH AUTAUGA COUNTY SEWER AUTHORITY FOR PINE LEVEL SEWER PROJECT
- I.** APPROVE THE SECOND AMENDMENT TO THE ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA INVESTING IN ALABAMA COUNTIES PROGRAM MAINTENANCE AND SUPPORT MEMBERSHIP AGREEMENT

**22. COMMENTS AND DISCUSSIONS****23. ADJOURN MEETING**

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**CONSENT DOCKET**

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

**EMA**

CRITICAL INFRASTRUCTURE RESILIENCE/ COMMUNITY LIFELINES	FEBRUARY 20, 2025	OPELIKA, AL
2025 NATIONAL HURRICAN CONF.	APRIL 14-17, 2025	NEW ORLEANS, LA

**REAPPRAISAL**

2025 ALABAMA CHAPTER OF IAAO	JAN. 29-31, 2025	POINT CLEAR, AL
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**SHERIFF**

UAOT-LEVEL 6 DRONE SERARCH/RESCUE MOUNTAIN COURSE	DEC. 9-11, 2024	IRONDALE, AL
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**JAIL**

AMERICAN JAIL ASSOCIATION CONF.	MAY 17-25, 2025	FORT WORTH, TX
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**SENIOR SERVICES**

CARES TRAINING	DEC. 3-4, 2024	ALEXANDER CITY
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**2. APPROVAL TO SURPLUS AND SELL TO GULF STATES:**

**SHERIFF**

GLOCK 22 GEN 4 .40 CAL PISTOL WITH 3 MAGAZINES – SERIAL# BHAM718