

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

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

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

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 FEBRUARY 15, 2022 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

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

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

**RURAL TRANSPORTATION**

FY2022 ALTRANS & TRANSPORTATION CONF. MAR. 23-25, 2022 GULF SHORES, AL

**ENGINEERING**

ETHICS OF COUNTY OFFICIALS/EMPLOYEES MAR. 23-24, 2022 PRATTVILLE, AL  
 OVERVIEW OF COUNTY GOVERNMENT APRIL 13-14, 2022 PRATTVILLE, AL  
 2022 NACE ANNUAL CONF. APRIL 24-27, 2022 BUFFALO, NY  
 ACEA 2022 ANNUAL CONF. MAY 10-11, 2022 ORANGE BEACH, AL

**PROBATE**

AL. PROBATE JUDGE'S SPRING CONF. APRIL 7-8, 2022 TUSCALOOSA, AL

**SHERIFF**

2022 AL. PEACE OFFICERS ASSOC BUS/TRAIN JUNE 14-17, 2022 ORANGE BEACH, AL

**2. APPROVAL TO SURPLUS THE FOLLOWING EQUIPMENT:**

**ENGINEERING**

FM#149 2019 MACK DUMP TRUCK VIN 1M2GR4GC4KM008475

FM#164 2020 MACK DUMP TRUCK VIN 1M2GR4GC1LM016793

FM#165 2020 MACK DUMP TRUCK VIN 1M2GR4GCXLM016792

FM#88 2013 CAT 12M2 MOTOR GRADER VIN F9M00324

## 3. APPROVAL TO SURPLUS AND DESTROY:

SHERIFF

SANYA 32" LCD COLOR TV – MODEL# FW32D06FB -SERIAL# MEEA1701144199 (AZAFGUT)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thraikill for approval to transfer the following line items for Animal Control:

\$500.00	from 52600-203 (uniforms)	to 52600-234 (vhc. repair)
\$500.00	52600-207 (bp vest)	52600-234 (vhc. repair)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve a one year, one step pay increase for satisfactory service to the following employee:

Shaun Pearsall, deputy sheriff DOH: 2/16/2021

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Jacksland to accept the resignation of Ahnna Mayfield, full time jailer, effective 3/7/2022 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to accept the resignation of Markell Baldwin, full time jailer, effective 2/26/2022 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for approval to hire Melody Cox, collection clerk, grade 4: step 1 for the Revenue Department, effective 3/7/2022.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill for approval to transfer the following line items for Revenue:

\$2,000.00	from 51600-399 (cap.pur. under 5k)	to 51600-211 (office supplies)
\$10.00	51600-192 (other prof.svc.)	51600-499 (other cur.expense)
\$440.00	51600-191 (other prof.svc.)	51600-211 (office supplies)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to hire Margie Bolt, part time driver, grade 4: step 1 (pending drug test/background check) to replace Zola Jackson who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to approve the FY2021 Emergency Management Performance Grant Cooperative Agreement in the amount of \$42,972.00.

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 Johnletha Threadgill, laborer II, effective 2/9/2022 and advertise to hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to hire Christopher Deavers, laborer I, grade 2: step 1, effective 3/7/2022 (pending drug test/background check) to replace Tristen Hagans who was terminated.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for **approval to award the bid for project RA-ACP-01-89-21, resurface & traffic stripe Moses Rd & widen, resurface and traffic stripe Powell Rd. to lowest responsible bidder: Wiregrass Construction Company.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **approval to enter into an agreement with ADEM for reimbursement through the scrap tire fund.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve a signed letter from the Autauga County Commission to officially welcome and acknowledge Reverend Willie James Morgan, Jr. to our community where he will serve as Pastor of Mount Sinai Missionary Baptist Church.**

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 5:12 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 5:32 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: add Resolution #2022-11, Tax Abatement Act.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve Resolution #2022-11, Tax Abatement Act for Pratt Cotton Gin Mill, LLC.**

Motion carried by unanimous vote of the Commission.

**AUTAUGA COUNTY COMMISSION RESOLUTION**  
**RESOLUTION 2022-11**

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

**WHEREAS**, Pratt Cotton Gin Mill, LLC has announced plans for a new project, which refers to real property and improvements thereon which is wholly within the Autauga County; and

**WHEREAS**, pursuant to the Brownfield Development Tax Abatement Act (Section 40-9C-1 et seq., *Code of Alabama 1975*) (the Act) the Company has requested from the Granting Authority an Abatement of all state and local noneducational property taxes and all city and county construction related transaction taxes, except those local construction related taxes levied for educational purposes or for capital improvements for education.

**WHEREAS**, the company has requested the abatement of state and local noneducational property taxes, in accordance with the Act; and

**WHEREAS**, the Autauga County Commission has considered the request of the Company and the completed applications (copy attached) filed with the Autauga County Commission by the Company, in connection with its request; and

**WHEREAS**, the Autauga County Commission has found the information contained in the Company's application to be sufficient to permit the Granting Authority to make a reasonable cost/benefit analysis of the proposed project and to determine the economic benefits to the community; and

**WHEREAS**, the construction of the project will involve a capital investment of thirty-seven million dollars (\$37,000,000.00); and

**WHEREAS**, the project will the creation of 127 residential units at the Pratt Gin site; and

**WHEREAS**, the Company is duly qualified to do business in the State of Alabama, and has powers to enter into, and to perform and observe the agreements and covenants on its part contained in the Tax Abatement Agreement; and

**WHEREAS**, the Autauga County Commission represents and warrants to the Company that is has power under that constitution and laws of the State of Alabama (including particularly the provisions of the Act) to carry out the provisions of the Tax Abatement Agreement;



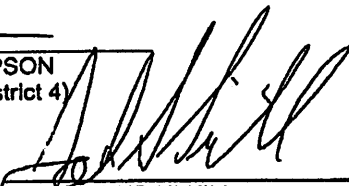


**NOW THEREFORE, BE IT RESOLVED**, that the Autauga County Commission

approves that application of the Company and abatement is hereby granted for all state and local noneducational property taxes and all city and county construction related transaction taxes, except those local construction related transaction taxes levied for educational purposes or capital improvements for education as the same may apply to the fullest extent permitted by the Act. The period of abatement for noneducational property taxes shall extend for a period of ten (10) years measured as provided in Section 40-9c-1 through 9c-8 of the Brownfield Act. In the event that Pratt Cotton Gin Mill, LLC should convey ownership of any portion of the property, the non-educational property tax abatement shall expire upon conveyance. For purposes of this paragraph conveyance includes sale, deed, lease with option to purchase or other agreement which includes a conveyance or possibility of conveyance of any interest greater than a leasehold interest.

**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 effectuate the abatement as set forth above and to take all such further action as shall be necessary or desirable to carry out the purposes and intent of this Resolution.

**BE IT FURTHER RESOLVED**, A certified copy of this resolution, with the application and abatement agreement, shall be forwarded to the Company to deliver to the appropriate local taxing authorities and the Alabama Department of Revenue in accordance with the Act.

**ADOPTED THIS THE 1<sup>st</sup> DAY OF March, 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 STOUEMIRE District No. 5	


A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to adjourn the meeting at 5:38 p.m. and reconvene on Tuesday March 15, 2022 at 5:00 p.m.

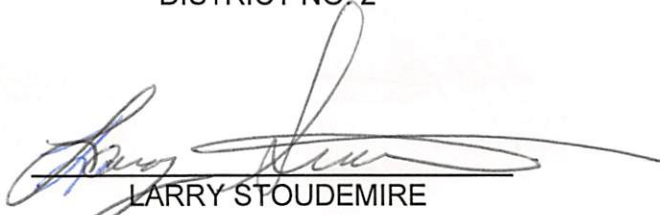
Motion carried by unanimous vote of the Commission.

  
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 JAY THOMPSON, CHAIRMAN  
 COMMISSIONER  
 DISTRICT NO. 4

  
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 RUSTY JACKSLAND  
 COMMISSIONER  
 DISTRICT NO. 1

  
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 JOHN L. THRAILKILL  
 COMMISSIONER  
 DISTRICT NO. 2

  
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 BILL TATUM  
 COMMISSIONER  
 DISTRICT NO. 3

  
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 LARRY STOUDEMIRE  
 COMMISSIONER  
 DISTRICT NO. 5