

STATE OF ALABAMA ()
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 AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on FEBRUARY 15, 2022

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

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. Stoudemire to **approve the minutes of the FEBRUARY 1, 2022 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to **approve invoices received through FEBRUARY 15, 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. Jacksland to **approve the following items on the Consent Docket:**

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

COMMISSION

ECONOMIC AND COMMUNITY DEVELOPMENT	FEB. 24-25, 2022	AUBURN, AL
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SHERIFF

ANIMAL CARE & CONTROL TRAINING	FEB. 16, 2022	GREENVILLE, AL
INTOX DMT TRAINING	FEB. 25, 2022	MONTGOMERY, AL
23 RD ANNUAL SAFE SCHOOLS CONF.	JUNE 6-10, 2022	ORANGE BEACH, AL
NASRO BASIC SRO COURSE	JUNE 5-10, 2022	ORANGE BEACH, AL

JAIL

2022 AL. JAIL ASSOCIATION SPRING CONF.	APRIL 10-13, 2022	GULF SHORES, AL
2022 SPILLMAN TRAINING CONF.	APRIL 25-29, 2022	ORLANDO, FL

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the annual Severe Weather Preparedness Sales Tax Holiday: Friday February 25, 2022-Sunday February 27, 2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thraikill for **approval to name a portion of County Road 24 in honor of longtime Autauga County resident Mr. Wendell L. Kelley (to be paid by private donation).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to amend the Sheriff's following line item, due to a check received from ACCA Insurance on 1/31/2022, 001-47905:

\$895.00 to 001-52100-234 (vhc. repair) VIN#232826

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: to accept the ADECA Edward Byrne Grant in the amount of \$23,800.00 for the purchase of laptops for patrol vehicles.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to accept the ADECA Edward Byrne Grant in the amount of \$23,800.00 for the purchase of laptops for patrol vehicles.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the termination of LeDerrick Ingram, full time Jailer, effective 2/7/2022 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve the change for Walter Love, Correctional Officer, from full time to part time, effective 2/16/22 (no change in pay).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve a one year, one step pay increase for satisfactory service to the following employees in the Reappraisal Department:

Todd Clark DOH: 2/8/21
Brittany Nicholson DOH: 2/22/21

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to purchase 10 electronic poll pads from KNOWINK at the sum of \$11,000.00 (for new polling site at Glynwood Baptist Church). Half of the cost will be reimbursed by the State of Alabama.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to wave the rental fee at the arena, for the Autauga County calf show that will be held on March 5, 2022.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to amend Rural Transportation's following line item, due to a check received from ACCA Insurance on 2/3/2022, 001-47905:

\$7,246.89 to 001-56900-234 (vhc. repair) 2016 Ford Econoline Van

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the resignation of Peyton Cherry, Operator, effective 2/10/2022 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. Thrailkill to approve Resolution #2022-9, project ACP 01-83-21; safety widening, resurfacing, edge stripe & rumble strips on CR-40 from CR-69 to CR-21.

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. SMITHDEPUTY/ADM.
JOHN MARK DAVIS.....COUNTY ENGINEER
KYLE SHIRLEYCOUNTY ATTORNEY

Autauga County Commission

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

RESOLUTION 2022-9

COUNTY OF AUTAUGA

Project No. ACP 01-83-21

STATE OF ALABAMA
Functional Classification No. _____

WHEREAS, the Commission of Autauga County, Alabama, is desirous of constructing or improving, by force account, by contract, or both, a section of road included in the Autauga County Road System and described as follows:

2' Safety Widening, Resurfacing, Edge Stripe & Rumble Strips on
CR-40 from CR-69 to CR-21
Location Map Attached

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the Commission Meeting of Autauga County, this day of February 15, 2022

County Commission
Governing Body

[Signature]
Chairman
[Signature]
Member

[Signature]
Member
[Signature]
Member
[Signature]
Member

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve Resolution #2022-10, opposition of Senate Bill #157.

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 KRAMERTREASURER/ADM.
AUDRA H. SMITHDEPUTY/ADM.
JOHN MARK DAVIS.....COUNTY ENGINEER
KYLE SHIRLEYCOUNTY ATTORNEY

Autauga County Commission

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

STATE OF ALABAMA
AUTAUGA COUNTY

RESOLUTION NUMBER 2022-10

BE IT RESOLVED, by the Autauga County Commission as follows:

WHEREAS, the Autauga County, Alabama, County Commission stands in opposition to any statewide policies or procedures that upon implementation will detrimentally impact the integrity and lifespan of the county road and bridge system; and

WHEREAS, it is a well-known fact that any detriment to the county road and bridge system not only increases the financial burden on the local taxpayers who fund the system but also endangers the safety of the citizens who daily depend on the system; and

WHEREAS, the provisions of Senate Bill 157, proposed for consideration before the Alabama Legislature during the 2022 Regular Session, will undoubtedly cause significant damage to county roads and bridges by removing the existing weight restrictions recommended by engineering professionals nationwide to allow for logging trucks to transport the increased weight of almost 100,000 pounds per trip on public roads and bridges; and

WHEREAS, Senate Bill 157 specifically proposes to increase the allowable gross weight and axle weight for certain five-axle and six-axle logging trucks by 10 percent, an increase that is seemingly modest at face value but that, in the reality of physics, is much more significant and ultimately doubles the impact to transportation infrastructure; and

WHEREAS, the county road and bridge system was largely underfunded and subsequently under maintained for nearly 30 years and is now undergoing significant repair thanks to the Alabama Legislature's recognition in 2019 of the dire state of county roads and bridges; and

WHEREAS, the impacts of Senate Bill 157 will not only negate the strides made by the Alabama Legislature in 2019 to stabilize long-awaited funding for county roads and bridges but also jeopardize tens of millions of dollars in federal funding provided to the State of Alabama each year for the statewide adherence to federal weight restriction guidelines; and

WHEREAS, the proposals under Senate Bill 157 are clearly harmful to our county road and bridge system, dangerous and costly to our citizens, and contrary to sound public policy.

NOW, THEREFORE, BE IT RESOLVED BY THE AUTAUGA COUNTY COMMISSION that it expresses its staunch opposition to the provisions and intent of Senate Bill 157 and any other legislation or policy modeled similarly.

DONE at the regular session of the Commission Meeting of Autauga County, this 15th day of February, 2022.

County Commission
Governing Body

Chairman
Member

Member

Member
Member

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve the FY2022 County Levies for Alcohol Licensing (no change).**

Motion carried by unanimous vote of the Commission.

<u>TYPE</u>	<u>MAXIMUM COUNTY FEE</u>
Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

Autauga County Pals will be having the annual Bob Lee spring cleanup on Saturday April 23, 2022 and the Alabama River cleanup at Cooter's Pond will be on Saturday June 4, 2022.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **amend the agreement with Living Water and Autauga County.**

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 amended Sain Associates proposal for bidding the sewer project.**

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 5:08 p.m.**


Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **come out of Executive Session at 5:53 p.m.**


Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **adjourn the meeting at 5:58 p.m. and reconvene on Tuesday March 1, 2022 at 5:00 p.m.**

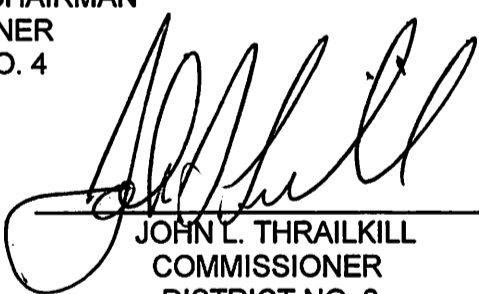
Motion carried by unanimous vote of the Commission.



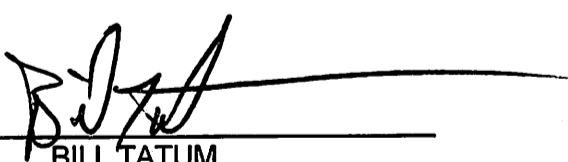
JAY THOMPSON, CHAIRMAN
COMMISSIONER
DISTRICT NO. 4



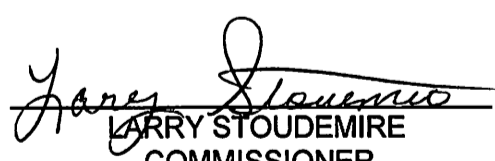
RUSTY JACKSLAND
COMMISSIONER
DISTRICT NO. 1



JOHN L. THRAILKILL
COMMISSIONER
DISTRICT NO. 2



BILL TATUM
COMMISSIONER
DISTRICT NO. 3



LARRY STOUDEMIRE
COMMISSIONER
DISTRICT NO. 5