

STATE OF ALABAMA     ()  
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AUTAUGA COUNTY        ()

The Autauga County Commission met at 5:00 p.m. on MAY 16, 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. Thraikill to **approve the minutes of the MAY 2, 2023 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve invoices received through MAY 16, 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. Stoudemire to **approve the following items on the Consent Docket:**

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

**SHERIFF**  
NATIONAL LAW ENFORCEMENT TRAINING    JUNE 13-15, 2023                            ATLANTA, GA  
IN CHILD EXPLOITATION

**2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING APRIL 2023:**

001-56900-212	RURAL TRANSPORTATION	\$ 6,334.97
001-57800-212	ARENA	149.30
001-51100.212	COMMISSION	167.96
001-52620-212	LITTER CONTROL	403.94
001-52400-212	CORONER	<u>363.91</u>
	<b>DUE FROM GENERAL FUND:</b>	<b>\$ 7,420.08</b>

120-51810-212	REAPPRAISAL	\$ <u>235.38</u>
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 235.38</b>

**3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING APRIL 2023:**

001-52600-212	ANIMAL CONTROL	\$ 1,524.48
001-52960-212	SRO	\$ 406.68

4. **APPROVAL TO SURPLUS/SCRAP AND SELL TO J M WOOD AUCTION:****RURAL TRANSPORTATION****SCRAP**

2006 FORD E350 VIN # 1FDWE35L46DB32966  
 2007 FORD E350 VIN # 1FDWE35L87DB26942  
 2007 FORD E350 VIN # 1FDWE35LX7DB26493  
 2010 FORD E350 VIN # 1FDEE3FL4ADA58550  
 2010 FORD E350 VIN # 1FDEE3FL3ADA84671

**SELL AT AUCTION**

2010 FORD E350 VIN # 1FDEE3FL7ADA84673  
 2016 FORD E350 VIN # 1FDEE3FLXGDC17192  
 2016 FORD E350 VIN # 1FDEE3FL5GDC17195

5. **APPROVAL TO SURPLUS AND DESTROY:****SHERIFF**

PROVISION BODYCAM4 SERIAL #'S: 2101B400092; 2101B400126; 2101B400572; 2101B400119  
 DELL OPTIPLEX 7020 DESKTOP COMPUTER – SERIAL# 4BFS322  
 DELL OPTIPLEX 790 DESKTOP COMPUTER – SERIAL# CTJ09V1  
 DELL OPTIPLEX 790 DESKTOP COMPUTER – SERIAL# 29C4VV1  
 DELL OPTIPLEX 790 DESKTOP COMPUTER – SERIAL# 29C2VV1  
 DELL OPTIPLEX 790 DESKTOP COMPUTER – SERIAL# 29B4VV1

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for **approval to move the 1<sup>st</sup> Tuesday Commission meeting in July from July 4 (Independence Day) to the 2<sup>nd</sup> Tuesday July 11, 2023.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve an addendum to the agreement between DirecTV, LLC and Autauga County.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the following budget line adjustments for Animal Control:**

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

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve the following job descriptions for the Sheriff's Office.**

Field and Safety Training Officer  
 Lieutenant – Public Relations  
 Sex Offender Registry and Property Clerk

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve the retirement of David Hill, Chief Deputy, effective June 1, 2023 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **approval to award service weapon to Chief Deputy, David Hill, after 22.5 years of service to the Autauga County Sheriff's Office – Bushmaster AR-15 serial #L541123.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to promote **Thomas Allen from Captain to Chief Deputy, grade 11: step 3, effective June 1, 2023 to replace David Hill.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to promote **Jerry Grant for Lieutenant to Captain, grade 10: step 1, effective June 10, 2023 to replace Thomas Allen.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to promote **Monte Sewell from Sergeant to Lieutenant, grade 9: step 1, effective June 10, 2023 to replace Jerry Grant.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve the demotion of **Steven Geon from Sergeant grade 8: step 3 to Corporal grade 7: step 7, effective May 13, 2023.**

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 crewcab 4x4 pickup truck bid for Animal Control to Donohoo Chevrolet and request an additional \$4,150.00 in funding to cover the difference in price from truck ordered from Stivers Ford to line item 001-52600-551.

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 **Adam Gantt, Deputy Sheriff, DOH: 5/9/2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the termination of **Deliah Harris, full time Correctional Officer, effective May 3, 2023 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the hire of **Madison Horsley, full time Correctional Officer, grade 4: step 7, effective (pending background/drug test) to replace Deliah Harris.**

Motion carried by unanimous vote of the Commission.

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 **Mason Miller, Appraiser, DOH: 5/9/2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve Resolution #2023-28; Land and Water Conservation Fund Grant for new recreational facilities.

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

RESOLUTION NO. 2023-28

WHEREAS, the Autauga County Commission has received conditional approval of a Land and Water Conservation Fund (LWCF) grant for new recreational facilities on County owned property off of County Road 104 with development to include two multi-purpose ball fields for baseball and softball play, including all necessary elements of play and adequate ADA compliant parking and walkways to and from the fields; and

WHEREAS, the conditional award to the Autauga County Commission has been made from the Alabama Department of Economic and Community Affairs (ADECA) through LWCF Project No. 22-LW-1072 in the amount of \$500,000; and

WHEREAS, said program is limited to funding a maximum of 50% of proposed project costs on a cost reimbursable basis up to a \$500,000 grant maximum, with Autauga County responsible for all costs above that amount; and

WHEREAS, the Autauga County Commission previously estimated the total project cost in the amount of \$1,020,000 for construction activities, making the County responsible for a minimum of \$520,000, but also any amount above that required to make the project complete; and

WHEREAS, the Autauga County Commission hereby accepts the offer of financial assistance from ADECA in the amount of \$500,000.

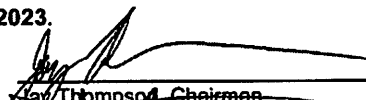
NOW, THEREFORE BE IT RESOLVED, by the Autauga County Commission as follows:

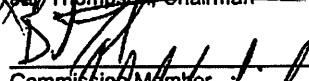
SECTION 1. That the Autauga County Commission hereby accepts the offer of financial assistance in the amount of \$500,000 from ADECA.

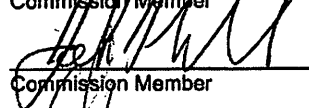
SECTION 2. That the Autauga County Commission commits a minimum of \$520,000 in cash and/or in-kind match toward the proposed project, or any amount above that required to make the project complete.


SECTION 3. That the Autauga County Commission understands and authorizes Chairman Jay Thompson to execute all required documents to comply with applicable Federal and State laws, rules and regulations associated with this LWCF project.

PASSED, ADOPTED and APPROVED this 16<sup>th</sup> day of May, 2023.

  
 Jay Thompson, Chairman

  
 Commission Member

  
 Commission Member

  
 Commission Member

\_\_\_\_\_  
 Commission Member

(SEAL)

ATTEST   
 Scott Kramer, County Treasurer/Administrator

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve Resolution #2023-29 and agreement; section 5310 grant application FY2024 for Senior Services.

Motion carried by unanimous vote of the Commission.

Exhibit 7: Section 5310 Authorizing Resolution

**Section 5310 Authorizing Resolution**

**RESOLUTION NO. 202329**

**WHEREAS**, Federal financial assistance as authorized under Section 5310 of the Federal Transit Act Amendments of 1991, is available through the Alabama Department of Transportation to provide transportation services to meet the special needs of seniors and individuals with disabilities; and

**WHEREAS**, the submission of an application for said financial assistance is deemed necessary to aid in addressing the transportation needs of seniors and individuals with disabilities residents of Autauga County

**WHEREAS**, any agreement for capital financial assistance with the State of Alabama, acting by and through its Alabama Department of Transportation, will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

**WHEREAS**, it is the goal of the applicant to provide the best transit project that can be provided with the funds available.

**NOW, THEREFORE**, be it resolved by the Autauga County Commission

of Autauga County as follows:


That the Commission Chairman is authorized to execute, file an Award application, and enter into an agreement with the Alabama Department of Transportation for aid in the financing of a Section 5310 transportation assistance project.

Adopted this 16 day of may, 2023

Signature: 

Name: Jay Thompson

Title: Commission Chairman

Attest: 

Name: Scott Kramer

Title: Administrator

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve Resolution #2023-30; FY2023 CDBG Application for Old Kingston Park.

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. SMITH.....DEPUTY/ADM.  
JOHN MARK DAVIS.....COUNTY ENGINEER  
KYLE SHIRLEY.....COUNTY ATTORNEY

**Autauga County Commission**

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

**RESOLUTION NO. 2023-30**

WHEREAS, the Autauga County Commission is eligible to submit an application for funding assistance made available under the Housing and Community Development Act of 1974, as amended, through the Community Development Block Grant (CDBG) Community Enhancement (CE) fund program administered by the Alabama Department of Economic and Community Affairs (ADECA); and

WHEREAS, the Autauga County Commission is in need of health and safety improvements, as well as overall park improvements including increased ADA accessibility, to Old Kingston Park which serves residents of the County in the Old Kingston area; and

WHEREAS, the Autauga County Commission understands its responsibility to provide a minimum ten percent (10%) match associated with this grant request.

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

**SECTION 1.** That the Autauga County Commission submit an FY 2023 CDBG CE Fund application to ADECA for funding assistance in the amount of \$400,000.00 for construction of improvements to Old Kingston Park which will include health and safety improvements as well as increased ADA accessibility.

**SECTION 2.** That the Autauga County Commission hereby commits total matching funds of \$40,000.00 in cash and/or in-kind match toward completion of the proposed improvements.

**SECTION 3.** That Jay Thompson, in his capacity as Chairman of the Autauga County Commission, is hereby authorized and directed to submit said application on behalf of the County, execute all required application documents, and take such other actions as may be required to implement the project, should it be funded.

PASSED, ADOPTED and APPROVED this the 16<sup>th</sup> day of May 2023.

Jay Thompson  
Chairman

ATTEST:  
  
Scott Kramer  
Treasurer/Administrator

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to send out bids for a 26' enclosed gooseneck trailer to be purchased through grant #9PRS for Prattville Fire Department.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve subdivision County Road 59 Plat No. 1 (district 4).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to suspend the rules and add the following item to the agenda: approve the resignation of Steve Adams, Lieutenant Deputy, effective May 31, 2023 and hire a replacement.

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 Steve Adams, Lieutenant Deputy, effective May 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. Thrailkill to **suspend the rules and add the following item to the agenda: approve ALDOT agreement and Resolution #2023-31; 2023 computerized GIS mapping project.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to **approve ALDOT agreement and Resolution #2023-31; 2023 computerized GIS mapping project.**

Motion carried by unanimous vote of the Commission.

RESOLUTION NUMBER 2023-31

BE IT RESOLVED, by the County Commission of Autauga County, Alabama that the County enter into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

A Digital Information Cooperative Agreement regarding the acquisition and establishment of the 2023 computerized mapping project, which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 16 day of May, 2023.

ATTESTED:

  
County Clerk

  
Chairman, County Commission

I, the undersigned qualified and acting clerk of Autauga County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the 16 day of May, 2023, and that such resolution is of record in the Minute Book of the County.

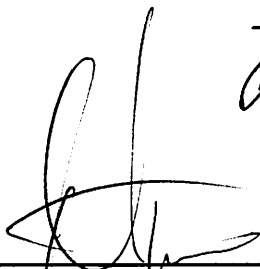
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this 16 day of May, 2023.

  
County Clerk

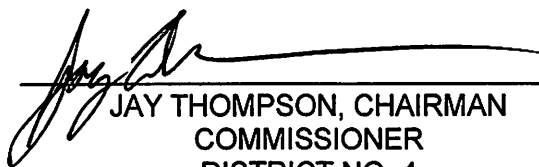
SEAL

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to adjourn the meeting at 5:42 p.m. and reconvene on Tuesday June 6, 2023 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.



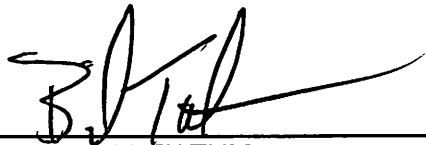
RUSTY JACKSLAND  
COMMISSIONER  
DISTRICT NO. 1



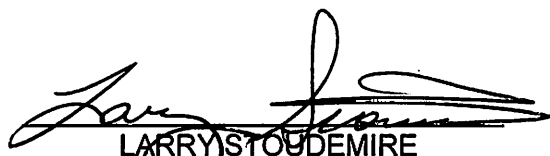
JAY THOMPSON, CHAIRMAN  
COMMISSIONER  
DISTRICT NO. 4



JOHN L. THRAIKILL  
COMMISSIONER  
DISTRICT NO. 2



BILL TATUM  
COMMISSIONER  
DISTRICT NO. 3



LARRY STOUDEMIRE  
COMMISSIONER  
DISTRICT NO. 5