

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on AUGUST 15, 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
 Kyle Shirley, County Attorney
 John Mark Davis, County Engineer

A motion was made by Mr. Tatum and seconded by Mr. Thraikill to **approve the minutes of the AUGUST 1, 2023 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve invoices received through AUGUST 15, 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. Stoudemire and seconded by Mr. Tatum to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

CLEAR WATER ALABAMA SEMINAR SEPT. 20-21, 2023 FLORENCE, AL
CGEI 2023: DISASTER RELIEF 101 SEPT. 27-28, 2023 PRATTVILLE, AL

JAIL

JAIL MANAGEMENT TRAINING SEPT. 10-12, 2023 EUFAULA, AL
SERSUN TRAINING CONF. NOV. 6-9, 2023 GULF SHORES

ECONOMIC DEVELOPMENT

ICSC SOUTHEAST CONF. OCT. 17-18, 2023 ATLANTA, GA

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

001-56900-212	RURAL TRANSPORTATION	\$ 8,225.23
001-52610-212	SOLID WASTE	398.97
001-57800-212	ARENA	257.30
001-51100.212	COMMISSION	243.04
001-52620-212	LITTER CONTROL	403.00
001-51981-212	MFGHOME	217.31
001-52400-212	CORONER	<u>336.66</u>
	DUE FROM GENERAL FUND:	\$ 10,081.51

120-51810-212	REAPPRAISAL	\$ <u>281.79</u>
	DUE FROM REAPPRAISAL FUND:	\$ 281.79

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

001-52600-212	ANIMAL CONTROL	\$ 1,505.63
001-52960-212	SRO	\$ 146.32
001-52200-212	JAIL	\$ 537.59

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thraikill to **approve the following budget adjustments for the Sheriff's Office:**

\$1,379.00	from 52100-541 (office furniture/equip.)	to 499 (misc. other curr. exp.)
\$1,973.00	" "	234 (veh. repair)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for **approval to amend the following line item due to vehicle transfer of unit #639 – 2015 Ford Explorer, Vin #1FM5K8ARFGC07684 to Solid Waste:**

001-52100-551	\$7,000.00
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Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to hire David Williams, Deputy Sheriff, grade 6: step 4, effective 8/14/2023 to replace Cliff Clark who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum for **approval to hire William Hurst, Safety/Training Officer, grade 6: step 5, effective 9/5/2023 – new position.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thraikill to **approve a one year, one step pay increase for satisfactory service to Dustyn Watts, Animal Control Deputy – DOH: 9/8/2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to **approve the termination of Madison Horsley, full time Correctional Officer, effective 7/31/2023 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Jacksland to **approve the resignation of Dakota Jones, full time Correctional Officer, effective 7/16/2023 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 hire Austin Ware, grade 4: step 7, effective 8/11/2023 to replace Dakota Jones.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to **approve the resignation of Crystal Smith, full time Correctional Officer, effective 7/27/2023 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to hire Ambre Smith, grade 4: step 9, effective 8/21/2023 to replace Crystal Smith.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for **approval to accept payment to the Autauga County Commission, from the Metro Jail, for inmate medical care reimbursement in the amount of \$3,465.04.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve the FY2024 Long-Term Detention Subsidy Contract with the Alabama Department of Youth Services (DYS) for the period of 10/1/2023 – 9/30/2024.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to purchase three transportation vans (approved in the FY2023 budget) 80/20 split with the State of Alabama.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **approve the following budget adjustment for Rural Transportation:**

\$17,493.00 from 001-56900-125 (workmen's comp.) to 56900-551 (pur. of veh.)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for **approval to hire Emma Mae Mosley, full time Marbury Senior Service Center Manager, grade 5: step 1, effective immediately.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to transfer unit #639 – 2015 Ford Explorer, Vin # 1FM5K8ARFGC07684 (purchased by Commission) from the Sheriff's Office to Solid Waste.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to purchase unit #670 – 2016 Ford Explorer Vin #1FM5K8AROGC61105 from the Sheriff's Office to Engineering (paid by housing discretionary fund) in the amount of \$7,000.00.**

Motion carried by unanimous vote of the Commission.

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

\$7,000.00 from 111-53600-561 (pur. heavy equip.) to 53600-551 (pur. of veh.)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve the 2023-2024 Rebuild Alabama Transportation Plan.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve the final plat for CAEC Business Park.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to promote Patrick Lee from Laborer I to Operator I, grade 3: step 10, effective 8/7/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to hire a Laborer I to replace Patrick Lee who was promoted.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for approval to rescind the hire of Preston Pettit for Laborer I.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Trailkill to approve Resolution #2023-38; culvert replacements on various sections of county roads 59, 68 & 20 and slope/ditch armoring on CR-59.

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.
AUDRAH. 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. 2023-38

COUNTY OF AUTAUGA

STATE OF ALABAMA
Functional Classification: Major/Minor

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 Roads 59, 68, & 20 and Slope/Ditch Armoring on CR-59 (See Map)

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 \$300,000.00 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 \$300,000.00 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 15th day of August, 2023

Autauga County Commission
Governing Body

Chairman

Member

Member

Member

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for approval to amend the following line item due to insurance recovery:

001-47905	\$14,000.00
001-51100-551	\$14,000.00

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval of the Alcohol License Ordinance.

Motion carried by unanimous vote of the Commission.

Autauga County Sunday Sales and Draft Beer Ordinance

Section 1 – Purpose and Authority

Pursuant to the authority granted to the Autauga County Commission under Legislative Act 2023-071, therefore be it ordained by the Autauga County Commission as follows:

The Autauga County Commission finds that it is in the best interest of the citizens of the county to adopt and implement rules and regulations which allow for the sale of alcoholic by licensees of the State of Alabama Alcoholic Beverage Control Board

Section 2 – Jurisdiction

This Ordinance shall only apply within the unincorporated areas of the county, and shall in no way be in effect or in force within the municipal limits of any municipality within the county unless amended with the approval of the appropriate city council and the Autauga County Commission.

Section 3 – Alcohol License

Beginning October 1, 2023, any individual or entity selling alcoholic beverages in the unincorporated areas of Autauga County for on-premises consumption shall have a license issued by the Autauga County Commission, by and through the Judge of Probate. Any individual or entity subject to this ordinance with existing license issued by the State of Alabama at the time of passing of this ordinance that allows for on-premises consumption of alcohol shall be issued a County alcohol license upon the payment of the licensing fee to the Autauga County Judge of Probate. Any entity applying for an on-premises alcohol license shall be required to comply with the inspection requirements of this ordinance and shall apply to the Autauga County Commission as set forth below.

Section 4 – License Fee

The fee for an Autauga County Alcohol Business license, which allows for on-premises consumption of alcohol, shall be two hundred (\$200) dollars. This fee will apply without consideration of the type of license issued by the ABC Board.

Section 5 – Requirements

Any applicant for a license allowing on-premises consumption of alcohol, which did not have an active license allowing on-premises consumption of alcohol at the time of passage of this ordinance, shall comply with the following requirements:

- A.) The application provided to the ABC Board shall be presented to the Autauga County Commission for consideration.

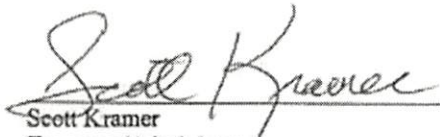
B.) The applicant shall submit proof of an inspection performed by the Alabama State Fire Marshal and shall submit proof of compliance with any and all requirements set forth by the State Fire Marshal's inspection, with said inspection happening within six (6) months of the date of application.

C.) The applicant shall submit proof of any inspections by the Autauga County Health Department or State of Alabama Department of Public Health related to food safety and/or septic or sewer service requirements.

Section 6 – VIOLATIONS

Any applicant for a license that fails to comply with the requirements of this law may have their license application denied and be prohibited from on-premises sales of alcohol.


I, Scott Kramer, Treasurer/Administrator of the Autauga County Commission, do hereby certify that the above Sunday Sales and Draft Ordinance was adopted by the Autauga County Commission on the 15th day of August, 2023.




Scott Kramer
Treasurer/Administrator
Autauga County, Alabama

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **adjourn the meeting at 5:30 p.m. and reconvene on Tuesday September 5, 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. THRAILKILL
COMMISSIONER
DISTRICT NO. 2



BILL TATUM
COMMISSIONER
DISTRICT NO. 3



LARRY STOUDEMIRE
COMMISSIONER
DISTRICT NO. 5