
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 AUGUST 17, 2021 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH SEPTEMBER 7, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **JEFF LYNN, CENTRAL ALABAMA COMMUNITY COLLEGE**
9. **JOE SEDINGER, SHERIFF**
 - A. **APPROVAL TO ACCEPT THE RETIREMENT OF JAMES (J.C.) LITTLE, PART-TIME DEPUTY SHERIFF, EFFECTIVE 8/26/2021 AND HIRE A REPLACEMENT**
 - B. **APPROVAL TO HIRE MICHAEL SHANE DAVIS, PART-TIME DEPUTY SHERIFF, GRADE 6: STEP 3, EFFECTIVE 9/1/2021 TO REPLACE JAMES LITTLE**
 - C. **APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEE:**

MONTE SEWELL, DEPUTY SHERIFF DOH: 9/18/2020
 - D. **APPROVAL TO ENTER INTO TRAFFIC ENFORCEMENT AGREEMENT BETWEEN AUTAUGA COUNTY AND SOUTHEAST ALABAMA HIGHWAY SAFETY OFFICE FOR THE PERIOD OCTOBER 1, 2021 – SEPTEMBER 30, 2022**
10. **LARRY NIXON, JAIL WARDEN**
 - A. **APPROVE THE RESIGNATION OF GARRETT GOBER, FULL TIME JAILER, EFFECTIVE AUGUST 21, 2021**
11. **RICK PRATHER**
 - A. **DISCUSSION OF WASTE MANAGEMENT SERVICES**
12. **KIM KERVIN, PROBATE JUDGE**
 - A. **APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO DISASTER RECOVERY FOR ROOF DAMAGE:**
\$16,112.00 112-51300-231 (building repair & maint.)

13. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR

- A. APPROVAL TO HIRE ANITA BATES, FULL TIME AUTAUGAVILLE CENTER MANAGER, GRADE 5: STEP 1, EFFECTIVE 9/13/21 TO REPLACE REVA WASHBURN WHO RESIGNED

14. CONNIE SCOTT, REAPPRAISAL

- A. APPROVE CONTRACT WITH (ESRI) ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR SMALL GOVERNMENT TERM ENTERPRISE LICENSE AGREEMENT

15. TAMMY JONES, CHIEF PROBATION OFFICER

- A. APPROVE THE FY2022 LONG TERM DETENTION SUBSIDY CONTRACT BETWEEN AUTAUGA COUNTY AND ALABAMA DEPARTMENT OF YOUTH SERVICES
- B. APPROVE THE FY2022 AGREEMENT FOR AUTAUGA COUNTY HOUSING JUVENILES AT THE MONTGOMERY COUNTY YOUTH DETENTION CENTER

16. ERNIE BAGGETT, EMA DIRECTOR

- A, APPROVE BUDGET ADJUSTMENTS FOR THE FOLLOWING LINE ITEMS:
\$3,500.00 FROM 52300-236 (repair comm. equip) TO 234 (vhc. repair)

17. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE CONSTRUCTION AGREEMENT WITH THE STATE OF ALABAMA FOR PROJECT STPMN-0120(251) ACP 01-73-20 TO RESURFACE COUNTY ROAD 10
- B. APPROVAL TO ENTER INTO AN AGREEMENT WITH DIVERSIFIED COMPUTER SERVICES, LLC FOR THE CIMS SYSTEM LICENSE AGREEMENT FOR OCTOBER 1, 2021 TO SEPTEMBER 30,2022.
- C. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEES:
- | | |
|----------------------------|----------------|
| STEVE TYUS, TRUCK DRIVER | DOH: 9/16/2020 |
| DAVID THOMAS, TRUCK DRIVER | DOH: 9/16/2020 |
- D. APPROVE THE RESIGNATION OF DALTON DENNIS, LABORER 1, EFFECTIVE AUGUST 19, 2021
- E. APPROVAL TO ADVERTISE FOR THE POSITION OF LABORER 1 TO REPLACE DALTON DENNIS WHO RESIGNED
- F. APPROVAL TO AMEND THE FOLLOWING BUDGET LINE ITEM:
- | | |
|-------------|---------------------------|
| \$69,153.62 | 111-53600-600 (principal) |
| \$ 1,371.55 | 111-53600-630 (interest) |

18. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVE RECIPROCAL AGREEMENT BETWEEN THE STATE OF ALABAMA DEPARTMENT OF REVENUE AND AUTAUGA COUNTY COMMISSION PROVIDING FOR THE EXCHANGE OF TAX INFORMATION

- B. APPROVE CONTRACT WITH ALABAMA STATE UNIVERSITY CENTER FOR LEADERSHIP AND PUBLIC POLICY FOR REDISTRICTING**

- C. APPROVE SSUT AGREEMENT WITH THE BOARD OF EDUCATION**

19. COMMENTS AND DISCUSSIONS

20. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

JAIL

2021 JAIL TRAINING	SEPT. 8-9, 2021	PRATTVILLE, AL
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ENGINEERING

REGIONAL CIMS USER TRAINING	NOV. 17-18, 2021	PRATTVILLE, AL
2021 ACCA BOARD OF DIRECTORS SEMINAR	SEPT. 9-10, 2021	DADEVILLE, AL

RURAL TRANSPORTATION

KEEPING TRANSIT SAFE SYMPOSIUM	SEPT. 8-9, 2021	EUFAULA, AL
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SHERIFF

SEARCH WARRANT PLANNING/EXECUTION 1	SEPT. 13-17, 2021	ANNISTON, AL
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2. APPROVAL TO SURPLUS AND DESTROY:

SHERIFF

APC BATTERY BACK-UP	MODEL: BN700MC	SERIAL: 4B1612932346
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