

STATE OF ALABAMA ()
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 ()
 AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, NOVEMBER 16, 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. Stoudemire to **approve the minutes of the NOVEMBER 2, 2021 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve invoices received through NOVEMBER 16, 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:**
- | | | |
|---------------------------------|------------------|----------------|
| <u>SENIOR SERVICE</u> | | |
| CENTRAL AL AGING CHRISTMAS BALL | DEC. 17, 2021 | WETUMPKA, AL |
| <u>SHERIFF</u> | | |
| TASER INSTRUCTOR COURSE | NOV. 8, 2021. | VALLEY, AL |
| CIT TRAINING | NOV. 15-17, 2021 | MONTGOMERY, AL |
| <u>COMMISSION</u> | | |
| LEGISLATIVE CONFERENCE 2021 | DEC. 8-9, 2021 | BIRMINGHAM, AL |

2. **APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING OCTOBER 2021:**
- | | | |
|---------------|----------------|-------------|
| 001-52600-212 | ANIMAL CONTROL | \$ 1,164.24 |
| 001-52960-212 | SRO-AUG19 | \$ 608.85 |

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to **appoint Jay Thompson as Chairman of the Autauga County Commission for a one-year term commencing November 16, 2021 and ending November 2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **appoint John Thrailkill as Vice-Chairman of the Autauga County Commission for a one-year term commencing November 16, 2021 and ending November 2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve comp payout effective November 23, 2021 (per county policy).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve a one-time pay increase effective November 24, 2021 (approved in budget).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve a 2021 Farm-City Week Proclamation; November 15-19, 2021.**

Motion carried by unanimous vote of the Commission.



FARM-CITY WEEK 2021 PROCLAMATION

Whereas; Alabama farmers and ranchers help feed the world by producing a bounty of nutritious foods. This requires essential partnerships with urban and rural communities to supply, sell and deliver finished products to consumers across Alabama and around the globe; and

Whereas; The Autauga County Commission joins the annual National Farm-City Week celebration to recognize the importance of the cooperative network of rural and urban communities; and

Whereas; Ninety-seven percent of all Alabama farms are operated by families or individuals.

Whereas; With over \$4.2 billion in sales, poultry and eggs are Alabama's top commodity and put the state at fourth out of all 50 states.

Whereas; Autauga county agriculture producers impact our county, with 568 producers employed in the industry, and with a \$40,293.00 per farm average net income.

Whereas; Farmers and ranchers impact the lives of us all, as family and friends soon gather around the Thanksgiving table, we must consider the benefit of these relationships and commend the many Alabamians whose hard work and ingenuity provide us with food abundance and reflect the true spirit of our state and nation.

NOW, THEREFORE, WE, THE AUTAUGA COUNTY COMMISSION, by virtue of the authority vested in us as County Commissioners of Autauga County, Alabama, do hereby proclaim November 15-19th, 2021 as:

FARM-CITY WEEK

in Autauga County, Alabama and encourage all citizens to acknowledge and celebrate the achievements of all who work together to produce and supply our community, nation and world with an abundance of agricultural products.

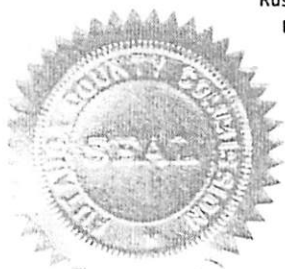
Chairman Jay Thompson
District 4

Vice Chairman John Thrailkill
District 2

Rusty Jacksland
District 1

Bill Tatum
District 3

Larry Stoudemire
District 5



A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve Resolution #2022-4; CDBG-CV Architectural Services.

Motion carried by unanimous vote of the Commission.

RESOLUTION NO. 2022-4

WHEREAS, the Autauga County Commission, as a governmental agency within the State of Alabama, has access to funding assistance made available under the Coronavirus Aid, Relief, and Economic Security Act of 2020 (CARES Act) which provides for a supplemental appropriation of Community Development Block Grants as authorized by the Housing and Community Development Act of 1974, as amended, and as administered through the Alabama Department of Economic and Community Affairs (ADECA), as long as certain thresholds are met for program eligibility; and

WHEREAS, the County often requires professional engineering and/or architectural assistance in preparing preliminary information required in CDBG grant applications as well as final design and inspection services for any successfully awarded CDBG grant; and

WHEREAS, the Autauga County Commission is a member of the Central Alabama Regional Planning and Development Commission (CARPDC) that provides its member governments with a broad range of programs and services; and

WHEREAS, CARPDC solicited engineering and architectural proposals on behalf of its member governments in order to establish a Qualified List of Engineers and Architects that may be used by its member governments in the Central Alabama Region to work on CDBG related projects; and

WHEREAS, the Autauga County Commission has elected to utilize said Qualified List of Engineers and Architects in order to select individual firms to work on specific CDBG projects.

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

SECTION 1. That the Autauga County Commission desires to utilize the Qualified List of Engineers and Architects, as properly procured and made available by CARPDC, to select the architect needed to perform design and inspection services for CDBG-CV Project No. CV-NC-20-052.

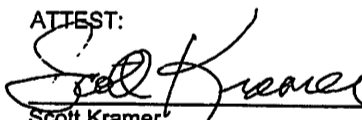
SECTION 2. That the Autauga County Commission has determined it to be in the best interest of the County to select and contract with Chambless King Architects.

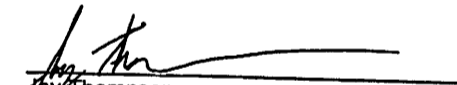
SECTION 3. That the Autauga County Commission has verified through www.SAM.gov that Chambless King Architects has no active exclusions and that the County may therefore enter into a professional services agreement with Chambless King Architects.

SECTION 4. 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 16th day of November, 2021.

ATTEST:


Scott Kramer
Treasurer/Administrator


Jay Thompson
Chairman

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the Sheriff's 2021 supplemental pay to be paid out on 11/22/2021 (to be reimbursed by the Sheriff).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the following line-item adjustment due to a check received from ACCA Insurance, for recovery on a 2015 Chevy Tahoe Vin #674822: 001-47905

\$6,454.38 to 001-52100-234

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the following promotions, effective November 27, 2021 (approved in budget).

- DEVIN LINCOLN – FROM INVESTIGATOR TO SERGEANT (GRADE 8 STEP 2)
- DAVID BRADLEY – FROM DEPUTY TO INVESTIGATOR (GRADE 7 STEP 2)
- RICHARD HERRING – FROM DEPUTY TO SERGEANT (GRADE 8 STEP 1)
- RYAN HOLENA – FROM INVESTIGATOR TO CORPORAL (NO PAY INCREASE)
- TIMOTHY HILL – FROM DEPUTY TO CORPORAL (GRADE 7 STEP 1)
- COREY SMITH – FROM DEPUTY TO CORPORAL (GRADE 7 STEP 1)
- MONTE SEWELL – FROM DEPUTY TO SERGEANT (GRADE 8 STEP 1)
- YULLISES LAMB – FROM DEPUTY TO SERGEANT (GRADE 8 STEP 1)
- ANDRE BROWN – FROM DEPUTY TO CORPORAL (GRADE 7 STEP 1)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to promote Melinda Woods from Jail Corporal to Jail Sergeant, grade 6: step 7, effective November 16, 2021.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the resignation of Madison Motley, License Clerk, effective 11/29/2021 and advertise to hire a replacement.

Motion carried by unanimous vote of the Commission.

Discussion of Ad Valorem Resolution was given by the following citizens:

CHIP CLEVELAND	KELLY INGRAM	SARAH HALLMAN
BOB PLASTER	CAROL JAHNS	BILL PEARSON
HEATHER MEDEIROS	WILL BARRETT	HAROLD GAINES
TANNER GOLDEN	STAN HALLMAN	SUZIE RHODES
ALLEN WILLIAMSON	BARRY OUSLEY	WENDY MCFARLAND
KEN HOLLON	RUSS THOMPSON	JOE TURNER
WADE CHANDLER	BART WILLIAMS	J.D. GRAY
RANDY BURKHALTER	DEREK CHANDLER	

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to table and discuss forming a committee with the Board of Education for the proposal to increase property taxes, amendment number 382.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for approval to award the bid inquiry #2022-08 for heavy duty corrugated plastic pipe to Wallace Pump & Supply Co. Inc.

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 Gill Smith, Laborer I, effective 11/8/2021.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to advertise for a Laborer I to replace Gill Smith who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to hire Tony Gardner, Laborer II, grade 3: step 5, effective 11/17/2021 to replace Dalton Dennis who resigned.

Motion carried by unanimous vote of the Commission.

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A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve the Jimmy White Subdivision Exclusion Plat.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve the following FY2022 Solid Waste Exemptions:

BATCH V

RENEW	MAURICE	HOWARD	305 CO RD 1 N	JONES	36749
RENEW	CARLVETTA	WRIGHT	2598 ELL DR	PRATTVILLE	36067
NEW	JASPER	WELLS	163 CO RD 13	AUTAUGAVILLE	36003
NEW	CRYSTAL	MIMS	1578 FULLER RD	PRATTVILLE	36067
RENEW	LINDSEY	WINGARD	1141 CO RD 21 N	PRATTVILLE	36067
RENEW	EUGENE	CRABLE	810 A CO RD 6	PRATTVILLE	36067
NEW	TINA	HARDING	2966 MARBURY HTS RD	MARBURY	36051
RENEW	ELLA	TYUS	1674 ADELIN DR	PLANTERSVILLE	36758
RENEW	DEQUINDA	STEELE	680 CO RD 33	PRATTVILLE	36067
RENEW	ROSIE M	DAVIS	2490 ALMA LN	PRATTVILLE	36067
RENEW	LELA	SMITH	2482 ALMA LN	PRATTVILLE	36067
RENEW	BONNIE	GLASS	2320 CO RD 77	BILLINGSLEY	36006
RENEW	CLIFFORD	MURCHISON	1266 CO RD 40 W	PRATTVILLE	36067
RENEW	DONALD	BARBER	1813 HIGH VALLEY RD	PRATTVILLE	36067
RENEW	PATRICIA	MCCARY	1558 CO RD 7	PLANTERSVILLE	36758
RENEW	ANGELA	SMITH	1622 CO RD 40 W	PRATTVILLE	36067
RENEW	PATSY	GOODIN	1783 ADRIAN RD	PRATTVILLE	36067
RENEW	MARY	MOEN	1824 BUCKEYE DR	PRATTVILLE	36067
RENEW	PHILLIP	CARR	1777 SOLOMON CT	PRATTVILLE	36067
RENEW	ANITA	KENT	4211 CO RD 88	JONES	36749

BATCH VI

RENEW	FLORIA	FAULKNER	1478 CO RD 43	PRATTVILLE	36067
RENEW	SUSAN	LOVE	303 MACON PL	AUTAUGAVILLE	36003
RENEW	MARGARET	GERVAIS	3022 HIGGINS PL	MARBURY	36051
RENEW	LILLIAN P	DAVIS	4051 FIG TREE DR	JONES	36749
RENEW	DAVID	MORGAN	104 LARRY ST	PRATTVILLE	36067
RENEW	DARLENE	BAKER	477 SHILOH CIR	AUTAUGAVILLE	36003
RENEW	FRANKLIN	DUNCAN	1773 NATHAN DR	PRATTVILLE	36067
RENEW	SYLVIA	PULLEN	2429 HOLLON RUN	PRATTVILLE	36749
RENEW	ARTHERINE	TYUS	607 BOB RD	AUTAUGAVILLE	36003
RENEW	EARLEAN	HOWARD	2160 TR DR	AUTAUGAVILLE	36003
RENEW	CAROL	DAVIS	131 CO RD 68 W	DEATSVILLE	36022
RENEW	OTIS	HATCHER	1971 CO RD 7	PLANTERSVILLE	36758
RENEW	HUNTER	HALL	3127 HWY 82 W	BILLINGSLEY	36006
RENEW	WILLIE	MCCARY	1801 CO RD 7	PLANTERSVILLE	36758
RENEW	MAVIS	BRYANT	2237 CO RD 77	BILLINGSLEY	36006
RENEW	ALBERT	BONNER	1104 CO RD 42	MARBURY	36051
RENEW	SHEILA	MEADOWS	2161 HWY 31 N	DEATSVILLE	36022
RENEW	DOROTHY	LYKES	2806 CO RD 85	DEATSVILLE	36022
RENEW	HAROLD	STANGE	1931 HILL LN	PRATTVILLE	36067
RENEW	JIMMY	GOODSON	1576 DEAN DR	PRATTVILLE	36067

BATCH VII

RENEW	WILLIE MAE	BROWN	2188 TR DR	AUTAUGAVILLE	36003
RENEW	JENNIFER	SPARKS	1647 OLE COUNTRY RD	DEATSVILLE	36022
RENEW	TIMOTHY	LIVINGSTON	1374 CO RD 43	PRATTVILLE	36067
RENEW	CYNTHIA	CHAMPION	1951 CO RD 57	PRATTVILLE	36067
NEW	ALGIE	BARNETT	1361 CO RD 43	PRATTVILLE	36067
RENEW	MITCHELL	BROWN	1429 CO RD 161	MARBURY	36051
RENEW	MILDRED	BUTLER	1026 CO RD 6	PRATTVILLE	36067
RENEW	MILDRED	GOODSON	1701 CO RD 81	PRATTVILLE	36749
RENEW	PAMELA	BENJAMIN	981 CO RD 40 W	PRATTVILLE	36067
RENEW	JOSEPH	BUTLER	1632 CO RD 163	MARBURY	36051
RENEW	BRENDA	ZEIGLER	812 PINE CORNER DR	PRATTVILLE	36067

RENEW	DON	MEACHAM	2468 ROCKY HOLLOW LN	DEATSVILLE	36022
RENEW	OZELLA	LUCAS	1107 CO RD 42	MARBURY	36051
RENEW	JAMES	WILSON	926 CO RD 45 N	AUTAUGAVILLE	36003
RENEW	CHOCTAW	HOOF	2487 WOODVIEW CT	DEATSVILLE	36022
RENEW	FLORA	THOMAS	1007 CO RD 40 W	PRATTVILLE	36067
NEW	CYNTHIA	CALHOUN	432 SHILOH CIR	AUTAUGAVILLE	36003
RENEW	SHARI	ANDREWS	1321 PERSIMMON TR	PRATTVILLE	36067
RENEW	JAMES	RAGSDALE	1818 BUCKEYE DR	PRATTVILLE	36067
RENEW	JUDA	MITCHELL	955 CO RD 5	JONES	36749

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve the Census Redistricting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **enter into an Executive Session at 7:53 p.m.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **come out of Executive Session at 8:13 p.m.**

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: to approve Resolution #2022-5 for Inteplast Engineered Films Prattville tax abatement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to **approve Resolution #2022-5 for Inteplast Engineered Films Prattville tax abatement.**

Motion carried by unanimous vote of the Commission.

AUTAUGA COUNTY COMMISSION RESOLUTION
RESOLUTION 2022-5

WHEREAS, the Autauga County Commission works to attract and retain economic development; and

WHEREAS, Inteplast Engineered Films Prattville has presented an expansion project to the Autauga County Commission which refers to real property and improvements thereon which is wholly within the Autauga County; and


WHEREAS, said facility shall be equipped for use as an industrial facility for manufacturing engineered films and food grade quality packaging; and

WHEREAS, an abatement was approved in 2018 for an expansion and was unable to be completed due to extenuating circumstances; and

NOW THEREFORE, BE IT RESOLVED, that the Autauga County Commission approves that an incentive package be offered and hereby approves the application from Inteplast Engineered Films Prattville for abatement of all state and local non-educational sales and use taxes except those levied for education purpose and all construction related transaction taxes, except those local construction related transaction taxes levied for education purposes or for capital improvements for education for the specific project as presented in the abatement application.

BE IT FURTHER RESOLVED, that the Autauga County Commission hereby authorizes the Chairman of the Commission to execute for and on behalf of the county commission any and all documents and agreements necessary to offer said incentives and to take all such further action as shall be necessary or desirable to carry out the purposes and intent of this Resolution.

ADOPTED THIS THE 16TH DAY OF NOVEMBER, 2021



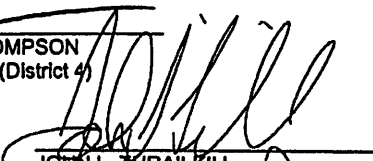
RUSTY JACKSLAND
District No. 1



BILL TATUM
District No. 3



JAY THOMPSON
Chairman (District 4)



JOHN L. THRAILKILL
District No. 2




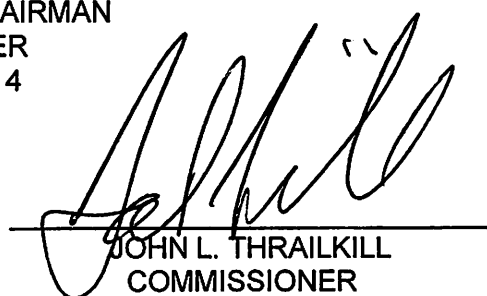
LARRY STOUDEVIRE
District No. 5

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to adjourn the meeting at 8:19 p.m. and reconvene on Tuesday December 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