

A G E N D A

1. CALL TO ORDER- CHAIRMAN JAY THOMPSON
2. PUBLIC COMMENTS
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. ROLL CALL- ALL PRESENT___ ABSENT_____
- ALSO PRESENT- KYLE SHIRLEY___ JOHN MARK DAVIS___
- SCOTT KRAMER___ AUDRA SMITH___
6. APPROVE AUGUST 11, 2026 MINUTES
7. APPROVE INVOICES RECEIVED THROUGH SEPTEMBER 1, 2026 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
8. APPROVE CONSENT DOCKET
9. APPROVE RESOLUTION #2026-50; RECOGNITION OF THE YOUNG DISTINGUISHED WOMAN OF THE YEAR
10. APPROVE RESOLUTION #2026-51; RECOGNITION OF THE EXTENSION PERSONNEL FOR AWARDS RECEIVED AT THE ANNUAL STATE COUNTY DIRECTOR’S CONFERENCE AND THE STATE 4H AGENT’S CONFERENCE
11. APPROVE AN ADDITIONAL \$450.00 APPROPRIATON TO THE AUTAUGA SEWER AUTHORITY FOR FY2026
12. APPROVE COUNTY LEVIES FOR NEW ABC LICENSE TYPES
13. MARK HARRELL, SHERIFF
- A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:
- | | | |
|-------------|------------------------------|---------------------|
| \$14,000.00 | FROM 52100-551 (DIR PUR VHC) | TO 234 (VHC REPAIR) |
| 6,000.00 | 551 | 212 (FUEL/LUB) |
| 765.00 | 551 | 264 (RM/MEAL) |
| 10,000.00 | 203 (UNIFORMS) | 212 |
| 10,000.00 | 399 (CAP PUR UNDER 5K) | 212 |
| 20,000.00 | 499 (MISC EXP) | 212 |
| 1,500.00 | 203 (UNIFORMS) | 236 (REPAIR EQUIP) |
| 14,000.00 | 203 | 234 (VHC REPAIR) |
- B. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO INSURANCE RECOVERY:
001-47905
\$2,712.83 001-52100-234 2022 TAHOE VIN#1624
- C. APPROVE THE HIRE OF AVERY ISABELL, DEPUTY SHERIFF, GRADE PS303: STEP 4 (pending background/drug test) TO REPLACE DRELION SMITH WHO RESIGNED
14. LARRY NIXON, JAIL WARDEN
- A. APPROVE THE TERMINATION OF TRAVIS CAPPS, F/T CORRECTION OFFICER, EFFECTIVE 8/17/2026 AND HIRE A REPLACEMENT

- B. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO JAMIE MANNING, LIEUTENANT DOH: 8/21/2025

15. KATHY EVANS, REVENUE COMMISSIONER

- A. APPROVAL TO TRANSFER ELISABETH SPIVEY FROM CHIEF CLERK TO COLLECTION CLERK, GRADE 4: STEP 17, EFFECTIVE IMMEDIATELY
- B. APPROVE THE HIRE OF ADDYSEN BROWN, REVENUE CLERK, GRADE 4: STEP 1, EFFECTIVE 9/8/2026 TO REPLACE BETTY GRAY WHO RETIRED

16. BECKY NEUGENT, 911 DIRECTOR

- A. APPROVAL TO REAPPOINT KYLE GLOVER AND RUSSELL CROWLEY TO THE 911 BOARD FOR A 4-YEAR TERM, BEGINNING 12/31/2026 AND ENCING 12/31/2030
- B. APPROVE AGREEMENT BETWEEN AUTAUGA COUNTY EMERGENCY COMMUNICATIONS DISTRICT (911) AND AUTAUGA COUNTY, FOR A 2 YEAR TERM BEGINNING OCTOBER 1, 2026 AND ENDING ON SEPTEMBER 30, 2028

17. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION

- A. APPROVE THE HIRE OF VERNICA SMITH, P/T DRIVER, GRADE 3: STEP 3 (pending background/drug test) TO REPLACE LATONYA TAYLOR WHO RESIGNED
- B. APPROVE THE HIRE OF CHRISTINA HOLLON, F/T DRIVER, GRADE 3: STEP 2 (pending background/drug test) TO REPLACE JESSICA ROTE WHO RESIGNED
- C. APPROVE THE UPDATED TRANSIT SAFETY, SECURITY & EMERGENCY PREPAREDNESS PLAN
- D. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO INSURANCE RECOVERY:
001-47905
\$4,024.89 001-56900-234 2023 STARCRAFT VAN VIN#016611

18. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR

- A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

\$1,000.00	FROM 56200-212 (FUEL)	TO 251 (TELEPHONE)
2,000.00	497 (ADD EXPENSE)	262 (MILEAGE)
200.00	234 (VHC REPAIR)	252 (POSTAGE)
- B. APPROVE THE RESIGNATION OF ANGELA THOMAS, BILLINGLSEY CENTER MANAGER, EFFECTIVE 8/19/2026 AND HIRE A REPLACEMENT

16. TAMMY JONES, CHIEF JUVENILE OFFICER

- A. APPROVE THE FY2027 DIVERSION GRANT WITH THE DEPARTMENT OF YOUTH SERVICES FOR (PATHWAY)
- B. APPROVE THE FY2027 AGREEMENT BETWEEN AUTAUGA COUNTY YOUTH (DYS) AND THE MONTGOMERY COUNTY YOUTH DETENTION

19. EMA

- A. APPROVE RESOLUTION #2026-49; MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

20. ENGINEERING

- A. APPROVE FY2027 LICENSE AGREEMENT WITH DIVERSIFIED COMPUTER SERVICES, LLC
- B. APPROVE CONTRACT WITH ADEM FOR UDROW FUNDS

- C.** APPROVE WINSLOW-DAVIS PLAT NO. 1 SUBDIVISION (CR-45N & WINSLOW RD)
- D.** APPROVE MCCANDLESS PLAT NO 1 SUBDIVISION (CR-85 & MONFEE RED)
- E.** APPROVE MOBILE HOME PARK SUBDIVISION, GATOR HILL PARK, CR-51 (DISTRICT 3)

21. COMMENTS AND DISCUSSION

22. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ECONOMIC DEVELOPMENT

EDDA PATHS FOR SUCCESS OCT. 14-15, 2026 BIRMINGHAM, AL

ENGINEERING

ACEA LEADERSHIP RETREAT SEPT. 16-17, 2026 PRATTVILLE, AL

JAIL

SIDP JAIL TRAINING SEPT. 9-10, 2026 PRATTVILLE, AL
JAIL MANAGEMENT OCT. 5-23, 2026 MONTGOMERY, AL
2026 SERFUN USERS CONF. OCT. 5-9, 2026 NASHVILLE, TN

REVENUE

AATA WINTER PLANNING MEETING NOV. 4-6, 2026 FAIRHOPE, AL

SHERIFF

SINGLE OFFICER RESPONSE TO ACTIVE SHOOTER SEPT. 9-11, 2026 MONTGOMERY, AL
SOUTHERN PUBLIC RELATIONS FED ANNUAL CONF. SEPT. 20-22, 2026 TUSCALOOSA, AL
TACTICAL COUNTER AMBUSH COMBAT COURSE OCT. 5, 2026 MUSCLE SHOALS, AL

2. APPROVE THE FOLLOWING 6 MONTH PROBATION PERIOD:

ENGINEERING

TODD BITONDO, MECHANIC APPRENTICE DOH: 3/5/2026

JAIL

ANGELICA HARRIS, F/T CORRECTION OFFICER DOH: 2/23/2026
NAOMI ROJAS " DOH: 2/4/2026
FRANCESCA GRANT " DOH: 1/12/2026
JOSEPH DREHER " DOH: 2/16/2026

3. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:

RURAL TRANSPORTATION

HP ELITE 7000 MT SERIAL #MXL00080LCP

SHERIFF

DELL LAPTOP SERIAL #6TTPGX1; DQR7HQ2