

STATE OF ALABAMA ()
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 ()
AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on APRIL 2, 2024.

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

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
 John Mark Davis, County Engineer
 Joshua Pendergrass, Attorney

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve the minutes of the MARCH 19, 2024 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 APRIL 2, 2024 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:

ENGINEERING

ACCA LEGAL PRIMER COUNTY ROADS	APRIL 10-11, 2024	PRATTVILLE, AL
ACCA FINANCE AND REVENUE	APRIL 24-25, 2024	PRATTVILLE, AL
AAFM SPRING WORKSHOP	APRIL 18, 2024	BIRMINGHAM, AL

SHERIFF

SEARCH/ARREST WARRANT SERV OPER LEVEL II	APRIL 15-19, 2024	MERIDIAN, MS
SWAT TRAINING	APRIL 8-12, 2024	ANNISTON, AL
2024 MIDDLE DISTRICT LECC CONFERENCE	APRIL 25-26, 2024	AUBURN, AL

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve Resolution #2024-16; recognizing April 2024 as Military Child Month.

Motion carried by unanimous vote of the Commission.

Resolution#2024-16

Recognizing April 2024 as Military Child Month

WHEREAS, the month of April is celebrated nationally as military children month, and

WHEREAS, there are more than 1.6 million military children who face many challenges and unique experiences because of their parents' service, and

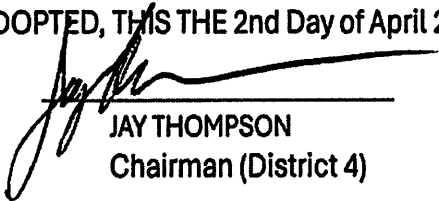
WHEREAS, while military members serve around the world, we often forget the challenges faced by their children, and

WHEREAS, military families move on average every two to three years, impacting military children through changing schools and support networks, and

WHEREAS, each year state and local governments, schools, military serving organizations, companies, and private citizens honor our military children and the sacrifices they make.

Therefore, be it resolved, that the Autauga County Commission recognizes April 2024 as Military Child Month and encourages all citizens of Autauga County to join us in this effort.

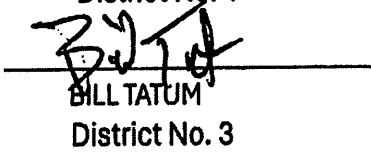
ADOPTED, THIS THE 2nd Day of April 2024.



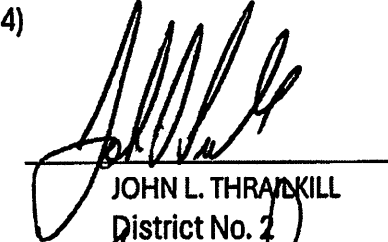
JAY THOMPSON
Chairman (District 4)



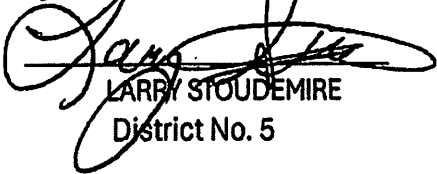
RUSTY JACKSLAND
District No. 1



BILL TATUM
District No. 3



JOHN L. THRASKILL
District No. 2



LARRY STOUDEMIRE
District No. 5

A motion was made by Mr. Jackslan and seconded by Mr. Stoudemire to approve Resolution #2024-17; recognizing April 2024 as Litter Awareness Month.

Motion carried by unanimous vote of the Commission.

Resolution#2024-17

Recognizing April 2024 as "Don't Drop it on Autauga" Litter Awareness Month

WHEREAS, the month of April is The annual "Don't Drop it on Alabama" Statewide Spring Cleanup, and

WHEREAS, each year this annual effort saves the Alabama taxpayers millions of dollars through the cleanup efforts of thousands of dedicated volunteers participating in this event, and

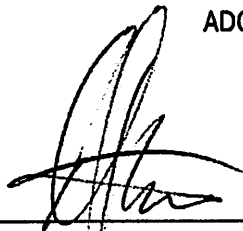
WHEREAS, our local chapter of the Alabama PALS is coordinating cleanup efforts within Autauga County, and

WHEREAS, all supportive cleanup materials are provided at no cost to all participants and include large trash bags, car type litter-bags, all PALS brochures and other materials valuable for a successful cleanup week, and

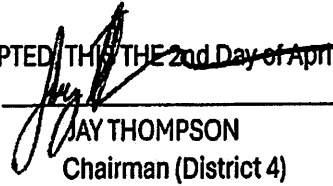
WHEREAS, the County Commission encourages you to make plans NOW for your School, Neighborhood or Volunteer Group to Join Volunteers from Every County in Alabama for the Annual Statewide Spring Cleanup!

Therefore, be it resolved, that the Autauga County Commission recognizes April 2024 as Litter Awareness Month and remember, "Don't Drop it on Autauga"!

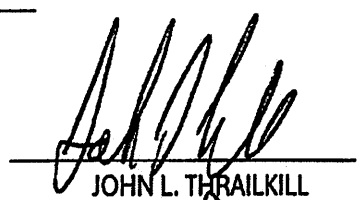
ADOPTED THIS THE 2nd Day of April 2024.



RUSTY JACKSLAND
District No. 1



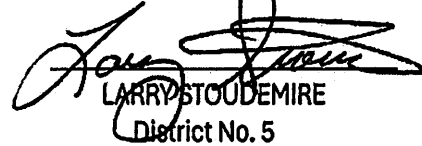
JAY THOMPSON
Chairman (District 4)



JOHN L. THRAILKILL
District No. 2



BILL TATUM
District No. 3



LARRY STOUEMIRE
District No. 5

566

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve Resolution #2024-18; joint Autauga/Elmore County Solid Waste Management Plan.**

Motion carried by unanimous vote of the Commission.

**RESOLUTION #2024-18
JOINT SOLID WASTE MANAGEMENT PLAN FOR AUTAUGA
AND ELMORE COUNTY, ALABAMA**

WHEREAS, the Autauga County Commission (Commission) is required by Code of Alabama §22-27-47 to submit an updated ten-year Solid Waste Management Plan (SWMP) to demonstrate effective management with regard to solid waste generation, collection, transportation, disposal, recycling, composting and illegal dumping within the County; and

WHEREAS, the Autauga County Commission and Elmore County Commission have determined a joint, multicounty plan would serve our needs in a more efficient manner; and

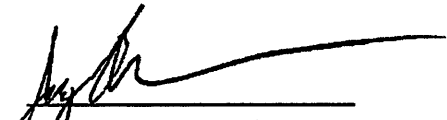
WHEREAS, a Public Hearing was held in Autauga County on Tuesday, March 5, 2024, at 5:00pm at 135 N. Court Street, Suite B, Prattville, Alabama and in Elmore County at 5:00pm on Monday, March 11, 2024, in the Administrative Complex located at 100 E. Commerce Street, Wetumpka, AL; and

WHEREAS, the purpose of the Public Hearing was to accept public comment concerning the approval of the updated Joint SWMP for Autauga and Elmore County; and

WHEREAS, the Joint SWMP must be adopted through a Resolution by the Commission before submission to the Alabama Department of Environmental Management.

NOW THEREFORE BE IT RESOLVED that the Autauga County Commission approved and adopted the Joint Solid Waste Management Plan and that the Commission Chairman is hereby authorized to sign all necessary correspondence involved in the submission of this Joint Solid Waste Management Plan to the Alabama Department of Environmental Management, and that the Joint Solid Waste Management Plan will serve as the basis for solid waste management with Autauga County and Elmore County for a ten-year planning period beginning April 2024.

Adopted this 2nd day of April, 2024.



Jay Thompson, Chairman

4/2/24
Date

ATTEST 

Scott Kramer
Treasurer/Administrator

4/2/24
Date

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for **approval to place Captain Andrew McCullers as a Southeast EMS Regional Council Member to replace Michael Whaley who has retired.**

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 Sarah Waters, Desk Clerk, DOH: 3/27/2023.**

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 Brian Robinson, full time Jailer, effective 3/27/2024 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 **approve the following budget adjustment for Senior Services:**

\$700.00 from 56200-216 (cleaning/janitorial) to 211 (office supplies)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve First Response 911 CAD Service quote and the coordinating memorandum of agreement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve EMA applications for FY2024 State Homeland Security Grant Program funding totaling \$202,143.00:**

PRATTVILLE FIRE DEPARTMENT
ALABAMA MUTUAL AID SYSTEM
SWIFT WATER RESCUE GEAR AND HAZMAT TRAILER/GENERATOR
\$65,956

AUTAUGA COUNTY FIRE FIGHTERS' ASSOCIATION
COORDINATION
LIGHT TOWER WITH 15KW GENERATOR
\$32,000

AUTAUGA COUNTY EMA
SOFT TARGET/CROWDED PLACES PROTECTION
2 LIGHT TOWERS,
48 PEDESTRIAN BARRICADES, AND
24 TRAFFIC BARRICADES
\$38,964.66

AUTAUGA COUNTY EMA
COORDINATION
SMART BOARD AND STAND
\$8,234

AUTAUGA COUNTY RESCUE SQUAD
SOFT TARGET/CROWDED PLACES PROTECTION
2 LIGHT TOWERS
\$26,108.66

AUTAUGA COUNTY PROBATE COURT
ELECTION SECURITY
40 SECURITY POUCHES
\$880

AUTAUGA COUNTY PROBATE COURT
ELECTION SECURITY
20 POLLING PADS AND PRINTERS
\$30,000

Motion carried by unanimous vote of the Commission.

568

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to approve the following budget adjustments for Engineering:

\$2,000.00	FROM 53600-225 (equip rental)	TO 215 (tires & tubes)
2,500.00	399 (cap pur under 5k)	215 (tires & tubes)
2,500.00	551 (dir pur veh)	215 (tires & tubes)
15,000.00	551 (dir pur veh)	232 (repair/maint constr.equip)
<u>432.00</u>	551 (dir pur veh)	234 (repair/maint motor veh)
\$24,432.00		

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to hire Robert Perkins as Shop Foreman, grade 7: step 8, effective 4/15/2024 (pending background check/drug screening) to replace Harold Mims who retired.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve a 3-year renewal contract with Avenu Insights & Analytics LLC, for Alabama Tax Administration Services.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Stoudemire for approval to extend the Trucks and Sons LLC Abatement in Resolution #2023-9 to end on 12/31/2024.

Motion carried by unanimous vote of the Commission.

A motion as made by Mr. Thraikill and seconded by Mr. Tatum to suspend the rules and add the following item to the agenda: approve Autauga County road department to build out an access road for the sewer project.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to approve Autauga County road department to build out an access road for the sewer project.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to suspend the rules and add the following item to the agenda: approve memorandum of agreement with the Department of Health to make building improvements.

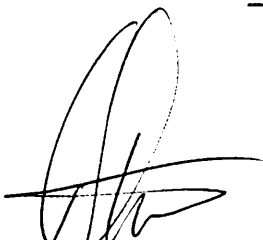
Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Stoudemire to approve memorandum of agreement with the Department of Health to make building improvements.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to adjourn the meeting at 5:22 p.m. and reconvene on Tuesday April 16, 2024 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.



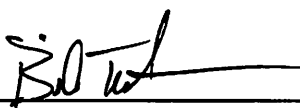
RUSTY JACKSLAND
COMMISSIONER
DISTRICT NO. 1



JAY THOMPSON, CHAIRMAN
COMMISSIONER
DISTRICT NO. 4



JOHN L. THRAILKILL
COMMISSIONER
DISTRICT NO. 2



BILL TATUM
COMMISSIONER
DISTRICT NO. 3



LARRY STOUDEMIRE
COMMISSIONER
DISTRICT NO. 5

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