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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-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 15, 2022 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH DECEMBER 6, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVE RESOLUTION #2023-5; PROVIDING ASSISTANCE TO NONPROFITS USING AMERICAN RESCUE PLAN ACT FUNDS**
10. **APPROVE RESOLUTION #2023-6; ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS DESIGNATED AS REVENUE REPLACEMENT FOR RENOVATIONS**
11. **APPROVE AGREEMENT BETWEEN PH&J ARCHITECTS AND AUTAUGA COUNTY**
12. **JOE SEDINGER, SHERIFF**
  - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO A RECOVERY FROM ACCA INSURANCE FOR A DAMAGED SERVER REPLACEMENT: 001-47905  
**\$6,352.86** 001-52100-541
  - B. APPROVE THE RESIGNATION OF MICHAEL SHANE DAVIS, PART-TIME DEPUTY, EFFECTIVE 11/21/2022 AND HIRE A REPLACEMENT
  - C. APPROVE THE RESIGNATION OF REBECCA LEE, DESK CLERK, EFFECTIVE 11/28/2022 AND ADVERTISE TO HIRE A REPLACEMENT
13. **LARRY NIXON, JAIL WARDEN**
  - A. APPROVE THE RE-HIRE OF CLAIRE COLVARD, FULL TIME JAILER, GRADE 4: STEP 9, EFFECTIVE 11/17/2022
14. **JOHN MARK DAVIS, COUNTY ENGINEER**
  - A. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO MALIK CALLENS, LABORER I, DOH: 12/8/2021
  - B. APPROVE TO HIRE SIDNEY LEVI CULVER, MECHANIC APPRENTICE, GRADE 2: STEP 6, EFFECTIVE 12/12/2022 (pending drug test/background check) TO REPLACE CODY DENNIS WHO RESIGNED
  - C. APPROVE TO RECEIVE BIDS FOR A NEW TANDEM AXLE PARTIAL TILT TRAILER
  - D. APPROVE TO RECEIVE BIDS FOR MATERIALS USED BY ROAD DEPARTMENT FOR JANUARY 1, 2023 THRU DECEMBER 31, 2023

**15. JOHN-PAUL O'DRISCOLL, SOLID WASTE OFFICER****A. APPROVE THE FOLLOWING 2023 SOLID WASTE EXEMPTIONS:****BATCH VIII**

RENEW	LINDA	MEFFORD	1530 CO RD 21 N	PRATTVILLE
RENEW	ANITA	KENT	4211 CO RD 88	JONES
RENEW	MILDRED	KENT	4197 CO RD 88	JONES
RENEW	CHESTER	WATSON	2081 LAMBERT LN	PRATTVILLE
RENEW	BETTIE	HINTON	1952 CO RD 79	BILLINGSLEY
RENEW	CYNTHIA	JACKSON	750 CO RD 175	MARBURY
RENEW	ANNIE	TYUS	465 CO RD 45 N	AUTAUGAVILLE
RENEW	EARLEAN	HOWARD	2160 T R DR	AUTAUGAVILLE
RENEW	NINA M	KELLER	2166 CO RD 40 W	BILLINGSLEY
RENEW	JOAN	GREEN	2156 CO RD 40 W	BILLINGSLEY
RENEW	FLORIA	FAULKNER	1478 CO RD 43	PRATTVILLE
RENEW	THERESA	HALL	3354 MOTLEY DR	AUTAUGAVILLE
RENEW	OTIS B	HATCHER	1971 CO RD 7	PLANTERSVILLE
RENEW	CHARLIE	REESE	1666 CO RD 81	PRATTVILLE
RENEW	WYMA R	SPEAR	1106 B ALABAMA ST	PRATTVILLE
RENEW	THOMAS	CUTLER	1599 DEAN DR	PRATTVILLE
RENEW	A W	HARRISON	3632 YELDER LN	AUTAUGAVILLE
RENEW	HUGH	CAFFEY	2148 CO RD 40 W	BILLINGSLEY
RENEW	ALONZO	HOWARD	293 CO RD 1 N	JONES
NEW	RAYFIELD	JACKSON	1405 D CO RD 21 N	PRATTVILLE

**BATCH IX**

RENEW	JEANNIE	UNDERWOOD	460 SHOLIH CIR	AUTAUGAVILLE
RENEW	MICHAEL	OSBOURN	158 CO RD 102	PRATTVILLE
RENEW	SUSAN	LOVE	303 MACON PL	AUTAUGAVILLE
RENEW	KATHERINE	PERRY	845 CO RD 15 S	SELMA
RENEW	BRIAN	NIX	192 CO RD 102	PRATTVILLE
RENEW	ARTHERINE	TYUS	607 BOB RD	PRATTVILLE
RENEW	HUNTER	HALL	3127 HWY 82 W	BILLINGSLEY
RENEW	ELLA	TYUS	1674 ADELINE RD	PLANTERSVILLE
RENEW	MITCHELL	BROWN	1429 CO RD 161	MARBURY
RENEW	LEOLA	JOHNSON	3165 WINSLOW RD	AUTAUGAVILLE
RENEW	RITA	JONES	2477 CO RD 61	PRATTVILLE
RENEW	JAMES A	ROPER	1747 CO NRD 19 N	PRATTVILLE
NEW	EDITH	ROBINSON	1799 LINCOLN DR	PRATTVILLE
RENEW	IDA	MCDANIEL	3056 CO RD 535	MARBURY
RENEW	WALTER	CUTLER	1164 CO RD 19 N	PRATTVILLE
RENEW	MARGARET	GERVAIS	3022 HIGGINS PL	MARBURY
RENEW	BELOYD	MOTLEY	818 ROSA MAE LN	PRATTVILLE
RENEW	DORA	STURDIVANT	3982 MITCHELL RD	JONES
RENEW	RIEGINALD	O'NEAL	372 CHEEKS LN	PRATTVILLE
RENEW	PATRICIA	MCCARY	1588 CO RD 7	PLANTERSVILLE

**16. EXECUTIVE SESSION****17. COMMENTS AND DISCUSSIONS****18. ADJOURN MEETING**

