

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**March 8, 2022**  
**9:30a.m. Regular Commission Meeting**  
**E911 Building**

**WELCOME****PUBLIC COMMENTS:****ELECTED OFFICIAL COMMENT:****CALL TO ORDER****COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****APPROVE AGENDA****APPROVAL OF 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) 2022 Legislative Report--Commissioner Daugherty
- (2) Approval of Work Order (Invoice) from Sentell Engineering/Ed Morris to be paid for work performed at the Fielding Center (DHR/BOE) Building (see attachment)--Commissioner Joiner
- (3) Approval of engineering specifications for roof replacement on Fielding Center (DHR/BOE) Building--Ed Morris
- (4) Approval of funding for unfunded road/pipe projects--Engineer Eason
- (5) Discuss increase of public congestion within offices inside the Courthouse--Judge Dean/Commissioner Joiner
- (6) Approval of building improvements for security--Cpt. Mull
- (7) Discussion and Approval of Commissioner Kelley's ARPA Allocation of Funds Plan.
- (8) At 1:30 p.m., Discussion of potential uses of ARPA funds with approximate amounts to be expended--Commissioners

**OLD BUSINESS**

- (1) Approval to proceed with bid of roof for DHR/BOE if State DHR has agreed to specifications--CRS has submitted the roof replacement estimate.

**STAFF REPORTS**

Administrator

Attorney-

EM

Courthouse Maintenance-

Engineer-

Safety Coordinator-

**DISCUSSION ITEMS BY COMMISSIONERS****RECESS****ADJOURN**

3822

**MINUTES**

**COOSA COUNTY COMMISSION**

**MARCH 8, 2022**

**9:30 A.M.**

**ELECTED OFFICIAL COMMENT**

**CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE E911 BUILDING MARCH 8, 2022 FOR ITS REGULAR MEETING WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

**COMMISSION ROLL CALL**

COMMISSION ROLL CALL: HERE CHAIRMAN RANDALL DUNHAM, VICE-CHAIR-BERTHA MCELRATH, COMMISSIONER UNZELL KELLEY, COMMISSIONER LAMAR DAUGHERTY, AND COMMISSIONER RONNIE JOINER.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION WAS GIVEN BY COMMISSIONER UNZELL KELLEY. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

**APPROVE AGENDA**

MOTIONED BY COMMISSIONER UNZELL KELLEY TO AMEND THE AGENDA BY ADDING TO CHANGE LINE ITEM NUMBER 8 TO BE LINE ITEM NUMBER 9, ALSO TO ADD TO THE AGENDA THE DIGITAL KIT FOR SHERIFF / DEPUTIES. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

**APPROVAL OF MINUTES**

MOTIONED BY COMMISSIONER RONNIE JOINER THE APPROVAL OF THE MINUTES. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

**AWARDS AND PRESENTATION**

NONE

CONSENT AGENDA

MOTIONED BY COMMISSIONER BERTHA K. MCEL RATH TO APPROVE FOR THE CHAIRMAN, VICE-CHAIR AND ADMINISTRATOR TO AUTHORIZE TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL. SECONDED BY COMMISSIONER RONNIE JOINER. AND RANDALL DUNHAM ABSTAINED. MOTION APPROVED

Payroll/Status Change Notice

Please Print

Routing  Payroll

Effective Date of Change 3/19/2022

New Hire

Change

Separation

Employee Name Dunham

ELDA

Social Security # \_\_\_\_\_

Employee/Payroll # \_\_\_\_\_

Dept. Maintenance

Address \_\_\_\_\_

Telephone # ( ) \_\_\_\_\_

Status:  Full-Time  Part-Time  Full-Time Temporary

Date of Birth (for administrative use only) \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Job Title \_\_\_\_\_  Exempt

Part-Time Temporary  Other

Non-Exempt  Hourly W-4 Attached?  Yes  No

Change(s) for Current Employee

Type	From	To	Comments
<input type="checkbox"/> Address Change			
<input type="checkbox"/> Demotion			
<input type="checkbox"/> Department			
<input type="checkbox"/> 401(k)/403(b) Contribution			
<input type="checkbox"/> Insurance Eligibility			
<input type="checkbox"/> Job Title			
<input type="checkbox"/> Change of Insurance			
<input type="checkbox"/> Layoff			
<input type="checkbox"/> Length of Service Increase			
<input type="checkbox"/> Merit Increase			
<input type="checkbox"/> End of Introductory Period			
<input type="checkbox"/> Promotion			
<input type="checkbox"/> Reevaluation of Current Job			
<input type="checkbox"/> Rehire			
<input type="checkbox"/> Resignation			
<input type="checkbox"/> Retirement			
<input type="checkbox"/> Salary/Wage	<u>10.89</u>	<u>11.14</u>	<u>Begin 3/19/2022</u>
<input type="checkbox"/> Separation			
<input type="checkbox"/> Shift Change			
<input type="checkbox"/> Transfer			
<input type="checkbox"/> Union Scale			
<input type="checkbox"/> Other			

Leave of Absence

Begin Leave \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Return from Leave \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Educational

Personal

Family/Medical Leave (Including Pregnancy)

Short-Term Disability

Long-Term Disability

Other \_\_\_\_\_

Separation

Separation Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Last Day Worked \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Last Day Paid \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Voluntary Separation

Involuntary Separation

Notice of COBRA Rights Provided on \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Election of COBRA  Yes  No

Start Date of Coverage \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

If yes, describe type of coverage elected: \_\_\_\_\_

Additional Comments

Cost of living adjustment of .25 per hr (from \$10.89 to \$11.14) requested by Commissioner Ronnie Joiner

Employee Signature (Optional) \_\_\_\_\_

Name and Title \_\_\_\_\_

Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Supervisor/Designated Manager Signature \_\_\_\_\_

Name and Title \_\_\_\_\_

Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Human Resources/Payroll Manager Signature \_\_\_\_\_

Name and Title \_\_\_\_\_

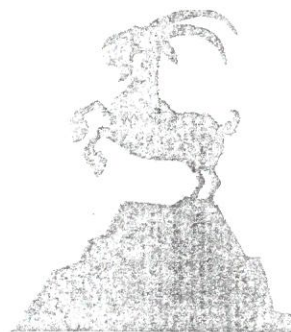
Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_



2022

COUNTY

# LEGISLATIVE REPORT



Through its involvement in the Association of County Commissions of Alabama, the County Commission works in unison with all 67 counties during the Regular Session of the Alabama Legislature to strengthen our ability to enhance county government efficiencies and services to residents.

Since late February, the County Commission's legislative advocacy efforts through continued communication and collaboration with state legislators and fellow commissioners across Alabama have resulted in the following legislative achievements for the county, our residents and the state as a whole:

- **House of Representatives approves bill expanding access to county tax lien auctions**

The House of Representatives passed House Bill 371 by Rep. Corley Ellis and Sen. Jack Williams on March 1 and sent the bill to the Senate for its consideration. If approved by the majority of members in the Senate and by the Governor in the same form, the bill will expand access to and participation in county tax lien auctions by allowing for these auctions to be conducted online. Expanded access and participation, in turn, will allow for more competitive auction rates and less financial tax burdens for residents.

- **Senate Committee approves bill helping address national mental health crisis in county jails**

The Senate Judiciary Committee approved House Bill 70 by Rep. Rex Reynolds and Sen. Rodger Smitherman on March 2 and sent the bill to the full Senate membership for its consideration. If approved by the majority of members in the Senate and by the Governor in the same form, the bill will be a positive step toward addressing the growing number of individuals across the nation who are suffering from mental illness and incarcerated in a county jail. Specifically, the bill will allow our local law enforcement to partner with our local community mental health officer to connect individuals who pose a real and immediate threat to themselves and others with much-needed medical evaluation and possible treatment.

MOTIONED BY COMMISSIONER RONNIE JOINER THE APPROVAL TO PAY THE WORK ORDER (INVOICE) FROM SENTELL ENGINEERING /ED MORRIS TO BE PAID FOR WORK PERFORMED AT THE FIELDING CENTER (DHR/BOE) BUILDING (SEE ATTACHMENT). SECONDED BY COMMISSIONER UNZELL KELLEY. UNANIMOUSLY APPROVED



639 BLACK BEARS WAY  
TUSCALOOSA, AL 35401  
OFFICE (205) 752-5564  
FAX (205) 752-5569  
WWW.SENTELL.NET

WORK ORDER

DATE ORDERED: 12/14/2021 JOB NO.: 21-053

NAME: <u>Cross Creek Commercial</u>	PROJECT LOCATION: <u>DHR Building</u>
ADDRESS: <u>9709 U.S. Highway 231</u>	
<u>Rockford, AL 35896</u>	
PHONE: <u>256-377-2420</u>	

<input type="checkbox"/> SURVEYING	<input checked="" type="checkbox"/> ENGINEERING	<input checked="" type="checkbox"/> DRAFTING
<input type="checkbox"/> Boundary <input type="checkbox"/> Topographic <input type="checkbox"/> Record / ALTA <input type="checkbox"/> Mortgage <input type="checkbox"/> Elevation Certificate <input type="checkbox"/> Subdivision <input type="checkbox"/> Construction Staking <input type="checkbox"/> Other:	<input type="checkbox"/> Structural <input checked="" type="checkbox"/> Construction Plans <input type="checkbox"/> Phase I <input type="checkbox"/> NPDES <input checked="" type="checkbox"/> Specifications <input type="checkbox"/> Subdivision Planning <input type="checkbox"/> Subdivision Design <input type="checkbox"/> Other:	<input type="checkbox"/> Boundary Map <input type="checkbox"/> Topographic Map <input type="checkbox"/> Record Drawing <input type="checkbox"/> Mortgage Plat <input checked="" type="checkbox"/> Construction Plans <input type="checkbox"/> Subdivision Plat <input type="checkbox"/> Other:

SCOPE OF WORK: Design Plans + Specifications for replacement of the roof  
slabs + repair debris supports for the DHR Building - A/E project - review  
 bids, arrange contract and periodic inspections. Estimated construction cost  
approx. \$95,000.00 for Architectural Slabs + Approx. \$89,000 for  
 steel structures

DELIVER TO / DATE:

RATE: \$95,000.00

Payment is due upon completion of the Scope of Work and receipt of invoice or, if the project is ongoing, due monthly upon receipt of invoice. If work is not completed due to no fault of Sentell Engineering, Inc., payment will be due for services to date. In the event of payment not being made and a lawyer is employed, the Client will be liable for any and all legal fees necessary for debt collection.

SENTELL APPROVAL BY:

Sign: Ed Morris

Name: Ed Morris

Date: 12/14/21

CLIENT APPROVAL BY:

Sign: \_\_\_\_\_

Name: Carroll Dunham

Date: 3-9-2022

MOTIONED BY COMMISSIONER UNZELL KELLEY TO TABLE THE SPECIFICATIONS FOR ROOF REPLACEMENT ON FIELDING CENTER (DHR/BOE) BUILDING. UNTIL RECESS AT 1:30. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

DISCUSS THE FUNDING FOR UNFUNDED ROAD/PIPE PROJECTS.

DISCUSS INCREASE OF PUBLIC CONGESTION WITHIN OFFICES INSIDE THE COURTHOUSE.

MOTIONED BY COMMISSIONER UNZELL KELLEY TO GO INTO EXECUTIVE SESSION CONCERNING BUILDING IMPROVEMENTS FOR SECURITY AT JAIL. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO COME OUT OF EXECUTIVE SESSION. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO TABLE COMMISSIONER UNZELL KELLEY'S ARPA ALLOCATION OF FUNDS PLAN, TO BE DISCUSSED AT THE 1:30 MEETING FOR POTENTIAL USE OF ARPA FUNDS. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

Coosa County Commission ARPA Allocation Plan

March 8, 2022

American Recovery Plan Act (ARPA)

Coosa County Direct Allocation

Compliance Partner: Investing in Alabama Counties (IAC)

Coosa County CV Funding - \$2,071,163.00

Investing in Alabama Counties (IAC) - \$62,135.00

Audit - \$40,000.00

Coosa County ARPA Allocation:

\$1,000,000.00

County Projects/Loss Revenue/\$500 Employee Co-vid One-Time Pay - \$250,000.00

Law Enforcement - \$100,000.00

Probate - 250,000.00 (Contingent upon grant process being approved for digitization of records)

County Services (EMS) - \$200,000.00

Highway Material - \$169,028.00

Commission Districts:

District 1 - \$200,000.00

District 2 - \$200,000.00

District 3 - \$200,000.00

District 4 - \$200,000.00

District 5 - \$200,000.00

Any dollars unexpended 5 months prior to the deadline date of December 2024 may be re-directed toward another eligible service or project in the county with the consent of the Commission by a majority vote of the Commission.

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADD TO THE AGENDA THE DIGITAL KIT FOR THE SHERIFF / DEPUTIES. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

DISCUSSION OF POTENTIAL USES OF ARPA FUNDS WITH APPROXIMATE AMOUNTS TO BE EXPENDED- MEETING TO START AT 1:30PM

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE BUILDING IMPROVEMENTS FOR SECURITY AT JAIL AND FOR THE FUNDS TO BE PAID FROM THE CAPITAL IMPROVEMENT FUND. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE THE COOSA COUNTY COMMISSION ARPA ALLOCATION PLAN AS PRESENTED. (SEE ATTACHED COPY). SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO TABLE THE APPROVAL OF THE DIGITAL KIT FOR SHERIFF / DEPUTIES UNTIL THE NEXT COMMISSION MEETING ON MARCH 22, 2022. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

**OLD BUSINESS**

MOTIONED BY COMMISSIONER UNZELL KELLEY TO TABLE TO PROCEED WITH BID OF ROOF FOR DHR/BOE IF STATE DHR WILL AGREE TO SPECIFICATIONS- CRS-HAS SUBMITTED QUOTE. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED  
MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO APPROVAL ENGINEERING SPECIFICATIONS FOR ROOF REPLACEMENT ON FIELDING CENTER (DHR/BOE) BUILDING (COPY AVAILABLE IN COMMISSIONER OFFICE). SUBJECT TO BE IN ORDER WITH BOE/DHR SPECIFICATIONS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

**MOTION TO ADJOURN**

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADJOURN. SECONDED BY COMMISSIONER UNZELL KELLEY. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 22<sup>nd</sup> DAY OF MARCH, 2022.

\_\_\_\_\_  
CHAIRMAN RANDALL DUNHAM

\_\_\_\_\_  
UNZELL KELLEY

\_\_\_\_\_  
VICE-CHAIR BERTHA K. MCELRATH

\_\_\_\_\_  
LAMAR DAUGHERTY

\_\_\_\_\_  
RONNIE JOINER

