

**Proposed Agenda – Subject to change**

**AGENDA**

**COOSA COUNTY COMMISSION**

**December 12, 2023**

**9:00 a.m. Commission Meeting**

**Commission Courtroom**

**WELCOME**

**PUBLIC COMMENTS:** Devlynn & Kelvin Barnes—CR 19

**ELECTED OFFICIAL COMMENT:**

**CALL TO ORDER**

**COMMISSION ROLL CALL**

**INVOCATION, PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVAL OF MINUTES AND WAIVER OF READING MINUTES**

**AWARDS AND PRESENTATIONS**

**CONSENT AGENDA- MOTION AND SECOND TO APPROVE**

- (A) Motion for Chairman, Vice Chairman and Administrator to authorize, to issue and sign checks for payment of monthly expenses and payroll.
- (B) Motion to approve changes in employees: job description, salary, work hours, status (including budget approved raises).

**NEW BUSINESS**

- (1) Approval of Resolution for Digitization Bid of documents—Probate Judge Dean
- (2) Discuss REAACT—Probate Judge Dean
- (3) Approval for a letter of support for the Weogufka State Forest Expansion and the Forest Legacy Grant Proposal—Brad Dunham and John Goff with the Forestry Commission
- (4) Approval of the updated FY24 Rebuild AL plan—Engineer Tad Eason
- (5) Approval of Billing Service Agreement between Sylacauga Ambulance Service, Inc. and Coosa County Ambulance/Coosa County Commission—EMS Director Hollie Osbourn
- (6) Approval to enclose the security office with one-way reflective glass and a door using capital improvement funds—Commissioner John Forbus
- (7) Discuss possible construction in Extension Office—Commissioner John Forbus
- (8) Approval for the Chairman to sign the Association of County Commissions of Alabama (ACCA) Liability Self-Insurance Fund Declaration—Administrator Amy Gilliland
- (9) Approval for the Chairman to sign the Association of County Commissions of Alabama (ACCA) Liability PROPERTY Program Coverage Renewal—Administrator Amy Gilliland
- (10) Approval to provide a one-time uniform allowance of \$500.00 to all deputies and investigators with \$300.00 being paid from Line item 104 of the Sheriff's budget and \$200.00 being paid from the Sheriff's discretionary fund—Sheriff Howell

- (11) Approval to provide all Coosa County Sheriff's Office employee's with a one-time longevity pay of \$200.00 paid from the Sheriff's Discretionary fund—Sheriff Howell
- (12) Approval to reimburse Line 560—Vehicle or equipment—of the Sheriff's budget with the \$29, 270.75 payment from CRS (County Risk Services Insurance) due to totaled vehicle—Sheriff Howell
- (13) Approval to use Sheriff's Discretionary funds for Bankcorp financing to purchase 2 vehicles—Sheriff Howell

### **OLD BUSINESS**

- (1) Approval for the Sheriff to purchase materials to build and sheetrock walls, insulation, and drop ceiling materials to accommodate growth of Sheriff's Office using Capital Improvement funds—Sheriff Howell

### **STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**EMS**

**Courthouse Maintenance**

**Engineer**

**Safety Coordinator**

### **DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**