FEBRUARY 7, 2023

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

The Autauga County Commission met at 5:00 p.m. on FEBRUARY 7, 2023.

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. Jacksland and seconded by Mr. Thrailkill to approve the minutes of the JANUARY17, 2023 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 FEBRUARY 7, 2023 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. Jacksland to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

JAIL		
2023 WINTER CONFERENCE	FEB. 19-22, 2023	HUNTSVILLE, AL
JAIL MANAGEMENT	MAR. 6-17, 2023	MONTGOMERY, AL
ENGINEERING		
ALGTI ROADS AND BRIDGES	MAR. 1-2, 2023	PRATTVILLE, AL
CGEI GENERAL ACCOUNTING	MAR. 15-16, 2023	PRATTVILLE, AL
CGEI PERSONNEL ADMINISTRATION	APRIL 26-27, 2023	PRATTVILLE, AL
REVENUE/REAPPRAISAL		
AAAO SUMMER CONFERENCE	JULY 31-AUG. 4, 2023	ORANGE BEACH, AL
COMMISSION		
ACCMA SUMMER CONFERENCE	MAY 31-JUNE 2, 2023	ORANGE BEACH, AL
SHERIFF		
INTOX DMT DUAL SENSOR COURSE	MAR. 9, 2023	HOOVER, AL (free)
INTOX DMT DUAL SENSOR COURSE	MAR. 21, 2023	MONTGOMERY, AL (free)
INTOX DMT DUAL SENSOR COURSE	MAY 23, 2023	MONTGOMERY, AL (free)
ESSENTIALS OF FORENSIC SCIENCES	JUNE 15, 2023	PELHAM, AL (free)
	2023 WINTER CONFERENCE JAIL MANAGEMENT ENGINEERING ALGTI ROADS AND BRIDGES CGEI GENERAL ACCOUNTING CGEI PERSONNEL ADMINISTRATION REVENUE/REAPPRAISAL AAAO SUMMER CONFERENCE COMMISSION ACCMA SUMMER CONFERENCE SHERIFF INTOX DMT DUAL SENSOR COURSE INTOX DMT DUAL SENSOR COURSE INTOX DMT DUAL SENSOR COURSE	2023 WINTER CONFERENCE JAIL MANAGEMENT ENGINEERING ALGTI ROADS AND BRIDGES CGEI GENERAL ACCOUNTING CGEI PERSONNEL ADMINISTRATION REVENUE/REAPPRAISAL AAAO SUMMER CONFERENCE COMMISSION ACCMA SUMMER CONFERENCE INTOX DMT DUAL SENSOR COURSE

2. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:

SHERIFF	
BODYCAM 4 BODY CAMERA – SERIAL#'S:	2101B400576; 2101B400089; 2101B400082;
2101B400104	

3. APPROVAL TO SURPLUS AND SELL ON GOVDEALS.COM:

<u>SHERIFF</u>
UNIT# 639 – 2015 FORD EXPLORER – VIN# 1FM5K8AR5FGC07684
UNIT# 643 – 2015 FORD EXPLORER – VIN# 1FM5K8AR6FGC66503

UNIT# 670 – 2016 FORD EXPLORER – VIN# 1FN5K8AR0GGC61105

UNIT# 672 – 2016 FORD EXPLORER – VIN# 1FM5K8AR0GGC92581

Motion carried by unanimous vote of the Commission.

District Attorney CJ Robinson, presented an update on criminal matters which have been in the headlines.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to transfer Steve Adams from Captain to Lieutenant, grade 9: step 4, effective 2/4/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to promote Jerry Grant from Sergeant to Lieutenant, grade 9: step 1, effective 2/18/2023 to replace Mike Heath who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve a one year one step pay increase for satisfactory service to Rita Harrison, DOH: 1/31/2022.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the resignation of Mark Green, full time correctional deputy, effective 1/31/2023 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to hire Dakota Jones, full time correctional deputy, grade 4: step 7 (pending background/drug test) to replace Mark Green.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to transfer Deliah Harris from part time to full time correctional deputy, effective 2/1/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to hire Sharon Smith, license clerk, grade 4: step 1 (pending background/drug test) to replace Te'Undren Steele.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for approval to hire Jasmine Rawlinson, license clerk, grade 4: step 1 (pending background/drug test) to replace Ivey Lightfoot.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the millage rates for collections FY2022 (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 3.0 Mills
TOTAL 20.5 Mills

Motion carried by unanimous vote of the Commission.

REGULAR MEETING MINUTES

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve the following FY2023 solid waste exemptions: the agenda for 1/17/23 did not contain Batch XIII. Batch XIII was accidentally duplicated with XII.

BATCH XIII

NEW	MARY A	TAYLOR	457 CO RD 82	PRATTVILLE	36067
RENEW	BETTY	HATHCOCK	1765 LAKEVIEW DR	PRATTVILLE	36067
	MYRA				
RENEW	ANNE	MURPHY	337 CO RD 56	MARBURY	<u> 36051</u>
RENEW	SHERONDA	WILSON	693 CO RD 15 S	SELMA	36703
RENEW	JOHN W	BLUE	1625 OCTOBER DR	MARBURY	36051
RENEW	PATRICIA	GOODSON	1623 OCTOBER DR	MARBURY	36051
RENEW	TERESA	MOORE	1621 OCTOBER DR	MARBURY	36051
RENEW	MILDRED	BUTLER	1026 CO RD 6	PRATTVILLE	36067
NEW	ROSIE M	DAVIS	2460 ALMA LN	PRATTVILLE	36067
NEW	WILBUR	WELCH	2611 CHAVERS LN	PRATTVILLE	36067
RENEW	DOROTHY	PHILLIPS	309 MACON PL	AUTAUGAVILLE	36003
NEW	CAROLYN	STUBBS	2878 CO RD 57	VERBENA	36091
RENEW	MICHAEL	GOMEZ	1117 MINOR DR	PRATTVILLE	36067
RENEW	ANNIE B	ANDREWS	916 BURNS LN	AUTAUGAVILLE	36003
NEW	BRIDGETT L	BARTLETT	2434 HOLLON RUN	PRATTVILLE	36066
NEW	WILLIAM	ARMSTRONG	1516 HWY 14 W	PRATTVILLE	36067
RENEW	JO ANN	HALL	905 EVELYN ST	AUTAUGAVILLE	36003
RENEW	HORACE	DICKERSON	3653 ANDREW DR	AUTAUGAVILLE	36003
RENEW	FRANKLIN	DUNCAN	1773 NATHAN DR	PRATTVILLE	36067
RENEW	JIMMY	GOODSON	1576 DEAN DR	PRATTVILLE	36067

BATCH XVI

RENEW	SHIRLEY	ALBERT	587 CINDERELLA CT	PRATTVILLE	36067	YES
RENEW	LOUISE	MOTLEY	3056 CO RD 114	PRATTVILLE	36067	YES

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the following FY2023 solid waste cancellations:

The following residents of Autauga County were approved for an Exemption by the Autauga County Commission, to cover the cost of their weekly garbage collection for 12 months, beginning on January, next. Evidence was obtained about household income, or other matters, that give reason to cancel an Exemption, as indicated below.

EXEMPTION #	APPROVED	NAME	ADDRESS	REASON/EVIDENCE TO CANCEL EXEMPTION
XIV# 10		Barbara Wise	1365 Hwy 14 W Prattville Al 36067	_City Resident/Address
III # 18	11/15/22	Gladys Hunter	1002 Co Rd 40 W Prattville, AL 36067	_Other income from retirement disqualifies
VIII #20		Rayfield Jackson	1505 D Co Rd 21 N Prattville, AL 36067	_He passed away on 1/10/23 with no other occupants/family members
1#2		Joseph Mims	2385 Co Rd 59 Prattville, AL 36067	_Moved to Wetumpka, AL, after property was purchased by Emmett Silas
I #10		Dorothy Ritchie	1403 Autauga Heights Rd, Prattville, AL 36066	Moved/put house up for sale; deceased on 1/17/23
XIV # 17		Otis Thornton	1266 Co Rd 40 W Prattville, AL 36067	_Moved to 125 Warwick Dr, Prattville, AL 36067_
I#8		Judson E Wise	1563 Hwy 14 W, Prattville, AL 36067	_Mother (Barbara Wise) confirmed - he moved to her home at 1365 Hwy 14 W, Prattville, AL 36067_

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve the resignation of John-Paul O'Driscoll, solid waste officer, effective 2/7/2023 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. Tatum to approve the emergency hire of Milissa Lee Richardson, as a temporary EMA Assistant, grade 5: step 1, effective 2/2/2023.

Motion carried by unanimous vote of the Commission.

John Mark Davis, county engineer, discussed building a running track for Billingsley High School.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve a one year one step pay increase for satisfactory service to Robert Ellzey, Assistant Engineer EIT, DOH: 2/7/2022.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to rescind the hire of Courtney Stephens, laborer I.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to hire Joe Daracunas, laborer I, grade 2: step 4, effective 2/8/2023 (pending background/drug test).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to promote Travis Howard from laborer I to mechanic without CDL, grade 4: step 7, effective 2/8/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to award bid for project RA-ACP-01-92-22; surface treatment and traffic stripe to the lowest bidder, Charles E. Watts, Inc.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to re-bid for a new tandem axle partial tilt trailer, due to lack of bids on 2/1/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve the revised USDA Lease; correction of lease amendment number and term of 5 years instead of 3 that was placed on the agenda for approval 9/6/2022. 5-year term (12/1/2022-11/30/2027).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to suspend the rules and add the following item to the agenda: approve the ALDOT funding agreement for county road 27.

Motion carried by unanimous vote of the Commission

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the ALDOT funding agreement for county road 27.

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 6:06 p.m. and reconvene on Tuesday February 21, 2023 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

FEBRUARY 7, 2023

JAY THOMPSON, CHAIRMAN

COMMISSIONER DISTRICT NO. 4

RUSTY JACKSLAND COMMISSIONER DISTRICT NO. 1

BILL TATUM COMMISSIONER DISTRICT NO. 3 JOHN L. THRAILKILL COMMISSIONER DISTRICT NO. 2

COMMISSIONER DISTRICT NO. 5

AUTAUGA COUNTY COMMISSION

PAGE YJJANOITNALLY THE BLANK