

STATE OF ALABAMA     ()  
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AUTAUGA COUNTY        ()

The Autauga County Commission met at 5:00 p.m. on DECEMBER 20, 2022

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  
                              Larry Stoudemire

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 DECEMBER 6, 2022 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve invoices received through DECEMBER 20, 2022 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. Tatum to **approve the following items on the Consent Docket:**

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

**ENGINEERING**

ACCA DISTRICT MEETING	FEB. 1, 2023	PRATTVILLE, AL
ALDOT RADIATION SAFETY COURSE	APRIL 3-4, 2023	MONTGOMERY, AL
ALDOT ROADWAY TECHNICIAN COURSE	APRIL 10-13, 2023	MONTGOMERY, AL

**SHERIFF**

2023 SKID CAR TRAINING	JAN. 10 & 12, 2023	MONTGOMERY, AL
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2. **APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING NOVEMBER 2022:**

001-56900-212	RURAL TRANSPORTATION	\$ 10,680.32
001-52610-212	SOLID WASTE	141.37
001-57800-212	ARENA	228.28
001-51100.212	COMMISSION	77.42
001-52620-212	LITTER CONTROL	582.93
001-51981-212	MFG HOME	394.13
001-52400-212	CORONER	449.82
001-51910-229	ELECTION	<u>745.72</u>
	<b>DUE FROM GENERAL FUND:</b>	<b>\$ 13,299.99</b>
120-51810-212	REAPPRAISAL	\$ <u>355.88</u>
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 355.88</b>

**3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING NOVEMBER 2022:**

001-52600-212	ANIMAL CONTROL	\$	1,214.01
001-52960-212	SRO-AUG19	\$	602.35

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve the following banks for calendar year 2023:**

**AMERIFIRST**

RRR GASOLINE CHECKING	TECHNOLOGY FUND
PUBLIC HIGHWAY & TRAFFIC CHECKING	REVENUE COMMISSIONER EXPENDABLE TRUST FUND
PUBLIC HIGHWAY & TRAFFIC CD#532507	PROBATE JUDGE EXPENDABLE TRUST FUND
RRR CD#531327	

**FIRST COMMUNITY BANK OF ALABAMA**

ACCOUNTS PAYABLE FUND	PAYROLL FUND	FEDERAL EXCHANGE FUND
INSURANCE FUND	RETIREMENT FUND	FEDERAL INCOME TAX FUND
SOCIAL SECURITY TAX FUND	STATE INCOME TAX FUND	ELECTION FUND
LAND REDEMPTION FUND	FIDUCIARY FUND	3 MILL FIRE TAX FUND
COUNTY REBUILD AL FUND	CO. GOVT. CAP. IMPROV. FUND	
GENERAL FUND CASH	GENERAL FUND MMK	MANUFACTURED HOME TRUST
ROAD & BRIDGE FUND CASH	ROAD & BRIDGE MMK	EMA SPECIAL ACCOUNT
GASOLINE FUND	GF NEW PAVING FUND	SHERIFF SPECIAL ACCOUNT
CDBG (COM DEV)	REAPPRAISAL FUND	LATCF FUND
MOTOR VEHICLE SPECIAL TRAINING	MINERAL SEVERANCE TAX	
AMERICAN RESCUE CASH	AMERICAN RESCUE MMK	
CORONAVIRUS RESCUE CHECKING	CORONAVIRUS RESCUE MMK	
GENERAL CD#51924		

**MERCHANTS & FARMERS**

RRR CD#22149	PUB.HWY & TRAFFIC CD#22151
GENERAL CD#22150	

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve an American Rescue Plan Funding Agreement; sewer project.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve Resolution #2023-7; ACCA Liability Self-Insurance Fund, Inc.**

Motion carried by unanimous vote of the Commission.



**ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA  
LIABILITY SELF-INSURANCE FUND, INC.**

**RESOLUTION 2023-7**

WHEREAS, Autauga County is a member of the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. ("Liability Fund") for the contract period ending Dec. 31, 2023; and

WHEREAS, the County's participation in the Liability Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Liability Fund continues to be in the best interest of Autauga County and its officials and employees; and

WHEREAS, Autauga County would benefit by agreeing to extend its participation in the Liability Fund for an additional three-year period beginning Jan. 1, 2024 and concluding Dec. 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Autauga County Commission that it renews its participation in the Liability Fund for calendar years 2024 through 2026 and hereby directs its Chair to immediately execute the 2024-2026 ACCA Liability Self-Insurance Fund, Inc. Participation Agreement.

Adopted this the 20 day of December 2022.

  
\_\_\_\_\_  
County Commission Chairperson

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve Resolution #2023-8; honoring the life of former county commissioner and long-time resident of Autauga County, Calvin Hunter.**

Motion carried by unanimous vote of the Commission.

RUSTY JACKSLAND.....DISTRICT 1  
JOHN THRAILKILL..... DISTRICT 2  
BILL TATUM.....DISTRICT 3  
JAY THOMPSON.....DISTRICT 4  
LARRY STOUDEMIRE.....DISTRICT 5



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

*Autauga County Commission*

JAY THOMPSON, CHAIRMAN  
135 N. Court Street, Suite B  
Prattville, Alabama 36087  
Phone: 358-6700 Fax: 361-3724

**RESOLUTION #2023-8**

**AUTAUGA COUNTY COMMISSION RESOLUTION**

**Mourning the Death of Calvin Hunter**

**WHEREAS**, we note the death of Mr. Calvin Hunter with deep sadness and regret; his immeasurable life is commended and celebrated with great thanksgiving; and

**WHEREAS**, the passing of Coach Hunter leaves a void in the lives of his loving family, many friends, and the entire community; and

**WHEREAS**, Coach Hunter graduated from the Autauga County Training School in 1967 before continuing his studies at Alabama State University; and

**WHEREAS**, Coach Hunter returned to Autauga County as a teacher, coach, bus driver in 1978; and

**WHEREAS**, Coach Hunter provided multiple forms of service to the Autauga County community over the 40+ years; and

**WHEREAS**, he contributed guidance and leadership to the Autauga County Commission, where he served as County Commissioner for District 5 from January 18, 1993 through November 11, 1996; and

**WHEREAS**, he also served the County as a Sheriff's Deputy from 1971 through 1979 and as a Correctional Officer from 1981 through 1992; and

**WHEREAS**, Coach Hunter is most well-known for his time as a Coach at Autaugaville High School; and

**WHEREAS**, Coach Hunter coached multiple sports at Autaugaville High School including serving as head baseball coach from 1980 through 1982, assistant football coach from 1979 through 2004, head track coach from 1979-2004, and both boys' and girls' basketball from 1979 through 2004; and

**WHEREAS**, Coach Hunter's basketball teams won more than 500 games, won 13 area titles, made 5 Final Four Appearances, and won 4 state championships; and

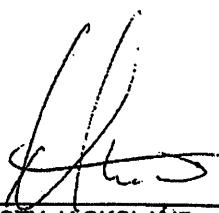
**WHEREAS**, Coach Hunter was honored as the AHSAA Class 1A basketball coach of the year in 1990 and was metro coach of the year in 1985, 1986, 1987, 1990, and 1995; and

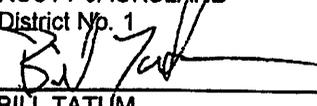
**WHEREAS**, through the years, Coach Hunter exhibited tireless dedication and exceptional abilities in his personal life, professional life, and service to Autauga County; and

**WHEREAS**, Coach Hunter was a valued member of the community; although he will be greatly missed, his memory will be cherished in the hearts and minds of all who were fortunate enough to know him; now therefore,

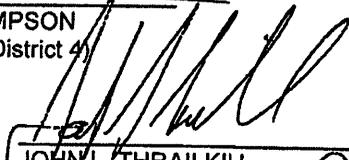
**BE IT RESOLVED**, that while grieving the death of Coach Calvin Hunter, we are extremely grateful for this abundant life and meritorious service to Autauga County and its citizens, and we offer this resolution in highest tribute to his inspiring legacy, as well as in heartfelt sympathy to his family and friends.

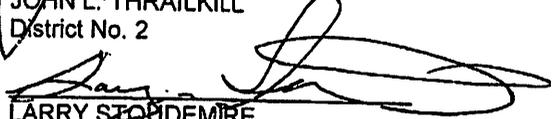
**ADOPTED THIS THE 20<sup>TH</sup> DAY OF DECEMBER, 2022**

  
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RUSTY JACKSLAND  
District No. 1

  
\_\_\_\_\_  
BILL TATUM  
District No. 3

  
\_\_\_\_\_  
JAY THOMPSON  
Chairman (District 4)

  
\_\_\_\_\_  
JOHN L. THRAILKILL  
District No. 2

  
\_\_\_\_\_  
LARRY STOudemire  
District No. 5

**Haynes Ambulance gave an annual report and update on challenges faced by ambulance companies.**

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for **approval to apply for an ADECA Grant 2023-PP-RF-52; for local government pistol permit revenue loss (ACT: 2022-246).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to hire Steve Campbell, part time process server, grade 6: step 3, pending background and drug test to replace Shane Davis who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to promote Steve Adams from Lieutenant to captain, grade 10: step 1, effective December 24, 2022 (money in budget).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve the resignation of Ja'Davien Posey, full time correctional deputy, effective 12/18/2022 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to hire Perry Rogers, part time correctional deputy, grade 4: step 10, pending background and drug test.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for **approval to accept the resignation of Demetrius Jones, part time driver, effective 12/9/2022 and advertise to hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to appoint Mr. Sam Reid as board member to the Autauga County Department of Human Resources for a 6-year term, expiring December 2028.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve a Homeland Security Grant 2022-2 LOC-FEO-277 for Autauga County Fire Fighters' Association in the amount of \$51,440.00.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve a Homeland Security Grant 2022-FIL-42 for Prattville Fire Department (dive team) in the amount of \$6,288.00.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve FY2022 Emergency Management Performance Grant Cooperative Agreement in the amount of \$42,972.00.

Motion carried by unanimous vote of the Commission.

John Mark Davis, County Engineer, gave an update on check #23910 received in the amount of \$5,064.39 from the Town of Autaugaville, for county forces replacing a cross drain on N. Taylor St. at Autaugaville High School (this was approved at the June 7, 2022 Commission Meeting).

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve Resolution #2023-9; in support of Project Bright Star.**

Motion carried by unanimous vote of the Commission.

**AUTAUGA COUNTY COMMISSION RESOLUTION**  
**RESOLUTION 2023-9**

**WHEREAS**, the Autauga County Commission works to attract and retain economic development; and

**WHEREAS**, Trucks and Sons, LLC has presented an expansion and relocation project to the Autauga County Commission which refers to real property and improvements thereon which is wholly within the Autauga County; and

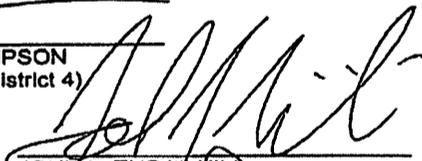
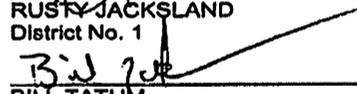
**WHEREAS**, said facility shall be equipped for use as an industrial facility for manufacturing sign and advertising materials; and

**WHEREAS**, Trucks and Sons, LLC has constructed a 38,000 square foot facility that is anticipated to generate \$1.8 million in annual revenue and employee approximately twenty people; and

**NOW THEREFORE, BE IT RESOLVED**, that the Autauga County Commission approves that an incentive package be offered and hereby approves the application from Trucks and Sons, LLC for abatement of all state and local non-educational sales and use taxes except those levied for education purposes for the specific project as presented in the abatement application.

**BE IT FURTHER RESOLVED**, that the Autauga County Commission hereby authorizes the Chairman of the Commission to execute for and on behalf of the county commission any and all documents and agreements necessary to offer said incentives and to take all such further action as shall be necessary or desirable to carry out the purposes and intent of this Resolution.

**ADOPTED THIS THE 20<sup>TH</sup> DAY OF DECEMBER, 2022**

 <hr/> RUSTY JACKSLAND District No. 1	 <hr/> JAY THOMPSON Chairman (District 4)	 <hr/> JOHN L. THRAILKILL District No. 2
 <hr/> BILL TATUM District No. 3	 <hr/> LARRY STOUDEMIRE District No. 6	

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **enter into Executive Session at 5:30 p.m.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **come out of Executive Session at 6:15 p.m.**

Motion carried by unanimous vote of the Commission.

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 Friday December 23, 2022 as an official County Holiday.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve Friday December 23, 2022 as an official County Holiday.**

Motion carried by unanimous vote of the Commission.

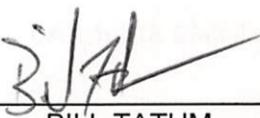
A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **adjourn the meeting at 6:26 p.m. and reconvene on Tuesday January 3, 2023 at 5:00 p.m.**

Motion carried by unanimous vote of the Commission.

  
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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