

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 4:00 p.m. on Wednesday MARCH 30, 2022

The meeting was called to order by Commissioner John Thraikill and Invocation was given by Commissioner Rusty Jacksland.

Members present: Rusty Jacksland
John L Thraikill
Bill Tatum
Larry Stoudemire

absent: Jay Thompson

Also present: Scott Kramer, Treasurer/Administrator
Kyle Shirley, County Attorney

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve Resolution #2022-12 for a land and water grant.

After some discussion the motion passes carried by 3-1 vote of the Commission.

Yea
John Thraikill
Bill Tatum
Rusty Jacksland

Nay
Larry Stoudemire

RESOLUTION NO. 2022-12

WHEREAS, the Autauga County Commission remains in the process of developing new recreational facilities on County owned property off of County Road 104 with development to include two multi-purpose ball fields for baseball and softball play; and

WHEREAS, the Autauga County Commission was eligible to make application to the Alabama Department of Economic and Community Affairs (ADECA) to the Land and Water Conservation (LWCF) Program for 2019 grant assistance; and

WHEREAS, National Park Service (NPS) delayed the State's funding until such time as Alabama's State Comprehensive Outdoor Recreation Plan (SCORP) was approved by NPS; and

WHEREAS, with the SCORP finally approved, the Autauga County Commission has been requested by the LWCF Recreation and Conservation Programs Specialist of ADECA to update and submit documents related to the 2019 application so it may be submitted to NPS for final funding consideration; and

WHEREAS, said program is limited to funding a maximum of 50% of proposed project costs on a cost reimbursable basis up to a \$500,000 grant maximum; and

WHEREAS, the Autauga County Commission intends to make application for a total project cost in the amount of \$1,020,000 for construction of the proposed ball fields which will include all necessary elements of play and adequate ADA compliant parking and walkways to and from the fields; and

WHEREAS, the Autauga County Commission hereby commits necessary matching funds of \$520,000 in cash and in-kind match as required by the LWCF Program for said proposed improvements.

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

SECTION 1. That the Autauga County Commission hereby authorizes the Chairman to submit such required documentation related to the application on behalf of the County to the LWCF program for the aforementioned proposed project.


SECTION 2. That, the Autauga County Commission commits \$520,000 in cash and in-kind match toward the proposed project, if granted final approval by National Park Service.

SECTION 3. That in the event a grant is awarded, the Autauga County Commission understands and authorizes Chairman Jay Thompson, to sign all agreements and assurances to comply with all applicable Federal and State laws, rules and regulations associated with this LWCF project.

PASSED, ADOPTED and APPROVED this 30th day of March, 2022.


John Thraikill, Vice-Chairman

Commission Member


Commission Member

Commission Member

Commission Member

(SEAL)
ATTEST: 
Scott Kramer, County Treasurer/Administrator

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to adjourn the meeting at 4:24 p.m.

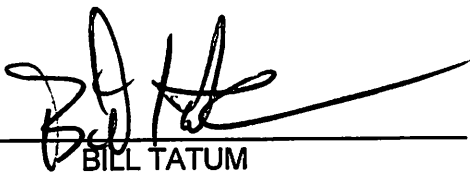
Motion carried by unanimous vote of the Commission.



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