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**A G E N D A**

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**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 OCTOBER 19, 2021 MINUTES**

**6. APPROVE INVOICES RECEIVED THROUGH NOVEMBER 2, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**

**7. APPROVE CONSENT DOCKET**

**8. APPROVE THE 2021 THANKSGIVING AND CHRISTMAS HOLIDAY SCHEDULES, AS WELL AS NEW YEAR'S DAY**

**THANKSGIVING**

THURSDAY, NOVEMBER 25, 2021

FRIDAY, NOVEMBER 26, 2021

**CHRISTMAS**

FRIDAY, DECEMBER 24, 2021

**NEW YEAR'S DAY**

FRIDAY, DECEMBER 31, 2021

**9. JOE SEDINGER, SHERIFF**

- A. APPROVAL TO APPLY FOR ADECA EDWARD BYRNE MEMORIAL JAG GRANT FOR EQUIPMENT, GRANT 100% MATCH UP TO \$24,000.00

**10. ANIMAL CONTROL**

- A. APPROVE BUDGET TRANSFER FOR THE FOLLOWING ITEMS:

<b>\$500.00</b>	FROM 52600-236(repair comm equip) TO 52600-234(repair motor vhc)
<b>\$500.00</b>	399(purch. under 5k) 234(repair motor vhc)

**11. LARRY NIXON, JAIL WARDEN**

- A. APPROVAL TO HIRE LE'DERRICK INGRAM, FULL TIME JAILER, GRADE 4: STEP 7 (pending background check) TO REPLACE GARRETT GOBER WHO RESIGNED
- B. APPROVAL TO ADVERTISE FOR AN ASSISTANT WARDEN POSITION

**12. KIM KERVIN, JUDGE OF PROBATE**

- A. APPROVE THE PROBATE OFFICE 2021 SUPPLEMENTAL PAY TO BE PAID OUT ON NOVEMBER 12, 2021 (to be reimbursed by Judge of Probate)

**13. KATHY EVANS, REVENUE COMMISSIONER**

- A. APPROVE THE TERMINATION OF ARLENE MORRIS, REVENUE CHIEF CLERK, EFFECTIVE 9/27/21
- B. APPROVAL TO ADVERTISE FOR A CHIEF CLERK TO REPLACE ARLENE MORRIS WHO WAS TERMINATED

**14. LINDSEY MILAN, AUTAUGA-PRATTVILLE PUBLIC LIBRARY DIRECTOR**

- A. APPROVAL TO REAPPOINT STEVE BURTON AS A REPRESENTATIVE TO THE LIBRARY BOARD, FOR A 1 YEAR TERM EXPIRING NOVEMBER 30, 2022

**15. APPROVE THE 2021 PROCLAMATION, MILITARY APPRECIATION WEEK NOVEMBER 7-13, 2021**

**16. JOHN PAUL O'DRISCOLL, SOLID WASTE OFFICER**

- A. APPROVE THE FOLLOWING SOLID WASTE EXEMPTIONS FOR FY2022

**BATCH II**

RENEW	GLEND A	KRAUSE	1221 ALABAMA ST	PRATTVILLE	36067
RENEW	PATRICIA	PACK	1531 JADE ST	PRATTVILLE	36067
RENEW	ANNIE	TYUS	465 CO RD 45 N	AUTAUGAVILLE	36003
RENEW	LEONARD	JAMES	219 CALDWELL LN	PRATTVILLE	36067
RENEW	GREGORY	EDWARDS	934 CO RD 45 N	AUTAUGAVILLE	36003
RENEW	VERNON	DEAVERS	2617 CO RD 67	BILLINGSLEY	36006
RENEW	JOAN	GREEN	2156 CO RD 40 W	PRATTVILLE	36067
RENEW	MATTIE	BIDDING	863 CO RD 94	PRATTVILLE	36067
RENEW	LINDA	MCCONNELL	629 CO RD 45 N	AUTAUGAVILLE	36003
RENEW	MICHAEL	ROWLEN	1002 CO RD 21 N, #5	PRATTVILLE	36067
RENEW	WILMA	JACKSON	1860 RODOCK RD	PRATTVILLE	36067
RENEW	EUNICE	HOPSON	969 CO RD 40 W	PRATTVILLE	36067
RENEW	LANELL	STRICKLAND	115 DAFFODIL CT	PRATTVILLE	36067
NEW	WILLIE B	JACKSON	2362 CO RD 2	AUTAUGAVILLE	36003
NEW	SUSAN	BUTLER	1507 CO RD 51	PRATTVILLE	36067
RENEW	JEANNIE	UNDERWOOD	460 SHILOH CIR	AUTAUGAVILLE	36006
RENEW	EDWARD	MOORE	203 CO RD 20 E	MARBURY	36051
RENEW	REBECCA	CHEEKS	1265 CO RD 21 N	PRATTVILLE	36067
RENEW	DEBORAH	CRAWFORD	2064 HWY 82 W	PRATTVILLE	36067
RENEW	MILDRED	KENT	4197 CO RD 88	JONES	36749

**BATCH III**

RENEW	MICHAEL	OSBOURN	158 CO RD 102	PRATTVILLE	36066
NEW	CLOTEIA	SANDERS	3022 BRIDGEWATER CT	MARBURY	36051
NEW	JAMES H	CARROLL	2895 HARLEY CARROLL DR	BILLINGSLEY	36006
NEW	LOLITA	COTTLE	1023 CO RD 49	MARBURY	36051
RENEW	ROY M	BURROUGHS	1809 HIGH VALLEY RD	PRATTVILLE	36067
RENEW	NINA M	KELLER	2166 CO RD 40 W	BILLINGSLEY	36006
RENEW	ANDREA	SULLIVAN	1753 RODOCK RD	PRATTVILLE	36067
RENEW	DILAN	SEABON	1718 CO RD 81	PRATTVILLE	36067
NEW	ANNIE	PEARSON	4057 FIG TREE DR	JONES	36749
NEW	SHIRLEY	ALBERT	587 CINDARELLA DR	PRATTVILLE	36067
RENEW	BERT	GILLESPIE	717 LOLA RD	PRATTVILLE	36067
RENEW	ARCHIE	ADKINS	2088 MCARTHUR CT	PRATTVILLE	36067
RENEW	DORA	STURDIVANT	3982 MITCHELL RD	JONES	36749
NEW	WILLIAM	SIMON	2485 CO RD 19 N	BILLINGSLEY	36006
RENEW	ROSA L	SMITH	640 CO RD 57	JONES	36749
RENEW	BOBBY R	SMITH	638 CO RD 97	JONES	36749
RENEW	BETTY	LOLLAR	3147 CO RD 84	BILLINGSLEY	36006
RENEW	RICK	MEADOWS	120 SNOWDRIFT RD	PRATTVILLE	36067
RENEW	B H	PARKER	3986 MITCHELL RD	JONES	36749
RENEW	CHRISTINE	CALHOUNE	1482 CO RD 127	BILLINGSLEY	36006

**BATCH IV**

RENEW	WILLIAM	BRISKEY	443 SHILOH CIR	AUTAUGAVILLE	36003
			221 SPRING VALLEY		
RENEW	MONICA A	JOHNSON	RD	PRATTVILLE	36067
RENEW	GLADYS	HUNTER	1002 CO RD 40 W	PRATTVILLE	36067
RENEW	CATHY	WILLIAMS	1293 CO RD 1 N	JONES	36749
RENEW	SHANTANGELA	WILLIAMS	1717 CO RD 21 N	PRATTVILLE	36067
RENEW	MARY	MCCARY	1543 CO RD 7	PLANTERSVILLE	36758
RENEW	WILLIE F	BATES	114 MOSES RD	PRATTVILLE	36067
RENEW	MICHAEL	GOMEZ	1117 MINOR DR	PRATTVILLE	36067
RENEW	MARY	MCLEOD	2136 CO RD 66	PRATTVILLE	36067
RENEW	BELOYD	MOTLEY	818 ROSA MAE LN	PRATTVILLE	36067
RENEW	THOMAS	GIBBONS	863 A CO RD 94	PRATTVILLE	36067
RENEW	VIRGIE C	SMITH	1362 CO RD 40 W	PRATTVILLE	36067
			723 BLUEBERRY HILL		
RENEW	HAZEL	STOUDEMIRE	RD	PRATTVILLE	36067
NEW	JOHNNIE L	BROWN	968 COBURN LN	MARBURY	36051
NEW	STANLEY	TYUS	466 SHILOH CIR	AUTAUGAVILLE	36003
RENEW	HATTIE	CLARK	2602 DUFFY DR	PRATTVILLE	36067
RENEW	MOSES	WALLACE	2361 CO RD 40 W	BILLINGSLEY	36006
RENEW	EMILY	RAWLINSON	2311 CO RD 46	PRATTVILLE	36067
RENEW	IDA	MCDANIEL	3056 CO RD 535	MARBURY	36051
RENEW	LUCY	RUDOLPH	1852 RODOCK RD	PRATTVILLE	36067

**17. MARCHELLE HENDERSON & ERIC DAVIS, AUTAUGA COUNTY RESIDENTS**

- A. DISCUSS COMMUNITY CONCERNS

**18. MELISSA CARPENTER**

- A. APPROVE COMMUNICATIONS SERVICE AGREEMENT BETWEEN AUTAUGA 911 AND AUTAUGA COUNTY

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

- A. APPROVE BID FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES
- B. DISCUSSION OF REDISTRICTING MAP

**20. COMMENTS AND DISCUSSIONS**

**21. ADJOURN MEETING**

**CONSENT DOCKET**

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

**ENGINEERING**

ASPLS- PROCESSING LIDAR POINT CLOUDS	WEBINAR
ASPLS- DAMAGE PREVENTION	WEBINAR

**EMA**

AAEM BOARD MEETING	DEC. 8-9, 2021	BIRMINGHAM, AL
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**COMMISSION**

2022 ACCMA WINTER CONF.	JAN. 19-21, 2022	BIRMINGHAM, AL
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**2. APPROVAL TO SURPLUS AND DESTROY:**

**SHERIFF**

- HP PRODESK 405 COMPUTER TOWER – SERIAL# MXL412156K
- DELL OPTIPLEX 790 COMPUTER TOWER – SERIAL# CTJ09V1
- DELL OPTIPLEX 790 COMPUTER TOWER – SERIAL# 29C4VV1
- DELL OPTIPLEX 790 COMPUTER TOWER – SERIAL# 29C2VV1
- DELL OPTIPLEX 790 COMPUTER TOWER – SERIAL# 29B4VV1

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

001-56900-212	RURAL TRANSPORTATION	\$ 7,893.96
001-52610-212	SOLID WASTE	63.56
001-57800-212	ARENA	149.09
001-51100.212	COMMISSION	29.11
001-51960-212	ECON. DEVELOPMENT	28.51
001-52620-212	LITTER CONTROL	209.39
001-51981-212	MFG HOME	194.24
001-52400-212	CORONER	<u>232.25</u>
	<b>DUE FROM GENERAL FUND</b>	<b>\$ 8,800.11</b>
120-51810-212	REAPPRAISAL	\$ <u>550.64</u>
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 550.64</b>