

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on JUNE 20, 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. Jacksland and seconded by Mr. Tatum to **approve the minutes of the JUNE 6, 2023 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to **approve invoices received through JUNE 20, 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. Tatum to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

FBI FIREARMS INSTRUCTOR COURSE – SEPT 11 – 15, 2023 – COLUMBIANA, AL (FREE)

REVENUE

ABATEMENTS - JUNE 21-23, 2023 OPELIKA, AL

JAIL

ALABAMA SHERIFF’S CONFERENCE - JULY 9 – 13 ,2023 ORANGE BEACH, AL

COMMISSION

EDAA JULY 30- AUG.2, 2023 FAIRHOPE, AL

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

001-56900-212	RURAL TRANSPORTATION	\$ 9,144.45
001-57800-212	ARENA	243.96
001-51100.212	COMMISSION	211.35
001-52620-212	LITTER CONTROL	816.53
001-51981-212	MFGHOME	507.94
001-52400-212	CORONER	<u>448.45</u>
	DUE FROM GENERAL FUND:	\$ 11,372.68

120-51810-212	REAPPRAISAL	\$	<u>191.62</u>
	DUE FROM REAPPRAISAL FUND:	\$	191.62

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

001-52600-212	ANIMAL CONTROL	\$	1,410.82
001-52960-212	SRO	\$	807.31

4. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING:

SOLID WASTE

DELL LAPTOP (no serial# available) BWS ITEM #04609

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to promote Clifton McGinnis from Sergeant to Lieutenant-Patrol, effective June 24, 2023 at a grade 9: step 2 to replace Steve Adams who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to promote Jason Hill from Corporal to Sergeant-Patrol, effective June 24, 2023 at a grade 8: step 1 to replace Clifton McGinnis who was promoted.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to promote Ryan Holena from Corporal to Sergeant-Patrol, effective June 24, 2023 at a grade 8: step 1 to replace Monte Sewell who was promoted June 10, 2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to promote Adam Gantt from Deputy to Corporal effective June 24, 2023 at a grade 7: step 3 to replace Ryan Holena who was promoted.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to move James Gunter from part time Process Server to full time Deputy, effective June 24, 2023 (no change in pay) to replace Adam Gantt who was promoted to fill vacant position.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to move David Bradley from School Resource Officer to full time Deputy, effective July 22, 2023 at a grade 6: step 6 to replace Allie Livingston who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to advertise and hire a School Resource Officer to replace David Bradley.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to hire Karl Youngblood – part time Sex Offender Register & Property/Evidence Clerk – Grade 4: step 9 (pending background/drug test).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thraikill for **approval to dissolve one unfilled desk clerk position currently budgeted and use funds towards organizational restructure.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to **promote Jackson Hill from Investigator to Captain of Investigations, effective June 24, 2023 at a grade 10: step 1.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **promote Tracy LaChance from Sergeant to Lieutenant-Criminal Investigations, effective June 24, 2023 at a grade 9: step 1.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **promote Devin Lincoln from Sergeant to Lieutenant-Narcotics, effective June 24, 2023 at a grade 9: step 1.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Stoudemire to **promote Amanda Porath from Investigator to Sergeant-Criminal Investigations, effective June 24, 2023 at a grade 8: step 1.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **promote Jordan Prieur from Investigator to Sergeant-Narcotics, effective June 24, 2023 at a grade 8: step 1.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **promote Corey Smith from Corporal to Investigator-Narcotics, effective June 24, 2023 (no change in pay).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for **approval to promote Chasne Collins from fulltime Jailer to Corporal, effective June 20, 2023 at a grade 5: step 7.**

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 Lonnie Russell - part time Correctional Officer- effective June 27, 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 Revenue Department's insolvents, errors and taxes in litigation for 2022 & uncollected for previous years.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thraikill to **approve the resignation of Shannon Stringer - Marbury Center Manager - effective June 9, 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 for approval to amend the following budget line item, due to insurance recovery received 6/7/2023 on a 2019 Ford F350 Vin# F81310: 111-47905 \$4,661.79 111-53600-234

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 Jordan Ousley - Engineering Assistant - effective June 23, 2023 and advertise to hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to advertise and receive bids for concrete and concrete pipe.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to hire Trace Davis - Laborer I - grade 2: step 4, effective June 27, 2023 to replace Lea Causey who was promoted to Truck Driver.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to hire Nathan Bailey - Mechanic Apprentice I - grade 2: step 4, effective June 27, 2023 to replace Keith Starns who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve Resolution #2023-32; culvert replacements on County Road 1.

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: 368-6700 Fax: 361-3724

RESOLUTION NO. 2023-32

COUNTY OF AUTAUGA

STATE OF ALABAMA
Functional Classification: Major

WHEREAS, the County Commission of Autauga County, Alabama (the "Commission") is desirous of constructing or improving, by force account, by contract or both, stormwater management solutions on sections of roads included in the Autauga County Road System and described as follows:

Culvert Replacement on Various Sections of County Road 1. See Map Attached

WHEREAS, Ala. Acts, Act No. 2023-1, allocated a portion of the State's American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds to be provided as state-wide matching grants for investments in water and sewer projects eligible under 31 CFR 35.6.(e)(1)(i), (ii), (iii), and (v), to include stormwater projects; and

WHEREAS, the Alabama Department of Environmental Management ("ADEM") is charged with the administration of the award of these funds to counties and other eligible entities; and

WHEREAS, ADEM has announced the availability of these funds for matching grants of up to \$150,000.00 per Alabama county to implement eligible stormwater projects; and

WHEREAS, the County intends to apply to ADEM for matching grant funding in the amount of \$150,000.00 for the construction of the above-referenced stormwater project; and

WHEREAS, the County wishes to commit sufficient funds and/or other resources to satisfy the thirty-five percent required local match for this grant funding.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

1. The Commission hereby authorizes the submission of the grant application described herein and agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project and the award of grant funds by ADEM for the project.
2. The Commission further allocates and authorizes the use of its own funds and/or other resources to be used to satisfy the matching funds requirements for the construction of the project.

IN WITNESS WHEREOF, the Autauga County Commission has caused this Resolution to be executed in its name and on its behalf by its Chair on the 20th day of June, 2023

Autauga County Commission
Governing Body

Jay Thompson

Chairman
[Signature]

Member

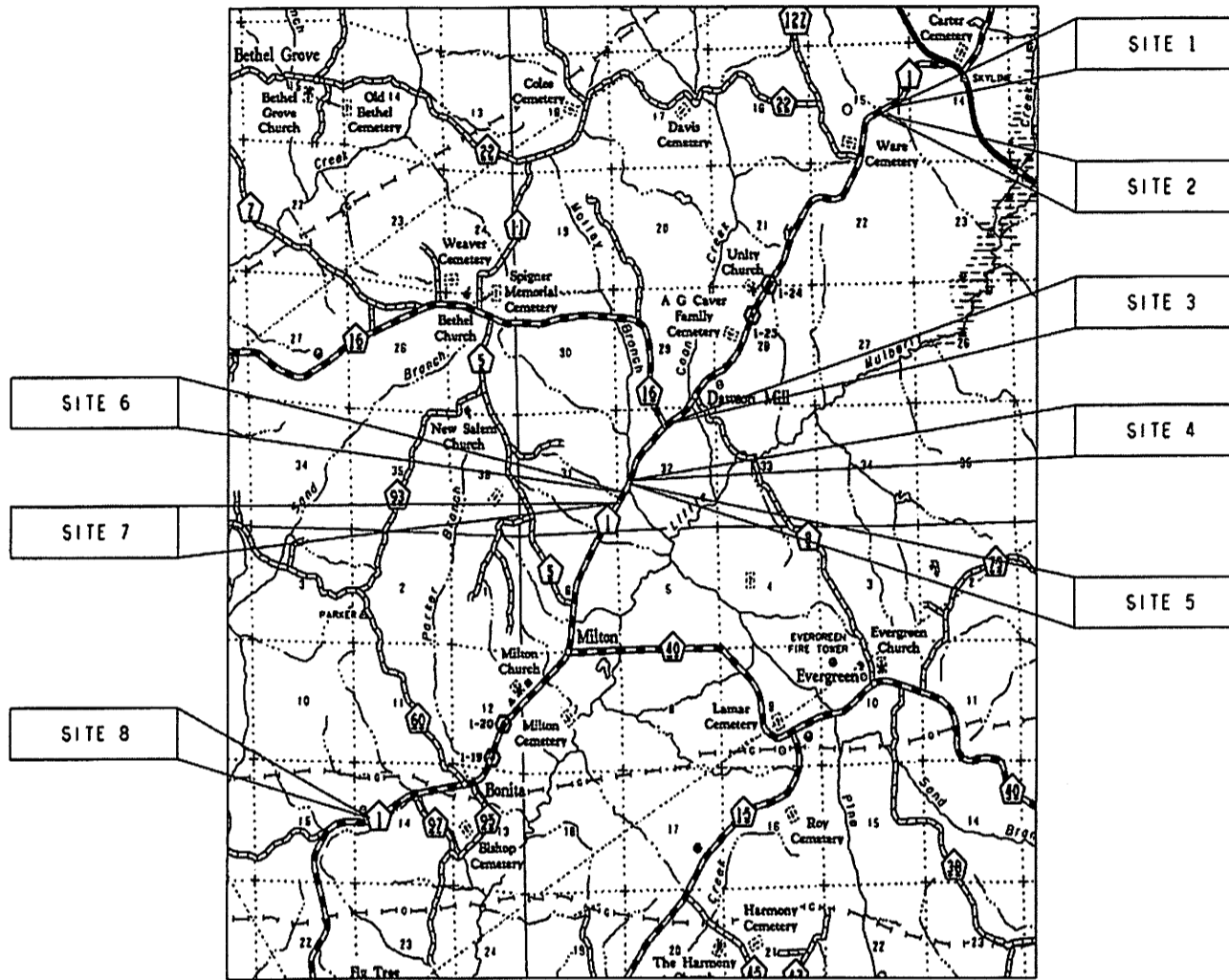
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Member
[Signature]

Member
[Signature]

Member

AUTAUGA COUNTY 2023 ARPA STORMWATER IMPROVEMENT PLAN LOCATION MAP




A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve the following certificates of deposit at First Community Bank:**

- CD# 52406
- CD# 52407
- CD# 52408


Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **adjourn the meeting at 5:26 p.m. and reconvene on Tuesday July 11, 2023 at 5:00 p.m.**

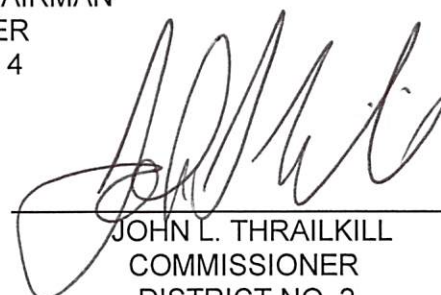
Motion carried by unanimous vote of the Commission.



JAY THOMPSON, CHAIRMAN
COMMISSIONER
DISTRICT NO. 4




RUSTY JACKSLAND
COMMISSIONER
DISTRICT NO. 1



JOHN L. THRAILKILL
COMMISSIONER
DISTRICT NO. 2



BILL TATUM
COMMISSIONER
DISTRICT NO. 3



LARRY STOUDEMIRE
COMMISSIONER
DISTRICT NO. 5