

STATE OF ALABAMA

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AUTAUGA COUNTY

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The Autauga County Commission met at 5:00 p.m. on TUESDAY, NOVEMBER 17, 2020.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Rusty Jacksland.

- Members present:
- Jay Thompson
- Rusty Jacksland
- John L Thrailkill
- Bill Tatum
- Larry Stoudemire
- Also present:
- Scott Kramer, Treasurer/Administrator
- Audra Smith, Assistant Treasurer/Administrator
- Kyle Shirley, County Attorney
- John Mark Davis, County Engineer

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve the minutes of the NOVEMBER 3, 2020 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **approve invoices received through NOVEMBER 17, 2020 and authorize the Chairman and Treasurer/Administrator to issue warrants for payment thereof.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

<u>RURAL TRANSPORTATION</u>		
ALABAMA TRANSPORTATION ASSOC.	DEC. 3, 2020	PELHAM, AL
ALDOT INVOICE PROCEDURES TRAINING	DEC. 8, 2020	PRATTVILLE, AL
<u>PROBATE</u>		
AL. PROBATE JUDGE’S WINTER CONF.	JAN. 11-14, 2021	MONTGOMERY, AL

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve a 2020 Proclamation recognizing and in appreciation of Autauga County Election Workers.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **approval to promote Jon Herbert from Sergeant to Lieutenant, grade 9: step 1 (funding in budget) effective November 28, 2020.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve the Sheriff’s Supplemental Pay, to be paid on 12/1/2020 (paid by Sheriff).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve the resignation of Alexander Robinson, P/T Jailer, effective 11/12/2020 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

Larry Nixon, Jail Warden, discussed replacement of the Live Scan Machine.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to hire Tracye Middlebrooks, License Clerk, grade 4: step 1, effective after her 2-week notice, to replace London Landry who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to accept the termination of Hagen Kelley, License Clerk, effective 11/2/2020 and advertise to hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for **approval of the Probate Office 2020 Supplemental Pay (to be reimbursed by Judge of Probate).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve Resolution #2021-3 and the agreement between the Secretary of States Office and the Autauga County Commission in relation to ACT 95-769 for the Board of Registrars.**

Motion carried by unanimous vote of the Commission.

RESOLUTION#2021-3
AUTAUGA COUNTY, ALABAMA, COMMISSION

WHEREAS Act 95-769 requires the AUTAUGA County Board of Registrars to implement a voter file maintenance process, and

WHEREAS Act 95-769 also requires the AUTAUGA County Commission to pay the cost of postage necessary to mail certain notices to voters and to subsequently apply for and receive reimbursement for such costs from the State of Alabama, and

WHEREAS the Alabama Secretary of State has indicated that her office is willing to serve as the agent for the AUTAUGA County Commission for the purposes of paying postage costs and collecting reimbursements for such costs from the State Elections Fund as provided for in Act 95-769, and

WHEREAS the Alabama Secretary of State served as the agent for the AUTAUGA County Commission in 1997, 2001, 2005, 2009, 2013, and 2017, for the purposes of paying postage costs and collecting reimbursements from the State Elections Fund as provided for in Act 95-769, now therefore

BE IT RESOLVED BY the AUTAUGA County Commission that it hereby agrees to appoint the Secretary of State to serve as its agent for the purposes of paying postage costs necessary for the mailing of certain notices to voters as required by Act 95-769 and collecting reimbursements for such costs from the State Elections Fund as provided in the Act, and now


BE IT FURTHER RESOLVED that the Chairperson of the AUTAUGA County Commission is authorized to execute an agency agreement to be entered into between this county and the Office of the Alabama Secretary of State.


Adopted this 17TH day of November of the year 2020.


Jay Thompson
Chairman


John Thrailkill
Vice-Chairman


Larry Stoudemire
District 5


Rusty Jacksland
District 1


Bill Tatum
District 3

Scott Ninesling, President of the Autauga County Fire Association discussed the Cares Act related to the Autauga County Fire Association.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve the following FY2021 Solid Waste Exemptions, batch IX and X:**

BATCH IX

NEW	BERTHA	TRAMMER	492 CO RD 13	AUTAUGAVILLE	36003
RENEW	ANNIE B	ANDREWS	916 BURNS LN	AUTAUGAVILLE	36003
RENEW	SHIRLEY	WYATT	4014 MITCHELL RD	JONES	36749
RENEW	FRANCIS	CARR	1524 CO RD 21 N	PRATTVILLE	36067
RENEW	GERALDINE	HOWARD	3346 MOTLEY DR	AUTAUGAVILLE	36003
RENEW	DARLENE	BAKER	477 SHILOH CIR	AUTAUGAVILLE	36003
RENEW	ANGELA	SMITH	1622 CO RD W	PRATTVILLE	36067
RENEW	ROBERTA	WILSON	4079 FIG TREE DR	JONES	36749
RENEW	ELLA	PARKER	4001 MITCHELL RD	JONES	36749
RENEW	LARRY	HOLLON	2767 DUTCH ISL CIR	AUTAUGAVILLE	36003
NEW	JOHNNIE LEE	BROWN	963 COBURN N	MARBURY	36051
RENEW	MARGARET	LEE	1972 CO RD 6	PRATTVILLE	36067
RENEW	ROBERT	CAUSEY	187 CO RD 40 W	PRATTVILLE	36067
RENEW	PAMELLA	BENJAMIN	981 CO RD 40 W	PRATTVILLE	36067
NEW	PRICILLA	FITTS	1349 CO RD 43	PRATTVILLE	36067
RENEW	BARBARA	DOWDELL	463 FIG TREE ST	JONES	36749
RENEW	DONALD	BARBER	1813 HIGH VALLEY RD	PRATTVILLE	36067
RENEW	WILLIE MAE	BROWN	2188 TR DR	AUTAUGAVILLE	36003
NEW	ANGELA	GOLDEN	2003 OAKBROOK LN	DEATSVILLE	36022
RENEW	DORA	HUETT	2116 CO RD 21 N	PRATTVILLE	36067

BATCH X

RENEW	SHIRLEY	SANDERS	434 CO RD 4 W	PRATTVILLE	36067
RENEW	MAVIS	BRYANT	2236 CO RD 77	BILLINGSLEY	36006
RENEW	ALONZO	HOWARD	293 CO RD 1 N	JONES	36749
RENEW	ANITA	KENT	4211 CO RD 88	JONES	36749
NEW	ARTHERINE	TYUS	607 BOB RD	AUTAUGAVILLE	36003
RENEW	SARAH	HARRIS	1580 A OLD HILLSIDE RD	PRATTVILLE	36067
RENEW	PATRICIA	MOSLEY	4385 CO RD 88	JONES	36749
RENEW	GEORGE	MUNROE	118 BERRY LN	PRATTVILLE	36067
RENEW	SUSAN	DONALDSON	2248 CO RD 46	PRATTVILLE	36067
RENEW	RONALD	GANTT	920 GOODSON RD	PRATTVILLE	36067
RENEW	BERTHA	TOLVER	902 CO RD 1 S	SELMA	36703
NEW	MITCHELL	BROWN	1429 CO RD 161	MARBURY	36051
RENEW	BERNARD	PERRY	940 CO RD 1 S	SELMA	36703
RENEW	CHRISTINE	CALHOUNE	1482 CO RD 127	BILLINGSLEY	36006
NEW	CURRY	MATTOX	805 CO RD 42	MARBURY	36051
RENEW	RITA	WILSON	4013 KENT LN	PLANTERSVILLE	36758
RENEW	JOHNNIE M	CAVER	4015 KENT LN	PLANTERSVILLE	36758
RENEW	VALERIE	LAISTER	1501 CO RD 161	MARBURY	36051
RENEW	VERNON	DEAVERS	2617 CO R 67	BILLINGSLEY	36006
RENEW	ODESTA	DAVIS	4061 FIG TREE DR	JONES	36749

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve the termination of Rodriquez Smith, Mechanic Apprentice, effective 11/10/2020 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **Engineering to advertise to accept annual bids for materials and public works for January 1, 2021 to December 31, 2021.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve CR-57 Plat #1.**

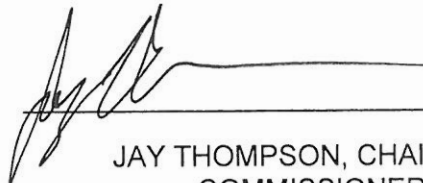
Motion carried by unanimous vote of the Commission.


A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the updated Autauga County Procurement Policy.**

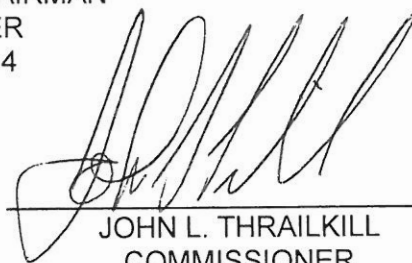
Motion carried by unanimous vote of the Commission.

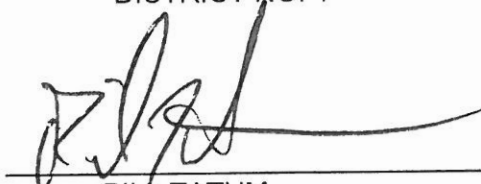
A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **adjourn the meeting at 5:31 p.m. and reconvene on Tuesday December 1, 2020 at 5:00 p.m.**


Motion carried by unanimous vote of the Commission.


 JAY THOMPSON, CHAIRMAN
 COMMISSIONER
 DISTRICT NO. 4


 RUSTY JACKSLAND
 COMMISSIONER
 DISTRICT NO. 1


 JOHN L. THRAILKILL
 COMMISSIONER
 DISTRICT NO. 2


 BILL TATUM
 COMMISSIONER
 DISTRICT NO. 3


 LARRY STOUDEMIRE
 COMMISSIONER
 DISTRICT NO. 5