

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, AUGUST 17, 2021.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Rusty Jacksland.

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
Jacob Thomas, County Engineer Assistant Intern

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve the minutes of the AUGUST 3, 2021 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 AUGUST 17, 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. Thraikill and seconded by Mr. Jacksland to **approve the following items on the Consent Docket:**

1. **APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:**

ENGINEERING:

AAFM FALL CONFERENCE ORANGE BEACH, AL OCTOBER 4-6, 2021

SHERIFF:

MDT CONFERENCE MILLBROOK, AL AUGUST 30, 2021 (FREE)

2. **PERMISSION TO SURPLUS AND DESTROY:**

SHERIFF: DELL MONITOR- MODEL: P1913B SERIAL#CN-ONKHGN-74261-25C-11NM

SHERIFF: DELL MONITOR- MODEL: P1913B SERIAL#CN-ONKHGN-74261-25C-11UM

PERMISSION TO SURPLUS AND SELL ON GOVDEALS:

SHERIFF: 2011 FORD EXPEDITION VIN# 1FMJU1H57BEF15738 – UNIT# 523

SHERIFF: 2011 FORD EXPEDITION VIN# 1FMJU1H59BEF15739 – UNIT# 524

3. **APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JULY 2021:**

001-56900-212	RURAL TRANSPORTATION	\$ 7,420.92
001-52610-212	SOLID WASTE	59.28
001-57800-212	ARENA	158.86
001-51100.212	COMMISSION	118.82
001-51960-212	ECON. DEVELOPMENT	31.20
001-52620-212	LITTER CONTROL	315.12
001-51981-212	MFG HOME	209.30
001-52400-212	CORONER	<u>325.26</u>
	DUE FROM GENERAL FUND	\$ 8,638.76

120-51810-212	REAPPRAISAL	\$	<u>230.10</u>
	DUE FROM REAPPRAISAL FUND:	\$	230.10

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JULY 2021:

001-52960-212	SRO-AUG19	\$	22.95
001-52600-212	ANIMAL CONTROL	\$	584.97

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for the Sheriff's Office to apply for a Homeland Security Grant for P25 compliant radios, not to exceed \$50,000.00.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to amend the following line item due to a check received from ACCA Insurance on a Sheriff's Tahoe that was damaged, #8826: 001-47905

\$425.00 to 234 (vhc. repair)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve the following budget adjustments for the Jail:

\$5,000.00	from 399 (cap. pur. under 5K)		to 216 (cleaning/janitorial)
737.94	265 (registration)		"
2,808.75	264 (room/meals)		"

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to hire Shannon Stringer as the Marbury Center Manager, grade 5: step 4, effective 9/7/2021 to replace Hazel Rawlinson who retired.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for approval to accept the FY2022 renewal of the Amendment for the 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. Stoudemire to approve the annual 5307 Agreement between Autauga County and the City of Montgomery.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the 5307, American Rescue Act Agreement between the City of Montgomery and Autauga County.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the Supplemental Agreement between the State of Alabama and Autauga County.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve the annual Agreement between Central Alabama Aging Consortium and Autauga County.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to for **approval to amend the purchase amount from the August 3, 2021 meeting for the forklift, previous amount was \$5,000.00; the final purchase amount is \$6,000.00.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for **approval to amend the following line item due to payment from EMA Special Account in the amount of \$6,000.00:**

\$6,000.00 001-52300-541

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve EMA to pursue Homeland Security Grant opportunities for P25 Radios in the amount of \$50,000.00.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for **approval to accept the 2021-2022 County Transportation Plan.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to **accept the resignation of Kameron Rascoe, Laborer I, effective August 12, 2021 and advertise to hire a replacement.**

Motion carried by unanimous vote of the Commission.

Scott Kramer, Treasurer/Administrator, gave an update on the status of Investing in Alabama Counties.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **suspend the rules and add the following item to the agenda: transfer the ADEM permit for Sewer Project from Autauga County Commission into the name of Living Water.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to transfer the ADEM permit for the Sewer Project from Autauga County Commission into the name of Living Water.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve the change of ownership only for the following ABC license application: (store already has beer/wine license – off remises only):**

Shamsher Ladhani

Applicant – County Mart 4 LLC

Trade Name – Country Mart

3356 Highway 82 W

Billingsley, AL 36006

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 5:16 p.m. and reconvene on Tuesday September 7, 2021 at 5:00 p.m.**

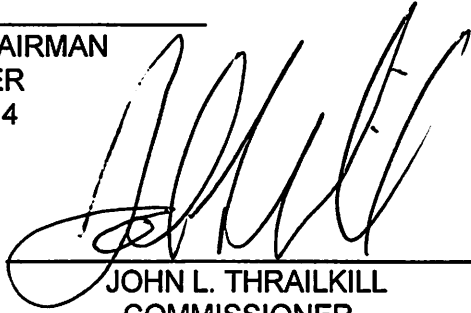
Motion carried by unanimous vote of the Commission.



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