

STATE OF ALABAMA ()
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 AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, DECEMBER 7, 2021.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Major White.

Members present: Jay Thompson
 Rusty Jacksland
 John L Thrailkill
 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. Jacksland and seconded by Mr. Thrailkill to **approve the minutes of the NOVEMBER 16, 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 DECEMBER 7, 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. Jacksland and seconded by Mr. Tatum to **approve the following items on the Consent Docket:**

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

COMMISSION

ACCM A LAWS AND ETHICS CLASS DEC. 16-17, 2021 AUBURN, AL

REVENUE

AATO WINTER CONF. FEB. 6-9, 2022 HOOVER, AL
 AATO SUMMER CONF. JUNE 12-16, 2022 ORANGE BEACH, AL

PROBATE

AL. PROBATE JUDGE'S WINTER CONF. JAN. 18-21, 2022 MONTGOMERY, AL

2. **APPROVAL TO SURPLUS AND SELL**

ENGINEERING

FM# 1 2005 DODGE DAKOTA 1D7HC28K255296386

FM# 23 2008 FORD F250 1FTSW20508EA15000

FM# 24 2008 DODGE 2500 3D7KS28D98G159540

FM# 33 1998 CHEV 1500 1ZCEC19MGWE206556

3. **APPROVAL TO SURPLUS AND DESTROY**

SHERIFF

- FUJITSU LIFEBOOK T902 SERIAL# Q5302515

Motion carried by unanimous vote of the Commission.

A motion to table until the next meeting was made by Mr. Thrailkill: **approve the Board of Education's request to adopt the proposal to increase Amendment number 382 and publicize the notice to apply for the passage of the local act.**

Motion died from lack of second.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the Board of Education's request to adopt the proposal to increase Amendment number 382 and publicize the notice to apply for the passage of the local act.**

Motion carried 4-1 by vote of the Commission. Mr. Thrailkill was a nay.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to **approve Lowell Strock as a board member with the (IDA) Industrial Development Authority for a 1-year term 2021-2022, to finish out the term left by Bob Crane who has resigned.**

Motion carried by unanimous **vote** of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jackslund to **approve Resolution #2022-7, pledging revenue for financing.**

Motion carried by unanimous **vote** of the Commission.

RESOLUTION NO. 2022-7

A RESOLUTION AND ORDER CONFIRMING AND RATIFYING THE LEVY OF THE COUNTYWIDE SCHOOL SALES TAX IN AUTAUGA COUNTY

BE IT RESOLVED AND ORDERED by the Autauga County Commission (the "Commission"), the governing body of Autauga County (the "County"), as follows:

Section 1. **Findings.** The Commission hereby finds and declares as follows:

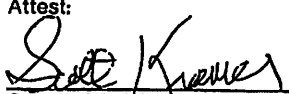
(a) that there is levied in the County, pursuant to Section 40-12-4 of the Code of Alabama 1975, as amended, and Ordinance Nos. 95-17 and 95-18 of the Commission adopted on July 20, 1995, as amended by Resolution No. 2018-8 of the Commission adopted on February 6, 2018, a special privilege or license tax and excise tax at the basic rate of 1% (together, the "Sales Tax"), the entire net proceeds of which are allocated and apportioned to the Autauga County Board of Education (the "Board"); and

(b) that the Board has reported to the Commission that the Board proposes (i) to issue its Special Tax School Warrants, Series 2021, in the approximate principal amount of \$30,000,000 (the "Warrants"), for the purpose of providing various capital public school improvements in the County, including, without limitation, an early learning center in Prattville, and (ii) to pledge, for the payment of the principal of and interest on the Warrants, so much as is necessary for such purpose of the proceeds of the Sales Tax presently being allocated, apportioned and paid to the Board.

Section 2. **Pledge.** The County hereby pledges, to the Board and to the registered owners of the Warrants, the Board's allocated or apportioned share of the Sales Tax and agrees that it shall continue to levy and provide for the collection of the Sales Tax, at rates not less than those presently in effect, and to pay the proceeds of the same over to the Board until the final retirement of the Warrants, now expected to occur on or before April 1, 2051, and any obligations of the Board issued to refund the Warrants.

PASSED, ADOPTED and APPROVED this 7TH day of December, 2021.


Chairman, Autauga County Commission

Attest:

County Administrator

A motion was made by Mr. Jackslan and seconded by Mr. Tatum for approval to amend the following line item due to a check received from ACCA Insurance, for recovery on a 2015 Tahoe vin#659223: 001-47905

\$4,630.45 to 001-52100-234

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jackslan for approval to accept the termination of Konya Mills, full time Jailer, effective 11/22/21 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jackslan to approve Resolution #2022-6, to create a new voting precinct #240 at Glynwood Baptist Church.

Motion carried by unanimous vote of the Commission.

RESOLUTION 2022-6

To Amend Precinct 40 & Precinct 240

Resolution No. 2022-6

WHEREAS, Amending Precinct 40 (formerly East Memorial Christian Academy and now known as Central Alabama Community College) and creating Precinct 240 (Glynwood Baptist Church) will make it more convenient for voters to vote and facilitate the administration of the election processes;

WHEREAS, Precinct 240 is more convenient to the voters located in census blocks 010010205033008,010010205032009,010010205033015,010010205033007,010010205032006,010010205032007,010010205033005,010010205033001,010010205032008,010010205032000,010010205033000,010010205031005,010010205031006,010010205021001,010010205021004,010010205031004,010010205031003,010010205031002,010010205022001,010010205022002,010010205022000,010010205033004,010010205033002,010010205033003,010010205033006,010010205022003,010010205022005,010010205021000,010010205021005,010010205021007,010010205021006,010010205021009,010010205021008,010010205021003,010010205021010,010010205021002,010010205033012,010010205033013,010010205033011,010010205033014 than Precinct 40.

WHEREAS, moving the precinct lines will only affect approximately 2000 registered voters , census data 18+ population of approximately 4333, and will not negatively affect these voters.

WHEREAS, the proposed precinct changes were determined through consultation with Demographic Research Services, Autauga County Judge of Probate, and Autauga County Board of Registrars.

NOW, THEREFORE, BE IT RESOLVED by the Autauga County Commission that the lines for Precinct 40 shall be amended to remove census blocks

010010205033008,010010205032009,010010205033015,010010205033007,010010205032006,010010205032007,010010205033005,010010205033001,010010205032008,010010205032000,010010205033000,010010205031005,010010205031006,010010205021001,010010205021004,010010205031004,010010205031003,010010205031002,010010205022001,010010205022002,010010205022000,010010205033004,010010205033002,010010205033003,010010205033006,010010205022003,010010205022005,010010205021000,010010205021005,010010205021007,010010205021006,010010205021009,010010205021008,010010205021003,010010205021010,010010205021002,010010205033012,010010205033013,010010205033011,010010205033014

FURTHERMORE, BE IT RESOLVED that Precinct 240 shall be created and shall contain Census Blocks census blocks

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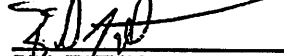
010010205032007,010010205033005,010010205033001,010010205032008,010010205032000,
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 010010205022003,010010205022005,010010205021000,010010205021005,010010205021007,
 010010205021006,010010205021009,010010205021008,010010205021003,010010205021010,
 010010205021002,010010205033012,010010205033013,010010205033011,010010205033014
 and

FURTHERMORE, BE IT RESOLVED that Precinct 240's polling center shall be Glywood Baptist Church located at Glynwood Baptist Church, 376 McQueen Smith Road N, Prattville Alabama 36066 and Precinct 40's polling place shall be remained Central Alabama Community College.

ADOPTED THIS THE 7th DAY OF DECEMBER, 2021.



RUSTY JACKSLAND
 District No. 1



BILL TATUM
 District No. 3



JKY THOMPSON
 Chairman (District 4)



JOHN L. THRAILKILL
 District No. 2



LARRY STOUDEMIRE
 District No. 5

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to hire **Maegan Motley, License Clerk, grade 4: step 1, effective December 22, 2021 to replace Madison Motley who resigned.**

Motion carried by unanimous vote of the Commission.

Patty VanderWal, Prattville Area Chamber of Commerce, presented the State of Alabama Small Business of the Year Award winners from Autauga County.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the following **ABC License application, add lounge retail liquor (already have beer/wine license).**

APPLICANT: COUNTRY MART 4 LLC OWNER: SHAMSHER LADHANI
 TRADE NAME: COUNTRY MART LIQUOR STORE

- 011- LOUNGE RETAIL LIQUOR STORE – CLASS II (PACKAGE) – OFF PREMISES ONLY
 3356A HWY 82 WEST, BILLINGSLEY, AL 36006

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 VIII

RENEW	CHARLIE	REESE	1666 A CO RD 81	PRATTVILLE	36067
RENEW	JEROME	BAKER	477 SHILOH CIR	AUTAUGAVILLE	36003
RENEW	LUTHINIA	HALL	3356 MOTLEY DR	AUTAUGAVILLE	36003
RENEW	BARBARA	HOWARD	463 FIG TREE ST	JONES	36749
RENEW	ROOSEVELT	STEELE	912 BURNS LN	AUTAUGAVILLE	36003
RENEW	TAMAYA	WILSON	393 B FIG TREE DR	JONES	36749
RENEW	LEOLA	JOHNSON	3165 WINSLOW RD	AUTAUGAVILLE	36003
RENEW	JULIET	SMEDLEY	1317 PERSIMMON TR	PRATTVILLE	36749
RENEW	RAMONA	CHEEKS	369 CHEEKS LN	PRATTVILLE	36067
RENEW	JIMMY LEE	CALLENS	4364 CO RD 16	JONES	36749
RENEW	GRACIE	PICKETT	1485 CO RD 127	BILLINGSLEY	36006
RENEW	FRANCIS	CARR	1524 CO RD 15 N	PRATTVILLE	36067
RENEW	RUTH A	WILSON	393 FIG TREE ST	JONES	36749
RENEW	TERESA	MOORE	1625 OCTOBER DR	MARBURY	36051
RENEW	HENRY	GUICE	1621 OCTOBER DR	MARBURY	36051
RENEW	TOMMY	ATCHESON	1221 CO RD 42	PRATTVILLE	36067
NEW	CLIFFORD	JOCKISCH	1481 CO RD 21 ALT	PRATTVILLE	36067
RENEW	WANDA	MANNING	343 CO RD 68 W	DEATSVILLE	36022
RENEW	CHARLES	GREEN	890 CO RD 6	PRATTVILLE	36067
RENEW	SHERONDA	WILSON	693 CO RD 15 S	SELMA	36703

BATCH IX

RENEW	TERI D	JACKSON	2377 CO RD 57	PRATTVILLE	36067
RENEW	KENNETH	SHEPPARD	1763 CO RD 7	PLANTERSVILLE	36758
NEW	CRYSTAL	RUCKER	2334 REBECCA BELLE DR	PRATTVILLE	36067
NEW	DONNA	TYUS	366 CO RD 9 N	AUTAUGAVILLE	36003
NEW	DEBRA	BENNETT	376 CO RD 9 N	AUTAUGAVILLE	36003
RENEW	JAMES	O'NEAL	376 CO RD 82	PRATTVILLE	36067
NEW	SHEMIKA	KENT	4201 CO RD 88	JONES	36749
RENEW	CYNTHIA	JACKSON	750 CO RD 175	MARBURY	36051
RENEW	GLORIA	GARDNER	768 CO RD 13	PRATTVILLE	36067
RENEW	THERESA	HALL	3354 MOTLEY DR	AUTAUGAVILLE	36003
RENEW	GERALDINE	HOWARD	3346 MOTLEY DR	AUTAUGAVILLE	36003
RENEW	TAKIS	GARNER	3670 BLEDSOE RD	AUTAUGAVILLE	36003
NEW	HUGH M	CAFFEY	2148 CO RD 40 W	BILLINGSLEY	36006
RENEW	BETTIE	HINTON	1952 CO RD 79	BILLINGSLEY	36006
RENEW	ALONZO	HOWARD	293 CO RD 1 N	JONES	36749
RENEW	GEORGE	MUNROE	118 BERRY LN	PRATTVILLE	36066
RENEW	JEFFERY	ROPER	1734 CO RD 19 N	PRATTVILLE	36067
RENEW	JAMES A	ROPER	1747 CO RD 19 N	PRATTVILLE	36067
RENEW	SHIRLEY	SANDERS	434 CO RD 4 W	PRATTVILLE	36067
NEW	JIMMY	WOOD	1623 A OCTOBER DR	MARBURY	36051

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve **Palmerly Subdivision (District 4)**.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the **2022 annual bids for materials and public works with the exclusion of gasoline and diesel**.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the **termination of Tristen Hagans, Laborer I, effective November 17, 2021 and hire a replacement**.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve a **one year, one step increase to Gregory Hinton, Mechanic, grade 5: step 5 DOH: 12/7/2020**.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for approval to hire **Malik Callens, Laborer I, grade 2: step 1 effective December 8, 2021 (pending background check/drug test) to replace Adrian Reese who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to secure a loan in the amount of **\$592,000.00 with Central Alabama Electric Cooperative for Central Alabama Community College incentive. Administrator Kramer stated the balance of the \$1.4 Million incentive would be paid out of General Fund reserves.**

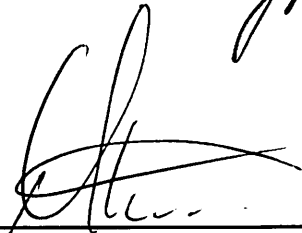
Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to adjourn the meeting at **5:34 p.m. and reconvene on Tuesday December 21, 2021 at 5:00 p.m.**

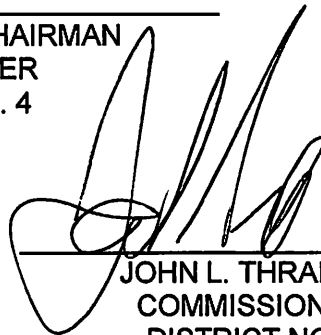
Motion carried by unanimous vote of the Commission.



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