

AGENDA
COOSA COUNTY COMMISSION
APRIL 14, 2015
9:30 AM

WELCOME

PUBLIC COMMENT – Sharon Haynes, Extension Coordinator, -- Billy Porter, Advanced Disposal, -- Yolanda Bailey RDS, --Johanna, Aflac

ELECTED OFFICIAL COMMENT**CALL TO ORDER****COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****APPROVE AGENDA****READING OF MINUTES****AWARDS AND PRESENTATIONS****CONSENT AGENDA – MOTION AND SECOND TO APPROVE**

Motion- to authorize Chairman, Vice Chairman and or Administrator to issue and sign checks for payment of monthly expenses and payroll.

Changes in employees: job description, salary, work hours, status (6 Attachments)

NEW BUSINESS

Courthouse Security Committee- findings from meeting

Resolution Proclaiming May as Older Americans Month

2 Certificates of Redemption- Revenue Commissioner

FMLA Leave Request  Jerry Hill.

Rockford Senior Center – declare surplus 1 Konica Copier Asset 400094 Decal 424

Highway Department- declare surplus 1 HP Officejet6000 printer Asset 700466 Decal 01028

Probate Judge- Company owned equipment removed by Syscon: Decal 0968, 0320, 0399, 0614

OLD BUSINESS

Coroner- request 2 deputy coroners

Bid for Commission office computer hardware replacement. Move bid letting to July and opening to August

STAFF REPORTS

Administrator – Dept. Revenue requesting nominations for County Board of Equalization deadline August 14, 2015.

Statement of Economic Interest for 2014 due April 30, 2015.

Engineer

Attorney

EMA

Courthouse Maint.

Nutrition

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONER

COOSA COUNTY COMMISSION

APRIL 14, 2015

9:30 AM

(STATE OF ALABAMA)
()
(COOSA COUNTY)

PUBLIC COMMENT

THE NEW EXTENSION COORDINATOR, SHARON HAYNES INTRODUCED HERSELF TO THE COMMISSION AND SPOKE.

BILLY PORTER WITH ADVANCED DISPOSAL SPOKE TO THE COMMISSION.

YOLANDA BAILEY WITH RDS ALSO SPOKE TO THE COMMISSION.

JOHANNA GRIFFIN WITH AFLAC SPOKE TO THE COMMISSION ABOUT OPEN ENROLLMENT FOR COUNTY EMPLOYEES.

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE ON APRIL 14, 2015 FOR ITS REGULAR SCHEDULED MEETING WITH CHAIRMAN TODD ADAMS PRESIDING.

COMMISSION ROLL CALL CONSISTED OF CHAIRMAN, TODD ADAMS, RANDALL DUNHAM, VICE CHAIRMAN BERTHA KELLY, UNZELL KELLEY AND PAUL PERRETT.

INVOCATION WAS GIVEN BY TODD ADAMS. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

AGENDA

MOTIONED BY RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO APPROVE THE FOLLOWING AGENDA WITH TWO ADDITIONS. UNANIMOUSLY APPROVED.

RDS

revenue discovery systems

RDS Adds Value and Benefits to Sales Tax Collection

Local revenue is our mission, not a by-product of other services

Revenue Discovery and Recovery

- Broadest tax base for local sales tax collection
- Emphasis placed on expediting client cash flow
- Jurisdiction maintains control over operations
- Electronic transfer into jurisdiction's account
- Optional (*not mandatory*) electronic filing
- Full time compliance and delinquency staff, placing nearly 10,000 phone calls/month to late or delinquent filers
- Full force of Alabama law behind our efforts

Auditing

- 35 well trained, highly qualified auditors spread throughout state
- Audits instigated on behalf of local governments, not as adjunct to State audit
- FY 2004 RDS audits generated return ratio of \$4.59 per dollar spent
- Metro area audits target misapplied revenues

Reporting and Analysis

- Weekly faxed reconciliation report
- 24/7 access to Internet based report of jurisdiction's revenue activity
- End-of-month report provides revenue summary, detail payment listing, audit activity, new taxpayer listing
- Graphs and charts providing fiscal year-to-date revenue comparisons over five-year period
- In-depth analyses of revenue sources by geographic location, business type and tax type

Security and Data Backup

- Secure facility with video monitoring
- Strict adherence to segregation of duties in revenue processing, depositing, dispersing, and reporting
- Real-time, off-site electronic data backup
- Dedicated, climate controlled area for in-house data storage and retrieval
- 24-48 hour disaster recovery

Cost

- \$2.68 or 1.50%

MOTIONED BY PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO APPROVE THE MINUTES SUBJECT TO FINAL CORRECTIONS. UNANIMOUSLY APPROVED.

CONSENT AGENDA

MOTIONED BY RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO AUTHORIZE CHAIRMAN, VICE CHAIRMAN AND OR ADMINISTRATOR TO ISSUE AND SIGN CHECKS FOR PAYMENTS OF MONTHLY EXPENSES AND PAYROLL. UNANIMOUSLY APPROVED.

Coosa County Commission

Engineering Department
17781 US HWY 231
ROCKFORD, ALABAMA 35136
(256) 377-2261

Donald Wayne Eason
COUNTY ENGINEER

RANDALL DUNHAM
DISTRICT NO.1
BERTHA KELLY
DISTRICT NO. 2

UNZELL KELLEY
DISTRICT NO. 3
PAUL PERRETT
DISTRICT NO. 4
TODD ADAMS
CHAIRMAN
DISTRICT NO. 5

April 1, 2015

RECEIVED
COOSA COMMISSION

APR 2 2015

PO BOX 10

Ms Sherrie Kelley
Administrator
Coosa County Commission
P. O. Box 10
Rockford, AL 35136

RE: Joseph Jeff Hyde
Employee of Coosa County Highway Dept

Dear Sherrie:

The above referenced employee will start work on April 6, 2015 for the county engineer as a Level 3 equipment operator at a starting rate of \$9.78.

Thanks for your attention in this matter.

Yours truly,



Donald W. Eason, P.E.
Coosa County Engineer



Coosa County Sheriff's Office

Terry Wilson, Sheriff

296 School Street ▪ P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922/1803 ▪ Fax 256-377-1244

Jail: 256-377-2211 ▪ 256-377-2690

Email: office@coosaso.com ▪ Website: coosacountyso.org



MEMO

To: Coosa County Commission
From: Sheriff Terry Wilson
Date: March 9, 2015
Re: Mary Amanda McAnally – End of Probation

Mary Amanda McAnally has completed her six (6) months' probation as of March 2, 2015. Her rate of pay should increase to \$11.41 per hour. She is now eligible for vacation and sick pay.

A handwritten signature in cursive script that reads "Terry Wilson".

Terry Wilson
Sheriff

RECEIVED
COOSA COMMISSION

MAR 13 2015

PO BOX 10



Coosa County Sheriff's Office

Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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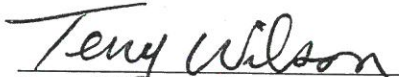


MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: April 3, 2015
RE: Rhonda Maxine Howard

Message: End of Probation

Rhonda M. Howard has completed her six (6) months' probation as of March 24, 2015. Her rate of pay should increase to \$11.41 per hour. She is now eligible for vacation and sick pay.


Terry Wilson, Sheriff

RECEIVED
COOSA COMMISSION

APR - 6 2015

PO BOX 10

"To Serve & Protect"



Coosa County Sheriff's Office

Terry Wilson, Sheriff

296 School Street • P. O. Box 279

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MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: April 7, 2015
RE: Wayne Jay Klein

MESSAGE: End of Probation

Wayne J. Klein has completed his six (6) months' probation as of April 7, 2015. His rate of pay should increase to \$11.41 per hour. He is now eligible for vacation and sick pay.



Terry Wilson, Sheriff

RECEIVED
COOSA COMMISSION

APR - 6 2015

"To Serve & Protect"

PO BOX 10

NEW BUSINESS

MOTIONED BY UNZELL KELLEY AND SECONDED BY BERTHA KELLY TO TABLE THE COURTHOUSE SECURITY COMMITTEE'S FINDINGS FROM MEETING UNTIL JULY 14, 2015. UNANIMOUSLY APPROVED.

April 14, 2015

Dear Coosa County Commission,

On March 25, 2015, the Courthouse Security Committee met to discuss and review implementations of Security for the Coosa County Courthouse. Please revisit listed findings below as many have previously been approved by the Coosa County Commission with the exception of additional requests needed.

1. Courthouse Security Committee request appointment by the Coosa County Commission to fill vacancy formally held by Commissioner Corey Thomas.
2. Installation of two additional cameras to existing surveillance system, (one at entrance of tag office and one covering east wing hallway downstairs).
3. Permanent Command Center for monitoring Courthouse activity. The area currently being used is temporary, not sufficient and limits access to Courthouse basement.
4. Coosa County Courthouse has pre-existing audio system that can possibly be converted and used as a Public Address Announcement System by the Emergency Management Agency Director for emergency or inclement weather conditions.

Some of listed requests can possibly be installed or completed by Courthouse maintenance personnel, whereas others may require estimates.

The Coosa County Courthouse Security Committee, Office Heads and employees appreciates the Coosa County Commission's efforts to secure the Courthouse for the safety of the employees as well as the public who conduct business herein.

Respectfully,

s/Judge Carlton Teel
Security Committee Chairman



CARLTON L. TEEL
JUDGE, DISTRICT COURT
COOSA COUNTY
FORTIETH JUDICIAL CIRCUIT
COOSA COUNTY COURTHOUSE
P.O. BOX 115
ROCKFORD, ALABAMA 35136

Carlton L. Teel
Judge

Paige Adams
Judicial Assistant

Sherrie Kelley
County Administrator
Rockford, Alabama 35136

March 25, 2015

Dear Ms. Kelley,

In my capacity of chairman of the Courthouse Security Committee, I would like to request that we (the committee) be placed on the agenda for the April 14, 2015, County Commission meeting. We would like the opportunity to inform the commission of the findings discussed at the committee meeting held March 25, 2015.

Thank you,

Sincerely,

Carlton L. Teel
District Judge, Coosa County

MOTIONED BY PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO APPROVE A RESOLUTION PROCLAIMING MAY AS OLDER AMERICANS MONTH. UNANIMOUSLY APPROVED.

*Older Americans Month
May 2015
A Proclamation*

*WHEREAS, _____ Coosa County _____ is home to more than
2,864.00 citizens 60 years of age or older, and*

*WHEREAS, the older citizens of _____ Coosa County _____
represent a dramatic trend in our nation's demographic make up; and*

*WHEREAS, older persons are diverse, respected citizens who continue to contribute to our
nation's social and economic well-being; and*

*WHEREAS, a growing number of baby boomers are rapidly becoming older citizens, and the
number of individuals providing care to family members and friends is expanding significantly;
and*

*WHEREAS, the opportunities and challenges that lie ahead require us to think differently about
health and long term care, and work together to rebalance and modernize our current systems
so that we may adequately plan for and address the needs of current and future generations; and*

WHEREAS, older persons are entitled to live lives of dignity and independence through:

Streamlined access to information and community services;

*Information about cost-effective prevention practices and activities that will improve
health and quality of life, and*

*Innovative, affordable options of care and support that will provide an array of choices
about how and where to live.*

*NOW, THEREFORE, the _____ Coosa County Commission _____ does hereby proclaim
May 2015 to be Older Americans Month and urge all citizens to honor older adults, and those
who care for them, during May and throughout the year. We urge all to promote and participate
in activities that contribute to helping older Americans make choices for a healthy and rewarding
future.*

Dated this 14 day of April, 2015

*_____ Coosa County Commission
(name of body approving proclamation)*

*By: _____
Todd J. Adams, Chairman*

2620

MOTIONED BY RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO APPROVE TWO CERTIFICATES OF REDEMPTION FROM REVENUE COMMISSIONER. UNANIMOUSLY APPROVED.

ADV-LD-PR

CERTIFICATE OF PENDING REDEMPTION

Property Being Redeemed:

Gunn, Roy H & Evelyn F Estate

Assessee at the Time of the Tax Sale: % Willie Mae Gunn, Personal Representative

Parcel Number: 10-06-24-0-000-005.000 & 10-06-24-0-000-006.000

Legal Description: Section 24, Township 23 North, Range 20 East
2.2 Acres located West side County Road 87

Date of Tax Sale: May 15, 2014

WHEREAS, on the 31 day of March, 2015, an application has been received from Willie Mae Gunn to redeem the above described real property located in COOSA County, I, Tax Collector/Revenue Commissioner/Probate Judge of said County do hereby acknowledge that the costs associated with the redemption, excluding the excess funds, for the above property have been paid.

[X] FULL REDEMPTION

[] PARTIAL REDEMPTION

Approved:

[Handwritten Signature]

Tax Collector/Revenue Commissioner/Probate Judge

VOUCHER TO CLAIM EXCESS FUNDS ARISING FROM A TAX SALE

After receiving proof as evidenced on the "Certificate of Pending Redemption" that the purposed redemptioner has paid all costs associated with the redemption, excluding the excess funds, the County Commission hereby approves the credit of the excess funds to the person or entity stated above.

Amount of Excess Funds: \$ 5,513.34

[] CREDIT

(To be paid from Account #0701297 Escrow/Tax Sale)

Approved by the County Commission on the 14 day of April, 2015.

[Handwritten Signature]

County Commission Official

ADV-LD-PR

CERTIFICATE OF PENDING REDEMPTION

Property Being Redeemed:

Assessee at the Time of the Tax Sale: Morgan, Randall (78583)

Parcel Number: 12-07-36-0-000-014.002

Legal Description: Section 36, Township 22 North, Range 19 East
1 Acre Beginning at the intersection of the south right of way of County Rd 30
and the West line of Section 36, then East 420' to point of beginning; then East 210', then
South 210', then West 210', then North 210' to point of beginning. DB72-921, DB114-301,
DB129-264, DB131-162, DB 131-163, DB169-493

Date of Tax Sale: May 15, 2014

WHEREAS, on the 26 day of March, 20 15, an application has been received from Randall Morgan to redeem the above described real property located in COOSA County, I, Tax Collector/Revenue Commissioner/Probate Judge of said County do hereby acknowledge that the costs associated with the redemption, **excluding the excess funds**, for the above property have been paid.

FULL REDEMPTION

PARTIAL REDEMPTION

Approved: _____

[Handwritten Signature]

Tax Collector/Revenue Commissioner/Probate Judge

VOUCHER TO CLAIM EXCESS FUNDS ARISING FROM A TAX SALE

After receiving proof as evidenced on the "Certificate of Pending Redemption" that the purported redemptioner has paid all costs associated with the redemption, **excluding the excess funds**, the County Commission hereby approves the credit of the excess funds to the person or entity stated above.

Amount of Excess Funds: \$ 358.58

CREDIT

(To be paid from Account #0701297 Escrow/Tax Sale)

Approved by the County Commission on the 14 day of April, 20 15.

[Handwritten Signature]

County Commission Official

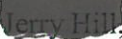
MOTIONED BY UNZELL KELLEY AND SECONDED BY BERTHA KELLY TO APPROVE REQUEST FOR FMLA LEAVE FOR EMPLOYEE JERRY HILL, RETROACTIVE TO FEBRUARY 24, 2015. UNANIMOUSLY APPROVED.

February 24, 2015

Ms Sherrie Kelley
Administrator
Coosa County Commission
P. O. Box 10
Rockford, AL 35136

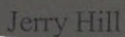
RE: FMLA

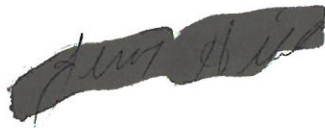
Dear Sherrie:

I, , am currently unable to work and would like to request FMLA effective February 24, 2015.

Thanks for your attention in this matter.

Sincerely,


Jerry Hill



MOTIONED BY PAUL PERRETT AND SECONDED BY UNZELL KELLEY TO DECLARE THE ASSET: 400094
DECAL: 424 A KONICA COPIER LOCATED AT THE ROCKFORD SENIOR CENTER AS SURPLUS AND PLACE IN
THE ELECTRONIC DUMPSTER AT THE LANDFILL. UNANIMOUSLY APPROVED.

RECEIVED
COOSA COMMISSION

Coosa County Commission

Assets to Be Declared Surplus:

FEB 6 2015

Meeting Date: March
February 10, 2015

PO BOX 10

Department: Rockford Sr. Center

Item	Asset Number
<u>Konica Copier</u>	<u>400094 / 424</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Disposition: Electronic Dumpster

Proceeds:

Motion PP

2nd UK

MOTIONED BY RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO DECLARE THE ASSET: 700466
DECAL: 01028 A HP OFFICEJET6000 PRINTER LOCATED AT THE COUNTY'S HIGHWAY DEPARTMENT AS
SURPLUS AND PLACE IN THE ELECTRONIC DUMPSTER AT THE LANDFILL. UNANIMOUSLY APPROVED.

Coosa County Commission
Assets to Be Declared Surplus:

Meeting Date: April 14, 2015

Department: Hwy. Dept.

Item	Asset Number
<u>Decal #</u> <u>01028 - HP Officejet 6000</u>	<u>700466</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Motion RD

2nd UK

Electronics Dumpster

MOTIONED BY RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO DECLARE SURPLUS THE EQUIPMENT OWNED BY SYSCON FROM THE PROBATE OFFICE. UNANIMOUSLY APPROVED.

Coosa County Commission

Assets to Be Declared Surplus:

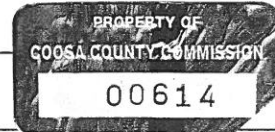
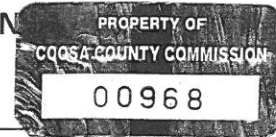
Meeting Date: April 14, 2015

Department: Probate - Syscon

Items

See Attached
List

Asset N



Disposition: Company owned equipment removed
By Syscon.

Proceeds: _____

Motion RD

2nd PD

MOTIONED BY PAUL PERRETT AND SECONDED BY UNZELL KELLEY TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE COOSA COUNTY COMMISSION AND PARKER CREEK WATER COMPANY WITH CHANGES TO THE WORDING TO SAY COOSA COUNTY COMMISSION AND NOT COOSA COUNTY HIGHWAY DEPARTMENT. UNANIMOUSLY APPROVED.

MEMORANDUM OF AGREEMENT

BETWEEN

COOSA COUNTY

AND

PARKER CREEK WATER COMPANY, LLC

This Memorandum of Agreement (“Agreement”) is made and entered into by and between Coosa County (the “County”) and Parker Creek Water Company, LLC (“Parker Creek”), effective the ____ day of _____, 2015, regarding the planned relocation of Parker Creek’s existing eight-inch (8”) high pressure water transmission main on Cook Road, Coosa County, Alabama, resulting from the County’s proposed project to replace the bridge culvert on Cook Road (the “Project”). In accordance with said Agreement, the parties do hereby agree as follows:

1. Parker Creek provides water service to approximately 420 customers in Coosa County and has done so since 2002. On July 19, 2006, the parties entered into a Right-of-Way Agreement, whereby Parker Creek was granted access to the County’s rights-of-way for the purpose of operating and maintaining its water system, including any necessary installation, repair, replacement or improvements to the water system and any related transmission equipment, attachments and appurtenances.

2. The Project will adversely affect a high pressure water transmission main operated by Parker Creek and require relocation of the water main, including the following: (a) The existing water main must be abandoned and capped at both ends; (b) The new water main must be connected with tapping sleeve and valve assemblies; (c) No 90 degree fittings shall be used in this location; (d) All fittings used must be ductile iron; and (e) The newly installed valve assemblies must be identified with concrete water valve markers and finished

with a standard valve concrete collar (collectively, the "Water Main"). Parker Creek agrees to allow the County to hand the new Water Main from the bridge culvert; however, any of the newly installed pipeline that is not installed with a minimum ground cover of thirty inches (30") must either be steel-cased or poly-wrapped to prevent freezing.

3. The parties agree that the relocation of Parker Creek's facilities will occur under the following terms and conditions, which are intended to preserve Parker Creek's ability to maintain potable water service to its customers during the relocation:

- a. No blasting will be allowed on this project, as it could adversely affect the Water Main.
- b. The Water Main will be relocated beyond the actual construction limits of the Project. These construction limits shall be provided by the County in writing to Parker Creek's engineer, Will Barrett, P.E., Constantine Engineering Services, The Constantine Group, Inc., 711 McQueen Smith Road South, Prattville, Alabama, or any successor company providing engineering services to Parker Creek ("Parker Creek's engineers"), at least fifteen (15) days prior to the expected commencement of the project.
- c. Parker Creek's engineers will design and construct the relocation of the Water Main and shall likewise have final approval of the placement of Parker Creek's pipes following relocation.
- d. The County shall notify Parker Creek 72 hours in advance of commencing any work on the Water Main. Parker Creek will maintain its own inspector onsite during any construction activities that affect Parker Creek.

- e. There shall be no interruption of water service to Parker Creek's customers between the hours of 5:00 a.m. to 10:00 a.m. and 4:00 p.m. to 9:00 p.m. All residents that will be affected by water service interruption at any time due to this relocation must be given 24 hours advanced notice of the service interruption in writing by the County.

The parties agree that any deviation from the aforementioned terms and conditions in this paragraph 3 will require the advance written consent of both parties to the Agreement.

4. The parties acknowledge that the County has received a grant for the proposed Project, which includes monies for the relocation of Parker Creek's facilities. The parties hereby agree that the County, through its agents, employees, contractors and/or subcontractors, will be responsible for the physical relocation of Parker Creek's Water Main as described herein and for any and all attendant costs incurred as a result of the Water Main relocation through such grant, including, but not limited to, all surveys, land studies, engineering, material, equipment and labor costs associated with the relocation, as well as any engineering, inspector or other related costs incurred by Parker Creek. The County further agrees that it shall be solely responsible for all costs associated with any additional relocation of the Water Main necessitated by the Project beyond the initial placement approved by Parker Creek, and Parker Creek shall be named as an additional named insured on the County contractor's Certificate of Insurance for the Project. In no instance shall Parker Creek be billed for any of the construction activities described herein.

5. In addition to the costs included in paragraph 4 above, the County agrees that it shall be responsible for any and all operational, maintenance and repair costs associated with the newly installed eight-inch (8") Water Main for a period of one (1) year from the date of acceptance of the work by Parker Creek.

6. The County, its contractors and others acting on its behalf, shall be liable for any damage to the facilities or operations of Parker Creek, including, but not limited to, water contamination, the breakdown of Parker Creek's water delivery system and the loss of usage time (beyond a relocation time window to be agreed upon in writing by the parties), occurring as a result of the Project and the relocation of Parker Creek's Water Main and for any incidental and consequential damages caused by the negligent or intentional acts or omissions of the County, its officers, agents, employees, contractors and subcontractors, where such acts or omissions are not the direct result of Parker Creek's negligence or intentional misconduct. To the extent caused by any negligent or intentional act of the County as described hereinabove, the County shall indemnify, defend and hold harmless Parker Creek from and against all claims, actions, damages, liabilities, costs and expenses, including reasonable attorneys' fees, for (1) Any loss, destruction or damage to property of any third party, and (2) Any liability incurred by Parker Creek to any third party pursuant to this Agreement, for any interruption of, interference with, or other defect in any service provided by Parker Creek to such third party.

7. Except as specifically provided herein, this Agreement shall not modify any of the terms, covenants, or conditions of the Right-of-Way Agreement, which shall remain in force. This Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, legal representatives, successors, and assigns, subject to the provisions of the Right-of-Way Agreement.

8. This Agreement shall terminate ten (10) years from the date of the last party's execution date as shown below, unless sooner terminated by the parties hereto.

9. If any provision of this Agreement is held invalid or unenforceable, such invalidity or non-enforceability shall not invalidate or render unenforceable any other portion of this Agreement. The entire Agreement will be construed as if it did not contain the particular

invalid or unenforceable provision(s), and the rights and obligations of the County and Parker Creek will be construed and enforced accordingly.

10. This Agreement may be executed in multiple counterparts, each of which shall be an original and all of which, taken together, shall constitute but one and the same agreement among the parties.

IN WITNESS WHEREOF, the parties to this Agreement have executed this Agreement as of the day and year first above written.

COOSA COUNTY

by: Todd J. Adams 4/14/15
TODD J. ADAMS, Chairman (Date)
Coosa County Commission

PARKER CREEK WATER COMPANY, LLC

by: _____ (Date)

Its _____

MOTIONED BY UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO ASSIGN TODD ADAMS TO THE SECURITY COMMITTEE AS A REPRESENTATIVE FROM THE COMMISSION. UNANIMOUSLY APPROVED.

OLD BUSINESS

MOTIONED BY RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO APPROVE THE CORONER'S REQUEST FOR TWO DEPUTY CORONERS. APPROVAL FOR WENDELL WEATHERS AND JACK BREWER. UNANIMOUSLY APPROVED.

MOTIONED BY RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO MOVE BID LETTING FOR COMMISSION OFFICE COMPUTER HARDWARE REPLACEMENT TO JULY 14, 2015 AND OPENING ON AUGUST 11, 2015. UNANIMOUSLY APPROVED.

RESOLUTION NUMBER _____

BE IT RESOLVED, by the County Commission of Coosa County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

The construction of a CT 14x10 RC bridge replacement culvert and approaches on Self Road over Bethesda Creek. BIN# 000717 Length - 0.075 miles
Project# ACBRZ60399-ATRP(002), CCP# 19-108-03; ATRIP# 19-04-02

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 14 day of April, 20 15.

ATTESTED:

Sherrie G. Kelley
County Clerk

Judd J. Adair
Chairman, Coosa County Commission

I, the undersigned qualified and acting clerk of Coosa County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the

14 day of April, 20 15, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this

14 day of April, 20 15.

Sherrie G. Kelley
County Clerk

SEAL

GENERAL FUND

<u>WARRANT NO.</u>	<u>NAME OF CLAIMANT</u>	<u>CHARACTER OF CLAIM</u>	<u>AMOUNT</u>
15797	PAYROLL FUND	PAYROLL W/E 4/3/15	52,026.72
15798	OPERATIONS	EXPENDITURES 1ST PAY	46,707.83
15799	INSURANCE FUND	LINCOLN LIFE	346.92
15800	7 CENT GAS TAX FUND	FUEL - MARCH	3,443.84
15801	SHERIFF DEPT.	ACT 2012-535	254.41
15802	INSURANCE FUND	ACC/CANCER PREM.	760.11
15803	UPS	PAYROLL 4/3/15 DELIVERY	30.95
15804	AL CHAPTER OF SWANA	SPRING CONFERENCE	200.00
15805	PAYROLL FUND	PAYROLL W/E 4/17/15	64,310.15
15806	VOID	VOID	0.00
15807	OPERATIONS	EXPENDITURES 2ND PAY	43,526.29
15808	JUDGE OF PROBATE	BOND & OATH RECORDING	24.00
15809	BOYS & GIRLS CLUB	DONATION	500.00
15810	UPS	PAYROLL DELIVERY 4/17/15	34.99
15811	INSURANCE FUND	BCBS - MAY	16,621.00
15812	PAYROLL FUND	PAYROLL W/E 5/1/15	45,224.67
15813	OPERATIONS	SPECIAL BILL PAY	11,028.23

7 CENT GAS TAX FUND

8206	PAYROLL FUND	PAYROLL W/E 4/3/15	30,608.49
8207	PAYROLL FUND	LOGGING INSPECTOR 4/3/15	256.52
8208	OPERATIONS	EXPENDITURES 1ST PAY	4,360.54
8209	INSURANCE FUND	LINCOLN LIFE PREM.	201.07
8210	INSURANCE FUND	APRIL ACC/CANCER PREM.	428.78
8211	VOID	VOID	0.00
8212	PAYROLL FUND	PAYROLL W/E 4/17/15	30,742.94
8213	PAYROLL FUND	LOGGING INSPECTOR 4/17/15	256.52
8214	OPERATIONS	EXPENDITURES 2ND PAY	45,769.89
8215	INSURANCE FUND	BCBS - MAY	8,930.00
8216	PAYROLL FUND	PAYROLL W/E 5/1/15	22,134.63
8217	PAYROLL FUND	LOGGING INSPECTOR 5/1/15	256.52
8218	OPERATIONS	SPECIAL BILL PAY	531.39

ROAD & BRIDGE FUND

459	OPERATIONS	EXPENDITURES 2ND PAY	1,225.88
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PUBLIC HWY & TRAFFIC

578	OPERATIONS	EXPENDITURES 1ST PAY	185.27
579	VOID	VOID	0.00
580	OPERATIONS	SPECIAL BILL PAY	38.72

CAPITAL IMPROVEMENT

295	REGIONS BANK	DEBT SERVICE	1,808.33
296	REGIONS BANK	FEE RESERVE ACT	26.86
297	REGIONS BANK	FEES DEBR SERVICE	29.24

REAPPRAISAL

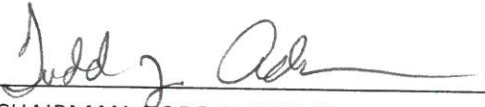
2254	PAYROLL FUND	PAYROLL W/E 4/3/15	3,820.59
2255	OPERATIONS	EXPENDITURES 1ST PAY	2,673.44
2256	VOID	VOID	0.00
2257	INSURANCE FUND	LINCOLN LIFE PREM.	25.89
2258	INSURANCE FUND	ACC/CANCER PREM.	58.47
2259	PAYROLL FUND	PAYROLL W/E 4/17/15	3,819.80
2260	OPERATIONS	EXPENDITURES 2ND PAY	3,725.00
2261	INSURANCE FUND	BCBS - MAY	1,671.00
2262	PAYROLL FUND	PAYROLL W/E 5/1/15	3,820.59
2263	OPERATIONS	SPECIAL BILL PAY	62.05
<u>NUTRITION</u>			
3120	OPERATIONS	EXPENDITURES 1ST PAY	637.79
3121	INSURANCE FUND	LINCOLN LIFE PREM.	17.26
3122	7 CENT GAS TAX FUND	FUEL - MARCH	443.55
3123	INSURANCE FUND	ACC/CANCER PREM.	38.98
3124	PAYROLL FUND	PAYROLL W/E 4/17/15	4,681.36
3125	OPERATIONS	EXPENDITURES 2ND PAY	628.40
3126	INSURANCE FUND	BCBS - MAY	876.00
3127	OPERATIONS	SPECIAL BILL PAY	729.41
<u>PUBLIC TRANSP.</u>			
1790	OPERATIONS	EXPENDITURES 1ST PAY	129.67
1791	INSURANCE FUND	LINCOLN LIFE PREM.	8.63
1792	7 CENT GAS TAX FUND	FUEL - MARCH	226.35
1793	INSURANCE FUND	ACC/CANCER PREM.	19.49
1794	PAYROLL FUND	PAYROLL W/E 4/17/15	1,620.33
1795	INSURANCE FUND	BCBS - MAY	629.00
<u>LAKE MARTIN IDA</u>			
1256	OPERATIONS	EXPENDITURES 2ND PAY	3,535.13
<u>INSURANCE</u>			
1149	LINCOLN LIFE	LIFE INS PREM.	599.77
1150	AMERICAN HERITAGE LIFE INS.	ACC/CANCER PREM.	1,305.83
1151	SEIB	BCBS - MAY	47,105.00
<u>BEER TAX</u>			
1247	GENERAL FUND	BEER TAX - MARCH	3,528.25
1248	BOARD OF EDUCATION	BEER TAX - MARCH	3,528.24
<u>OPERATIONS</u>			
15709	AT & T MOBILITY	SERVICE	51.55
15710	ADVANCED DISPOSAL SERVICES	SERVICE	479.51
15711	ALABAMA CHAPTER OF SWANA	FEES	500.00
15712	ALABAM POWER COMPANY	SERVICE	8,686.38
15713	ALLCOMM WIRELESS	SERVICE	721.50
15714	BERTHA KELLY	REIMB.	221.74
15715	CENTER FOR GOVERNMENTAL SERVICES OF AU	SERVICE	380.00

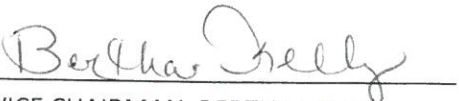
15716	CENTRAL ALABAMA ELECTRIC COOP	SERVICE	1,083.62
15717	CENTURYLINK	SERVICE	3,622.30
15718	CIT FINANCE LLC	SERVICE	132.04
15719	DELTA COMPUTER SYSTEMS	SERVICE	360.00
15720	EAST AL REGIONAL PLANNING & DEV COMM	SERVICE	3,460.62
15721	FIRST RESPONSE PEST CONTROL, LLC	SERVICE	315.00
15722	GEMINI CONSULSTANTS, INC.	SERVICE	10,689.13
15723	KELLEY B. JOHNSON	SERVICE	114.00
15724	LAKE MARTIN AREA ECONOMIC DEC ALLIANCE	SERVICE	6,677.50
15725	PITNEY BOWES	SERVICE	5,045.00
15726	ROCKFORD WATER & GAS	SERVICE	2,384.50
15727	ROYAL OFFICE EQUIPMENT CO., INC.	SERVICE	448.98
15728	S & W MINICOMPUTER	SERVICE	2,485.00
15729	SHERRIE KELLEY	REIMB.	54.86
15730	SOUTHERN LINC	SERVICE	1,304.96
15731	SOUTHERN SOFTWARE, INC.	SERVICE	5,392.00
15732	STANFORD BENSON	REIMB.	14.79
15733	STEWARTVILLE WATER AUTHORITY	SERVICE	69.56
15734	A-1 LOCK & KEY	SERVICE	280.00
15735	AT & T	SERVICE	190.45
15736	ALABAMA DEPARTMENT OF LABOR	SERVICE	996.88
15737	ALABAMA PAPER	SUPPLIES	743.22
15738	ALABAMA PROBATE JUDGES ASSOC.	FEES	265.00
15739	ALABAMA PROBATE JUDGES ASSOC.	FEES	950.00
15740	ALAN WINGFIELD	REIMB.	65.03
15741	ALEX CITY GLASS CO	SERVICE	2,045.43
15742	AMERICAN DETENTION SERVICES	SUPPLIES	1,174.50
15743	APPLIED FLUID SYSTEMS	SUPPLIES	209.79
15744	BEST ONE TIRE & SERVICE	SERVICE	240.49
15745	BLUEPRINT SERVICE & SUPPLY COMPANY	SERVICE	63.96
15746	BUSINESS CARD	SERVICE	490.00
15747	CARDEN'S GIFT COTTAGE	SERVICE	62.49
15748	CARROT-TOP INDUSTRIES	SUPPLIES	233.10
15749	CERIDIAN CORP.	SUPPLIES	961.10
15750	CHARTER COMMUNICATIONS	SERVICE	371.98
15751	CHILDERSBURG COMM WORK RELEASE	SERVICE	315.00
15752	CIT FINANCE LLC	SERVICE	126.96
15753	COOSA COUNTY NEWS	SERVICE	1,316.80
15754	DESIGN SOUTH	SERVICE	25.00
15755	ERGON ASPHALT & EMULSION, INC.	SUPPLIES	10,782.78
15756	FASTENAL CO.	SUPPLIES	64.25
15757	FLAGSHIP GIS, INC.	SUPPLIES	1,625.00
15758	FORBUS AUTO SALES	SERVICE	1,418.02
15759	GEMINI CONSULSTANTS, INC.	SERVICE	4,571.44
15760	GRAVES FABRICATING	SUPPLIES	149.00
15761	HOME DEPOT	SUPPLIES	1,095.55
15762	JACK WALKER MACHINE	SUPPLIES	100.00
15763	JOE MONEY MACHINERY, INC.	SUPPLIES	317.07
15764	JOHN KELLY JOHNSON	SERVICE	700.00
15765	MAY REFRIGERATION	SERVICE	182.50
15766	MEADOWBROOK	SERVICE	92.00
15767	MILLER WIRE WORKS	SUPPLIES	875.85
15768	OCCUPATIONAL HEALTH SERVICES OF AM	SERVICE	90.00
15769	P & G ENDEAVORS, INC.	SUPPLIES	31.00
15770	PRUITT AUTO PARTS	SUPPLIES	53.37


15771	QUALITY CORRECTIONAL HEALTH CARE	SERVICE	4,025.39
15772	QUILL CORP.	SUPPLIES	85.52
15773	ROYAL OFFICE EQUIPMENT CO., INC.	SERVICE	1,787.80
15774	S & S DISCOUNT TIRE INC.	SERVICE	563.60
15775	S & W MINICOMPUTER	SERVICE	2,100.00
15776	SETON	SUPPLIES	1,489.25
15777	SHERRIE-KELLEY	REIMB.	84.87
15778	SOUTHEAST MATERIALS CORP.	SUPPLIES	1,427.28
15779	SYSCON, INC.	SERVICE	600.00
15780	TALLADEGA MACHINERY	SUPPLIES	61.83
15781	TALX	SERVICE	229.00
15782	THE BANK OF NEW YORK TRUST	BOND FEE	4,260.75
15783	THOMAS AUTO PARTS	SUPPLIES	3,388.63
15784	THOMPSON-CAT RENTAL STORE	SUPPLIES	6,996.12
15785	TRAFFIC SIGNS INC.	SUPPLIES	1,070.16
15786	TURNER OIL	FUEL	15,243.87
15787	U S BANK CORPORATE TRUST SERVICE	BOND FEE	16,749.51
15788	U S BANK CORPORATE TRUST SERVICE	BOND FEE	3,535.13
15789	U S POSTAL SERVICE	SERVICE	24.00
15790	VANSANDT HARDWARE	SUPPLIES	76.89
15791	VERIZON WIRELESS	SERVICE	501.10
15792	WARRIOR TRACTOR & EQUIPMENT	SUPPLIES	493.05
15793	WEX BANK	SERVICE	341.83
15794	AT & T MOBILITY	SERVICE	51.74
15795	ALABAMA POWER COMPANY	SERVICE	8,134.54
15796	BUSINESS CARD	SERVICE	185.00
15797	CENTURYLINK	SERVICE	3,730.12
15798	UNZELL KELLEY	REIMB.	288.40

ADJOURN

MOTIONED BY PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO ADJOURN UNTIL MAY 12, 2015. UNANIMOUSLY APPROVED.


CHAIRMAN, TODD J. ADAMS


VICE CHAIRMAN, BERTHA KELLY


UNZELL KELLEY


RANDALL DUNHAM


PAUL PERRETT

**AGENDA
COOSA COUNTY COMMISSION
MAY 12, 2015
9:30 AM**

WELCOME

PUBLIC COMMENT – Trent Ksurick County Apps presentation, Andy Bodnar First Data Debit/Credit Card Processor presentation

ELECTED OFFICIAL COMMENT

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

READING OF MINUTES

AWARDS AND PRESENTATIONS- Letter of Welcome Rev. Richard Taylor, Pastor New Style Baptist Church. Comm. Kelley

CONSENT AGENDA – MOTION AND SECOND TO APPROVE

Motion- to authorize Chairman, Vice Chairman and or Administrator to issue and sign checks for payment of monthly expenses and payroll.

Changes in employees: job description, salary, work hours, status (0 Attachments)

NEW BUSINESS

ABC License application – 020 Restaurant Retail Liquor – The Landing at Parker Creek, Herbert Winches.

Back to School Sales Tax Holiday August 7-9, 2015 Resolution to participate

Commission Office- request assets be declared surplus 700172-700175 4-20" monitors, 700087-700090 4-Lenovo computers, 400222 battery back-up, 400210 Hp Deskjet printer, 600146 Hp Deskjet printer, 700081 Floppy Drive, 400216 Cannon calculator. Disposition electronics dumpster at landfill.

Revenue Commissioner- approval of Errors and Insolvemnts for Tax Year 2014.

Commissioner Perrett- RDS Contract approval for collection of County Sales and Use Taxes

Commissioner Perrett- Acceptance of deed from Town of Rockford for School Library to be used as a Senior Center.

Commissioner Kelly, request CDBG Grant County Roads 38, 116 and Part American Legion Circle.

OLD BUSINESS

STAFF REPORTS

Administrator - Dept. Revenue requesting nominations for County Board of Equalization deadline August 14, 2015.
County Day at the Legislature May 19, 2015 – number attending.

Engineer

Attorney

EMA

Courthouse Maint.

Nutrition

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONER

Adjourn. M _____ 2nd _____

2630

MINUTES

COOSA COUNTY COMMISSION

MAY 12, 2015

9:30 AM

PUBLIC COMMENT

TRENT KSURICK GAVE A PRESENTATION ON COUNTY APPS.

ANDY BODNAR GAVE A PRESENTATION ON FIRST DATA DEBIT/CREDIT CARD PROCESSOR.

ELECTED OFFICIAL COMMENT

SHERIFF, TERRY WILSON SPOKE TO THE COMMISSION ABOUT THE COUNTY APPS AND PATROL CAR QUITTING AND MONEY IN THEIR BUDGET.

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE ON MAY 12, 2015 FOR ITS REGULAR SCHEDULED MEETING WITH CHAIRMAN, TODD ADAMS PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL CONSISTED OF CHAIRMAN, TODD ADAMS, RANDALL DUNHAM, VICE CHAIRMAN, BERTHA KELLY, UNZELL KELLEY AND PAUL PERRETT.

INVOCATION, PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA

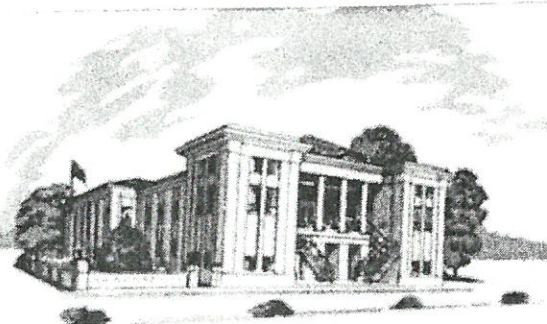
MOTIONED BY PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO APPROVE THE AGENDA WITH THE ADDITION OF COUNTY APPS AGREEMENT. UNANIMOUSLY APPROVED.

READING OF MINUTES

MOTIONED BY UNZELL KELLEY AND SECONDED BY BERTHA KELLY TO APPROVE CONSENT AGENDA.
UNANIMOUSLY APPROVED.

NEW BUSINESS

MOTIONED BY PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO APPROVE THE ABC LICENSE,
RESTAURANT RETAIL LIQUOR FOR THE LANDING AT PARKER CREEK. TODD ADAMS, RANDALL DUNHAM,
BERTHA KELLY AND PAUL PERRETT VOTED YEA. UNZELL KELLEY ABSTAINED. MOTION PASSED.



Coosa County Commission

Post Office Box 10
ROCKFORD, ALABAMA 35136-0010

SHERRIE Y. KELLEY
ADMINISTRATOR CCA
PHONE (256) 377-1350
FAX (256) 377-2524

DISTRICT 1
RANDALL DUNHAM

DISTRICT 2
BERTHA KELLY

DISTRICT 4
PAUL PERRETT

DISTRICT 3
UNZELL KELLEY

DISTRICT 5
TODD J. ADAMS
CHAIRMAN

May 12, 2015

Alabama ABC Board Enforcement Division
3350 Skyway Drive
Auburn, AL 36830

Dear Celeste,

The Coosa County Commission held its regular meeting May 12, 2015 and the application for
020- Restaurant Retail Liquor located at 8300 Parker Creek Marina Rd, Equality, AL 36026, Applicant:
The Landing At Parker Creek LLC, was approved.

Sincerely,

Todd J. Adams

Todd J. Adams
Chairman
Coosa County Commission



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION Confirmation Number: 20150417090858310

Type License: 020 - RESTAURANT RETAIL LIQUOR State: \$300.00 County: \$300.00

Type License: State: County:

Trade Name: THE LANDING AT PARKER CREEK Filing Fee: \$50.00

Applicant: THE LANDING AT PARKER CREEK LLC Transfer Fee:

Location Address: 8300 PARKER CREEK MARINA RD EQUALITY, AL 36026

Mailing Address: 1620 STONEWALL DR BIRMINGHAM, AL 35226

County: COOSA Tobacco sales: NO Tobacco Vending Machines:

Type Ownership: LLC

Book, Page, or Document Info: BK12 PG59

Date Incorporated: 04/13/2015 State incorporated: AL County Incorporated: COOSA

Date of Authority: 04/13/2015 Alabama State Sales Tax ID: R009141881

Name: Title: Date and Place of Birth: Residence Address:

Name:	Title:	Date and Place of Birth:	Residence Address:
HERBERT RAYMOND WINCHES 4032026 - AL	PRESIDENT	12/13/1948 LOUISVILLE KENTUCKY	1620 STONEWALL DR BIRMINGHAM, AL 35226

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: HERBERT WINCHES

Business Phone: 205-410-6091

Fax:

Home Phone: 205-410-6091

Cell Phone:

E-mail: HWINCHES30@GMAIL.COM

PREVIOUS LICENSE INFORMATION:

Trade Name:

Applicant:

Previous License Number(s)

License 1:

License 2:



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD ALCOHOL LICENSE APPLICATION



Confirmation Number: 20150417090858310

If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
Name of Property owner/lessor and phone number: **ALABAMA POWER COMPANY 205-257-4593**
What is lessors primary business? **UTILITY COMPANY**
Is lessor involved in any way with the alcoholic beverage business? **N/A**
Is there any further interest, or connection with, the licensee's business by the lessor? **N/A**

Does the premise have a fully equipped kitchen? **YES**
Is the business used to habitually and principally provide food to the public? **YES**
Does the establishment have restroom facilities? **YES**
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **YES**

Will the business be operated primarily as a package store? **NO**
Building Dimensions Square Footage: **2600** Display Square Footage:
Building seating capacity: **64** Does Licensed premises include a patio area? **YES**
License Structure: **SINGLE STRUCTURE** License covers: **ENTIRE STRUCTURE**
Location is within: **POLICE JURISDICTION** Police protection: **CITY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20150417090858310



Initial each

Signature page

HW
HW

In reference to law violations, I attest to the truthfulness of the responses given within the application.
In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

HW

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

HW

In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license; and to observe the special terms and conditions as indicated within the application.

HW

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

HW

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

HW

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

HW

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipally in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

HW

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): Herb Winches

Signature of Applicant: [Handwritten Signature]

Notary Name (print): Arlson C. Brewer

Notary Signature: [Handwritten Signature]

Commission expires: 3/19

Application Taken: 4/17/15 App. Inv. Completed: 4/17/15 Forwarded to District Office:

Submitted to Local Government: Received from Local Government:

Received in District Office: Reviewed by Supervisor: Forwarded to Central Office:

Receipt Confirmation Page

Receipt Confirmation Number: **20150417090858310**
 Application Payment Confirmation Number: **16362204**

Payment Summary	
Payment Item	Fee
Application Fee for License 020	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
020 - RESTAURANT RETAIL LIQUOR	\$300.00	\$300.00	\$600.00
			\$0.00
Total Amount to be Charged	\$300.00	\$300.00	\$600.00

Application Type: APPLICATION

Applicant Information:

License Type 1: 020 - RESTAURANT RETAIL LIQUOR
 License Type 2:
 License County: COOSA
 Business Type: LLC
 Trade Name: **THE LANDING AT PARKER CREEK**
 Applicant Name: **THE LANDING AT PARKER CREEK LLC**
 Location Address: **8300 PARKER CREEK MARINA RD**
EQUALITY, AL 36026
 Mailing Address: **1620 STONEWALL DR**
BIRMINGHAM, AL 35228
 Contact Person: **HERBERT WINCHES**
 Contact Home Phone: **205-410-6091**
 Contact Business Phone: **205-410-6091**
 Contact Fax:
 Contact Cell Phone:
 Contact Email Address:
 Contact Web Address:

MOTIONED BY RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO PARTICIPATE IN THE BACK TO SCHOOL SALES TAX HOLIDAY ON AUGUST 7-9, 2015. UNANIMOUSLY APPROVED.

**RESOLUTION PROVIDING FOR COOSA COUNTY'S
PARTICIPATION IN THE "SALES TAX HOLIDAY"
AS AUTHORIZED BY ACT NO. 2006-574 IN AUGUST 2007**

WHEREAS, during its 2006 Regular Session, the Alabama Legislature enacted Act No. 2006-574, effective July 1, 2006, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to school clothing and supplies during the first full weekend in August of each year; and

WHEREAS, Act No. 2006-574 authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to 12:01 a.m. on the first Friday in August; and

WHEREAS, the Coosa County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No. 2006-574 during the first weekend of August 2015, beginning at 12:01 a.m. on Friday August 7, 2015 and ending at twelve midnight on Sunday, August 9, 2015, the first full weekend of August in 2015; and


WHEREAS, Code of Alabama 1975, § 11-51-210(e) requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the first full weekend of August 2015 herein adopted by the county commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975, § 11-51-210(e);

WHEREFORE BE IT RESOLVED BY THE COOSA COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2006-574 beginning at 12:01 a.m. on August 7, 2015 and ending at twelve midnight on Sunday, August 9, 2015.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the May 12, 2015 meeting of the Coosa County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975, § 11-51-210(e).

IN WITNESS WHEREOF, the Coosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 12 th day of May, 2015.


Todd J. Adams, Chairman
Coosa County Commission

MOTIONED BY PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO DECLARE SURPLUS THE FOLLOWING ITEMS FROM THE COMMISSION OFFICE: ASSET: 700172-700175 (4) 20" MONITORS, ASSET: 700087-700090 (4) LENOVO COMPUTERS, ASSET: 400222 BATTERY BACK-UP, ASSET: 400210 HP DESKJET PRINTER, ASSET: 600146 HP DESKJET PRINTER, ASSET: 700081 FLOPPY DRIVE, ASSET: 400216 CANON CALCULATOR. ALL ITEMS TO BE SOLD ON GOV DEALS WITH SALE PROCEEDS TO BE DEPOSITED INTO GENERAL FUND. UNANIMOUSLY APPROVED.

Coosa County Commission
Assets to Be Declared Surplus:

Meeting Date: May 12, 2015

Department: Commission

Item	Asset Number
<u>20" Color LDD Monitor - Sherrie's</u>	<u>700172/770</u>
<u>20" Color LCD monitor - Natalie's</u>	<u>700173/771</u>
<u>20" Color LCD Monitor - Spare Desk</u>	<u>700174/772</u>
<u>20" Color LCD monitor - Brittany's</u>	<u>700175/773</u>
<u>Lenovo Computer - Brittany's</u>	<u>700087/686</u>
<u>Lenovo Computer - Sherrie's</u>	<u>700088/687</u>

Disposition: Gov Deals

Motion PP

2nd RD

Coosa County Commission
Assets to Be Declared Surplus:

Meeting Date: May 12, 2015

Department: Commission

Item	Asset Number
<u>Lenovo Computer - Natalie's</u>	<u>700089 / 688</u>
<u>Lenovo Computer - Spare Desk</u>	<u>700090 / 689</u>
<u>Battery Back-up - Natalie's</u>	<u>400222 / 366</u>
<u>HP DeskJet 5550 Printer - Natalie's</u>	<u>400210 / 375</u>
<u>HP Deskjet Printer - Brittany's</u>	<u>600146 / 381</u>
<u>Floppy Drive</u>	<u>700081 / 680</u>

Disposition _____

Motion _____

2nd _____

Coosa County Commission
Assets to Be Declared Surplus:

Meeting Date: May 12, 2015

Department: Commission

Item

Asset Number

Canon Adding Machine

400216/312

Disposition: no longer works

Proceeds: _____

Motion _____

2nd _____

MOTIONED BY RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO APPROVE THE ERRORS AND INSOLVENTS FOR TAX YEAR 2014. UNANIMOUSLY APPROVED.

DFC 22 (Rev. 2-01)

INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 20¹⁴ AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

THE STATE OF ALABAMA

COOSA County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 12 day of MAY, 2015,

Debra W. Lamberth, Revenue Commissioner, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 2014, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes—General	\$	<u>-0-</u>
—Soldier.....	\$	<u>-0-</u>
—School	\$	<u>-0-</u>
Errors in Assessments: State Taxes—General	\$	<u>4,230.15</u>
—Soldier.....	\$	<u>1,692.06</u>
—School.....	\$	<u>5,076.18</u>
Taxes in Litigation: State Taxes—General	\$	<u>-0-</u>
—Soldier.....	\$	<u>-0-</u>
—School	\$	<u>-0-</u>

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2014, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes—General	\$	<u>-0-</u>
—Soldier	\$	<u>-0-</u>
—School	\$	<u>-0-</u>

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier	School
<u>NONE</u>	\$ _____	\$ _____	\$ _____
.....	\$ _____	\$ _____	\$ _____
.....	\$ _____	\$ _____	\$ _____
.....	\$ _____	\$ _____	\$ _____

Given under my hand this 12 day of MAY, 2015

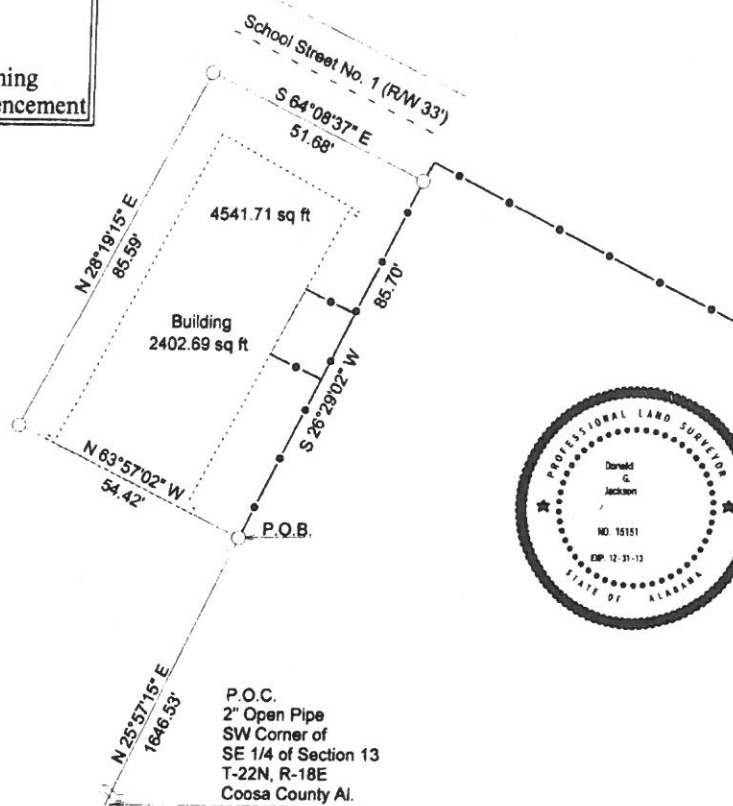
Debra W. Lamberth
Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24 and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

LEGEND

- Iron Pin Set 1/2" Rebar With Cap CA - 615
- Corner Found
- △ Calculated Point
- ⊙ power pole
- #— Not to Scale
- Chainlink Fence
- P.O.B. Point Of Beginning
- P.O.C Point Of Commencement

Boundary Survey
Section 13, Township 22 North, Range 18 East
Coosa County, Alabama



Commencing at a 2" Open Top Pipe found, accepted as being the SW Corner of the SE 1/4 of section 13, Township 22 North, Range 18 East, Coosa County, Alabama: thence N25°57'15"E, a distance of 1646.53' to the POINT OF BEGINNING and being a corner set; thence N63°57'02"W, a distance of 54.42' to a corner set; thence N28°19'15"E, a distance of 85.59' to a corner set on the south right of way of School Street No. 1 (R/W 33'); thence S64°08'37"E along said right of way, a distance of 51.68' to a corner set under and chainlink fence and on said right of way; thence leaving said right of way proceed S26°29'02"W along said fence, a distance of 85.70' to the POINT OF BEGINNING; said described tract containing 4541.71 Sq. Ft. and being located in the NW 1/4 of the SE 1/4 of said section 13.

I, Donald G. Jackson a Licensed Land Surveyor of the State of Alabama, do hereby certify to the best of my knowledge, information and belief that this Map or Plat is a true and correct survey of the above described property and that this survey has been completed in accordance with the current requirements of the Standards of Practice for Land Surveying in the State of Alabama.

Donald G. Jackson
DONALD G Jackson
3/13/13

SURVEYOR NOTES:

1. NOT VALID WITHOUT ORIGINAL SIGNATURE ALL COPIES AND FAXES ARE INVALID AND MAY NOT BE USED FOR ANY PURPOSE.
2. ©COPYRIGHT JACKSON LAND SURVEYING, 2013, CA0615LS. NOT TO BE COPIED OR REPRODUCED WITHOUT WRITTEN CONSENT.
3. SURVEY NOT TO BE HANDED OUT TO A THIRD PARTY.
4. SURVEY IS VALID FOR 30 DAYS FROM DATE.

Jackson Land Surveying, LLC

ALABAMA LICENSED LAND SURVEYOR # CA - 615

376 Jackson Bottoms Road Goodwater, Al. 35072 TEL. NO. (256) 234-5200 FAX NO. (256) 839-9790	SURVEY TYPE: Boundary REF:
DRAWN BY: DGJ	SCALE: 1" = 30'
CLIENT: City of Rockford	DRAWING # 13-R-62
BEARING BASIS: Previous Survey	SURVEY DATE: 3/13/13

NOTE: Invalid Without a Stamped Seal and Signature

THIS INSTRUMENT PREPARED BY:

David F. Law, Attorney at Law, LLC
P. O. Box 217
Rockford, Alabama 35136

STATE OF ALABAMA)
)
) **STATUTORY WARRANTY DEED**
) **WITH REVERSION CLAUSE**
COUNTY OF COOSA)

THIS INDENTURE, made this day between the **TOWN OF ROCKFORD**, a municipal corporation, (Grantor), and **COOSA COUNTY**, (Grantee).

WITNESSETH, that the Grantor, in consideration of One and No/100 Dollars (\$1.00) and other good and valuable consideration to the undersigned grantor in hand paid by the grantee herein, the receipt whereof is acknowledged, does hereby grant, bargain, sell and convey by statutory warranty deed with reversion unto the said Grantee the following described real property located in the County of Coosa and State of Alabama, being more particularly described as follows; to wit:

Commencing at a 2" open top pipe found, accepted as being the SW corner of the SE ¼ of Section 13, Township 22 North, Range 18 East, Coosa County, Alabama; thence N 25°57'15" E, a distance of 1646.53 feet to the POINT OF BEGINNING and being a corner set; thence N 63°57'02" W, a distance of 54.42 feet to a corner set; thence N 28°19'15" E, a distance of 85.59 feet to a corner set on the South right of way of School Street No. 1 (R/W 33 feet); thence S 64°08'37" E along said right of way, a distance of 51.68 feet to a corner set under a chainlink fence on said right of way; thence leaving said right of way proceed S 26°29'02" W along said fence, a distance of 85.70 feet to the POINT OF BEGINNING; said described tract containing 4541.71 square feet and being located in the NW ¼ of the SE ¼ of said Section 13.

More particularly described in that certain survey dated March 13, 2013 prepared by Donald G. Jackson of Jackson Land Surveying, LLC, Alabama Registration No. 15151 and attached hereto as Exhibit "A".

The above described lands are conveyed subject to the following restrictive covenant, which covenants shall run with the land: No private school kindergarten through twelfth grade (or any part thereof) shall hereafter be operated on any party of the subject property.

The Town of Rockford reserves an easement for access, maintenance and repairs of utilities, as well as access to the remaining school property.

REVERSION UPON CONDITION SUBSEQUENT

If Grantee, or its successors and assigns, discontinues use of this parcel of property as a "Senior Center", the Grantor, at its option, may cause this grant to revert to the Town of Rockford by declaration of reversion duly adopted by the Rockford Town Council and recorded in the Office of the Judge of Probate of Coosa County, Alabama.

(NO TITLE EXAMINED)

Recording Fee 16.00, TOTAL 16.00

Recorded In DEED BK 816 Pg 157, 03/16/2015 01:36 PM
Terry Mitchell, Probate Judge, Coosa Coun Alabama

TO HAVE AND TO HOLD the aforesaid premises, together with all appurtenances, tenements and hereditaments thereunto belonging or in any way appertaining, in fee simple to said Grantee, its successors and assigns, to its use and behoof forever.

IN WITNESS WHEREOF, the Grantor by its Mayor, who is authorized to execute this conveyance, hereto has set its signature and seal this 13th day of March, 2015.

TOWN OF ROCKFORD,
a municipal corporation

By: Randall Lewis
RANDALL LEWIS
Its Mayor

ATTEST:

Callie Thornton
Callie Thornton, Town Clerk

STATE OF ALABAMA)
)
COUNTY OF COOSA)

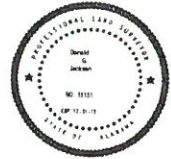
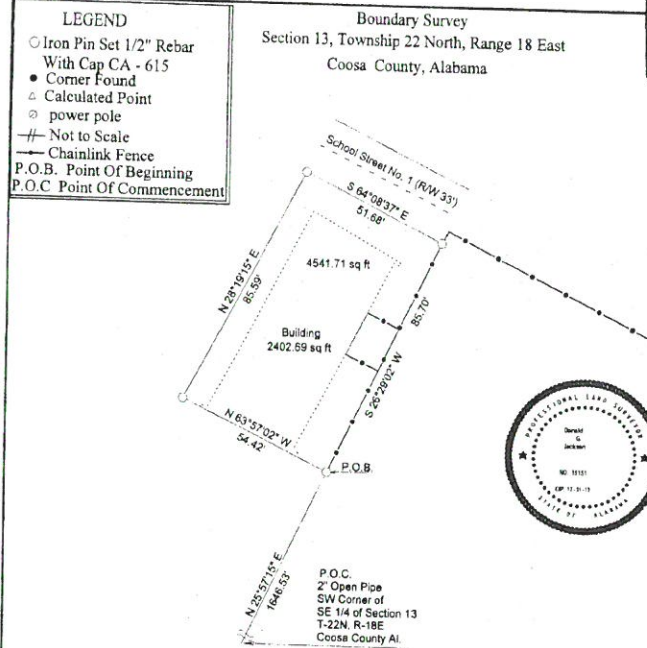
I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that RANDALL LEWIS, whose name as Mayor of the Town of Rockford, and Callie Thornton, whose name as Town Clerk of the Town of Rockford, are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, they, as such officers, and with full authority, executed the same voluntarily for and as the act of said municipal corporation.

Given under my hand and official seal this 13th day of March, 2015.

Rita K. Caldwell
Notary Public
My commission expires: 3-18-18

REAL ESTATE SALES VALIDATION INFORMATION	
Property Address:	No. 1 School Street, Rockford, AL 35136
Grantee's Address:	PO Box 10, Rockford, AL 35136
Grantor's Address:	PO Box 128, Rockford, AL 35136
Actual Value:	Nominal Consideration

The Grantor herein, by its signature to this deed, certifies that the above information is true and correct.



Commencing at a 2" Open Top Pipe found, accepted as being the SW Corner of the SE 1/4 of section 13, Township 22 North, Range 18 East, Coosa County, Alabama; thence N25°57'15"E, a distance of 1646.53' to the POINT OF BEGINNING and being a corner set; thence N63°57'02"W, a distance of 54.42' to a corner set; thence N28°19'15"E, a distance of 85.59' to a corner set on the south right of way of School Street No. 1 (R/W 33'); thence S64°08'37"E along said right of way, a distance of 51.68' to a corner set under and chainlink fence and on said right of way; thence leaving said right of way proceed S26°29'02"W along said fence, a distance of 85.70' to the POINT OF BEGINNING; said described tract containing 4541.71 Sq. Ft. and being located in the NW 1/4 of the SE 1/4 of said section 13.

I, Donald G. Jackson a Licensed Land Surveyor of the State of Alabama, do hereby certify to the best of my knowledge, information and belief that this Map or Plat is a true and correct survey of the above described property and that this survey has been completed in accordance with the current requirements of the Standards of Practice for Land Surveying in the State of Alabama.

Donald G. Jackson
DONALD G Jackson
 3/13/13

SURVEYOR NOTES
 1. NOT VALID WITHOUT ORIGINAL SIGNATURE, ALL COPIES AND FAXES ARE INVALID AND MAY NOT BE USED FOR ANY PURPOSE.
 2. BY OFFER RIGHT JACKSON LAND SURVEYING, PLLC, CANNOT BE NOT TO BE COPIED OR REPRODUCED WITHOUT WRITTEN CONSENT.
 3. SURVEY NOT TO BE HANDLED OUT TO A THIRD PARTY.
 4. SURVEY TO BE VALID FOR 90 DAYS FROM DATE.

Jackson Land Surveying, LLC

ALABAMA LICENSED LAND SURVEYOR # CA - 615
 376 Jackson Bottoms Road
 Goodwater, AL 35072
 TEL. NO. (256) 234-5200
 FAX NO. (256) 839-6790

DRAWN BY: DGJ
 CLIENT: City of Rockford
 BEARING BASIS: Previous Survey

SURVEY TYPE: Boundary
 REF:
 SCALE: 1" = 30'
 DRAWING # 13-R-62
 SURVEY DATE: 3/13/13

NOTE: Invalid Without a Stamped Seal and Signature

MOTIONED BY TODD ADAMS AND SECONDED BY UNZELL KELLEY TO TABLE THE CDBG GRANT FOR COUNTY ROAD 38, 116 AND PART AMERICAN LEGION CIRCLE. UNANIMOUSLY APPROVED.

MOTIONED BY UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO TABLE THE COUNTY APPS AGREEMENT UNTIL JUNE 9, 2015. UNANIMOUSLY APPROVED.

OLD BUSINESS

MOTIONED BY UNZELL KELLEY AND SECONDED BY BERTHA KELLY TO ADD TO AGENDA THE RESOLUTION TO OPPOSE JUDGE OF PROBATE'S RAISE. PAUL PERRETT, TODD ADAMS AND RANDALL DUNHAM OPPOSED. UNZELL KELLEY AND BERTHA KELLY VOTED YEA. MOTION FAILED.

GENERAL FUND

<u>WARRANT NO.</u>	<u>NAME OF CLAIMANT</u>	<u>CHARACTER OF CLAIM</u>	<u>AMOUNT</u>
15814	ASSOC. OF AL TAX ADMIN.	CONFERENCE D LAMBERTH	400.00
15815	INSURANCE FUND	MAY LIFE INS POLICY	355.55
15816	INSURANCE FUND	ACC/CANCER	779.60
15817	OPERATIONS	EXPENDITURES 1ST PAY	16,248.59
15818	7 CENT GAS TAX FUND	FUEL - APRIL	3,573.01
15819	PAYROLL FUND	PAYROLL W/E 5/15/15	56,942.21
15820	CENTER FOR GOVERNMENT SERVICES	REGISTRATION LAMBERTH	250.00
15821	SHERIFF FUND	ACT 2012-535	304.89
15822	OPERATIONS	EXPENDITURES 2ND PAY	41,453.41
15823	INSURANCE FUND	BCBS - JUNE	16,868.00
15824	PAYROLL FUND	PAYROLL W/E 5/29/15	66,326.95
15825	GEODEST ASSOCIATES	BACK SCANNING PROBATE	3,500.00
<u>7 CENT GAS TAX FUND</u>			
8219	INSURANCE FUND	LIFE INS. PREM.	209.70
8220	INSURANCE FUND	ACC/CANCER	428.78
8221	OPERATIONS	EXPENDITURES 1ST PAY	3,220.20
8222	CENTER FOR GOVERNMENTAL SERVICES	BERTHA KELLEY	195.00
8223	PAYROLL FUND	PAYROLL W/E 5/15/15	31,352.40
8224	PAYROLL FUND	LOGGING INSPECTOR 5/15/15	256.52
8225	CATERPILLER FINANCIAL	PMT 1 MOTORGRADER	5,562.89
8226	OPERATIONS	EXPENDITURES 2ND PAY	23,243.91
8227	OPERATIONS	2ND PAY BILL	826.04
8228	INSURANCE FUND	BCBS - JUNE	8,930.00
8229	PAYROLL FUND	PAYROLL W/E 5/29/15	31,839.51
8230	PAYROLL FUND	LOGGING INSPECTOR 5/29/15	256.52
8231	BANK OF AMERICA	KELLEY REG. NACO	490.00
<u>ROAD & BRIDGE</u>			
460	GENERAL FUND	TRASNFER OUT	274,000.00
<u>PUBLIC HWY & TRAFFIC</u>			
581	OPERATIONS	EXPENDITURES 1ST PAY	195.04
582	OPERATIONS	EXPENDITURES 2ND PAY	37.42
<u>CAPITAL IMPROVEMENT</u>			
298	REGIONS BANK	DEBT SERVICE	1,808.33
299	REGIONS BANK	FEEES	27.55
300	REGIONS BANK	FEEES RESERVE ACT	25.93
<u>4 CENT GAS TAX FUND</u>			
643	7 CENT GAS TAX FUND	REIMB.	38,641.67
644	7 CENT GAS TAX FUND	REIMB.	30,665.87
645	7 CENT GAST TAX FUND	REIMB.	74,781.42

REAPPRAISAL

2264	INSURANCE FUND	LINCOLN LIFE PREM.	25.89
2265	INSURANCE FUND	ACC/CANCER	58.47
2266	OPERATIONS	EXPENDITURES 1ST PAY	2,738.76
2267	7 CENT GAS TAX FUND	FUEL - APRIL	43.45
2268	PAYROLL FUND	PAYROLL W/E 5/15/15	3,819.79
2269	OPERATIONS	EXPENDITURES 2ND PAY	219.38
2270	INSURANCE FUND	BCBS - JUNE	1,671.00
2271	PAYROLL FUND	PAYROLL W/E 5/29/15	3,851.04

NUTRITION

3128	INSURANCE FUND	LINCOLN LIFE PREM.	17.26
3129	INSURANCE FUND	ACC/CANCER	38.98
3130	VOID	VOID	0.00
3131	OPERATIONS	EXPENDITURES 1ST PAY	629.59
3132	MICHELLE HUNTER	REIMB. MILEAGE	76.87
3133	7 CENT GAS TAX FUND	FUEL - APRIL	498.89
3134	MICHELLE HUNTER	REIMB. GAS	65.69
3135	OPERATIONS	EXPENDITURES 2ND PAY	635.58
3136	INSURANCE FUND	BCBS - JUNE	876.00
3137	PAYROLL FUND	PAYROLL W/E 5/29/15	5,165.78

PUBLIC TRANSP.

1796	INSURANCE FUND	LINCOLN LIFE PREM.	8.63
1797	INSURANCE FUND	ACC/ CANCER	19.49
1798	OPERATIONS	EXPENDITURES 1ST PAY	82.35
1799	7 CENT GAS TAX FUND	FUEL - APRIL	151.27
1800	INSURANCE FUND	BCBS - JUNE	629.00
1801	PAYROLL FUND	PAYROLL W/E 5/29/15	1,620.31

LAKE MARTIN IDA

1257	OPERATIONS	EXPENDITURES 1ST PAY	825.00
1258	OPERATIONS	EXPENDITURES 2ND PAY	3,535.13

INSURANCE FUND

1152	LINCOLN LIFE INS.	LINCOLN LIFE PREM.	617.03
1153	AMERICAN HERITAGE	CANCER/ACC	1,325.32
1154	SEIB	BCBS - JUNE	45,254.00
1155	LINCOLN NATIONAL LIFE INS. CO.	JUNE INS. PREM.	608.40

BEER TAX

1249	BOARD OF EDUCATION	BEER TAX - APRIL	3,848.61
1250	GENERAL FUND	BEER TAX - APRIL	3,848.62

OPERATIONS

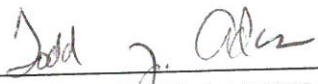
15799	ADVANCED DISPOSAL SERVICES	SERVICE	538.68
15800	ALABAMA CRIMINAL JUSTICE INF	SERVICE	1,950.00
15801	ALABAMA POWER	SERVICE	31.56
15802	ALAN WINGFIELD	REIMB.	1,031.55
15803	ALLCOMM WIRELESS	SERVICE	721.50

15804	BERTHA KELLY	REIMB.	225.78
15805	CENTRAL ALABAMA ELECTRIC COOP	SERVICE	1,073.73
15806	CERIDIAN CORP.	SERVICE	275.92
15807	CHARTER COMMUNICATIONS	SERVICE	156.99
15808	CHILDERSBURG COMM WORK RELEASE	SERVICE	285.00
15809	CIT FINANCE LLC	SERVICE	132.04
15810	COOSA COUNTY FAMILY DENISTRY	SERVICE	367.00
15811	COOSA COUNTY NEWS	SERVICE	3,427.20
15812	DEBRA LAMBERTH	REIMB.	650.81
15813	DELTA COMPUTER SERVICES	SERVICE	360.00
15814	EAST ALABAMA REGIONAL PLANNING & DEV	SERVICE	1,424.10
15815	FIRST RESPONSE PEST CONTROL	SERVICE	375.00
15816	J C BULLARD	REIMB.	705.00
15817	KELLEY B. JOHNSON	SERVICE	342.00
15818	RAYMOND ABRAMS	REIMB.	689.54
15819	ROCKFORD WATER & GAS	SERVICE	1,777.80
15820	ROYAL OFFICE EQUIPMENT CO., INC.	SERVICE	747.16
15821	S & W MINICOMPUTER	SERVICE	2,485.00
15822	SHERRIE KELLEY	REIMB.	263.72
15823	SOUTHERN LINC	SERVICE	1,344.13
15824	STEWARTVILLE WATER AUTHORITY	SERVICE	69.56
15825	UPS	SERVICE	31.32
15826	U.S. BANK	SERVICE	825.00
15827	U.S. BANK	SERVICE	825.00
15828	U S POSTAL SERVICE	SERVICE	56.00
15829	VERIZON WIRELESS	SERVICE	501.44
15830	WRIGHT-SPRAYBERRY INSURANCE	SERVICE	250.00
15831	ACAA	SERVICE	225.00
15832	AT & T	SERVICE	190.73
15833	ALABAMA PAPER	SUPPLIES	652.17
15834	ALABAMA POWER COMPANY	SERVICE	458.05
15835	AMERICAN DETENTION SERVICES	SERVICE	750.00
15836	APPLIED FLUID SYSTEMS	SERVICE	26.49
15837	CABANISS FEED & FARM SUPPLY	SUPPLIES	239.94
15838	CERIDIAN CORP.	SERVICE	296.30
15839	CHARTER COMMUNICATIONS	SERVICE	214.99
15840	CIT FINANCE LLC	SERVICE	126.96
15841	COBLENTZ EQUIPMENT & PARTS	SUPPLIES	1,735.57
15842	COOSA COUNTY NEWS	SERVICE	100.00
15843	DEBRA LAMBERTH	REIMB.	49.45
15844	DELL MARKETING LP	SUPPLIES	5,218.06
15845	DELUXE	SUPPLIES	1,819.12
15846	DESIGN SOUTH	SUPPLIES	25.00
15847	FASTENAL CO.	SUPPLIES	106.51
15848	FORBUS AUTO SALES	SERVICE	710.10
15849	GOODWATER AUTO PARTS	SERVICE	277.54
15850	HOME DEPOT	SUPPLIES	126.58
15851	JACK WALKER MACHINE	SUPPLIES	117.00
15852	JOHN KELLY JOHNSON	SERVICE	700.00
15853	KELLYTON VOLUNTEER FIRE DEPT.	SERVICE	581.67
15854	MAYER ELECTRIC	SERVICE	294.72
15855	MIDSOUTH PAVING, INC.	SUPPLIES	5,185.28
15856	MOORE EQUIPMENT	SUPPLIES	1,671.20
15857	MORRIS CUSTOM MARBLE & GRANITE	SUPPLIES	175.00
15858	OCCUPATIONAL HEALTH SERVICES OF AM	SERVICE	135.00

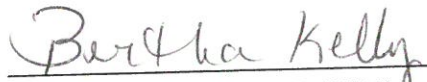
15859	P & G ENDEAVORS, INC.	SUPPLIES	30.00
15860	PITNEY BOWES	SERVICE	729.00
15861	PREMISE	SUPPLIES	1,000.00
15862	QUALITY CORRECTIONAL HEALTH CARE	SERVICE	4,025.39
15863	QUILL CORP	SUPPLIES	608.18
15864	RELIABLE OFFICE SUPPLIES	SUPPLIES	217.81
15865	S & S DISCOUNT TIRE	SUPPLIES	34.30
15866	SHERRIE KELLEY	REIMB.	695.70
15867	SOUTHEAST MATERIALS CORP.	SUPPLIES	1,246.46
15868	SWEN COMMUNICATIONS	SUPPLIES	185.00
15869	THE BANK OF NEW YORK MELON	BOND FEE	4,260.75
15870	THOMAS AUTO PARTS	SUPPLIES	1,567.79
15781	THOMPSON-CAT RENTAL STORE	SUPPLIES	941.06
15782	TRAFFIC SIGNS INC.	SUPPLIES	1,162.72
15873	TURNER OIL	FUEL	9,963.25
15874	U S BANK CORPORATE TRUST SERVICE	BOND FEE	16,749.51
15875	U S BANK CORPORATE TRUST SERVICE	BOND FEE	3,535.13
15876	VANSANDT HARDWARE	SUPPLIES	488.73
15877	WEX BANK	SERVICE	301.66

ADJOURN

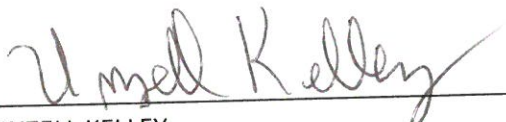
MOTIONED BY PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO ADJOURN UNTIL JUNE 9, 2015.
UNANIMOUSLY APPROVED.



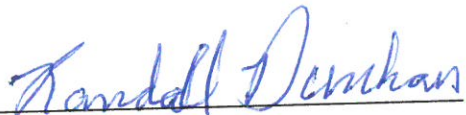
CHAIRMAN, TODD J. ADAMS



VICE CHAIRMAN, BERTHA KELLY



UNZELL KELLEY



RANDALL DUNHAM



PAUL PERRETT

AGENDA
COOSA COUNTY COMMISSION
June 9, 2015
9:30 AM

WELCOME

PUBLIC COMMENT –

ELECTED OFFICIAL COMMENT-

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

READING OF MINUTES-

AWARDS AND PRESENTATIONS –

CONSENT AGENDA- MOTION AND SECOND TO APPROVE

Motion- to authorize Chairman, Vice Chairman and or Administrator to issue and sign checks for payment of monthly expenses and payroll.

Changes in employees job description, salary, work hours, status. (1 Attachments)

NEW BUSINESS

ABC 011- Lounge ~~Retail~~ Liquor, Class II (package), Quality Package Store, 518 A Hwy 9, Equality, AL, 36026. Applicant Mahadyuta LLC. Transfer from AJCD Company.

 ABC 050- Retail Beer (off Premises only)

ABC 070- Retail ~~Table~~ Wine (off Premises only), Quality Package Store, 518 A Hwy 9, Equality, AL 36026. Applicant Mahadyuta LLC. Transfer from AJC&D Inc.

 Employee ~~Donald~~ request FMLA leave. Beginning after all Vacation and Sick leave is exhausted estimated ~~day~~ is June 10, 2015.

OLD BUSINESS

Commissioner Kelly, request CDBG Grant County Roads 38, 116 and Part American Legion Circle.

 RDS- Contract for ~~Services~~ Attorney to ask for Clarification on contract terms.

 County Apps- ~~contract~~ for service.

STAFF REPORTS

Administrator-

Engineer

Attorney

EMA

Courthouse Maint.

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONER

Attachments: Highway Dept. Maury Jackson, hire date 05/20/2015, part time equipment operator, \$8.70 per hr.

Adjourn. M _____ 2nd _____

COOSA COUNTY COMMISSION

JUNE 9, 2015

9:30 AM

(STATE OF ALABAMA)
()
(COOSA COUNTY)

CALL TO ORDER

THE COOSA COUNTY COMMISSISON MET AT THE COOSA COUNTY COURTHOUSE ON JUNE 9, 2015 FOR ITS REGULAR SCHEDULED MEETING WITH CHAIRMAN, TODD ADAMS PRESIDING.

COMMISSION ROLL CALL CONSISTED OF CHAIRMAN, TODD ADAMS, VICE CHAIRMAN, BERTHA KELLY, UNZELL KELLEY AND PAUL PERRETT. COMMISSIONER RANDALL DUNHAM WAS ABSENT.

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

AGENDA

MOTIONED BY PAUL PERRETT AND SECONDED BY UNZELL KELLEY TO APPROVE THE FOLLOWING AGENDA. UNANIMOUSLY APPROVED.

MOTIONED BY UNZELL KELLEY AND SECONDED BY PAUL PERRETT TO APPROVE THE MAY MINUTES AT THE JULY 14TH COMMISSION MEETING. UNANIMOUSLY APPROVED.

AWARDS AND PRESENTATIONS

MOTIONED BY UNZELL KELLEY AND SECONDED BY BERTHA KELLY A RESOLUTION CONGRATULATING REVEREND EDDIE JENNINGS FOR 51 YEARS OF SERVICE. UNANIMOUSLY APPROVED.

CONSENT AGENDA

MOTIONED BY PAUL PERRETT AND SECONDED BY BERTHA KELLY TO APPROVE THE CONSENT AGENDA. UNANIMOUSLY APPROVED.

2643

Coosa County Commission

Engineering Department
17781 US HWY 231
ROCKFORD, ALABAMA 35136
(256) 377-2261

Donald Wayne Eason
COUNTY ENGINEER

May 20, 2015

RANDALL DUNHAM
DISTRICT NO.1
BERTHA KELLY
DISTRICT NO. 2

UNZELL KELLEY
DISTRICT NO. 3
PAUL PERRETT
DISTRICT NO. 4
TODD ADAMS
CHAIRMAN
DISTRICT NO. 5

RECEIVED
COOSA COMMISSION
MAY 21 2015
PO BOX 10

Ms Sherrie Kelley
Administrator
Coosa County Commission
P. O. Box 10
Rockford, AL 35136

RE: Maury Jackson
Employee of Coosa County Highway Dept

Dear Sherrie:

The above referenced employee started work on May 20, 2015 for the county engineer, as a part-time equipment operator, at a starting rate of \$8.70.

Thanks for your attention in this matter.

Yours truly,



Donald W. Eason, P.E.
Coosa County Engineer

Payroll/Status Change Notice

Please Print

Routing

Payroll

Brittany

Effective Date of Change 5/20/15

New Hire

Change

Separation

Employee Name Jackson

Maury

Social Security # _____

Employee/Payroll # _____

Dept. Highway Dept.

Address _____

Street

City

State

ZIP Code

Telephone # () _____

Date of Birth (for administrative use only) ____/____/____

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

Part-Time Temporary Other _____

Job Title _____ Exempt

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 checked="" type="checkbox"/> Job Title	<u>Equip Operator PT</u>		<u>Part Time</u>
<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 checked="" type="checkbox"/> Salary/Wage	<u>\$8.70</u>		<u>5-20-2015</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

Employee Signature (Optional) _____

Supervisor/Designated Manager Signature

Sherrie Kelly
Name and Title

Admin
Name and Title

Date ____/____/____

Date 6/8/15

Human Resources/Payroll Manager Signature _____

Name and Title

Date ____/____/____

This product is designed to provide accurate and authoritative information. However, it is not a substitute for legal advice and does not provide legal opinions on any specific facts or services. The information is provided with the understanding that any person or entity involved in creating, producing or distributing this product is not liable for any damages arising out of the use or inability to use this product. You are urged to consult an attorney concerning your particular situation and any specific questions or concerns you may have.

Important note: This is approved for use by the purchaser only. This form may not be shared publicly or with third parties.

MOTIONED BY PAUL PERRETT AND SECONDED BY UNZELL KELLEY TO APPROVE ABC LOUNGE RETAIL LIQUOR, CLASS II (PACKAGE) TRANSFER FROM AJC&D INC. UNANIMOUSLY APPROVED.



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20150506112320350

Type License: 011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE) State: County:

Type License: State: County:

Trade Name: QUALITY PACKAGE STORE Filing Fee:

Applicant: MAHADYUTA LLC Transfer Fee: \$50.00

Location Address: 518 A HWY 9 EQUALITY, AL 36026

Mailing Address: 518 A HWY 9 EQUALITY, AL 36026

County: COOSA Tobacco sales: YES Tobacco Vending Machines: 0

Type Ownership: LLC

Book, Page, or Document info: BK334 PG108

Date Incorporated: 03/21/2015 State incorporated: AL County Incorporated: MONTGOMERY

Date of Authority: 03/21/2015 Alabama State Sales Tax ID: r009177437

Name: Title: Date and Place of Birth: Residence Address:

DHARMISTHOBAHEN T PATEL 1965416 - AL	OWNER	06/01/1954 INDIA	6536 TAYLOR RIDGE RD MONTGOMERY, AL 36116

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: DHARMISTHOBAHEN T PATEL Home Phone: 334-328-3750

MOTIONED BY PAUL PERRETT AND SECONDED BY UNZELL KELLEY TO APPROVE ABC 050 RETAIL BEER (OFF PREMISES ONLY) AND ABC 070 RETAIL TABLE WINE (OFF PREMISES ONLY) TRANSFER FROM AJC&D INC. UNANIMOUSLY APPROVED.

2645



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD



ALCOHOL LICENSE APPLICATION

Confirmation Number: 20150506104437537

Type License: 050 - RETAIL BEER (OFF PREMISES ONLY) State: County:

Type License: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY) State: County:

Trade Name: MAHADYUTA LLC

Filing Fee:

Applicant: QUALITY FOOD MART

Transfer Fee: \$100.00

Location Address: 518 HWY 9 EQUALITY, AL 36026

Mailing Address: 518 HWY 9 EQUALITY, AL 36026

County: COOSA Tobacco sales: YES Tobacco Vending Machines: 0

Type Ownership: LLC

Book, Page, or Document info: BK334 PG108

Date Incorporated: 03/21/2015 State incorporated: AL County Incorporated: MONTGOMERY

Date of Authority: 03/21/2015 Alabama State Sales Tax ID: r009177437

Name: Title: Date and Place of Birth: Residence Address:

Name:	Title:	Date and Place of Birth:	Residence Address:
DHARMISTHOBAHEN T PATEL 1965416 - AL	OWNER	06/01/1954 INDIA	6536 TAYLOR RIDGE RD MONTGOMERY, AL 36116

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: DHARMISTHOBAHEN T PATEL Home Phone: 334-328-3750

Business Phone: 334-328-3750

Cell Phone:

Fax:

E-mail: RICKY07PATEL@GMAIL.COM

MOTIONED BY UNZELL KELLEY AND SECONDED BY PAUL PERRETT TO APPROVE REQUEST FOR FMLA LEAVE FOR DONALD GORDON BEGINNING AFTER ALL VACATION AND SICK LEAVE IS EXHAUSTED. ESTIMATED DAY IS JUNE 10, 2015. UNANIMOUSLY APPROVED.

Untitled

LEAVE OF ABSENCE TO: SHERRY KELLY,
MIKE MULL COOSA CO. SHERIFFS OFFICE
05/11/2015

I DONALD GORDON HEREBY REQUEST TO APPLY FOR FAMILY AND MEDICAL LEAVE OF ABSENCE AS SOON AS AS SICK/VACATION PAY EXPIRES DUE TO TREATMENT/CHEMOTHERAPY FOR DIAGNOSIS OF LUNG CANCER. ENCLOSED IS DIAGNOSIS OF LUNG CANCER. IT IS MY UNDERSTANDING THAT THE ACT IS FOR A TIME PERIOD OF 12/WEEKS AT WHICH TIME I MAY CONTINUE TO PAY FOR INSURANCE PREMIUMS OUT OF POCKET TO KEEP INSURANCE COVERAGE IN FORCE. THANKS IN ADVANCE.

DONALD GORDON-2251.

Donald Gordon

RECEIVED

MAY 14 2015

COOSA COUNTY
SHERIFF'S OFFICE

CDBG Road Grant Possible Options

CR 116 – 1 miles (CR 49 to CR 131)	\$ 85,000.00
CR 38 – 0.4 miles (base & pave dirt portion)	\$ 68,500.00
American Legion Rd. (Goodwater) – 0.4 miles	\$ 36,000.00
Mitchell Circle (Cottage Grove) – 0.5 miles	\$ 45,000.00
TOTAL	\$234,500.00

MOTIONED BY PAUL PERRETT AND SECONDED BY BERTHA KELLY TO TABLE THE RDS CONTRACT FOR SERVICES UNTIL JULY 14, 2015 COMMISSION MEETING. UNANIMOUSLY APPROVED.

MOTIONED BY PAUL PERRETT AND SECONDED BY UNZELL KELLEY TO APPROVE ONE YEAR CONTRACT FOR COUNTY APPS AGREEMENT. BEGIN ON OCTOBER 1, 2015. \$1,500.00 A QUARTER. UNANIMOUSLY APPROVED.

MOTIONED BY PAUL PERRETT AND SECONDED BY TODD ADAMS TO ADD TO AGENDA THE AMENDED ABC LICENSE FOR THE LANDING. UNANIMOUSLY APPROVED.

MOTIONED BY PAUL PERRETT AND SECONDED BY TODD ADAMS TO APPROVE AMENDMENT OF THE ABC LICENSE FOR THE LANDING UPON RECEIPT OF CORRECTED LICENSE. UNZELL KELLEY ABSTAINED. UNANIMOUSLY APPROVED.

JUNE EXPENDITURES

2647

GENERAL FUND

<u>WARRANT NO.</u>	<u>NAME OF CLAIMANT</u>	<u>CHARACTER OF CLAIM</u>	<u>AMOUNT</u>
15826	INSURANCE FUND	LINCOLN LIFE PREM.	355.55
15827	INSURANCE FUND	ALLSTATE ACC/CANCER PREM.	779.59
15828	OPERATIONS	EXPENDITURES 1ST PAY	19,674.22
15829	7 CENT GAS TAX FUND	SOUTHERN LINC CHARGES	60.22
15830	PAYROLL FUND	PAYROLL W/E 6/12/15	56,960.01
15831	SHERIFF FUND	ACT 2012-535	409.71
15832	OPERATIONS	EXPENDITURES 2ND PAY	39,982.45
15833	7 CENT GAS TAX FUND	FUEL -MAY	4,643.33
15834	INSURANCE FUND	BCBS - JULY	16,509.00
15835	PAYROLL FUND	PAYROLL W/E 6/26/15	65,723.37
15836	OPERATIONS	SPECIAL BILL PAY	13,095.27

7 CENT GAS TAX

8232	INSURANCE FUND	LINCOLN LIFE PREM.	201.07
8233	INSURANCE FUND	ALLSTATE ACC/CANCER	428.78
8234	OPERATIONS	EXPENDITURES 1ST PAY	1,538.02
8235	SOUTHERN LINC	JUNE BILL	395.94
8236	PAYROLL ACCOUNT	PAYROLL W/E 6/12/15	30,844.34
8237	PAYROLL ACCOUNT	LOGGING INSPECTOR 6/12/15	256.52
8238	CATERPILLAR FINANCIAL	MOTORGRADER PAYMENT	5,562.89
8239	OPERATIONS	EXPENDITURES 2ND PAY	29,566.52
8240	INSURANCE FUND	BCBS - JULY	8,930.00
8241	PAYROLL FUND	PAYROLL W/E 6/26/15	31,152.21
8242	PAYROLL FUND	LOGGING INSPECTOR 6/26/15	256.52
8243	OPERATIONS	SPECIAL BILL PAY	5,760.63

PUBLIC HWY & TRAFFIC

583	OPERATIONS	EXPENDITURES 1ST PAY	189.35
584	OPERATIONS	SPECIAL BILL PAY	43.06

CAPITOL IMPROVEMENT

301	REGIONS BANK	DEBT SERVICE	1,808.33
302	REGIONS BANK	FEES RESERVE ACT	25.93
303	REGIONS BANK	FEES DEBT SERVICE ACCT	27.04

4 CENT GAS TAX FUND

646	ALDOT	MATCH STPNU-1915 (250)	166,746.03
647	OPERATIONS	EXPENDITURES 2ND PAY	1,375.00

REAPPRAISAL

2272	INSURANCE FUND	LINCOLN LIFE PREM.	25.89
2273	INSURANCE FUND	ALLSTATE CANCER/ACC	58.47
2274	OPERATIONS	EXPENDITURES 1ST PAY	2,764.90
2275	PAYROLL FUND	PAYROLL W/E 6/12/15	3,820.59
2276	7 CENT GAS TAX FUND	FEUL - MAY	49.78
2277	INSURANCE FUND	BCBS - JULY	1,671.00
2278	PAYROLL FUND	PAYROLL W/E 6/26/15	3,819.78

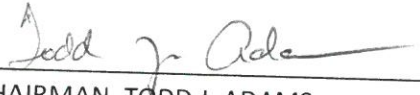
2279	OPERATIONS	SPECIAL BILL PAY	62.70
<u>NUTRITION</u>			
3138	INSURANCE FUND	LINCOLN LIFE PREM.	17.26
3139	INSURANCE FUND	ALLSTATE ACC/CANCER	38.98
3140	OPERATIONS	EXPENDITURES 1ST PAY	504.70
3141	7 CENT GAS TAX FUND	FUEL - MAY	497.75
3142	OPERATIONS	EXPENDITURES 2ND PAY	630.62
3143	INSURANCE FUND	BCBS - JULY	876.00
3144	PAYROLL FUND	PAYROLL W/E 6/26/15	5,129.46
3145	OPERATIONS	SPECIAL BILL PAY	885.18
<u>PUBLIC TRANSPORTATION</u>			
1802	INSURANCE FUND	LINCOLN LIFE PREM.	8.63
1803	INSURANCE FUND	ALLSTATE ACC/CANCER	19.49
1804	OPERATIONS	EXPENDITURES 1ST PAY	62.36
1805	7 CENT GAS TAX FUND	FUEL - MAY	209.14
1806	OPERATIONS	EXPENDITURES 2ND PAY	682.93
1807	INSURANCE FUND	BCBS - JULY	629.00
1808	PAYROLL FUND	PAYROLL W/E 6/26/15	1,620.31
<u>INSURANCE FUND</u>			
1155	LINCOLN NATIONAL LIFE INS. CO.	JUNE INS. PREM.	608.40
1156	ALLSTATE/AMERICAN HERITAGE LIFE INS. CO.	ACC/CANCER PREM.	1,325.32
1157	SEIB	BCBS - JULY	44,096.00
<u>LAKE MARTIN IDA</u>			
OPERATIONS	OPERATIONS	EXPENDITURES 2ND PAY	3,535.13
<u>BEER TAX</u>			
1251	GENERAL FUND	MAY - BEER TAX	3,766.72
1252	BOARD OF EDUCATION	MAY - BEER TAX	3,766.72
<u>OPERATIONS</u>			
15878	AT & T MOBILITY	SERVICE	51.74
15879	ADVANCED DISPOSAL SERVICES	SERVICE	491.63
15880	ALABAMA POWER COMPANY	SERVICE	7,728.99
15881	ALAN WINGFIELD	REIMB.	22.50
15882	ALLCOMM WIRELESS	SERVICE	721.50
15883	CENTRAL ALABAMA ELECTRIC COOP	SERVICE	1,023.47
15884	CENTURYLINK	SERVICE	3,594.82
15885	CERIDIAN CORP.	SERVICE	404.92
15886	CIT FINANCE LLC	SERVICE	132.04
15887	DELTA COMPUTER SYSTEMS	SERVICE	360.00
15888	EAST ALABAMA REGIONAL PLANNING COMM	SERVICE	130.81
15889	KELLEY B. JOHNSON	SERVICE	228.00
15890	LYNN L. HAYES	REIMB.	92.49
15891	QUALITY CORRECTIONAL HEALTH CARE	SERVICE	4,025.39
15892	ROCKFORD WATER & GAS	SERVICE	1,659.40

15893	ROYAL OFFICE EQUIPMENT CO.	SERVICE	462.05
15894	S & W MINICOMPUTER	SERVICE	2,485.00
15895	SOUTHERN LINC	SERVICE	1,055.39
15896	STEWARTVILLE WATER AUTHORITY	SERVICE	63.41
15897	AT & T	SERVICE	190.63
15898	ALABAMA PAPER	SUPPLIES	882.15
15899	BEST ONE TIRE & SERVICE	SUPPLIES	376.92
15900	BIG MAC TOWING & RECOVERY	SERVICE	1,425.00
15901	BRIAN O'DELL	SERVICE	7,875.52
15902	BRITTANY HARDY	REIMB.	70.61
15903	BUSINESS CARD	SERVICE	330.46
15904	CARLA PRESSLEY	REIMB.	211.03
15905	CERIDIAN CORP.	SERVICE	404.87
15906	CHARTER COMMUNICATIONS	SERVICE	386.98
15907	CHILDERSBURG COMM WORK RELEASE	SERVICE	255.00
15908	CIT FINANCE LLC	SERVICE	126.96
15909	COOSA COUNTY NEWS	SERVICE	124.00
15910	COWIN EQUIPMENT CO. INC.	SUPPLIES	418.25
15911	DADIX	SUPPLIES	50.00
15912	DEBRA LAMBERTH	REIMB.	484.78
15913	DESIGN SOUTH	SUPPLIES	25.00
15914	ERGON ASPHALT & EMULSION	SUPPLIES	10,965.01
15915	FASTENAL CO	SUPPLIES	143.79
15916	FIRST BANK	SUPPLIES	109.74
15917	FIRST RESPONSE PEST CONTROL, LLC	SERVICE	315.00
15918	FORBUS AUTO SALES	SERVICE	397.50
15919	GULF STATE MOBILITY, INC.	SUPPLIES	682.93
15920	HOME DEPOT	SUPPLIES	318.67
15921	JACK WALKER MACHINE	SUPPLIES	74.25
15922	JOHN KELLY JOHNSON	SERVICE	1,934.10
15923	KELLYTON VOLUNTEER FIRE DEPT.	SERVICE	1,436.85
15924	MEADOWBROOK	SERVICE	2,110.00
15925	OCCUPATIONAL HEALTH SERVICES OF AM	SERVICE	521.00
15926	P & G ENDEAVORS, INC.	SUPPLIES	31.00
15927	PARKER CREEK WATER COMPANY LLC	SERVICE	1,375.00
15928	PITNEY BOWES	SERVICE	104.53
15929	QUALITY CORRECTIONAL HEALTH CARE	SERVICE	4,025.39
15930	REALIABLE OFFICE SUPPLIES	SUPPLIES	771.01
15931	ROYAL OFFICE EQUIPMENT CO.	SERVICE	137.80
15932	RUSSELL DO IT CENTER	SUPPLIES	19.98
15933	S & S DISCOUNT TIRE	SUPPLIES	602.40
15934	SHERRIE KELLEY	REIMB.	983.22
15935	SOUTHERN LINC	SERVICE	73.00
15936	TAD EASON	REIMB.	693.39
15937	TALLADEGA MACHINERY	SUPPLIES	176.49
15938	THE BANK OF NEW YORK TRUST	BOND FEE	4,260.75
15939	THOMAS AUTO PARTS INC.	SUPPLIES	1,928.41
15940	TURNER OIL	FUEL	6,382.98
15941	U S BANK CORPORATE TRUST SERVICE	BOND FEE	16,749.51
15942	U S BANK CORPORATE TRUST SERVICE	BOND FEE	3,535.13
15943	VANSANDT HARDWARE INC.	SUPPLIES	187.60
15944	VERIZON WIRELESS	SERVICE	500.86
15945	WEX BANK	SERVICE	159.88
15946	BEATRICE REICHERT	REIMB.	206.62
15947	BUSINESS CARD	SERVICE	220.70

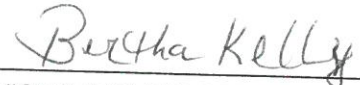
15950	AT & T MOBILITY	SERVICE	51.74
15951	ALABAMA POWER COMPANY	SERVICE	10,352.18
15952	CENTURYLINK	SERVICE	3,665.66
15953	TECHNIFLEX, INC.	SERVICE	214.37
15954	CATERPILLAR FINANCIAL SERVICES CORP.	MOTORGRADER PAYMENT	5,562.89

ADJOURN

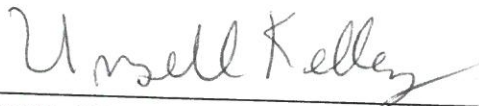
MOTIONED BY PAUL PERRETT AND SECONDED BY TODD ADAMS TO ADJOURN UNTIL JULY 14, 2015.
UNANIMOUSLY APPROVED.



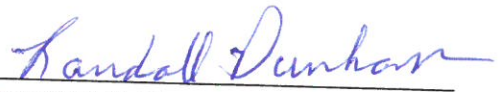
CHAIRMAN, TODD J. ADAMS



VICE CHAIRMAN, BERTHA KELLY



UNZELL KELLEY



RANDALL DUNHAM



PAUL PERRETT