| STATE OF ALABAMA | ) | FRANKLIN COUNTY COMMISSION |
|------------------|---|----------------------------|
|                  | ) | REGULAR MEETING            |
| FRANKLIN COUNTY  | ) | JANUARY 21, 2025 8:30 AM   |

**PRESENT**: Honorable Barry Moore, presiding as Judge of Probate and Chairman, and Messrs., Tracie Clark, Joseph Baldwin, Greg Hovater, and Michael Murray as Members.

ALSO PRESENT: EMA Director Mary Hallman Glass, Asst County Engineer Caleb Sherrill, Solid Waste Manager Gene Ward, Revenue Commissioner Stratt Byars, County Administrator Leah Mansell, Evan Hargett, Jessica Thompson, Scott Mugno, and Russellville Electic Employees- Chad Oliver, Riley Reeves, Gabe Wallace, Brad Bentley, David Hamilton, Willie Bolton, TJ Lemay, Craig Bullion, and Jerry Sutton.

### **CALL TO ORDER**

Chairman Moore called the meeting to order.

### **INVOCATION**

The meeting was opened in prayer by Member Joseph Baldwin.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Tracie Clark

### **ROLL CALL**

Chairman Moore stated that all Members are present.

### **PUBLIC COMMENTS**

Chairman Moore started by thanking the employees from Russellville Electric Board for their work on removing trees around the Courthouse. He stated all the employees were very professional and did quick and efficient work.

Chairman Moore request to add the following items to the agenda

- 1. Item 3F- Declare bush cutter attachment surplus property
- 2. Item 8- Hire part time Probate Clerk, Dianne Miller
- 3. Item 9- Probate Office- Software issues
- 4. Item 3G- Highway Department- Termination of Greg Haithcock
- 5. Item 3H- Highway Department- Advertise for Senior Equipment Maintenance Tech
- 6. Item 5F- Sheriff's Department- Budget Amendment for Constables

### APPROVAL OF AGENDA

It is on motion of Mr. Joseph Baldwin, second by Mrs. Tracie Clark, unanimously ordered, adjudged and decreed by the board to approve adding item 3F under Highway Department, declare bush cutter attachment surplus property.

It is on motion of Mr. Micheal Murray, second by Mrs. Tracie Clark, unanimously ordered, adjudged and decreed by the board to approve to add item 8 to hire part time Probate Clerk, Dianne Miller

It is on motion of Mrs. Tracie Clark, second by Mr. Greg Hovater, unanimously ordered, adjudged and decreed by the board to approve to add item 9 for Probate Office- Software issues.

It is on motion of Mr. Greg Hovater, second by Mr. Micheal Murray, unanimously ordered, adjudged and decreed by the board to approve to add item 3G under Highway Department-Termination of Greg Haithcock.

It is on motion of Mr. Joseph Baldwin, second by Mr. Micheal Murray, unanimously ordered, adjudged and decreed by the board to approve to add item 3H under Highway Department-Advertise for Senior Equipment Maintenance Technician.

It is on motion of Mr. Greg Hovater, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve to add item 5F under Sheriff's department-budget amendment for constables.

It is on motion of Mr. Joseph Baldwin, second by Mrs. Tracie Clark, unanimously ordered, adjudged and decreed by the board to approve the overall agenda.

### APPROVAL OF MINUTES

It is on motion of Mr. Joseph Baldwin, second by Mr. Micheal Murray, unanimously ordered, adjudged and decreed by the Board to approve the December 16, 2024 Regular Meeting Minutes.

### APPROVAL OF BILLS

It is on motion of Mr. Greg Hovater, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve the December bills for payment.

### **NEW BUSINESS**

### **COURTHOUSE MAINTENANCE**

### REMOVAL OF TREE STUMPS

Chairman Moore stated that three quotes were turned in for the removal of the tree stumps at the Courthouse. Only one of the quotes had a price for if there were damages to the concrete during the work. After a brief discussion, the Commissioners agreed it would be best to get itemized quotes with more detail and that included concrete work, in the event that it was needed after the stump removal.

It is on motion of Mr. Micheal Murray, second by Mrs. Tracie Clark, unanimously ordered, adjudged and decreed by the board to approve to table the removal of the tree stumps until more detail quotes could be provided.

### **EMA**

### **ACTIVE ALERT**

Chairman Moore states that Active Alert is the alert system that was discussed last week at the work session that would send out alerts to county employees in the event of closings/delays/weather events. Mary stated that we will get a 60-day free trial. The trial will start as soon as we give the company the names, number, and emails of the employees. Mary recommended that we start the trial in the next few weeks, to allow time to test before the next meeting. Judge Moore stated that Mary should contact the department heads to receive all the employee's information.

It is on motion of Mrs. Tracie Clark, second by Mr. Greg Hovater, unanimously ordered, adjudged and decreed by the board to approve to give the authority to Mary Hallman-Glass to contact department heads and start the trial for Active Alert.

### ROOF REPAIRS

Chairman Moore explained that three quotes were received (2- shingle roof quotes and 1-metal roof) for the roof repair at the EMA building. Mr. Murray stated that after looking at the roof, he noticed several gable-ends and gauges that needed replacing or repairs. The Commissioners had a brief discussion on what they thought was needed and how the current quotes needed to be itemized better.

It is on motion of Mr. Micheal Murray, second by Mr. Greg Hovater, unanimously ordered, adjudged and decreed by the board to table the roof repairs at this time and give the authority to Mary Hallman-Glass to contact the businesses and request a new quote with more detail.

### **HIGHWAY DEPARTMENT**

### **DECLARE 2 DUMP TRUCKS SURPLUS PROPERTY**

It is on motion of Mr. Micheal Murray, second by Mrs. Tracie Clark, unanimously ordered, adjudged and decreed by the board to approve to declare (two) dump trucks surplus property and to be listed on J.M. Wood



TELEPHONE - (256) 332-8434 EMAIL - jasonb@franklincountyal.org

### Franklin County Highway Department P.O. BOX 717 RUSSELLVILLE, ALABAMA 35653

January 6, 2025

Honorable Barry Moore Chairman Franklin County Commission 405 North Jackson Avenue P.O. Box 1028 Russellville, AL 35653

Surplus Property RE:

(2024 Kenworth Dump Trucks)

Dear Judge Moore:

I am recommending the following items be declared surplus property and to be sold at auction by JM Wood Auction Company, INC. The auction is scheduled for March 18-21, 2025, in Montgomery, Alabama.

| Truck # | Year | Make     | Model | VIN               | Miles  |
|---------|------|----------|-------|-------------------|--------|
| 8054    | 2024 | Kenworth | T880  | 1NKZX4TX8RJ366426 | 17,695 |
| 8055    | 2024 | Kenworth | T880  | 1NKZX4TX6RJ366425 | 12,318 |

Please see the attached Financial Guarantee Proposal from JM Wood Auction Company, INC.

Sincerely,

√ason Baggett, PE County Engineer

Cc: File



Corporate Office: 3475 Ashley Road, Montgomery, AL 35108 South Carolina Office: 115 Belvedere Circle, West Columbia, \$C 29172

Phone: 334.264.3265; Fax 334.269.6990

December 18, 2024

Mr. Jason Baggett, Engineer Franklin County Commission P.O. Box 717 Russellville, AL 35653

Re: Surplus Equipment

Dear Jason:

Thank you for allowing J.M. Wood Auction Company, Inc. the opportunity of submitting a proposal on the auction of your surplus equipment. Since 1973, J.M. Wood Auction Co. Inc. has conducted thousands of public auctions and sold billions of dollars of heavy machinery and trucks to buyers across the world. We believe our marketing methods along with our extensive global reach to buyers are necessary for you to achieve the true global market value of your assets.

- ♦ Auction Location and Date: The proposed auction will be March 18-21, 2025 at our 100acre permanent auction facility in Montgomery, Alabama.
- Traditional Auction Marketing: J.M. Wood Auction will promote and feature your equipment in our full color auction magazine. A personalized mailing list will be selected from our database of over 100,000 domestic and international buyers. We will select potential buyers to market to by targeting recent buying patterns, trending industries and regional activity. Your auction will be promoted in numerous industry specific trade magazines as well as in over (300) newspapers reaching a broad range of potential buyers.
- Online Auction Marketing: Our team will go to work immediately posting your inventory with multiple photos and inspections on JMWood.com. Our website is an essential tool in reaching thousands of buyers who visit our site daily. Your inventory will also be posted on numerous worldwide industry related sites in front of millions buyers searching for equipment for their operations in countries across the globe. Your equipment will also be featured in J.M. Wood Auction's award winning social media marketing campaign consisting of outlets such as Face book, Twitter, YouTube and more. J.M. Wood Auction has been recognized by both Facebook and Constant Contact as one of their annual top performing marketing companies.
- Auction Delivery, Pre-Auction Services and Set Up: We encourage you to schedule delivery of your equipment to the auction facility as soon as possible. This allows adequate time for pre-auction services such as detailed inspection reports, photography, video, clean-up and repairs. J.M. Wood Auction will provide the seller with a detailed report on any repairs and clean-up deemed necessary to make the equipment bring the maximum dollar. No

repairs will be made without prior consent from seller. J.M Wood Auction will coordinate an onsite detailed clean-up service on the equipment listed on the sellers (Exhibit "A"). J.M. Wood Auction will have representatives aggressively marketing your equipment and answering questions from prospective buyers prior to the auction.

- Auction Day: With over 40 years in the auction business, it is in our blood. We live for auction day and it is exciting! When you arrive at one of our world class drive-through auction facilities you will find a team of professionals that know and love their job. A detailed auction catalog with lot numbers will be presented to all the pre-approved buyers on hand. The equipment will be paraded past the auction theatre full of attendees and broadcast live on the internet as well. We will furnish all personnel to conduct the auction, collect proceeds, and assist in load-out.
- Online Auction Bidding: JMWoodLive.com is our exclusive proprietary online bidding service. Since its inception we have registered tens of thousands of pre-approved national and international buyers. Multiple photos of the exterior, interior and components of every item will be posted for online buyers. In addition, we provide detailed inspection services on any equipment the prospective buyer may need.
- Buyer Services: Prior to the auction, J.M. Wood Auction provides the buyer with detailed inspection services, financing options and logistical estimates. After the auction, we will coordinate logistics as well as dismantle and containerize equipment headed to the port.
- ❖ Post Auction and Payment Terms: J.M. Wood Auction will furnish a computerized statement of each item sold. We will issue seller a check for full settlement within twelve (12) banking days after the date of auction. Any service fees incurred such as clean-up, repairs, and transportation will be deducted from seller's final net proceeds.
- Liens and Encumbrances: Auctioneer acts as Seller's agent. Seller guarantees that he/she is the sole owner of items being sold and states that items are free of all mortgages, liens and encumbrances. Seller agrees to disclose any and all specific liens, blanket liens, mortgages, taxes, encumbrances or claims of any sort and states he is not connected to claim by Bankrupt Court or IRS. In the event such claim should exist Seller agrees to pay all legal expense incurred by Auctioneer to protect and defend clear title. Seller hereby authorizes J.M. Wood Auction Co., linc. (hereby known as Auctioneer) at the absolute discretion of Auctioneer to carry out title searches in respect of the equipment at the expense of Seller, but in no case shall Auctioneer have a duty to conduct, nor be responsible for the results of any such title search.
- Proposal: (Financial Guarantee w/3-Year Contract)
  J.M. Wood Auction Company, Inc. gives the Franklin County Commission a gross financial guarantee of <a href="#sq437.000.00">5437.000.00</a> for the equipment listed on the attached (Exhibit "A"). A commission rate of <a href="#sq437.000.00">69% Absolute</a> will be charged to gross sales in honor of Franklin County's active contract with J.M. Wood.

Thank you for allowing J.M. WOOD AUCTION COMPANY, INC. to present this proposal to you; and we look forward to conducting your auction.

# "We Turn Equipment Into Cash"

J.M. Wood Auction Co., Inc.

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| Ruston R. Wood, Vice-President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Date               |       |
| J.M. Wood Auction Co., Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | NATIONAL PROPERTY. | r i   |
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| Curtis A. (Curt) Brown                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Date               |       |
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| Exhibit A<br>Franklin County, AL<br>Jason Baggett<br>500 Perk Blyd NE<br>Russeliville, AL 35663                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        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THIS DOCUMENT IS CONFIDENTAL; IT CONTAINS PROPRIETARY INFORMATION THAT IS INTENDED ONLY FOR USE BY AUTHORIZED J.M. WOOD AUCTION CO., INC. REPRESENTATIVES AND AUCTION ERS. THIS DOCUMENT MAY NOT BE COPIED OR SHARED WITH ANY PARTY OTHER THAN J.M. WOOD AUCTION CO., INC. UNAUTHORIZED USE IS STRICTLY PROHIBITED.

ATTENTION: All repairs must be performed on the equipment as set forth in this report. If any of the above listed repairs are not performed or minimum requirements not met J.M. Wood Auction Co., Inc will have the repairs completed and deducted from seller's proceeds. ALL EQUIPMENT MUST BE IN THE SAME OR BETTER WORKING CONDITION, AS WHEN THIS CONDITION REPORT/APPRAISAL WAS DONE. Should any of the foregoing conditions not be met, the equipment will be subject to reappraisal and/or reevaluation by an agent of J.M. Wood Auction Company, Inc.

### CONDITIONS OF TRUCK GUARANTEE

- 1. Vehicles must be in road-worthy condition, including engine (example; water in the oil or excessive blow-by not acceptable). Brakes must be at least 60%.
- 2. Body damage on cab or body is not accepted. Broken glass not accepted, any factory-installed equipment must be in working condition (radio, air conditioner, lights, dump body tarps, etc.). All units must crank by the
- 3. Tires must have sound casing, average 60% remaining tread with original rubber in all positions. Each Truck must have matched tread on rear axies.
- 4. Trucks must be delivered with clear and acceptable titles at time of sell.
- 5. Dump Body and Flat Body all hoist working properly, no hydraulic leaks, PTO working properly, sidewalls and floors in saleable condition (no bends, pits, or breaks).
- 6. Trucks must be delivered with on road fuel. No "OFF ROAD" fuel is acceptable and will require that we replace the fuel and fuel filters on the units in question.

| Customer Initial |          |  |  |  |  |  |  |  |
|------------------|----------|--|--|--|--|--|--|--|
| Date             |          |  |  |  |  |  |  |  |
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| JWW              | Initial  |  |  |  |  |  |  |  |
|                  | 10/10/01 |  |  |  |  |  |  |  |
| Date_            | 10/15/0T |  |  |  |  |  |  |  |

### HIRE ROADWAY MAINTENANCE TECHNICIAN I

It is on motion of Mr. Joseph Baldwin, second by Mr. Greg Hovater, unanimously ordered, adjudged and decreed by the board to approve to hire Roadway Maintenance Technician I, Taylor Crumpton, he will be starting January 20, 2025.



TELEPHONE - (256) 332-8434 EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department P.O. BOX 717 RUSSELLVILLE, ALABAMA 35653

January 6, 2025

Honorable Barry Moore Chairman Franklin County Commission P.O. Box 1028 Russellville, AL 35653

RE: Roadway Maintenance Technician I (RMT I)

Dear Judge Moore:

The purpose of this letter is to recommend Taylor Crumpton for the vacant RMT I position at the Franklin County Highway Department. Upon the approval of the County Commission Taylor will start at Step 3 (\$15.37/Hr) on the RMT I scale effective January 20, 2025. Thank you for your assistance in this matter.

If you have any questions or need any additional information, please inform me.

Sincerely,

Jason Baggett, Pi County Engineer

Cc: File

### ADVERTISE FOR VARIOUS BRIDGE PAINTING PROJECT

It is on motion of Mr. Joseph Baldwin, second by Mr. Micheal Murray, unanimously ordered, adjudged and decreed by the board to approve to advertise for various bridge painting projects.



### ADVERTISEMENT FOR BIDS

Project Name: Paint Various Bridges in Franklin County, Alabama

Project Number: <u>FCP 30-02-25</u> Owner: <u>Franklin County, AL</u>

Project Description: <u>Site #1 (Hwy 57 BIN: 010363)</u>, <u>Site #2 (Hwy 41 BIN: 012104)</u>, <u>Site #3 (Hwy 81 BIN: 011845)</u>, <u>Site #4 (Mon Dye Road BIN: 011839)</u>, <u>Site #5 (Hwy 49</u>

BIN: 012904), and Site #6 (Hwy 90 BIN: 012217)

Separate sealed bids for the project described will be received by the Franklin County Commission located at 405 North Jackson Avenue Russellville, AL 35653 until 10:00 AM Central Time on February 19, 2025, and then publicly opened as soon thereafter as practicable. The award will be made at the next regularly scheduled meeting of the Franklin County Commission.

Should any bidder observe any ambiguity, discrepancy, omission, or error in the drawings and specifications, or in any other bid document, or be in doubt as to the intention and meaning of these documents, the bidder should immediately report such, in writing, to Mr. Jason Baggett, P.E., Franklin County Highway Department, 600 Park Blvd. NE Russellville, AL 35653, or via email to jasonb@franklincountyal.org.

The Bid Package, including, Instructions to Bidders, Proposals, Contract Documents, Plans, Technical Specifications, etc. may be obtained by contacting Mr. Jason Baggett, P.E., Franklin County Highway Department, telephone: (256) 332-8434; or email: jasonb@franklincountyal.org.

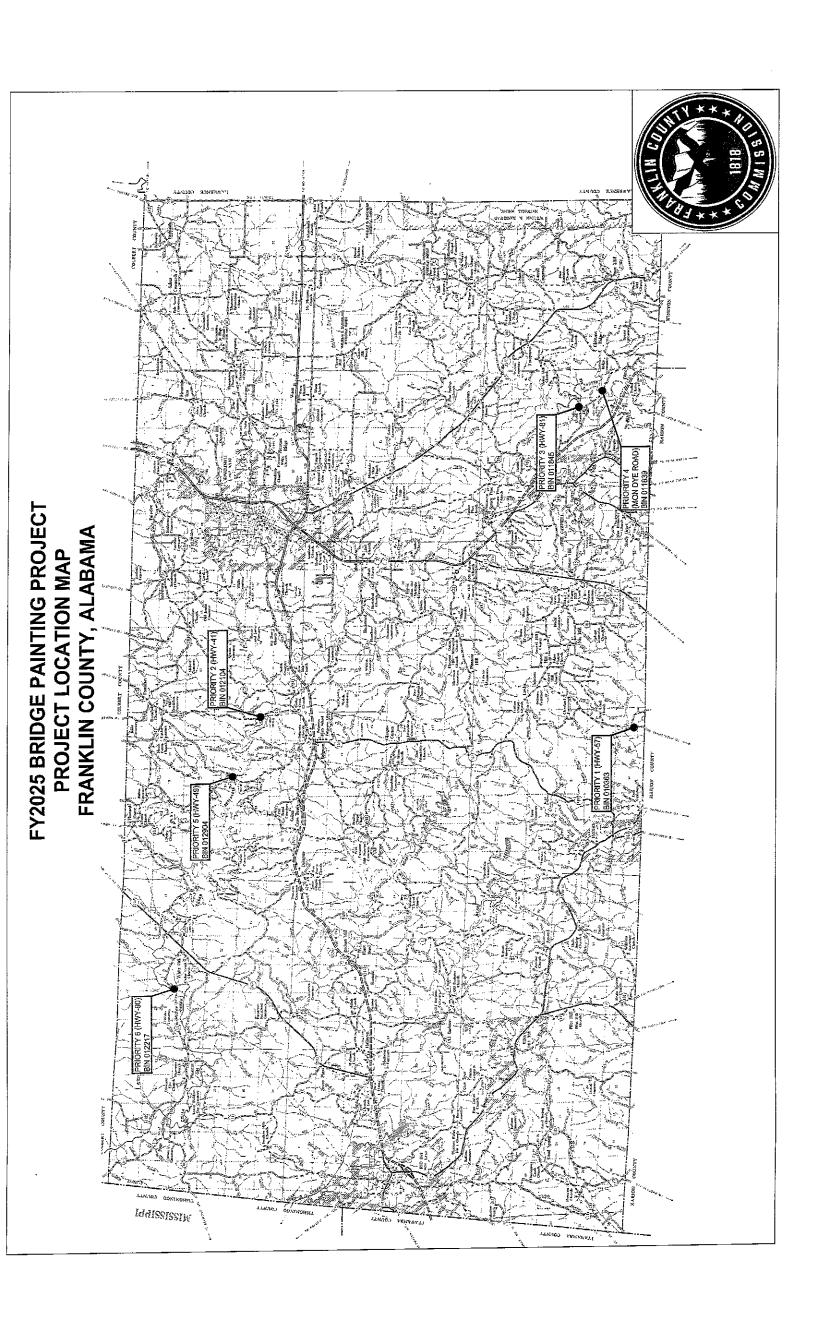
The Owner reserves the right to waive any informality or to reject any or all bids.

# FY 2025 BRIDGE PAINTING PROJECT PROJECT NO.: FCP 30-02-25

FRANKLIN COUNTY, ALABAMA

| PRIORITY | ROAD         | DISTRICE | BIN#   | P/E/R/EULTH | ES | IIVATEDIGOSIT |
|----------|--------------|----------|--------|-------------|----|---------------|
| 1        | HWY 57       | 3        | 010363 | 1970        | \$ | 166,300.00    |
| 2        | HWY 41       | 3        | 012104 | 1979        | \$ | 171,465.00    |
| 3        | HWY 81       | 1        | 011845 | 1977        | \$ | 77,292.00     |
| 4        | MON DYE ROAD | 1        | 011839 | 1977        | \$ | 174,690.00    |
| 5        | HWY 49       | 3        | 012904 | 1983        | \$ | 159,804.00    |
| 6        | HWY 90       | 4        | 012217 | 1979        | \$ | 157,824.00    |

|                                                                                  | SERVICE CONTROL OF THE PROPERTY OF |
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| TOTAL ESTIMATED GOST \$ 907                                                      |                                    |
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### FY2024 COUNTY REBUILD ALABAMA ANNUAL REPORT

It is on motion of Mr. Greg Hovater, second by Mrs. Tracie Clark, unanimously ordered, adjudged and decreed by the board to approve the FY2024 County Rebuild Alabama Annual Report.

Report as follows:



# FY 2024 County Rebuild Alabama Annual Report Franklin County

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Remarks

No CTP Amendments were made in FY 2024. Final traffic striping work is all that remains on sites 1, 5, 6, 7, 8, 8. Final wearing surface remains on site 4. Unable to finish due to tempature limitations. Will finish early spring of 2025.

### **SURPLUS PROPERTY- VARIOUS EQUIPMENT**

It is on motion of Mrs. Tracie Clark, second by Mr. Micheal Murray, unanimously ordered, adjudged and decreed by the board to approve to declare various equipment attachments surplus property and be listed on Gov Deals.

Equipment list as follows:



TELEPHONE - (256) 332-8434 EMAIL - jasonb@franklincountyal.org

### Franklin County Highway Department P.O. BOX 717 RUSSELLVILLE, ALABAMA 35653

January 6, 2025

Honorable Barry Moore Chairman Franklin County Commission 405 North Jackson Avenue P.O. Box 1028 Russellville, AL 35653

RE: Surplus Property

Dear Judge Moore:

I am recommending the following items be declared surplus property and listed on govdeals.com (see attached photos).

| Equip.#             | Year        | Make/Description                                                                               | Model                | Serial No. / VIN        |
|---------------------|-------------|------------------------------------------------------------------------------------------------|----------------------|-------------------------|
| 8012<br>8050<br>N/A | 2017<br>N/A | CAT Skidsteer Broom<br>Quick Attach 6-Way Blade<br>Diamond 24" Circular Blade for Brush Cutter | BA118C<br>N/A<br>N/A | BX800210<br>N/A<br>8557 |

If you have any questions or need any additional information, please inform me.

Sincerely,

Jason Baggett, PE County Engineer

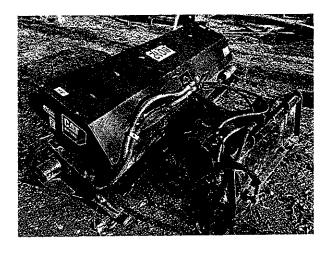
Cc: File



TELEPHONE - (256) 332-8434 EMAIL - jasonb@franklincountyal.org

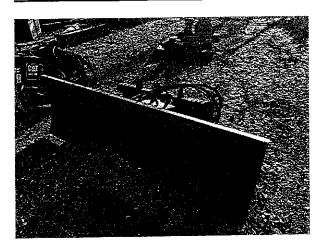
### Franklin County Highway Department P.O. BOX 717 RUSSELLVILLE, ALABAMA 35653

### 8012 - CAT Skidsteer Broom





8050 - Quick Attach 6-Way Blade



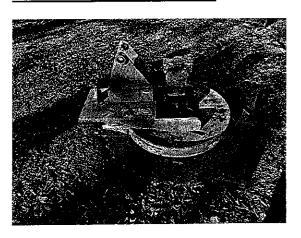


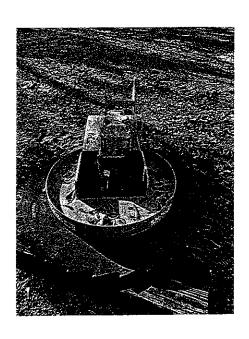


TELEPHONE - (256) 332-8434 EMAIL - jasonb@franklincountyal.org

### Franklin County Highway Department P.O. BOX 717 RUSSELLVILLE, ALABAMA 35653

### Diamond 24" Circular Blade





### **SURPLUS PROPERTY-BRUSH CUTTER ATTACHMENT**

It is on motion of Mr. Micheal Murray, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve to declare the brush cutter attachment, surplus property and will be listed on Gov Deals.

### **EMPLOYEE TERMINATION**

It is on motion of Mr. Joseph Baldwin, second by Mr. Greg Hovater, unanimously ordered, adjudged and decreed by the board to approve to terminate Greg Haithcock, effective January 21, 2025.



TELEPHONE - (256) 332-8434 EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department P.O. BOX 717 RUSSELLVILLE, ALABAMA 35653

January 16, 2025

Honorable Barry Moore Chairman Franklin County Commission P.O. Box 1028 Russellville, AL 35653

RE: Termination of Employee

Dear Judge Moore:

The purpose of this letter is to inform you and the commission that Mr. Greg Haithcock is scheduled to be terminated from employment with the Franklin County Highway Department effective January 21, 2025, upon approval of the commission.

If you have any questions or need any additional information, please inform me.

Sincerely.

Jason Baggett, PE County Engineer

Cc: File

### ADVERTISE FOR SENIOR EQUIPMENT MAINTENANCE TECHNICIAN

It is on motion of Mrs. Tracie Clark, second by Mr. Greg Hovater, unanimously ordered, adjudged and decreed by the board to approve to advertise for Senior Equipment Maintenance Technician I position.

### **REVENUE COMMISSION**

### **BUDGET AMENDMENTS**

It is on motion of Mr. Micheal Murray, second by Mrs. Tracie Clark, unanimously ordered, adjudged and decreed by the Board to approve budget amendments for the Revenue Commission from a reimbursement from insurance claims.

Amendment as follows:

# Budget Revision Request Franklin County

| Budget Year FY20                                            | 024 - 2025                                                                                                       |                                 |                                              |                                               |                           |
|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------|-----------------------------------------------|---------------------------|
| Department Reve                                             | enue Commission - Reap                                                                                           | praisal Budo                    | get                                          |                                               |                           |
| Contact Name Str                                            | att Byars                                                                                                        |                                 |                                              |                                               |                           |
| Title/Position Rev                                          | venue Commissioner                                                                                               |                                 |                                              |                                               |                           |
| Line Item<br>Number                                         | Line Ite                                                                                                         |                                 | Approved<br>Amount                           | Requested<br>Amount                           | Revised<br>Amount         |
| 120-49003                                                   | Reimb-Insurance C                                                                                                | laims                           | 0.00                                         | +32,616.57                                    | 32,616.57                 |
| 120-51600-5500                                              | Motor Vehicles                                                                                                   |                                 | 0.00                                         | +31,302.50                                    | 31,302.50                 |
| 120-51600-2340                                              | Repairs/Maint to Mo                                                                                              | otor Veh                        | 2,000.00                                     | +1,411.07                                     | 3,411.07                  |
|                                                             |                                                                                                                  |                                 |                                              |                                               |                           |
|                                                             |                                                                                                                  |                                 |                                              |                                               |                           |
|                                                             |                                                                                                                  |                                 |                                              |                                               |                           |
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|                                                             |                                                                                                                  |                                 |                                              |                                               |                           |
|                                                             |                                                                                                                  |                                 |                                              |                                               |                           |
|                                                             |                                                                                                                  |                                 |                                              |                                               |                           |
| he line items listed a<br>dd any other columi<br>mendments. | total amount that the entire thove). The +/- amendment ns. The 'revised budget' belection below is to reflect ho | s' below is th<br>ow is the sun | e sum of the "reque<br>n of the total budget | sted amendments" co<br>: amount below the +/- | lumn above. <u>Do not</u> |
|                                                             | Total Budget                                                                                                     | +/- Am                          | endments                                     | Revised Budge                                 | et .                      |
|                                                             |                                                                                                                  | ·                               |                                              |                                               |                           |
| teason(s)<br>Reimbursement fo                               | or insurance claim on o                                                                                          | ne apprais                      | er vehicle, purcha                           | ase replacement ve                            | ehicle, add               |
| emainder of reimb                                           | ursement amount to repa                                                                                          | irs/mainten                     | ance of motor vehic                          | cles.                                         |                           |
|                                                             |                                                                                                                  |                                 |                                              |                                               |                           |
|                                                             |                                                                                                                  |                                 |                                              |                                               |                           |
|                                                             | <i>A</i> .                                                                                                       | -                               |                                              |                                               |                           |

Date Approved by County Commission \_\_\_\_\_

### SHERIFF'S OFFICE/JAIL

### HIRE CORRECTIONS OFFICER/ DISPATCHER

It is on motion of Mrs. Tracie Clark, second by Mrs. Greg Hovater, unanimously ordered, adjudged and decreed by the Board to approve to table items A, B, and C to hire corrections officer/dispatchers at the request of the Sheriff.

### HIRE CORRECTIONS OFFICER/ DISPATCHER

It is on motion of Mrs. Tracie Clark, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve to hire part time- Correction Officer/ Dispatcher, Cindy Emerson, effective December 16, 2024.



# Franklin County Sheriff's Office

748 Walnut Gate Road Russellville, Alabama 35654

Office 256-332-8811

JAIL 256-332-8425

FAX 256-332-8816

December 13, 2024

Barry Moore, Chairperson Franklin County Commission PO Box 1028 Russellville, AL 35653

Commissioners,

I am hiring Cindy Emerson as a part-time as needed Correction Officer / Dispatcher. Effective December 16, 2024

Sincenely,

Shannon Oliver

Sheriff

### HIRE CORRECTIONS OFFICER/ DISPATCHER

It is on motion of Mr. Joseph Baldwin, second by Mr. Greg Hovater, unanimously ordered, adjudged and decreed by the board to approve to hire temporary Correction Officer/ Dispatcher, Lila Duncan, effective December 16, 2024.



# Franklin County Sheriff's Office

748 Walnut Gate Road Russellville, Alabama 35654

Office 256-332-8811 Jail 256-332-8425 Fax 256-332-8816

December 13, 2024

Barry Moore, Chairperson Franklin County Commission PO Box 1028 Russellville, AL 35653

Commissioners,

I am hiring Lila Duncan as a temporary Correction Officer / Dispatcher. Effective December 16, 2024.

Sincerely,

Shannon Oliver

Sheriff

### **BUDGET AMENDMENTS**

It is on motion of Mr. Greg Hovater, second by Mr. Micheal Murray, unanimously ordered, adjudged and decreed by the Board to approve the budget amendments for the constables.

Amendment as follows:

# **Budget Revision Request Franklin County**

| ontact Name Shan    |                                  |                    |                     |                   |
|---------------------|----------------------------------|--------------------|---------------------|-------------------|
| Line Item<br>Number | Line Item<br>Description         | Approved<br>Amount | Requested<br>Amount | Revised<br>Amount |
| 001-52100-291A      | Approp for Constable T Zills     | 2,250.00           | -375.00             | 1,875.00          |
| 001-52100-291B      | Approp for Constable C Holcombe  | 2,250.00           | -375.00             | 1,875.00          |
| 001-52100-291C      | Approp for Constable B Brown     | 2,250.00           | -375.00             | 1,875.00          |
| 001-52100-291D      | Approp for Constable J Cantrell  | 2,250.00           | -375.00             | 1,875.00          |
| 001-52100-291E      | Approp for Constable R Belue     | 2,250.00           | -375.00             | 1,875.00          |
| 001-52100-291F      | Approp for Constable J Frederick | 2,250.00           | -375.00             | 1,875.00          |
| 001-52100-291G      | Approp for Constable A Melecio   | 0.00               | +1,875.00           | 1,875.00          |
| 001-52100-291H      | Approp for Constable C White     | 0.00               | +1,875.00           | 1,875.00          |
|                     |                                  |                    |                     |                   |
|                     |                                  | <u> </u>           | -                   |                   |
|                     |                                  |                    |                     |                   |

Please list below the total amount that the entire budget was approved for (not the sum of the "approved amount" column for the line items listed above). The +/- amendments' below is the sum of the "requested amendments" column above. <u>Do not add any other columns</u>. The 'revised budget' below is the sum of the total budget amount below the +/- the sum of the amendments.

The purpose of the section below is to reflect how this revision request will change the entire budget.

|                | Total Budget                  | +/- Amendments                  | Revised Budget           |               |
|----------------|-------------------------------|---------------------------------|--------------------------|---------------|
|                |                               | ÷1,500.00                       |                          | _]            |
| Reason(s)      |                               |                                 |                          |               |
| To update budg | get to include appropriations | for Constables taking office in | January 2025 per Alabama | Code 45-30-50 |
|                |                               |                                 |                          |               |
|                |                               |                                 |                          |               |
|                |                               |                                 |                          |               |
|                |                               |                                 | <u> </u>                 |               |
|                |                               |                                 |                          |               |
| Cianoturo      | 12 1/2                        |                                 | Date 1-21-25             |               |
| Signature      | 1-2                           |                                 |                          |               |

Date Approved by County Commission \_\_\_\_\_

2024-2025

**Budget Year** 

### **SOLID WASTE**

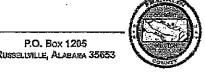
### **DECLARE 2 PICK-UPS SURPLUS**

It is on motion of Mr. Joseph Baldwin, second by Mr. Greg Hovater, unanimously ordered, adjudged and decreed by the board to approve to declare (two) pick-up trucks surplus property and to be listed on Gov Deals



# FRANKLIN COUNTY SOLID WASTE

Рноме (256) 332-8412 Fax (256) 332-8855





January 9, 2025

### Commissioners,

I am requesting to list the following trucks as surplus and list for sale on GovDeals:

2012 Ford F150 VIN: 1JFTRF12248KF04111
2008 Ford F150 VIN: 1FTFW1EF7CKE37675

Thank you,

Robert Eugene Ward Solid Waste Manager Franklin County Solid Waste

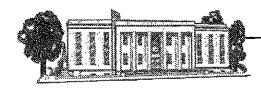
### MILEAGE RATE

It is on motion of Mrs. Tracie Clark, second by Mr. Greg Hovater, unanimously ordered, adjudged and decreed by the Board to approve the new mileage rate of \$0.70/ mile, effective January 21, 2025.

### HIRE PART TIME PROBATE CLERK

Chairman Moore explained that Mrs. Miller has worked in his office several times over the years and has decided to come back part time to help in the office.

It is on motion of Mr. Greg Hovater, second by Mr. Micheal Murray, unanimously ordered, adjudged and decreed by the Board to approve hiring Dianne Miller as part time probate clerk, effective January 02, 2025.



# **BARRY MOORE**

# JUDGE OF PROBATE FRANKLIN COUNTY

MARY SCOFIELD . CHIEF CLERK

P.O. Box 70 Russellville, Alabama 35653 (256) 332-8801

January 2, 2025

Franklin County Commission Franklin County Commissioners P.O.Box 1028 Russellville, AL 35653

Re: Part-time Probate Clerk

Gentleman,

We are requesting to hire Dianne Miller as a part-time Probate Clerk as of 01/02/2025.

Thank you,

Mary Scofield

Chief Clerk

Franklin County Probate Office

(256) 332-8800

### **PROBATE OFFICE- SOFTWARE ISSUES**

Chairman Moore explained issues they have been having with the new software company. The previous company they had used was sold and the software is not working for the office the way that is needed. He is hoping to meet with Mary Scofield and Evan Hargett to discuss the current contract and looking at other software options.

It is on motion of Mrs. Tracie Clark, second by Mr. Micheal Murray, unanimously ordered, adjudged and decreed by the Board to approve giving authorization to Commission Chairman to consult with Evan Hargett on the current software contract and finding other software options for the Probate Office.

### **ADJOURNMENT**

Chairman Moore thanked everyone for attending the meeting. He expressed this thankfulness for all the Department Heads and their work during this cold weather. Also, remined the Commissioner of the District Meeting in Athens tonight.

It is on motion of Mr. Joseph Baldwin, second by Mr. Greg Hovater, that the meeting be adjourned.

Barry Moore, Chairman

Micheal Murray, District I

Greg Hovater, Bistrict II

Joseph Baldwin, District III

Tracie Clark, District IV