

STATE OF ALABAMA     ()  
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AUTAUGA COUNTY        ()

The Autauga County Commission met at 5:00 p.m. on DECEMBER 6, 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. Thrailkill and seconded by Mr. Tatum to **approve the minutes of the NOVEMBER 15, 2022 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 DECEMBER 6, 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. Tatum to **approve the following items on the Consent Docket:**

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

**ECONOMIC DEVELOPMENT**

EDPA CONFERENCE   DEC. 1, 2022   BIRMINGHAM, AL

**RURAL TRANSPORTATION**

C.A.R.E.S. DRIVERS CERTIFICATION                 FEB. 22-23, 2023                                     MONTGOMERY, AL

C.A.R.E.S. DRIVERS CERTIFICATION                 MAR. 29-30, 2023                                     PELHAM, AL

**ENGINEERING**

NACE ANNUAL CONFERENCE                             APRIL 16-20, 2023                                   ORANGE BEACH, AL

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

001-56900-212	RURAL TRANSPORTATION	\$ 8,510.67
001-52610-212	SOLID WASTE	61.57
001-57800-212	ARENA	118.17
001-51100.212	COMMISSION	129.42
001-52620-212	LITTER CONTROL	562.04
001-51981-212	MFG HOME	188.34
001-52400-212	CORONER	<u>417.06</u>
	<b>DUE FROM GENERAL FUND:</b>	<b>\$ 9,987.27</b>
120-51810-212	REAPPRAISAL	<b>\$ 420.70</b>
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 420.70</b>

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

001-52600-212	ANIMAL CONTROL	\$ 1,233.99
001-52960-212	SRO-AUG19	\$ 957.47

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve Resolution #2023-5; providing assistance to nonprofits using American Rescue Plan Act Funds.

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 #2023-5

#### RESOLUTION FOR THE ADOPTION OF IMPLEMENTATION POLICIES AND PROCEDURES FOR PROVIDING ASSISTANCE TO NONPROFITS USING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, Autauga County, Alabama (the "County") has received American Rescue Plan Act state and local fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, under the Final Rule published by the U.S. Department of Treasury dated Jan. 6, 2022, the County may use ARPA funds to provide financial assistance to nonprofit entities to mitigate financial hardship caused by the COVID-19 pandemic; and

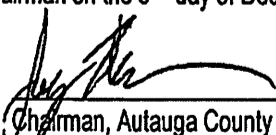
WHEREAS, pursuant to 603(c)(3) of the American Rescue Plan Act, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to nonprofit entities; and

WHEREAS, under Alabama law, the County may provide public funds to a private entity if doing so would serve a public purpose by providing a direct benefit to a significant portion of the community.

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

The Autauga County Commission shall implement projects that were submitted during the 2023 Budget review process, completed an application, found to be eligible and approved by the County Commission to provide assistance to using ARPA funds in accordance with the implementation policies and procedures set forth in Addendum 1 to this Resolution, the provisions of which are fully adopted and incorporated herein by reference.

IN WITNESS WHEREOF, the Autauga County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 6<sup>TH</sup> day of December, 2022.

  
 \_\_\_\_\_  
 Chairman, Autauga County Commission

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve Resolution #2023-6; allocation of American Rescue Plan Act Funds designated as Revenue Replacement funds for renovations.**

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 #2023-6 RESOLUTION FOR ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS DESIGNATED AS REVENUE REPLACEMENT FOR RENOVATIONS

WHEREAS, Autauga County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, under the Final Rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to take the option to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("Revenue Replacement funds"); and

WHEREAS, the County may expend designated Revenue Replacement funds for government services; and

WHEREAS, the recognizes the need to provide for safe and well-maintained County buildings through renovations; and

WHEREAS, the County has determined that renovations to the following projects, is a necessary, reasonable, and proportionate measure to facilitate the provision of these government services:

Project 1: Renovations to the County Jail, including upgrades to the HVAC and jail control systems and the addition of isolation of cells;

Project 2: HVAC Upgrades other County buildings, including plaster repair at the Courthouse;

Project 3: Re-roofing of the Jail, Courthouse, and other County buildings;

Project 4: Cleaning of the brick and stone and waterproofing (weatherization) of the Courthouse;

Project 5: Upgrades to the County Arena; and

Project 6: Park upgrades

Project 7: Upgrades / Construction to the County's Senior Citizen Center(s); and

WHEREAS, the County has negotiated the terms and conditions of a contract for architectural and engineering design services, including a reasonable fee structure; and

WHEREAS, the Commission desires to move forward with these projects and enter into an agreement with PH&J Architects, to perform architectural and engineering services for the project at the County Jail.

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

- 1) The County hereby allocates up to \$437,500 of ARPA funds, designated as Revenue Replacement funds to cover the cost of design services related to the projects described above.
- 2) The Commission hereby resolves to enter into the contract with PH&J Architects attached hereto as Amendment 1.
- 3) The County Administrator is hereby authorized to expend these funds as described herein from the designated vendor to facilitate the provision of these services.
- 4) The ARPA Program Director is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.
- 5) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Autauga County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 4th day of December 2022.

  
Chairman, Autauga County Commission

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve an agreement between PH&J Architects and Autauga County for renovations.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **amend the following line item due to a recovery from ACCA Insurance for a damaged server replacement: 001-47905.**

**\$6,352.86**      001-52100-541

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 Michael Shane Davis, part-time deputy sheriff, effective 11/21/2022 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the resignation of Rebecca Lee, desk clerk, effective 11/28/2022 and advertise to hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve the re-hire of Claire Colvard, full-time jailer, grade 4: step 9, effective 11/17/2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to approve a one year, one step pay increase for satisfactory service to Malik Callens, laborer I, DOH: 12/8/2021.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to receive bids for a new tandem axle partial tilt trailer.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to receive bids for materials used by the road department for January 1, 2023-December 31, 2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to approve the following FY2023 solid waste exemptions.

Motion carried by unanimous vote of the Commission.

#### BATCH VIII

RENEW	LINDA	MEFFORD	1530 CO RD 21 N	PRATTVILLE
RENEW	ANITA	KENT	4211 CO RD 88	JONES
RENEW	MILDRED	KENT	4197 CO RD 88	JONES
RENEW	CHESTER	WATSON	2081 LAMBERT LN	PRATTVILLE
RENEW	BETTIE	HINTON	1952 CO RD 79	BILLINGSLEY
RENEW	CYNTHIA	JACKSON	750 CO RD 175	MARBURY
RENEW	ANNIE	TYUS	465 CO RD 45 N	AUTAUGAVILLE
RENEW	EARLEAN	HOWARD	2160 T R DR	AUTAUGAVILLE
RENEW	NINA M	KELLER	2166 CO RD 40 W	BILLINGSLEY
RENEW	JOAN	GREEN	2156 CO RD 40 W	BILLINGSLEY
RENEW	FLORIA	FAULKNER	1478 CO RD 43	PRATTVILLE
RENEW	THERESA	HALL	3354 MOTLEY DR	AUTAUGAVILLE
RENEW	OTIS B	HATCHER	1971 CO RD 7	PLANTERSVILLE
RENEW	CHARLIE	REESE	1666 CO RD 81	PRATTVILLE
RENEW	WYMA R	SPEAR	1106 B ALABAMA ST	PRATTVILLE
RENEW	THOMAS	CUTLER	1599 DEAN DR	PRATTVILLE
RENEW	A W	HARRISON	3632 YELDER LN	AUTAUGAVILLE
RENEW	HUGH	CAFFEY	2148 CO RD 40 W	BILLINGSLEY
RENEW	ALONZO	HOWARD	293 CO RD 1 N	JONES
NEW	RAYFIELD	JACKSON	1405 D CO RD 21 N	PRATTVILLE

#### BATCH IX

RENEW	JEANNIE	UNDERWOOD	460 SHOLIH CIR	AUTAUGAVILLE
RENEW	MICHAEL	OSBOURN	158 CO RD 102	PRATTVILLE
RENEW	SUSAN	LOVE	303 MACON PL	AUTAUGAVILLE
RENEW	KATHERINE	PERRY	845 CO RD 15 S	SELMA
RENEW	BRIAN	NIX	192 CO RD 102	PRATTVILLE
RENEW	ARTHERINE	TYUS	607 BOB RD	PRATTVILLE
RENEW	HUNTER	HALL	3127 HWY 82 W	BILLINGSLEY
RENEW	ELLA	TYUS	1674 ADELINE RD	PLANTERSVILLE
RENEW	MITCHELL	BROWN	1429 CO RD 161	MARBURY
RENEW	LEOLA	JOHNSON	3165 WINSLOW RD	AUTAUGAVILLE
RENEW	RITA	JONES	2477 CO RD 61	PRATTVILLE
RENEW	JAMES A	ROPER	1747 CO NRD 19 N	PRATTVILLE
NEW	EDITH	ROBINSON	1799 LINCOLN DR	PRATTVILLE
RENEW	IDA	MCDANIEL	3056 CO RD 535	MARBURY
RENEW	WALTER	CUTLER	1164 CO RD 19 N	PRATTVILLE
RENEW	MARGARET	GERVAIS	3022 HIGGINS PL	MARBURY
RENEW	BELOYD	MOTLEY	818 ROSA MAE LN	PRATTVILLE
RENEW	DORA	STURDIVANT	3982 MITCHELL RD	JONES
RENEW	RIEGINALD	O'NEAL	372 CHEEKS LN	PRATTVILLE
RENEW	PATRICIA	MCCARY	1588 CO RD 7	PLANTERSVILLE

A motion was made by Mr. Jackslan and seconded by Mr. Stoudemire to **enter into Executive Session for Economic Development purposes at 5:06 p.m.**


Motion carried by unanimous vote of the Commission.


A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **come out of executive session at 5:28 p.m.**


Motion carried by unanimous vote of the Commission.

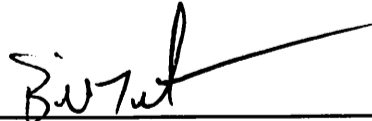
A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to **adjourn the meeting at 5:31 p.m. and reconvene on Tuesday December 20, 2022 at 5:00 p.m.**

Motion carried by unanimous vote of the Commission.

  
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 RUSTY JACKSLAND  
 COMMISSIONER  
 DISTRICT NO. 1

  
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 JAY THOMPSON, CHAIRMAN  
 COMMISSIONER  
 DISTRICT NO. 4

  
 \_\_\_\_\_  
 JOHN L. THRAILKILL  
 COMMISSIONER  
 DISTRICT NO. 2

  
 \_\_\_\_\_  
 BILL TATUM  
 COMMISSIONER  
 DISTRICT NO. 3

  
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 LARRY STOUDÉMIRE  
 COMMISSIONER  
 DISTRICT NO. 5