
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 NOVEMBER 7, 2023 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH NOVEMBER 21, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVAL TO APPOINT TONY MOORE AS A BOARD MEMBER TO THE AUTAUGA/PRATTVILLE PUBLIC LIBRARY FOR A 1 YEAR TERM, BEGINNING NOVEMBER 30, 2023 AND ENDING NOVEMBER 30, 2024**

10. KATHY EVANS, REVENUE COMMISSIONER

- A. APPROVAL TO HIRE SHELBY GRIFFIN, REAPPRAISAL CLERK, GRADE 4: STEP 1, EFFECTIVE DECEMBER 4, 2023 TO REPLACE MALLORY LAWRENCE WHO RESIGNED

11. APPROVE THE FOLLOWING ABC LICENSE APPLICATION; NEW STORE & LOCATION:

PRESIDENT: PETER A. BARNETT
APPLICANT: FAMILY DOLLAR STORES OF ALABAMA LLC
TRADE NAME: FAMILY DOLLAR 33685, 687 COUNTY ROAD 40 W. PRATTVILLE, AL 36067

050-RETAIL BEER (OFF PREMISES ONLY)
070-RETAIL TABLE WINE (OFF PREMISES ONLY)

12. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVAL TO HIRE ROSHAIA HUFFMAN AS TRUCK DRIVER GRADE 4: STEP 1 (PENDING DRUG TEST AND BACKGROUND CHECK) STARTING 11/27/23 TO REPLACE KATHY CAUSEY WHO RESIGNED
- B. APPROVAL TO HIRE DONNIE HARRIS AS A PART TIME TRUCK DRIVER GRADE 4: STEP 1 (PENDING DRIG TEST AND BACKGROUND CHECK) STARTING 11/28/23 TO REPLACE DAVID THOMAS WHO RESIGNED
- C. APPROVE RESOLUTION #2024-3 & FUNDING AGREEMENT FOR PROJECT LRSI-0124, RESURFACING & SAFTEY IMPROVEMENTS ON CR-68 FOR 2.6 MILES FROM CR-57 TO US -31 (DISTRICT 4)

13. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVE RESOLUTION #2024-4 AND AGREEMENT WITH CARPDC FOR ADMINISTRATION OF OLD KINGSTON PARK PROJECT

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

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

EMA

HOMELAND SECURITY GRANT PROG. TRAINING	NOV. 15, 2023	MONROEVILLE, AL
FEMA NIMS ICS FOR COMPLEX INCIDENTS	DEC. 4-8, 2023	PHENIX CITY, AL

(BOTH ARE FREE CLASSES)

ECONOMIC DEVELOPMENT

EDPA WORKSHOP	DEC. 8, 2023	HOOVER, AL
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SHERIFF

CRYPTOCURRENCY INVESTIGATIONS (FREE)	DEC. 11-12, 2023	MONTGOMERY, AL
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2. APPROVE TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING OCTOBER 2023:

001-52600-212	ANIMAL CONTROL	\$	814.08
001-52960-212	SRO	\$	763.47
001-52200-212	JAIL	\$	542.72

3. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING:

SHERIFF

PACA VEST	SERIALS #'S	591138; RC087607
PT ARMOR TACTICAL VEST	SERIAL #'S	072964; 072966; 072963