REGULAR MEETING MINUTES

JUNE 17, 2025

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for Rural Transportation to purchase a laptop (100% covered under Cares Act).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve Resolution #2025-35 to participate in the joint application for the FY2025 Safe Streets and Roads for all grant funding opportunity.

Motion carried by unanimous vote of the Commission.

RESOLUTION #2025-35 AUTAUGA COUNTY COMMISSION RESOLUTION TO PARTICIPATE IN THE JOINT APPLICATION FOR THE FY 2025 SAFE STREETS AND ROADS FOR ALL GRANT FUNDING OPPORTUNITY

WHEREAS, the Autauga County Commission (County) is committed to improving transportation safety through reducing the risk of fatal and serious injury crashes on its roadways; and

WHEREAS, in July of 2023, the County participated in a joint application with the Chambers County Commission, Elmore County Commission and Perry County Commission (Partnership) to develop a Comprehensive Safety Action Plan for each county in the partnership; and

WHEREAS, in October of 2023, the partnership received a Safe Streets and Roads for All (SS4A) Planning Grant for \$640,000; and

WHEREAS, the partnership through its Lead Applicant, the Chambers County Commission, awarded a contract to Sain Associates for consulting services to aid and assist the partnership with the development of Safety Action Plans for each County; and

WHEREAS, through the development of the Safety Action Plan, the County has identified supplemental safety planning that connects to and enhances the County's respective Safety Action Plan; and

WHEREAS, the supplemental safety planning was not included as a "deliverable" within the existing contract for consulting services with Sain Associates; and

WHEREAS, the SS4A grant program allows and encourages grant applications to supplement current or ongoing Safety Action Plans when applicable; and

WHEREAS, the County desires to join and participate in a joint application with the Chambers County Commission and the Elmore County Commission to submit a Supplemental Safety Planning Grant to enhance the County's ongoing Safety Action Plan; and that the County understands and agrees to the following:

- The expected cost to provide the Supplemental Safety Planning is \$105,000 for Autauga County;
- 2) That the federal share of a SS4A grant may not exceed 80 percent of total eligible activity costs \$84,000; and
- 3) That the County agrees to contribute a local matching share of no less than 20 percent of eligible activity costs \$21,000; and
- 4) That the application must be submitted by 5:00 pm edt on June 26, 2025; and
- 5) That Chambers County will remain the "lead applicant" as the primary point of contact for the grant application to serve as the administrator of the grant application and resulting grant funds; and

REGULAR MEETING MINUTES

- That DOT expects to obligate SS4A award funding via a signed agreement within 12 months after awards have been announced; and
- 7) That, if awarded the SS4A supplemental grant, the County agrees to provide the local matching share to the lead applicant prior to the execution of the agreement with DOT; and
- 8) That the County is only responsible for the local matching share for Autauga County and is not responsible for the local matching share for Chambers and Elmore Counties; and
- 9) That this resolution, once adopted by the County, shall serve as its agreement with all other counties participating in the joint application.

BE IT RESOLVED BY THE AUTAUGA COUNTY COMMISSION that it agrees to all terms and conditions with the Chambers and Elmore County Commissions as set out above, and desires to participate in the joint application for a SS4A supplemental grant.

BE IT FURTHER RESOLVED that a copy of this resolution be immediately forwarded to the Lead Applicant by June 26th 2025.

IN WITNESS THEREOF, the Autauga County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 17th day of June, 2025.

Commissioner Jay Thompson Chairman, <u>Autauga</u> County Commission

A motion was made by Mr. Tanner and seconded by Mr. Tatum to approve Resolution #2025-37 recording multiple plats in the town of Marbury.

Motion carried by 4-0 vote of the Commission. Chairman Thompson/abstain.

AUTAUGA COUNTY COMMISSION RESOLUTION RESOLUTION 2025-37

WHEREAS, there are multiple plats for the "Town of Marbury" recorded in the records of the Office of Judge of Probate of Autauga County, for the limited purposes of this resolution the specific Plat in question is recorded in the Office of Judge of Probate of Autauga County in Plat Book 1 at Page 10; and,

WHEREAS, the "Town of Marbury" is not an incorporated municipality within Autauga County; and,

WHEREAS, except as specified below, the roads as shown on the above-referenced plat were not constructed by the county for public use, were not dedicated to Autauga County nor accepted by Autauga County, and have not met the requirements of acceptance by prescription; and.

WHEREAS, pursuant to Alabama Attorney General Opinion 2005-120, among other authorities, the determination of whether a road became a public road is a question of fact that must be made by county officials depending on the particular facts available; and,

WHEREAS, pursuant to Ala Code §11-3-10, the county commission shall possess authority in relation to the establishment, change, or discontinuance of roads; and,

WHEREAS, some of the roads shown on the plat have been accepted for maintenance and have been maintained by Autauga County as a part of the Autauga County road system; and,

WHEREAS, of the streets indicated as public roads on the Plat recorded in Plat Book 1 at Page 10, the following have been previously accepted and maintained by Autauga County:

- 1.) Hunter Loop Road
- 2.) Avenue G (now known as Autauga County Road 535)
- White City Road/Autauga Street (now known as Autauga County Road of which Rightof-Way was obtained in Project SACP-377-4);
- 4.) Weeks Loops Road (now known as Mushat Lanc) and,

WHEREAS, of the streets indicated as public roads on the Plat recorded in Plat Book 1 at Page 10, the following have NOT been accepted and maintained by Autauga County:

- 1.) Avenue A
- 2.) Avenue B
- 3.) Avenue C
- 4.) Avenue D
- 5.) Avenue E

REGULAR MEETING MINUTES

- 6.) Avenue F
- 7.) Park Street
- 8.) Wilkerson Street
- 9.) Russell Street
- 10.) Rainer Street
- 11.) Marbury Heights Road (there is a currently existing Marbury Heights Road which is county maintained; however, it is a different road)
- 12.) Smith Street
- 13.) Mushat Street West of Hunter Loop Road; and,

WHEREAS, of the streets indicated as public roads on the Plat recorded in Plat Book 1 at Page 10, the road indicated as Marbury Street is maintained by the State of Alabama as State Route 143:

WHEREAS, a copy of the plat with the roads as specified in this resolution is attached as Exhibit A; and.

NOW THEREFORE, BE IT RESOLVED, that the Autauga County Commission accepts the indicated roads where it has accepted maintenance of the roadway into the County Road System previously, specifically:

- 1.) Hunter Loop Road
- 2.) Avenue G (now known as Autauga County Road 535)
- White City Road/Autauga Street (now known as Autauga County Road of which Rightof-Way was obtained in Project SACP-377-4);
- 4.) Weeks Loops Road (now known as Mushat Lane); and,

BE IT FURTHER RESOLVED, that the Autauga County Commission unequivocally denies any request to accept the following roads that it has not maintained into the County Road system, specifically:

- 1.) Avenue A
- 2.) Avenue B
- 3.) Avenue C
- 4.) Avenue D
- 5.) Avenue E
- 6.) Avenue F
- 7.) Park Street
- 8.) Wilkerson Street
- 9.) Russell Street
- 10.) Rainer Street
- 11.) Marbury Heights Road (there is a currently existing Marbury Heights Road which is county maintained; however, it is a different road)
- 12.) Smith Street
- 13.) Mushat Street West of Hunter Loop Road; and,

BE IT FURTHER RESOLVED, that the Autauga County Commission grants the County Attorney the authority to record this resolution and execute any documents necessary for the furtherance of this resolution; and,

BE IT FURTHER RESOLVED, that the Autauga County Commission's adoption of this resolution is an exercise of the above stated authority to determine whether the roads as shown on the above-referenced plat are County Roads and determine the establishment of County Roads.

JAY THOMPSON

ADOPTED THIS THE 17 DAY OF JUNE, 2025.

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TERRY TANN

A motion was made by Mr. Jacksland and seconded by Mr. Tanner for **approval to** rescind the hire of Kyle Temple, Mechanic w/o CDL.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Tanner for county forces to work the cross drainpipes on South Autauga Street for the Town of Autaugaville, to be reimbursed upon completion.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve State invoice #7012 from the Alabama Department of Transportation – 001-51105-497.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tanner to approve Resolution #2025-38 recognizing Amateur Radio Operators.

Motion carried by unanimous vote of the Commission.

RESOLUTION #2025-38

WHEREAS, the State of Alabama is home to over 13,500 licensed Amateur Radio Operators; and

WHEREAS, many of those licensed Amateur Radio operator live and work in Autauga County; and

WHEREAS, those same licensed Amateur Radio operators have repeatedly demonstrated their immense value to the citizens of this county through their training, participation in exercises, deploying to the EOC during activations, and preparations should emergency communications become necessary when conventional communications are damaged or destroyed; and

WHEREAS, these Amateur Radio Operators, during times of natural and man-made disasters, also provide critical communications and ground truth reports that are vital to the National Weather Service Field Offices in Birmingham, Huntsville, Calera, Mobile and Tallahassee; and

WHEREAS, these Amateur Radio Operators generously operate privately owned communications resources for the welfare and common good for Autauga County's citizens at their own expense and no cost to the taxpayer; and

WHEREAS these Amateur Radio Operators diligently maintain communications on a local, state, regional, national and world-wide basis in preparation for emergencies anywhere on earth; and

WHEREAS, these Amateur Radio Operators always practice and refine their communication skills especially during the annual American Radio Relay League Field Day exercises: and

WHEREAS, the annual Amateur Radio River Region Field Day event will be at the Louise M. Smith Developmental Center, 298 Jay St. Prattville, AL, 36066, on June 28-29, 2025

NOW THEREFORE WE, The Autauga County Commission, do hereby declare the week of June 23-29, 2025 as AMATEUR RADIO WEEK in recognition of their voluntary communication services.

Chairman

A motion was made by Mr. Jacksland and seconded by Mr. Tanner for EMA to apply for the 2025 State Homeland Security Grant Program – Alabama Mutual Aid System on behalf of the Prattville Fire Department.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tanner to **enter into Executive Session at 5:21 p.m.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Tanner to **come out of Executive Session at 6:07 p.m.**

Motion carried by unanimous vote of the Commission.

REGULAR MEETING MINUTES

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to suspend the rules and add the following item to the agenda: approve Resolution #2025-36 Tax Abatement Agreement in support of Project Mountain.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve Resolution #2025-36 Tax Abatement Agreement in support of Project Mountain.

Motion carried by unanimous vote of the Commission.

RUSTY JACKSLAND	DISTRICT 1
JOHN THRAILKILL	DISTRICT 2
BILL TATUM	DISTRICT 3
JAY THOMPSON	DISTRICT 4
TERRY TANNER	DISTRICT 5



SCOTT KRAMER	TREASURER/ADM.
AUDRA H. SMITH	.ASST. TREASURER/ADM.
JOHN MARK DAVIS	COUNTY ENGINEER
KYLE SHIRLEY	COUNTY ATTORNEY

Autauga County Commission

JAY THOMPSON, CHAIRMAN 135 N. Court Street, Suite B Prattville, Alabama 36067 Phone: 358-6700 Fax: 361-3724

RESOLUTION #2025-36

To approve a Tax Abatement Application and authorize the Autauga County Commission Chairman to Enter into a Tax Abatement Agreement in support of Project Mountain, an expansion project to be located within Autauga County and the City of Prattville.

WHEREAS, the Autauga County Commission works to retain industrial economic development in the Autauga County and City of Prattville, and Project Mountain (Old World Industries, LLC) has submitted to the Autauga County Commission an Application to Granting Authority for Abatement of Taxes (the "Abatement Application") to request from Autauga County and the City of Prattville all construction related transaction taxes, except those local construction related transaction taxes levied for educational purposes or for capital Improvements for education, and an abatement of all state and local non-educational ad valorem taxes for a period of 10 years;

WHEREAS, the Autauga County Commission desires to support the expansion of Project Mountain in Prattville, Autauga County, Alabama, to add an additional 20 jobs and economic benefit to the community in a planned approximate \$26,000,000 expansion for additional product development and delivery;

WHEREAS, the Autauga County Commission has considered the request of Project Mountain and the Abatement Application and has found the information sufficient to permit the County to make a cost/benefit analysis with respect to Project Mountain and the economic benefits to the community; and

WHEREAS, the Autauga County Commission wishes to approve the Abatement Application and authorize the Autauga County Commission Chairman to enter into a tax abatement agreement with Project Mountain to grant an abatement of all construction related transaction taxes, except those local construction related transaction taxes levied for educational purposes or for capital improvements for education, and an abatement of all state and local non-educational ad valorem taxes for a period of 10 years for Project Mountain contingent upon Project Mountain meeting certain employment thresholds (the "Tax Abatement Agreement"); and

NOW, THEREFORE, BE IT RESOLVED by the Autauga County Commission that the Abatement Application is hereby approved and that the tax abatements described in these resolutions are hereby authorized; and

BE IT FURTHER RESOLVED that the Autauga County Commission Chairman is hereby authorized to execute any and all documents necessary to effectuate the provisions of said incentives to the extent and as permitted by applicable law, including, without limitation, the Tax Abatement Agreement, and to take all such further action as shall be necessary to carry out the purposes and intent of these resolutions for and on behalf of the Autauga County Commission.

PASS, ADOPTED AND APPROVED THIS THE 17TH DAY OF JUNE, 2025.

Jay Thompson Chairman

Scott Kramer

ATTEST:

Treasurer / Administrator

A motion was made by Mr. Jacksland and seconded by Mr. Tanner to suspend the rules and add the following to the agenda: approve the Attorney Contract.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the Attorney Contract.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Tanner to adjourn the meeting at 6:11 p.m. and reconvene on Tuesday July 1, 2025 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

BILL TATUM COMMISSIONER DISTRICT NO. 3 TERRY TANNER COMMISSIONER DISTRICT NO. 5

OHN L. THRAILKILL

COMMISSIONER DISTRICT NO. 2

REGULAR MEETING MINUTES

() STATE OF ALABAMA () **AUTAUGA COUNTY**

The Autauga County Commission met at 5:00 p.m. on JUNE 17, 2025.

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

Members present:

Jay Thompson - Chairman

Rusty Jacksland John L. Thrailkill Bill Tatum Terry Tanner

Also present:

Scott Kramer, Treasurer/Administrator

Audra Smith, Deputy Treasurer/Administrator

Kyle Shirley, County Attorney John Mark Davis, County Engineer

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the minutes of the JUNE 3, 2025 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tanner and seconded by Mr. Jacksland to approve invoices received through JUNE 17, 2025 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. Jacksland and seconded by Mr. Thrailkill to approve the following items on the Consent Docket:

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

REAPPRAISAL

AL CADASTRAL MAPPING REVIEW WORKSHOP	AUG. 27, 2025	MOBILE, AL
JAIL ALABAMA JAIL ASSOCIATION FALL CONFERENCE	OCT. 7-10, 2025	ORANGE BEACH

ENGINEERING

12TH ANNUAL AL ROAD SAFETY CONFERENCE OCT. 20-23, 2025 FLORENCE, AL

- 2. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE PROBATE BUDGET 001-51300-252 (POSTAGE) FOR POSTAGE METER USAGE IN THE **AMOUNT OF \$38.23**
- 3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE **DURING MAY 2025:**

001-56900-212	RURAL TRANSPORTATION	\$ 5,601.93	
001-56200-212	SRSERV	61.01	
001-52610-212	SOLID WASTE	178.12	
0 01-57800-212	ARENA	175.67	
001-51100-212	COMMISSION	203.84	
001-52620-212	LITTER CONTROL	419.44	
001-52400-212	CORONER	_277.59	
	DUE FROM GENERAL FUND:	\$ 6,917.60	
120-51810-212	REAPPRAISAL	\$ 186.69	
	DUE FROM REAPPRAISAL FUND:	\$ 186.69	

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING May 2025:

001-52600-212	ANIMAL CONTROL	\$ 752.10
001-52960-212	SRO	\$ 529.92
001-52200-212	JAIL	\$ 2,324.38

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval of change order #2, for Phase II of the Jail/Courthouse project.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tanner to approve a one year, one step pay increase for satisfactory service to Corey Smith, Deputy Sheriff, DOH: 5/20/2024.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tanner and seconded by Mr. Jacksland to approve a Housing Agreement with Coosa County to house inmates.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve the resignation of Anna Fabritis, full time correction officer, effective 6/20/2025 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tanner to approve the termination of Starla Rawls, full time correction officer, effective 6/13/2025 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve a pay adjustment for Ebony McQueen from a grade PS301: step 4 to a step 5, originally approved on May 20, 2025.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to hire Tony Scott, as the part time Manufactured Home License Inspector, effective July 1, 2025 to replace David Wurtz who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the following budget adjustments for Senior Services:

\$1,400.00	from 56200-212 (fuel)	to 216 (cleaning and Janitorial)
\$ 800.00	from 56200-234 (Veh rep)	to 243 (water and sewage)
\$ 500.00	from 56200-212 (fuel)	to 211 (office Supplies)
\$1,400.00	from 56200-497 (Add. App.)	to 262 (Mileage)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tanner and seconded by Mr. Thrailkill to approve updates to the FY2025 Rural Transportation Title VI Program.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Tanner to approve the FY2025 Federal Certifications and Assurances for FTA Assistance Programs.

Motion carried by unanimous vote of the Commission.