

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

The Autauga County Commission met at 5:00 p.m. on FEBRUARY 1, 2022

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Captain Larry Nixon.

Members present: Jay Thompson
 Rusty Jacksland
 John L Thraikill
 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. Jacksland and seconded by Mr. Tatum to **approve the minutes of the JANUARY 18, 2022 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve invoices received through FEBRUARY 1, 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. Stoudemire and seconded by Mr. Tatum to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

<u>COMMISSION</u>		
ACCA ADMINISTRATORS CONF.	MAY 11-12	ORANGE BEACH, AL
<u>ENGINEERING</u>		
2022 NACE ANNUAL CONF.	APRIL 24-27, 2022	BUFFALO, NY
<u>EMA</u>		
AL. DISASTER PREPAREDNESS CONF.	JUNE 14-16, 2022	TUSCALOOSA, AL
<u>SHERIFF</u>		
INTOX DMT TRAINING	APRIL 6, 2022	SELMA, AL
INTOX DMT TRAINING	MAY 23, 2022	MONTGOMERY, AL
<u>JAIL</u>		
JAIL MANAGEMENT TRAINING	FEB. 21 – MAR. 7, 2022	MONTGOMERY, AL

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

001-56900-212	RURAL TRANSPORTATION	\$ 5,559.00
001-52610-212	SOLID WASTE	107.25
001-57800-212	ARENA	78.50
001-51100.212	COMMISSION	107.75
001-51960-212	ECONOMIC DEVELOPMENT	10.50
001-52620-212	LITTER CONTROL	449.00
001-51981-212	MFG HOME	150.00
001-52400-212	CORONER	<u>253.00</u>
	DUE FROM GENERAL FUND:	\$ 6,715.00

120-51810-212	REAPPRAISAL	\$	<u>330.00</u>
	DUE FROM REAPPRAISAL FUND:	\$	330.00

3. **APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING DECEMBER 2021:**

001-52600-212	ANIMAL CONTROL	\$	409.70
001-52960-212	SRO-AUG19	\$	118.00

4. **APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 12/14/2021 to 1/19/2022 IN THE AMOUNT OF \$171.67**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve the Revenue millage rates for collections FY2021 (no change on mills):

General	5.0 Mills
Road & Bridge	2.5 Mills
Countywide School	4.0 Mills
School District	3.0 Mills
School District (per Act 2005-25, Amendment 778)	3.0 Mills
Special Fire Protection	<u>3.0 Mills</u>
TOTAL	20.5 Mills

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to hire **Lonnie Russell, part time Jailer, grade 4: step 10, effective 2/2/2022** to replace Christopher Baker who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to hire **Rita Harrison, full time Jailer, grade 4: step 4, effective 1/31/2022** to replace Konya Mills who was terminated.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to hire **Marcell Schultz, full time Jailer, grade 4: step 4, to fill a vacant spot, effective (pending drug test/background check) 2/2/22.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to hire **Johnletha Threadgill, Laborer II, grade 3: step 4, effective 2/7/2022 (pending drug test/background check)** to replace Kameron Rascoe who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve the resignation of **Timothy Stone, Operator, effective 1/24/2022** 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 award the concrete bid to **Hodgson Concrete Company Inc. for concrete materials for February 2, 2022 to June 13, 2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **enter into Executive Session at 5:19 p.m. for reasons of: possible litigation and Economic Development.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **come out of Executive Session at 6:12 p.m.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **adjourn the meeting at 6:14 p.m. and reconvene on Tuesday February 15, 2022 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