

STATE OF ALABAMA ()
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 AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, AUGUST 3, 2021.

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 Thrailkill
 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. Stoudemire and seconded by Mr. Thrailkill to **approve the minutes of the JULY 20, 2021 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **approve invoices received through AUGUST 3, 2021 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:

PROBATE

ELECTION CONFERENCE

OCT. 27-28, 2021

TUSCALOOSA, AL

2. APPROVE 6 MONTH PROBATION PERIOD FOR THE FOLLOWING EMPLOYEE:

TODD CLARK, APPRAISER DOH: 2/2/21

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve the following budget adjustment for the Sheriff:**

\$1,000.00 From 52100-265 (REGISTRATIONS) TO 264 (ROOMS/MEALS)

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 Jeffrey Chandler, SRO, effective 7/20/2021 and 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 David Smith, Grade 4: Step 7, effective 7/26/2021 to replace Joshua Nix who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for **approval to hire Antony Cloke, Grade 4: Step 7 (pending drug test/background check) to fill open position.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve the ordinance for Sunday alcohol sales.**

After some discussion, the motion failed by 3-2 vote of the Commission.

Nay
Mr. Thrailkill
Mr. Tatum
Chairman Thompson

Yea
Mr. Stoudemire
Mr. Jacksland

Reginald Williams, Autauga County resident discussed his concerns of Winslow Road off of County Road 45.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve the resignation of Reva Washburn, full time Center Manager of the Autaugaville Senior Center, effective 7/28/2021 and advertise for a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve to award Asphalt Contractors, a contract to the lowest bidder, for project RA ACP-01-72-90; Resurfacing on CR-19 from pavement joint just north of Autauga Northern Railroad Crossing No. 306509H to the Chilton County Line.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve to award Smith Heating & Cooling a contract to the lowest bidder, for HVAC preventative maintenance.**

Motion carried by 4-1 vote of the Commission. Mr. Tatum/abstain

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve Resolution #2021-19, CDBG Grant Application for the construction of improvements to Old Kingston Park.**

RESOLUTION NO. 2021-19

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 2021 CDBG CE Fund application to ADECA for funding assistance in the amount of \$300,000.00 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 \$30,000.00 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 3rd day of August, 2021.

ATTEST:



Scott Kramer
Treasurer/Administrator



Jay Thompson
Chairman

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **suspend the rules and add the following item to the agenda: discuss and approve to purchase a forklift from the ADCEA Surplus out of the EMA Special Account in the amount of \$5,000.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jackslan for approval to **purchase a forklift from the ADCEA Surplus out of the EMA Special Account in the amount of \$5,000.**

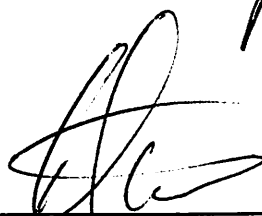
Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **adjourn the meeting at 5:26 p.m. and reconvene on Tuesday August 17, 2021 at 5:00 p.m.**

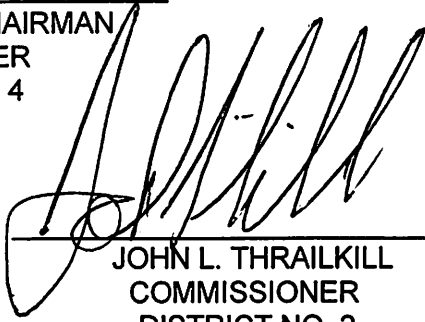
Motion carried by unanimous vote of the Commission.




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

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