

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on OCTOBER 18, 2022.

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. Thrailkill
 Bill Tatum
 Larry Stoudemire

Also present: Scott Kramer, Treasurer/Administrator
 Audra Smith, Deputy Treasurer/Administrator
 Kyle Shirley, County Attorney
 John Mark Davis, County Engineer

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the minutes of the OCTOBER 4, 2022 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **approve invoices received through OCTOBER 18, 2022 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. Thrailkill to **approve the following items on the Consent Docket:**

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

ENGINEERING

ALABAMA VEGETATION MANAGEMENT CONF	FEB. 20-22, 2023	TUSCALOOSA, AL
2 DAY BRIDGE COURSE	NOV. 2-3, 2022	TUSCALOOSA, AL
CIMS REGIONAL TRAINING	NOV.30-DEC.1, 22	PRATTVILLE, AL

SENIOR SERVICE

SPIRE COMMUNITY LUNCHEON	OCT. 25, 2022	MONTGOMERY, AL
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RURAL TRANSPORTATION

TRANSPORTATION ASSOC. OF AL FALL MEETING & FY2023 ALTRANS	NOV. 16-18, 2022	FLORENCE, AL
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SHERIFF

CRIME SCENE CLASS	OCT. 12, 2022	PRATTVILLE, AL
MANAGING BOMB THREATS	OCT. 14, 2022	EVERGREEN, AL

2. **APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING AUGUST 2022:**

001-52600-212	ANIMAL CONTROL	\$ 1,361.70
001-52960-212	SRO-AUG19	\$ 689.11

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING SEPTEMBER 2022:

001-56900-212	RURAL TRANSPORTATION	\$ 9,908.35
001-52610-212	SOLID WASTE	62.66
001-57800-212	ARENA	285.21
001-51100.212	COMMISSION	104.65
001-51960-212	ECONDEV	35.85
001-52620-212	LITTER CONTROL	430.88
001-51981-212	MFG HOME	247.74
001-52400-212	CORONER	<u>393.74</u>
	DUE FROM GENERAL FUND:	\$ 11,469.08
120-51810-212	REAPPRAISAL	\$ <u>316.86</u>
	DUE FROM REAPPRAISAL FUND:	\$ 316.86

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING SEPTEMBER 2022:

001-52600-212	ANIMAL CONTROL	\$ 1,148.57
001-52960-212	SRO-AUG19	\$ 933.04

5. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:

SHERIFF
 DELL POWER EDGE R540-NAS SERVER SERIAL #DTQRQ53 (water damage by ac leak)
 (BWS TECHNOLOGIES)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jackslan and seconded by Mr. Stoudemire to **approve holiday payout on 10/28/2022 (per county policy).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jackslan and seconded by Mr. Stoudemire to **approve the final FY2022 budget.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve Resolution #2023-2, supporting broadband and economic development.**

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.
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

STATE OF ALABAMA
AUTAUGA COUNTY

RESOLUTION #2023-2 OF THE AUTAUGA COUNTY COMMISSION

WHEREAS, the Autauga County, Alabama, County Commission stands in favor of Amendment 2 and Amendment 7 to the Alabama Constitution, which will promote broadband expansion and economic development, respectively.

WHEREAS, citizens across the state are urged to vote "Yes" on Amendment 2 and Amendment 7 on Election Day, November 8, 2022.

WHEREAS, Amendment 2 would authorize state and local governments to use certain public funds to incentivize broadband expansion, most notably in the rural and underserved areas of the state.

WHEREAS, Amendment 7 makes several necessary technical changes to local governments' economic development powers—the most important of which is clarifying that all counties may exercise these powers, regardless of whether they also have a local constitutional amendment pertaining to economic development.

WHEREAS, Amendment 2 and Amendment 7 will each greatly benefit this county and state by prioritizing broadband expansion and economic development as we progress further into an era in which economic and technological stability are critical.

NOW, THEREFORE, BE IT RESOLVED BY THE AUTAUGA COUNTY COMMISSION that it expresses its resolute support of Amendments 2 and 7 to the Alabama Constitution and any other legislation or policy modeled similarly.

DONE this 18th day of October, 2022.


Autauga County Chairman

A motion was made by Mr. Stoudemire and Mr. Thrailkill to approve Resolution #2023-3, authorizing Commission Chairman to request allocation from local assistance and tribal consistency fund.

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.
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

RESOLUTION # 2023-3 RESOLUTION AUTHORIZING COMMISSION CHAIRMAN TO REQUEST ALLOCATION FROM LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND

WHEREAS, Autauga County, Alabama (the "County") has been allocated funds in the amount of \$100,000.00 by the U.S. Department of Treasury ("Treasury") from the Local Assistance and Tribal Consistency Fund ("LATCF"), established by Section 605 of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act of 2021; and

WHEREAS, the LATCF funds allocated to the County may be expended by the County for governmental purposes; and

WHEREAS, to receive the LATCF funds allocated to the County, an authorized representative of the County must submit a request for funding to Treasury on or before January 31, 2023; and

WHEREAS, the Autauga County Commission (the "Commission") has determined that receipt of these funds for expenditure by the County for governmental purposes will inure to the benefit of the citizens of this County.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

The Chair of the Commission is hereby authorized to request or to designate another County official to request the County's allocated share of LATCF funds in accordance with the procedures established by Treasury. The authority delegated herein includes the authority for the Chair, or his or her designee, to execute agreements or other documents necessary to request and receive this allocation.

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 18 day of October, 2022.

Chair, Autauga County Commission

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve LATCF checking account with First Community Bank.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve a County Proclamation stating that the Autauga County Commission hereby proclaims October 17-21, 2022 as Chamber of Commerce week throughout Autauga County, Alabama.**

Motion carried by unanimous vote of the Commission.



Autauga County, Chamber of Commerce Week Proclamation 2022

WHEREAS, local business is integral to the growth and longevity of a community, and

WHEREAS, the strength of local business is dependent on the support of the community, and

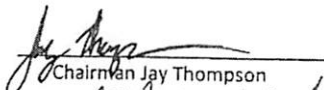
WHEREAS, the Prattville Area Chamber of Commerce has partnered with both the community and local businesses of Autauga County since 1973, and

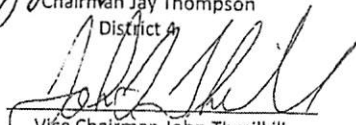
WHEREAS, the Prattville Area Chamber of Commerce and its members tirelessly promote and support Autauga County;

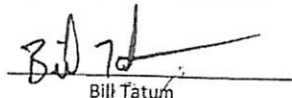
NOW, THEREFORE, be it resolved that the Autauga County Commission, hereby proclaims October 17-21, 2022, Chamber of Commerce Week throughout Autauga County, Alabama.

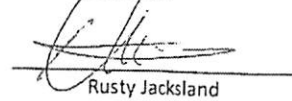
We encourage all businesses and community members to take advantage of the resources available from the Prattville Area Chamber of Commerce and to celebrate the Prattville Area Chamber of Commerce for their contributions.

IN WITNESS WHEREOF, we hereunto set our hand and cause of the Seal of Autauga County to be herein affixed.


Chairman Jay Thompson
District 4


Vice Chairman John Thraikill
District 2


Biji Tatum
District 3


Rusty Jacksland
District 1


Larry Stoudemire
District 5

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve the resignation of Bryanna Corbin Miller, deputy sheriff, effective 10/19/2022 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to **approve the updated job description for Lieutenant-Assistant Jail Warden.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve pay adjustments set in the FY2023 approved budget for correctional employees, effective October 2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to **approve a lateral transfer of Assistant Jail Warden Cliff McGinnis back to Sheriff Deputy, effective 10/21/2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to advertise for a replacement of an Assistant Jail Warden.**

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 Cody Duncan, full-time jailer, effective 10/12/2022 and advertise for a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to **approve the job descriptions for Probate Clerk/Election Supervisor, Election Assistant/License Clerk and License/Recording Clerk-Head Teller.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve the promotion of Robbi Danielle Gantt from Election Manager/Probate Clerk to Probate Clerk/Election Supervisor, grade 6: step 1 (approved with the FY2023 budget).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the promotion of Tiffany Moore from License/Recording Clerk to License/Recording Clerk-Head Teller, grade 5: step 1 (approved with the FY2023 budget).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve the promotion of Brittney Brown from License/Recording Clerk to Election Assistant/License Clerk, grade 5: step 1 (approved with the FY2023 budget).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to appoint Mrs. Julie Parmer as a board member to the Autauga County Department of Human Resources, to complete the term of Mr. Ron Mitchell which will expire July 1, 2026.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum for **approval to re-appoint Mrs. Sandra Harvey, representative to the Library Board for another 4-year term (11/30/2022-11/30/2026).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to re-appoint Dr. Tommy Gamper, representative to the Library Board for another 4-year term (11/30/2022-11/30/2026).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve a ALEA Grant 21FIL for Prattville Fire Department in the amount of \$15,320.69 (dive team equip.).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to approve the following FY2023 Solid Waste Exemptions:

BATCH II

RENEW	WILLIE MAE	BROWN	2188 T R DR	AUTAUGAVILLE	36003
RENEW	WILLIE F	BATES	114 MOSES RD	PRATTVILLE	36067
RENEW	SUSAN	BUTLER	1507 CO RD 51	PRATTVILLE	36067
RENEW	BERT	GILLESPIE	717 LOLA RD	PRATTVILLE	36067
NEW	MARGARET	LEE	1972 CO RD 63	PRATTVILLE	36067
NEW	WENDY	FOWLER	1002 CO RD 21 N # 1	PRATTVILLE	36067
RENEW	REBECCA	CHEEKS	1265 CO RD 21 N	PRATTVILLE	36067
NEW	ERCILE	HENDERSON	1516 CO RD 40 W	PRATTVILLE	36067
RENEW	WILLIAM	JACKSON	2336 CO RD 2	AUTAUGAVILLE	36003
RENEW	WILLIAM	LEE	1215 ALABAMA ST	PRATTVILLE	36067
NEW	MILTON	BATES	2173 HOSEA LN	AUTAUGAVILLE	36003
RENEW	HATTIE	CLARK	2602 DUFFY DR	PRATTVILLE	36067
RENEW	JUDA	MITCHELL	955 CO RD 5	JONES	36749
RENEW	CYNTHIA	CALHOUN	432 SHILOH CIR	AUTAUGAVILLE	36003
NEW	KIMBERLY	SEAGO	1364 HWY 82 W	PRATTVILLE	36067
RENEW	PATSY	GOODIN	1783 ADRIAN RD	PRATTVILLE	36067
RENEW	PHILLIP	CARR	1777 SOLOMON CT	PRATTVILLE	36067
NEW	BETTY C	MURPHREE	208 CO RD 20 W	MARBURY	36051
NEW	PAMELLA	GOODSON	1307 CO RD 40 W	PRATTVILLE	36067

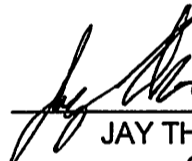
Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the resignation of Joseph Cox, operator, effective 10/5/2022 and advertise for a replacement.


Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Stoudemire to adjourn the meeting at 5:21 p.m. and reconvene on Tuesday November 1, 2022 at 5:00 p.m.

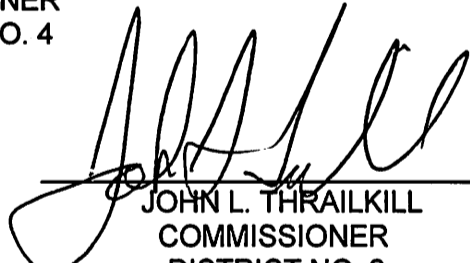
Motion carried by unanimous vote of the Commission.



JAY THOMPSON, CHAIRMAN
COMMISSIONER
DISTRICT NO. 4




RUSTY JACKSLAN
COMMISSIONER
DISTRICT NO. 1



JOHN L. THRAILKILL
COMMISSIONER
DISTRICT NO. 2



BILL TATUM
COMMISSIONER
DISTRICT NO. 3



LARRY STOUDEMIRE
COMMISSIONER
DISTRICT NO. 5