

STATE OF ALABAMA ()
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 AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, SEPTEMBER 21, 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 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. Thraikill and seconded by Mr. Jacksland to **approve the minutes of the SEPTEMBER 7, 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 SEPTEMBER 21, 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. Stoudemire to **approve the following items on the Consent Docket:**

1. **APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:**
 EMA
 ACCA DISTRICT MEETING NOV. 9, 2021 PRATTVILLE, AL
2. **APPROVE 6 MONTH PROBATION PERIOD FOR THE FOLLOWING EMPLOYEE:**
 APPRAISAL
 BRITTANY NICHOLSON DOH: 2/22/21

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Jacksland to **amend the Sheriff's line item 001-52100-212 (fuel) in the amount of \$16,000.00 for the remainder of the fiscal year.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve the termination of Austin Browder, Front Desk Clerk, effective 9/14/2021 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thraikill for **approval to hire Renee Nichole Baker, Front Desk Clerk, grade 4: step 1 (pending drug test/background check) to replace Austin Browder.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thraikill to approve a one year, one step pay increase for satisfactory service to the following employee:

Lisa Grier, Receptionist DOH: 8/17/2020

Motion carried by unanimous vote of the Commission

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to hire Christopher Baker, Full Time Jailer, grade 4: step 4 (pending drug test/background check) to replace David Smith.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to approve Resolution #2021-21, CDBG-CV Grant.

Motion carried by unanimous vote of the Commission.

RESOLUTION NO. 2021-21

WHEREAS, the Autauga County Commission intends to directly contract with the Central Alabama Regional Planning and Development Commission (CARPDC) to provide administration services for the newly funded Community Development Block Grant (CDBG) Coronavirus (CV) Project No. CV-NC-20-052 for construction of a new storage facility to hold pandemic and emergency-related supplies and equipment to assist those in need due to COVID-19 as well as future emergency declarations, as funded by the Alabama Department of Economic and Community Affairs (ADECA); and

WHEREAS, based on CARPDC's governmental status and that CARPDC has not been debarred and has no exclusions registered on the System for Award Management (www.SAM.gov), the County may directly contract with CARPDC; and

WHEREAS, it has been determined that it is in the best interest of the Autauga County Commission to enter into a contract with CARPDC for complete administration of the project.

NOW, THEREFORE, BE IT RESOLVED by the Autauga County Commission, as follows:

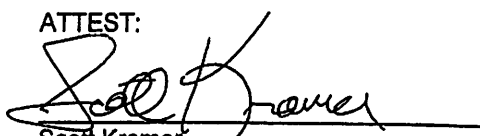
SECTION 1. That, the acceptance of the contract for the provision of professional administration services for FY 2020 CDBG-CV Project No. CV-NC-20-052, which will provide construction of a new storage facility to hold pandemic and emergency-related supplies and equipment to assist those in need due to COVID-19 as well as future emergency declarations, has been determined to be in the best interest of the Autauga County Commission, and that the proposed fee has been accepted as reasonable based on the complexity of the project.

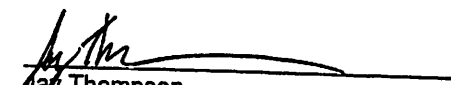
SECTION 2. That the Autauga County Commission enter into an agreement with CARPDC for the provision of said professional administration services.

SECTION 3. That Jay Thompson, in his capacity as Chairman, is hereby authorized and directed to execute said agreement on behalf of the Autauga County Commission.

PASSED, ADOPTED and APPROVED this the 21st day of September, 2021.

ATTEST:


Scott Kramer
Treasurer / Administrator


Jay Thompson
Chairman



A motion was made by Mr. Thraikill and seconded by Mr. Tatum to adopt Resolution #2021-22 RE: FY2022 Budget.

Motion carried by unanimous vote of the Commission.

RUSTY JACKSLAND.....DISTRICT 1
JOHN THRAIKILL..... 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: 358-6700 Fax: 361-3724

FY 2022 BUDGET
RESOLUTION NO. 2021-22

BE IT RESOLVED that adjustments and appropriations be made to the following County funds for necessary expenses to operate said departments for the fiscal year October 1, 2021 through September 30, 2022.

WHEREAS;

The Board of Registrars salary and compensation will remain as set by law.

The Chairman and members of the Autauga County Commission and all other elected officials' salaries, per diem will remain as fixed by law to be set up in the budget to be paid on a monthly basis.

Most full-time permanent employees and part-time employees shall be eligible to receive a Cost of Living Adjustment (COLA) in the amount of 1.5% effective the April 08, 2022 paycheck; step/merit increases will only be available to those employees who were not eligible in FY21, but will become eligible in FY22. Any employee who received a step/merit during FY21 is not eligible in FY22. Those that are eligible will be approved at no more than one step maximum; however, this does not include promotional or pay adjustments that have been set within the departmental budget; Pursuant to the Alabama Code 11-2A-1 et seq, (Omnibus Pay Act), eligible elected officials shall receive a Cost of Living adjustment in the amount of 1.5% effective with their April 2022 paycheck. Hazardous Duty Pay for positions requiring Post-Certification will be \$50.00 per month. Shift Differential Pay will be granted for A-Post Certified Officers within the Sheriff's Office at approximately \$30.00 per month, based on hours worked during the pay period it is paid.

All eligible employees shall receive a one-time pay increase to be paid out on November 24, 2021. Employees that have worked one year or less as of the payout date, will receive \$500.00. Employees who have worked more than one year up to 10 years, will receive \$1000.00. Employees who have worked more than 10 years will receive \$2,000.00. Pursuant to the Alabama Code 11-2A-1 et seq, (Omnibus Pay Act) eligible elected officials shall receive a one-time pay increase of to be paid out in November in the amount of \$2,000.00.

All county employees will be paid at a bi-weekly rate set by the Commission payable each (2) weeks on Friday, except for those employees receiving monthly pay. Salaries will be set in each department's budget.

Part-time hours for county employees hired as part-time will be set at no more than 29 hours per week or 58 hours per pay period unless otherwise approved by the County Commission.

FURTHER THAT:

All capital expenditures must be approved by the County Commission.

Necessary transfers will be made from the General Fund, Road and Bridge Fund, Public Highway and Traffic Fund, County Government Capital Improvement Fund and RRR Gasoline Fund as budgeted.

No monies will be transferred to/from any line items of any 2021/2022 departmental budgets without Commission approval.

Miscellaneous appropriations will be paid from the General Fund in the amount of \$503,518.00 as listed.

Total Operating Budget for Fiscal Year 2022 \$19,871,323.12

001-51900-290
 APPROPRIATIONS FY 2022 BUDGET

ALABAMA CO-OP EXT. SERVICES – AUTAUGA CO MASTER GARDNERS	200.00
ALABAMA CO-OP EXT. SERVICES – 4H PROGRAM	500.00
AUTAUGA COUNTY SEWER AUTHORITY	202,000.00
BAPTIST HEALTH "DRIVING HOPE"	9,820.00
BUTTERFLY BRIDGE	6,000.00
CANCER WELLNES OF CENTRAL AL	500.00
CENTRAL ALABAMA AGING CONSORTIUM	11,520.00
CENTRAL ALABAMA REGIONAL PLANNING	21,828.00
CHAMBER OF COMMERCE – ECONOMIC DEV	30,000.00
CHAMBER OF COMMERCE – OPERATIONS	28,000.00
CHARACTER COALITION	500.00
DHR – ASSIST NEEDY FAMILIES	3,000.00
DHR – FOSTER CARE – HUMAN RESOURCES	1,000.00
DHR- OFFICE SUPPLIES	1,000.00
E-911	42,200.00
FAMILY SUNSHINE CENTER	5,000.00
GATEWAY YOUTH EMPOWERMENT	500.00
LEADERSHIP AUTAUGA COUNTY	500.00
LOUISE M. SMITH CENTER APPROPRIATION	5,000.00
MISCELLANEOUS ADS	1,000.00
MONTGOMERY AREA FOOD BANK	4,750.00
MONTGOMERY AREA MENTAL HEALTH	21,000.00
OASIS OF HOPE FOUNDATION	500.00
PASS TEEN COURT	2,000.00
PRATTVILLE/AUTAUGA HUMANE SOCIETY	75,000.00
PUBLIC SAFETY INSURANCE FUND	1,000.00
RESCUE SQUADS	22,500.00
RETIRED SENIOR VOLUNTEER PROGRAM	5,000.00
SPINNERS	200.00
YMCA	1,500.00
TOTAL FY 2022 APPROPRIATIONS	\$503,518.00

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the following budget line adjustments for Probate:

\$227.29	from 001-51300-113 (salaries)	to 116 (overtime pay)
71.25	"	219 (misc.)
<u>5,800.00</u>	"	252 (postage)
\$6,098.54		

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the following budget line adjustments for Senior Service:

\$230.00	FROM 001-56200-253 (advertising)	TO 191 (contract services)
<u>\$787.00</u>	216 (janitorial)	262 (mileage)
\$1,017.00		

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the following FY21 budget adjustments for Reappraisal:

\$200.00	from 120-51810-103 (pay increase)	To 116 (overtime)
\$200.00	170 (training services)	171 (assoc. fees)
\$1,000.00	253 (advertising)	252 (postage)
\$300.00	409 (subscriptions)	252 (postage)
\$500.00	215 (tires/lubes)	252 (postage)
\$3,200.00	193 (atty. fees)	264 (rm/meals)
\$400.00	193 (atty. fees)	265 (registration)
<u>\$6,200.00</u>	258 (internet services)	399 (cap. pur under 5k)
\$12,000.00		

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 checks received from ACCA Insurance on 9/13/2021 for recoveries on damage to the building located at 165 West 5th Street, Prattville, AL 36067: 112-47905

\$30,427.29 112-51100-231

Motion carried by unanimous vote of the Commission.

Emma Moseley discussed her concerns with County Road 5, Prattville, AL.

Scott Ninesling discussed a grant award that was received.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the resignation of Adrian Reese, Laborer I, effective 9/8/21 and advertise to hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the following FY21 budget adjustments and amendments for Engineering:

FY 21 Budget Amendments and Adjustments for Gasoline Fund						
Line Item		In	Out	Amendment		
111-44710				\$ (9,294.96)	FEMA Recovery	
111-53602-499				\$ (31,632.23)	Due to NP Work	
111-53600-116				\$ 9,294.96	Due to FEMA Recovery	
111-53600-171		\$ 600.00				
111-53600-208		\$ 389.69				
111-53600-212		\$ 38,632.28		\$ 13,632.23		
111-53600-213		\$ 38,099.69				
111-53600-215		\$ 17,624.71				
111-53600-232		\$ 25,505.36				
111-53600-234		\$ 3,432.82				
111-53600-242		\$ 634.95				
111-53600-251		\$ 2,279.40				
111-53600-561		\$ 15,540.16		\$ 18,000.00		
111-53600-113			\$ (110,000.00)			
111-53600-124			\$ (6,000.00)			
111-53600-121			\$ (3,000.00)			
111-53600-103			\$ (6,433.06)			
111-53600-191			\$ (2,000.00)			
111-53600-192			\$ (1,200.00)			
111-53600-225			\$ (2,500.00)			
111-53600-229			\$ (1,500.00)			
111-53600-236			\$ (500.00)			
111-53600-253			\$ (100.00)			
111-53600-262			\$ (1,000.00)			
111-53600-264			\$ (2,000.00)			
111-53600-265			\$ (2,300.00)			
111-53600-499			\$ (1,100.00)			
111-53600-541			\$ (1,000.00)			
111-53600-551			\$ (2,106.00)			
Total		\$142,739.06	\$ (142,739.06)	\$ -		
			Trsf out to	Amendments		
			other line items	Due to New Paving		
				Estimate		

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve a Department of Youth Services (DYS) Diversion Grant – Family First Partnership.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to enter into Executive Session at 5:23 p.m.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to come out of Executive Session at 5:44 p.m.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to suspend the rules and add the following item to the agenda: award Jail phone bid to Amtel.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to award the Jail phone bid to Amtel.

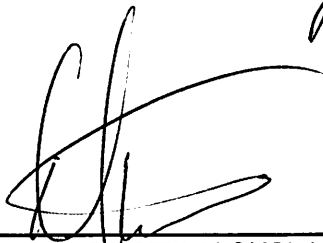
Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to adjourn the meeting at 5:47 p.m. and reconvene on Tuesday October 5, 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