
A G E N D A

1. **CALL TO ORDER- CHAIRMAN JAY THOMPSON**
2. **INVOCATION-COMMISSIONER LARRY STOUDEMIRE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL- ALL PRESENT___ ABSENT_____**

ALSO PRESENT- KYLE SHIRLEY___ JOHN MARK DAVIS___
SCOTT KRAMER___ AUDRA SMITH___
5. **APPROVE DECEMBER 7, 2021 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH DECEMBER 21, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **ANNUAL PRESENTATION FROM MAXWELL AIR FORCE BASE**
9. **APPROVE RESOLUTION #2022-8, CENTRAL ALABAMA ELECTRIC COOPERATIVE; REVOLVING LOAN FUND PROJECT**
10. **JOE SEDINGER, SHERIFF**
 - A. APPROVAL TO AMEND THE FOLLOWING BUDGET LINE ITEM DUE TO A CHECK RECEIVED FROM ACCA INSURANCE ON 12/15/2021, FOR RECOVERY ON A 2021 TAHOE VIN# 324040: 001-47905

\$21,209.24 TO 001-52100-234 (vhc repair)
11. **DAN MELLOTT, SAIN ASSOCIATES GIS MANAGER**
 - A. DISCUSS EDUCATION BROADBAND PROJECT AND HOTSPOT WEB APP
12. **SHANNAN NICHOLS, 911 ADMINISTRATIVE MANAGER**
 - A. APPROVAL TO REAPPOINT CARL JOHNSON TO THE AUTAUGA 911 BOARD, 3 YEAR TERM COMMENCING ON 12/31/2021 AND ENDING ON 12/31/2024
13. **IRENE LANGFORD, AUTAUGA RESIDENT**
 - A. DISCUSS VOTES ON TUESDAY 12/7/2021 (COMMITTEE SET-UP REGARDING PROPERTY TAX INCREASE)

14. APPROVE THE FOLLOWING DESIGNATED BANKS FOR CALENDAR YEAR 2022:

AMERIFIRST

RRR Gasoline Checking	Technology Fund
Public Highway & Traffic Checking	Revenue Commissioner Expendable Trust Fund
Public Highway & Traffic CD 532507	Probate Judge Expendable Trust Fund
General Fund CD 532267	RRR CD 531327
General Fund CD 532598	

FIRST COMMUNITY BANK OF ALABAMA

Accounts Payable Fund	Payroll Fund	Federal Exchange Fund
Insurance Fund	Retirement Fund	Federal Income Tax Fund
Social Security Tax Fund	State Income Tax Fund	Land Redemption Fund
Fiduciary Fund	3 Mill Fire Tax Fund	Election Fund
County Rebuild AL Fund	Co. Government Capital Improvement Fund	
General Fund Cash	General Fund Money Market	PH&T CD 50794
Road & Bridge Fund Cash	Road & Bridge Money Market	Manufactured Home Trust
Gasoline Fund	GF New Paving Fund	EMA Special Account
CDBG (Com Dev)	Reappraisal Fund	SHERIFF Special Account
Motor Vehicle Special Training	Mineral Severance Tax	

MERCHANTS & FARMERS

RRR CD 22127

15. JOHN PAUL O’DRISCOLL, SOLID WASTE OFFICER

A. APPROVE THE FOLLOWING FY2022 SOLID WASTE EXEMPTIONS:

BATCH X

RENEW	PATRICIA	GOODSON	1623 OCTOBER DR	MARBURY	36051
NEW	GERALDINE	DERAMUS	1480 CO RD 127	BILLINGSLEY	36006
RENEW	JOAN	PICKETT	1611 CO RD 81	PRATTVILLE	36067
RENEW	VALENCIA	LAISTER	1501 CO RD 161	MARBURY	36051
RENEW	ROBERT	WILSON	930 CO RD 45 N	AUTAUGAVILLE	36003
RENEW	WILLIAM	COOK	2775 CO RD 99	MARBURY	36051
RENEW	BERNARD	PERRY	940 CO RD 1 S	SELMA	36703
RENEW	ALMA	PITTNER	3329 HWY 82 W	BILLINGSLEY	36006
RENEW	RITA	WILSON	4013 KENT LN	PLANTERSVILLE	36758
RENEW	BRIAN K	NIX	192 CO RD 102	PRATTVILLE	36066
RENEW	JOHNNY M	CAVER	4015 KENT LN	PLANTERSVILLE	36758
	HOLLIS				
RENEW	ANN	GRIZZELL	2192 AIRPORT RD	DEATSVILLE	36022
RENEW	ROBERTA	WILSON	4079 FIG TREE DR	JONES	36749
RENEW	CLARA	LUCAS	1534 CO RD 21 N	PRATTVILLE	36067
RENEW	RITA	JONES	2477 CO RD 61	DEATSVILLE	36022
RENEW	ROBERT	CAUSEY	187 CO RD 40 W	PRATTVILLE	36066
RENEW	CALLIE	GILL	3105 CO RD 57	VERBENA	36091
RENEW	KATHERINE	PERRY	845 CO RD 15 S	SELMA	36703
RENEW	JEAN E	WILSON	932 BURNS LN	AUTAUGAVILLE	36003
	EMMA				
RENEW	JEAN	EDWARDS	626 CO RD 25	PRATTVILLE	36067

BATCH XI

RENEW	MYRA ANN	MURPHY	337 CO RD 56	MARBURY	36051
RENEW	GLORIA	HOWARD	3834 EDWARDS RD	JONES	36749
RENEW	CASSIUS	CALLENS	4117 CO RD 22	PLANTERSVILLE	36758
RENEW	ELBERT	LIMBRICK	152 A CO RD 102	PRATTVILLE	36066
RENEW	LINDA	MEFFORD	1530 CO RD 21 N	PRATTVILLE	36067
RENEW	DARLENE	RAY	2242 CO RD 123	MARBURY	36051
RENEW	ANNIE	GOLSON	1051 CO RD 40 W	PRATTVILLE	36067
RENEW	LINDA	LAMAR	905 CO RD 1 S	SELMA	36703
RENEW	PATRICIA	MOSELEY	4385 CO RD 88	JONES	36749
RENEW	CHESTER	WATSON	2081 LAMBERT LN	PRATTVILLE	36067
RENEW	LOIS	WHETSTONE	242 MACON PL	AUTAUGAVILLE	36003
RENEW	SUSAN	DONALDSON	2248 CO RD 46	PRATTVILLE	36067
RENEW	HARDY	BISHOP	2348 CO RD 61	DEATSVILLE	36022
NEW	LUVELL	PARKER	3940 ERIC DR	PLANTERSVILLE	36758
NEW	HAROLD	UNDERWOOD	1753 SOLOMON CT	PRATTVILLE	36067
RENEW	BERTHA	TOLVER	902 CO RD 1 S	SELMA	36703
RENEW	WILLIE J	WILSON	4034 FIG TREE DR	JONES	36749
NEW	JOE L	SEARIGHT	2339 CO RD 2	AUTAUGAVILLE	36003
RENEW	MAXWELL B	HAND	362 CO RD 17	AUTAUGAVILLE	36003
RENEW	MATTI	DAVIS	2763 HWY 82 W	PRATTVILLE	36067

BATCH XII

RENEW	WALTER	CUTLER	1164 CO RD 19 N	PRATTVILLE	36067
RENEW	ANGELA	GOLDEN	2003 OAKBROOK LN	DEATSVILLE	36022
NEW	DOROTHY	PHILLIPS	309 MACON PL	AUTAUGAVILLE	36003
RENEW	CHARLES D	KELLEY	408 CO RD 27	PRATTVILLE	36066
RENEW	JOHN LEE	PALMER	909 CO RD 1 S	SELMA	36703
NEW	THOMAS L	CUTLER	1599 DEAN DR	PRATTVILLE	36067
RENEW	MARY	REESE	1107 CO RD 119	PRATTVILLE	36067
NEW	BRENDA	SCOTT	1524 B CO RD 81	PRATTVILLE	36067
NEW	LEAVONIA	WARREN	2028 HWY 31 N #32	DEATSVILLE	36022
NEW	ANNIE M	HOWARD	2304 QUARTERS AVE	AUTAUGAVILLE	36003
RENEW	LILLIE MAE	SHELTON	1525 CO RD 40 W	PRATTVILLE	36067
RENEW	WYMA R	SPEAR	1106 B ALABAMA ST	PRATTVILLE	36067
RENEW	LILLIE	NICHOLS	3659 CO RD 22	PLANTERSVILLE	36758
RENEW	TERRY	BOSWORTH	410 CO RD 68 E	DEATSVILLE	36022
RENEW	BRETT	PRICE	2711 CO RD 65	VERBENA	36091

16. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE ANNUAL GASOLINE FUEL BID

17. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVE A MUTUAL TERMINATION AGREEMENT WITH WASTE MANAGEMENT OF SOLID WASTE COLLECTION AND DISPOSAL SERVICES
- B. APPROVE SOLE BID FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES

18. COMMENTS AND DISCUSSIONS**19. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

SURVEILLANCE FOR DRUG ENFORCEMENT	JAN. 18-21, 2022	MERIDIAN, MS
SKIDCAR TRAINING	FEB. 2, 2022	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 10/1/2021 TO 12/13/2021 IN THE AMOUNT OF \$293.92

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING NOVEMBER 2021:

001-56900-212	RURAL TRANSPORTATION	\$ 8,621.00
001-57800-212	ARENA	163.10
001-51100.212	COMMISSION	37.89
001-52620-212	LITTER CONTROL	498.46
001-51981-212	MFG HOME	242.42
001-52400-212	CORONER	<u>364.08</u>
	DUE FROM GENERAL FUND:	\$ 9,926.95
120-51810-212	REAPPRAISAL	\$ <u>464.42</u>
	DUE FROM REAPPRAISAL FUND:	\$ 464.42

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING NOVEMBER 2021:

001-52600-212	ANIMAL CONTROL	\$ 985.23
001-52960-212	SRO-AUG19	\$ 404.21