

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on APRIL 4, 2023.

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. Thraikill
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. Stoudemire and seconded by Mr. Jacksland to **approve the minutes of the MARCH 21, 2023 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve invoices received through APRIL 4, 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. Jacksland and seconded by Mr. Thraikill to **approve the following items on the Consent Docket:**

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

<u>RT</u>		
C.A.R.E.S TRAINING	MAY 3-4, 2023	TUSCALOOSA, AL
<u>COMMISSION</u>		
ACCMA EDUCATION CLASS	APRIL 13-14, 2023	AUBURN, AL
<u>SHERIFF</u>		
90 TH ANNUAL APOA BUS. & TRAINING	JUNE 13-16, 2023	ORANGE BEACH, AL
<u>COUNTY ATTORNEY</u>		
LEGAL ISSUES FACING CITY/COUNTY	MAY 5-6, 2023	ORANGE BEACH, AL

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for **approval to hire Anna Fabritius, full time correctional deputy, grade 4: step 7, effective 4/15/2023 to replace Claire Colvard who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum for **approval to hire Joshua Tatum, full time correctional deputy, grade 4: step 7, effective pending background/drug test to fill an open position.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to hire Christopher Contorno, full time correctional deputy, grade 4: step 7, effective pending background/drug test to fill an open position.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the resignation of Stan'Sha Murray, full time correctional deputy, effective 3/31/2023 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the following pay increases for eligible employees:

ONE STEP

LISA GRIER
MARY PATTERSON

WALTER LOVE
LONNIE RUSSELL

BRADLEY PATE
CHASNE COLLINS

TWO STEP

MARSHA CAUSEY
GENE LUCAS
DARYL STOUDEMIRE

DINIA JONES
MARY MATTHEWS
MELINDA WOODS

CHARMAINE JUPITER
GLORIA PARKER

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve Resolution #2023-20 and agreement; Autauga County Rural Transportation Public Transportation Safety Plan.

Motion carried by unanimous vote of the Commission.

RESOLUTION NO. 2023-20

**PLAN AND ESTABLISHING SAFETY PERFORMANCE TARGETS
FOR AUTAUGA COUNTY RURAL TRANSPORTATION**

WHEREAS, Safety is a core business function of all public transportation providers and should be systematically applied to every aspect of service delivery, as the Federal Transit Administration (FTA) has Adopted the principles and methods of Safety Management Systems (SMS) as the basis for enhancing the safety of public transportation in the United States; and

WHEREAS, On July 19, 2018, the FTA published the Public Transportation Agency Safety Plan (PTASP) Final rule, 49 CFR Part 673, which took effect July 19, 2019, requiring all FTA Section 5307 recipient transit agencies to, within one calendar year after July 19, 2019, establish a PTASP that meets the requirements of Part 673; and

WHEREAS, The PTASP, and subsequent updates, must be signed by the Accountable Executive and approved by the agency's Commission Board of Autauga County, and

WHEREAS, PTASP must document the process and activities related to Safety Management System implementation and include performance targets based on the safety performance measures established under the National Public Transportation Safety Plan, with those targets being shared with the Montgomery MPO and the Alabama Department of Transportation (ALDOT); and

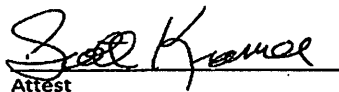
WHEREAS, The initial PTASP for Autauga County Rural Transportation (ACRT) has been drafted by ACRT Per 49 CFR 673.11(d) and will remain in effect until ACRT has drafted the next version; and

WHEREAS, ACRT is dedicated to ensuring that the necessary processes are in place to accomplish both enhance safety at the local level and the goals of the NSP, as the SMS helps organizations improve upon their safety performance by supporting the institutionalization of beliefs, practices, and procedures for identifying, mitigating, and monitoring safety risk; and

NOW THEREFORE, BE IT RESOLVED BY THE AUTAUGA COUNTY COMMISSION OF AUTAUGA COUNTY, ALABAMA, that the Board of Commissioners of Autauga County approves this PTASP and the tenets of SMS including a Safety Management Policy (SMP) and the processes for Safety Risk management (SRM), Safety Assurance (SA), and Safety Promotion (SP), per 49 U.S.C. 5329(D)(1)(A); and as Safety has always been primary function at ACRT, this PTASP lays out a process to fully implement and review an SMS on a yearly and ongoing basis in order to continue compliance with the PTASP final rule.

Passed and adopted this 4th day of April 2023.


Commission Chairman


Attest

4-4-23
Date

4-4-23
Date

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve **Resolution #2023-21; National Public Safety Telecommunicator Week April 9-15, 2023 – recognizing Autauga County E-911 staff and daily services.**

Motion carried by unanimous vote of the Commission.

AUTAUGA COUNTY COMMISSION RESOLUTION
RECOGNIZING APRIL 9-15 AS
NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK
Resolution Number 2023-21

WHEREAS, the week of April 9-15, 2023 is recognized as National Public Safety Telecommunicators week; and

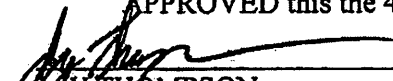
WHEREAS, this week was created to acknowledge the vital role played by telecommunicators in responding to emergencies, this national designation offers an opportunity for the citizens of Autauga County, the State of Alabama, and the United States to express gratitude to these critical personnel; and

WHEREAS, a Dispatcher is the first and most crucial link between responders and a citizen in distress, remaining in contact with police officers, firefighters, or paramedics and monitoring the crisis to ensure safety until the crisis is resolved; and

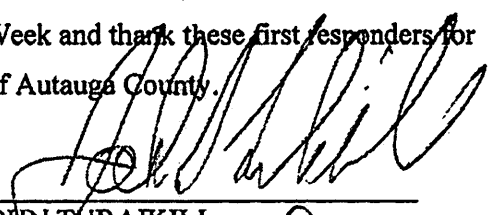
WHEREAS, the Dispatchers of the Autauga Emergency Communication Center have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients, exhibiting compassion and professionalism in the performance of their duties during the past year.

NOW THEREFORE BE IT RESOLVED that the Autauga County Commission congratulates and commends the hardworking men and women of the Autauga County Emergency Communication Center. With sincere gratitude for their tireless efforts to keep the citizens of Autauga County safe, the Autauga County Commission is proud to recognize the week of April 9-15 as National Telecommunications Week and thank these first responders for their lifesaving efforts on behalf of all of the citizens of Autauga County.

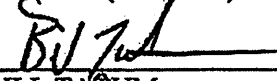
APPROVED this the 4th day of April, 2023.



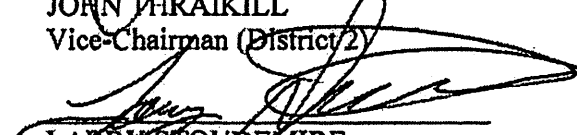
JODY THOMPSON
Chairman (District 4)



JOHN THRAIKILL
Vice-Chairman (District 2)



BILL TATUM
District No. 3



LARRY STOUDEMIRE
District No. 5



RUSTY JACKSLAND
District No. 1

A motion was made by Mr. Thraikill and seconded by Mr. Tatum for approval to appoint Dr. Cory Luckie and Wade Newman to the Autauga County 911 Board for a 4-year term to replace Mike McGough and Becky Hallman.

Motion carried by unanimous vote of the Commission.

Tim Hatch, District Administrator of Alabama Department of Public Health, discussed services offered to the citizens and recommendations that could improve at the county health department level.

Pamela Hughes, Mid-South RC&D Executive Director, shared the mission of Mid-South RC&D and grant program that runs from April 1 to June 30, 2023.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve the resignation of Keith Starns, mechanic apprentice, effective 3/20/2023 and advertise to hire a replacement.**

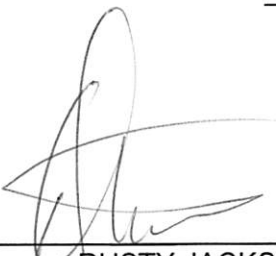
Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for **approval to hire Rusty Wood, solid waste officer, grade 8: step 3, effective 4/5/2023 to replace John-Paul O'Driscoll who resigned.**

Motion carried by 4-1 vote of the Commission. Mr. Stoudemire/nay

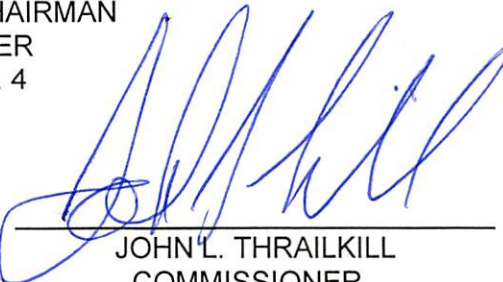
A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **adjourn the meeting at 5:53 p.m. and reconvene on Tuesday April 18, 2023 at 5:00 p.m.**

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