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A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve Resolution #2024-22; consenting to formation of a public corporation as an improvement district**

Motion carried by unanimous vote of the Commission.

RESOLUTION NO. 2024-22

A RESOLUTION OF THE AUTAUGA COUNTY COMMISSION CONSENTING TO FORMATION OF A PUBLIC CORPORATION AS AN IMPROVEMENT DISTRICT

WHEREAS, an application was filed with the Elmore County Commission (the "Elmore Commission"), the governing body of Elmore County, requesting authority to incorporate and organize a public corporation as an improvement district under the name of "The Riverfell Improvement District" (the "District") pursuant to the provisions of the statutes codified as Chapter 99A of Title 11 of the Code of Alabama 1975, as heretofore or hereafter amended or supplemented (the "Act");

WHEREAS, the Elmore Commission has authorized the formation of the District;

WHEREAS, Section 11-99A-4(b) of the Act provides that no land proposed to be included within the District formed by the Elmore Commission may be within another county except with the consent of that county;

WHEREAS, portions of the land proposed to be included within the District may be within the territorial jurisdiction of the Autauga County Commission (the "Commission"), the governing body of Autauga County, Alabama (the "County");

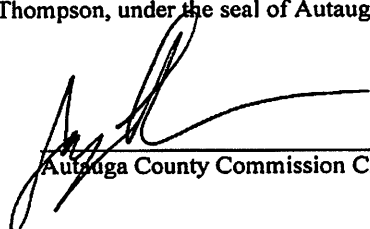
WHEREAS, the Commission believes it is expedient that the County consents to formation of the District in accordance with Section 11-99A-4 of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION, that the County Commission does hereby consent to formation of the District in accordance with the relevant subsections of Section 11-99A-4 of the Act, notwithstanding the fact that portions of the land proposed to be included within the District may be within the County.

I, Jay Thompson, as AUTAUGA COUNTY CHAIRMAN, hereby certify that the attached Resolution No. 2024-22, constitutes a true and correct copy adopted by the Autauga County Commission at its regular meeting held on May 21, 2024, which meeting was called and assembled and was open to the public and at which a quorum was present and acting throughout, and that the original of said resolution appears of record in the minute books of the Autauga County Commission which are in my custody and control.

WITNESS my signature as said Jay Thompson, under the seal of Autauga County, this the 21 day of May, 2024

[SEAL]



Autauga County Commission Chairman

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for **approval to hire Corey Smith, Deputy Sheriff, grade PS303: step 3, effective 5/20/2024 to replace Stefan Wladyka who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve the resignation of Angela Young, SRO, effective 5/14/2024 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 demotion of Bart Watkins from Lieutenant to Deputy Sheriff, grade PS303: step 4, effective 5/17/2024.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to amend the following line item due to check received from ACCA Insurance: 001-47905**

\$6,332.73 001-52100-234 Dodge Durango VIN# 764338

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thraikill for approval to hire Brooklyn Wolfe, grade PS301: step 4, full time Correction Officer, effective 5/21/2024 to replace Jesse Rogers who was terminated.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thraikill to approve the transfer of Joshua Jones from Sheriff's Office to the Metro Jail as a full time Correction Officer, Grade PS301: step 3, effective 5/16/2024 to replace Brian Robinson who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thraikill to approve a funding agreement to partner with ALDOT for updated Lidar Imaging.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to approve a State EMA subaward 24CLEM in the amount of \$17,000.00.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve Resolution #2024-23, FY2024 5310 Pass-Through Agreement and vehicle award letter.

Motion carried by unanimous vote of the Commission.

RESOLUTION NUMBER 2024-23

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

1. That the Autauga County Commission enter into an agreement with the State of Alabama: acting by and through the Alabama Department of Transportation relating to public transportation with partial funding by the Federal Transit Administration, which agreement is before this Autauga County Commission;
2. That the agreement to be executed in the name of the Autauga County Commission, by Jay Thompson, Chairman of the Autauga County Commission for and on its behalf;
3. That such execution be attested by Jay Thompson, Chairman and the seal of the Autauga County Commission affixed thereto:

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by Scott Kramer, County Administrator in the minute book of the Autauga County Commission.

I, the undersigned Chairman, of the Autauga County Commission, Prattville, Autauga, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Autauga County Commission of the Autauga County Commission, at a regular meeting of such Commission held on the

21 day of May, 2024 and that such resolution is of record in the Minute Book of the Autauga County Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Autauga County Commission on this 21 day of May, 2024.



County Administrator



Commission Chairman

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A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for **approval to appoint Joseph L. Varuola and Sean M. Bowden as board members to the Autauga County Water Authority for a (6) six year-term to fill vacant spots. May 23, 2024 – 2030.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to award the electrical maintenance & repair services to Cutter’s Electrical Services, LLC for a three year-term with an option to renew for an additional two years.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to enter into a contract with APAC-Alabama, Inc. under public works inquiry 2024-PW3 to perform annual paving and surface treatment of the county.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for **approval to send out annual bids for concrete and concrete pipe for the period of July 1, 2024 - December 31, 2024.**


Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve the resignation of Ro’Shaia Huffman, truck driver, effective 5/24/2024 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 to **adjourn the meeting at 5:12 p.m. and reconvene on Tuesday April 4, 2024 at 5:00 p.m.**

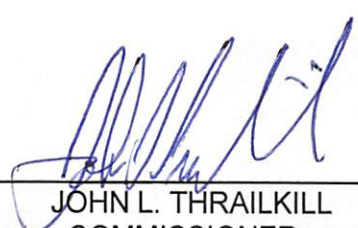
Motion carried by unanimous vote of the Commission.



 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