

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on AUGUST 2, 2022

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

Members present: Jay Thompson
Rusty Jacksland
John L Thraikill
Bill Tatum
Larry Stoudemire

Also present: Scott Kramer, Treasurer/Administrator
Audra Smith, Assistant 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 JULY 19, 2022 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve invoices received through AUGUST 2 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:

PROBATE

| | | |
|------------------------------------|--------------------------------|------------------------------|
| INGENUITY'S LICENSE CLERK TRAINING | AUG. 10, 2022 AUG. 17, 2022 | SHELBY CO. MONTGOMERY, AL |
| ALABAMA PROBATE JUDGE'S CONF. | SEPT. 22-23, 2022 | TUSCALOOSA, AL |

RURAL TRANSPORTATION

| | | |
|-----------------------------------|---------------|-----------------|
| TRANSIT ASSOC OF AL BOARD MEETING | AUG. 31, 2022 | GULF SHORES, AL |
|-----------------------------------|---------------|-----------------|

2. APPROVAL TO SURPLUS AND DESTROY:

SHERIFF

- APC Backup UPS XS1500 – Serial# 3B1625X16201
- APC Backup UPS Pro 1500 – Serial# 3B1122X07601

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve a **Proclamation to the Montgomery Alumnae Chapter of Delta Sigma Theta Sorority, Inc. Celebrating 85 years of service to the Autauga, Elmore and Montgomery counties.**

Motion carried by unanimous vote of the Commission.

Proclamation for H.O.M.E.S. Day
Home Ownership Means Economic Success

Whereas, Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913 on the campus of Howard University, and is an organization of college educated women committed to the constructive development of its members and to public service with a primary focus on the Black community; and

Whereas, the sorority is a private, not-for-profit organization whose purpose through programs is to aid and support local communities throughout the world; and

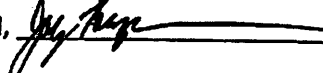
Whereas, the sorority currently has 1,000 collegiate and alumnae chapters around the world, with three [the Montgomery (Alabama) Alumnae, Beta Eta, and Omicron Mu] chapters serving the tri-county area (Autauga, Elmore, Montgomery); and in recognition that the Montgomery (AL) Alumnae Chapter and the Beta Eta Chapter were both chartered in 1937, celebrating 85 years of service; and

Whereas, Marcia L. Fudge, the 21st National President of Delta Sigma Theta Sorority, Inc., is the 18th Secretary of the U.S. Department of Housing and Urban Development, the chapters support HUD's mission to create strong, sustainable, inclusive communities and quality affordable homes for all; and

Whereas, after a review of the National Association of Realtors® (NAR) 2022 Snapshot of Race and Home Buying in America report, which examines current racial disparities in the housing market, Secretary Marcia L. Fudge stated that black homeownership remains lower than a decade ago, despite the U.S. homeownership rate experiencing largest annual increase on record; and

Whereas, several proactive steps have been taken to redress the impact of past discriminatory practices and implement new policies to help more families—particularly African Americans—realize the dream of homeownership. One step included funding to HUD-approved housing counseling agencies that are partnering with Historically Black Colleges and Universities (HBCUs), Hispanic Serving Institutions (HSIs), or other Minority Serving Institutions (MSIs). This funding will support housing counseling agencies in their work to help families make more informed housing choices. The awards also include funding to further training and education to attract and retain more diverse housing counseling professionals.

Whereas, these chapters in the impact area of Montgomery and surrounding communities will continue, collaboratively, conducting activities that fulfill the mission of Delta Sigma Theta Sorority, Inc., and in recognition of the 85th anniversaries of the Montgomery (AL) Alumnae and Beta Eta Chapters; the Montgomery (AL) Alumnae Chapter through collaboration with the local National Panhellenic Council, commonly known as the "Divine 9", initiates a campaign to generate funds to positively impact the lives of aspiring homeowners in the tri-county service area of Autauga, Elmore, and Montgomery Counties.

Be it resolved that I, , County Commission Chairman do hereby proclaim August 22, 2022, as

H.O.M.E.S. Day
Home Ownership Means Economic Success

In Autauga County, I urge all citizens to observe this day with activities to support and promote homeownership in our county.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to **adjust the following budget line item for the jail:**

\$3,417.86 FROM 001-52200-541 (office equip) TO 399 (cap pur under 5k)

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 Deliah Harris, part-time jailer, grade 4: step 6, effective 7/28/2022 to fill and open position.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the resignation of Jacorian Jackson, full-time jailer, effective 7/21/2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve the termination of Hillary Henderson, full-time jailer, effective 7/28/2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **approve the FY2022 Department of Youth Services Bed Contract, for a period of one year, commencing on October 1, 2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for **approval to hire Erica Burton, part-time van driver, grade 3: step 1, effective 8/8/2022 to replace Jacob McKee who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the renewal of the FY2023 Amendment for Title III contract with Central Alabama Aging Consortium.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **the 4-H to use and waive the rental fee at the R.H. Kirkpatrick Arena for the following activities:**

- Archery practice when the weather is not conducive to shooting outdoors
- Horse club events

Motion carried by unanimous vote of the Commission.

Jackie Speigner discussed county road 43-residence located in district 5.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve the resignation of Patrick McGowin, operator, effective 7/18/2022 and advertise to replace.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **approval to hire Joseph Cox, operator, grade 4: step 6, effective 8/8/2022 to replace Timothy Stone who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve the 2023 Rebuild Alabama County Transportation Plan.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for **approval to enter into an employee contract with Richard Abbott, Robert Johnson, Angela Young, David Bradley and Larry Harold Jr. as school resource officers, effective 8/3/2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to **adjourn the meeting at 5:14 p.m. and reconvene on Tuesday August 16, 2022 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. THRAIKILL
COMMISSIONER
DISTRICT NO. 2



BILL TATUM
COMMISSIONER
DISTRICT NO. 3



LARRY STOUDEMIRE
COMMISSIONER
DISTRICT NO. 5