

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**September 10, 2019**  
**9:30 AM**

**WELCOME**

**PUBLIC COMMENTS:**

**ELECTED OFFICIAL COMMENT:**

**CALL TO ORDER**

**COMMISSION ROLL CALL**

**INVOCATION, PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**READING OF MINUTES**

**AWARDS AND PRESENTATIONS-** Congratulations to Terri Hale, Safety Coordinator, for her role in Coosa County receiving the ACCA Liability Self-Insurance Fund, first place award for outstanding efforts to improve safety measure and reduce liability exposures. The Commission also recognizes all Safety Committee members, our Maintenance Department and all others that contributed.

**OPENING OF ANNUAL ROAD DEPARTMENT BIDS AT 10:30 AM**

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

(A) Motion for Chairman, Vice Chairman and Administrator to authorize to issue and sign checks for payment of monthly expenses and payroll.

(B) Motion to approve changes in employees: job description, salary, work hours, status (including budget approved raises).

**NEW BUSINESS**

- (1) Approval for Sheriff Department to apply for an Alabama Department of Economic and Community Affairs Law Enforcement Grant in the amount of \$23697.71 to be used to upgrade vital Law Enforcement Tech systems. -Sheriff Howell
- (2) Approval for Sheriff/Jail Department Employee to be approved for FMLA and Leave Donation if needed based on a qualifying condition – Sheriff Howell/Capt. Mull
- (3) Approval to allocate \$5,000 toward Census Grant in cooperation with Coosa County Children's Policy Council during FY20 to encourage participation in the Census- Admin. Graham
- (4) Approval to open two bank accounts for "Rebuild" Alabama funds at First Bank with authorized signers as Bridget Graham, Todd Adams, and Bertha McElrath.
- (5) Approval to form Census 2020 Complete Count Committee with representatives from each Commissioner's District, Children's Policy Council, City of Rockford, City of Kellyton, and the City of Goodwater – Administrator Graham
- (6) Discussion of the City of Kellyton's resolution#-1-2019 regarding Rebuild Alabama funds and gas tax revenue to be utilized by the Coosa County Highway Department to maintain roads within the town limits of Kellyton – Engineer Eason
- (7) Permission to make cosmetic changes to the Sheriff's Administrative Offices – Sheriff Howell

- (8) Discussion of Final Budget Approval, Contract Approvals, etc. at Tuesday, September 24 Commission Meeting.

**OLD BUSINESS**

- (1) Discussion/Change in voting venue agreement -- Goodwater Armory- Attorney Kelley
- (2) Approval to accept Robinson Iron's bid to restore and repaint the Coosa County Courthouse railings and stairs with all to be reinstalled within 6 weeks of removal of railings. Cost to be paid through Capital Improvement Fund in FY20-- Administrator Graham
- (3) Approval to solicit bids on the painting of roof and exposed exterior areas (other than rock surfaces) on the Coosa County Extension Office, Rockford, AL . Bids to be opening at the October 8th Commission meeting at 1030 am. Cost to be paid through Capital Improvement Funds in FY20-- Administrator Graham
- (4) Approval to solicit bids on Reroofing of Driver License Office aka Old Health Department, Rockford, AL including removal and disposal of existing shingle roof, installing underlayment over wood roof deck with exposed fastener r-panel type metal at least 26 gauge with associated trim and flashings, including minor wood fascia repairs to exposed areas. (See balance of scope) Bids to be opened at the October 8th Commission meeting at 1030 am. Costs to be paid through Capital Improvement Funds in FY20.- Administrator Graham

**STAFF REPORTS**

Administrator -

Engineer

Attorney-

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

**DISCUSSION ITEMS BY COMMISSIONERS**

**BUDGET HEARINGS: SHERIFF DEPARTMENT, REVENUE COMMISSION, PROBATE OFFICE, COMMISSION OFFICE (INCLUDES MAINTENANCE, PUBLIC TRANSPORTATION, NUTRITION) and HIGHWAY DEPARTMENT.**

**ADJOURN**

**MINUTES****COOSA COUNTY COMMISSION**

SEPTEMBER 10, 2019

9:30 A.M.

**ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE SEPTEMBER 10, 2019 FOR ITS REGULAR MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

**COMMISSION ROLL CALL**

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, UNZELL KELLEY, RONNIE JOINER, RANDALL DUNHAM, AND VICE CHAIR BERTHA K. MCELRATH WAS NOT PRESENT.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**APPROVE AGENDA**

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO APPROVE THE AGENDA WITH THE AMENDED ADDITIONS AND CHANGES TO ADD TO THE AGENDA TO GO INTO EXECUTIVE SESSION AND ON THE OLD BUSINESS ITEM NUMNBER TWO WE ARE GOING TO BID OUT TO RESTORE AND REPAINT THE COOSA COUNTY COURTHOUSE RAILINGSTO. UNANIMOUSLY APPROVED

**READING OF MINUTES**

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAN TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

**AWARDS AND PRESENTATION**

AN AWARD WAS PRESENTED TO MRS. TERRI HALE SAFETY COORDINATOR FOR HER ROLE IN COOSA COUNTY RECEIVING THE ACCA LIABILITY SELF-INSURANCE FUND, FIRST PLACE AWARD FOR OUTSTANDING EFFORTS TO IMPROVE SAFETY MEASURE AND REDUCE LIABILITY EXPOSURES. THE COMMISSIONERS ALSO RECOGNIZES ALL SAFETY COMMITTEE MEMBERS, OUR MAINTENANCE DEPARTMENT AND ALL OTHERS THAT CONTRIBUTED.

**RESOLUTION FOR COOSA COUNTY RECEIVING AWARDED FOR  
OUTSTANDING SAFETY ACCOMPLISHMENTS**

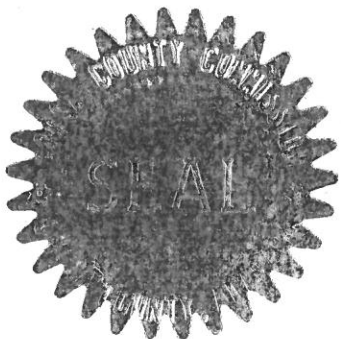
**WHEREAS**, the Coosa County Commission has been presented with a 2019 First Place safety award by the Association of County Commissions of Alabama (ACCA) Self-Insured Liability Insurance Fund Inc. for the outstanding effort to improve safety and reduce liability exposures from 2016 to 2018; and

**WHEREAS**, Teri Hale is the Safety Coordinator in which she puts a great deal of time and effort making sure everything is safe, along with safety committee members and others.

**WHEREAS**, this award is presented annually at the ACCA annual convention in August, the Safety Awards are given to nine counties that are members of a self-funded liability insurance fund sponsored by the association,

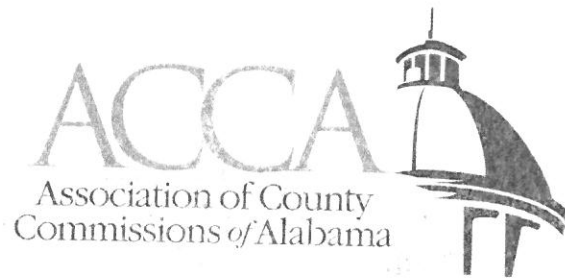
**WHEREAS**, for the Safety Awards, the Coosa County Commission competed with 16 counties in its designated Category 1 and took home the first place ranking.; and

**IN WITNESS WHEREOF**, the Coosa County Commission has caused this Resolution to be executed in its named and on its behalf by its Chairman on this 10<sup>th</sup> day of September, 2019.



*Todd J. Adams*

Todd J. Adams, Chairman  
Coosa County Commission



## Resolution

### CONGRATULATING THE COOSA COUNTY COMMISSION FOR ITS EXCELLENT LIABILITY LOSS EXPERIENCE

**WHEREAS**, the Coosa County Commission is a participant in the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc.; and

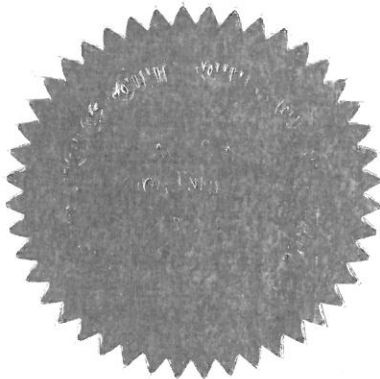
**WHEREAS**, for the last three insurance years, the Coosa County Commission's liability claims experience has been outstanding; and

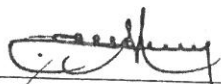
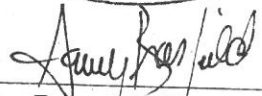
**WHEREAS**, this outstanding claims experience is an indication that the Coosa County Commission and the county's employees are dedicated to keeping liability claims to a minimum, thereby protecting citizens and preserving the county's financial resources; and

**WHEREAS**, the Board of Trustees for the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. has, in recognition of the county's outstanding claims experience, awarded Coosa County a Safety Dividend check.

**NOW THEREFORE, BE IT RESOLVED BY THE MEMBERSHIP OF THE ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA ASSEMBLED AT ITS 91<sup>ST</sup> ANNUAL CONVENTION IN ORANGE BEACH, ALABAMA** that the Coosa County Commission and its employees be commended for their outstanding liability claims experience.

**IN WITNESS WHEREOF**, the Association has caused this resolution to be executed in its name and on its behalf by its President and Executive Director and has caused its corporate seal to be impressed thereon, all on this 22<sup>nd</sup> day of August, 2019.



  
 \_\_\_\_\_  
 President, ACCA  
  
  
 \_\_\_\_\_  
 Executive Director, ACCA

## CONSENT AGENDA

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO APPROVE FOR THE CHAIRMAN, VICE CHAIRMAN AND ADMINISTRATOR TO AUTHORIZE TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL. UNANIMOUSLY APPROVED

MOTION TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, AND STATUS.

## Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690

Email: [office@coosaso.com](mailto:office@coosaso.com) \* Website: [www.coosacountyso.org](http://www.coosacountyso.org)



# MEMO

To: Coosa County Commission  
From: Sheriff Michael Howell  
Date: August 13, 2019  
Re: [REDACTED] – Medical Leave

Message:

This is to inform you Courthouse Security Officer; [REDACTED] is out on medical leave. Once he is released from the doctor's care, he desires to return to work. I have hired Melvin F. Larmon on a temporarily to fill his position to help assist the other workers.

A handwritten signature in cursive script, appearing to read "Michael Howell".

# Coosa County Sheriff's Office

Michael Howell, Sheriff

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## MEMO

To: Coosa County Commission

From: Sheriff Michael Howell

Date: August 13, 2019

Re: Melvin Francis Larmon – Rehire – Courthouse Security Officer [REDACTED]

### Message:

Melvin F. Larmon is employed by the Coosa County Sheriff's Office as a temporary Courthouse Security Officer, effective today, August 13, 2019. Larmon will work temporarily for [REDACTED] while he is out on medical leave. His rate of pay will be \$10.83 per hour. He will not receive an increase in pay and he will leave this position once [REDACTED] returns to work.

This memorandum for record will remain in effect until further notice.

A handwritten signature in black ink, appearing to read "Michael Howell".

Michael Howell, Sheriff

# Coosa County Sheriff's Office



Michael Howell, Sheriff

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# MEMO

To: Coosa County Commission  
From: Coosa County Sheriff's Office  
Date: September 3, 2019  
Re: Franklin Eugene Keel – Ten Years of Service

Message:

Franklin E. Keel has completed his ten (10) years of service as of May 29, 2019. Effectively immediately, he is eligible to accrue six (6) leave hours each pay period. Keel should accrue his hours as of July 1, 2019.

Sincerely,

  
Michael Howell  
Sheriff





# Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690



Email: [office@coosaso.com](mailto:office@coosaso.com) \* Website: [www.coosacountyso.org](http://www.coosacountyso.org)


# MEMO

To: Coosa County Commission  
From: Coosa County Sheriff's Office  
Date: September 3, 2019  
Re: Mary Amanda McAnally – Five Years of Service

Message:

Mary A. McAnally has completed her five (5) years of service as of September 2, 2019. Effectively immediately, she is eligible to accrue five (5) leave hours each pay period.

  
Sheriff

  
Date

# Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690

Email: [office@coosaso.com](mailto:office@coosaso.com) \* Website: [www.coosacountyso.org](http://www.coosacountyso.org)

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September 3, 2019

Coosa County Commission  
P O Box 10  
Rockford, AL 35136

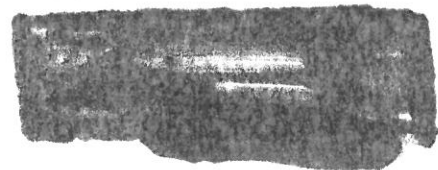
Dear Sirs/Madam:

Raymond F. Jones, IV probation has been extended until December 1, 2019. Once he completes his probation, he will receive an increase in pay. This memorandum for the record will remain in effect until further notice.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Michael Howell'.

Michael Howell



NEW BUSINESS

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY TO APPROVE FOR SHERIFF DEPARTMENT TO APPLY FOR AN ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS LAW ENFORCEMENT GRANT IN THE AMOUNT OF \$23,697.71 TO BE USED TO UPGRADE VITAL LAW ENFORCEMENT TECH SYSTEMS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY RONNIE JOINER THE APPROVAL FOR SHERIFF/JAIL DEPARTMENT EMPLOYEE TO BE APPROVED FOR FMLA AND LEAVE DONATION IF NEEDED BASED ON A QUALIFYING CONDITION. UNANIMOUSLY APPROVED

# Coosa County Sheriff's Office

Michael Howell, Sheriff

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September 5, 2019

Re: Request for {Donation of Leave} and/or {FMLA},  
To the Coosa County Commission:  
Honorable Commissioner Adams  
Honorable Commissioner Kelly-McElrath  
Honorable Commissioner Kelley  
Honorable Commissioner Dunham  
Honorable Commissioner Joiner,

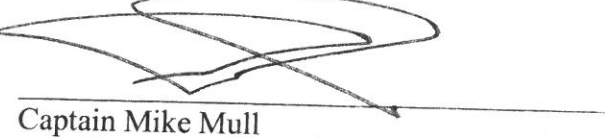
Due to unexpected illness, I am requesting approval to allow other employees, including those of a lesser rank than myself, to donate leave time, as is outlined in the Donation of Leave Policy. I have read and understand the policy requirements to use such leave.

I also request FMLA job protection in the event all earned/granted/donated leave hours are exhausted prior to my release to work. I will provide documentation, in a timely manner, as required by FMLA guidelines.

My supervisor, Captain Mike Mull has been notified of this letter and acknowledges the request.  
Supervisor's Initials MM

Respectfully Submitted,

  
Sheriff Michael Howell

  
Captain Mike Mull



MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM THE APPROVAL TO ALLOCATE \$2500 TOWARD CENSUS GRANT IN COOPERATION WITH COOSA COUNTY CHILDREN'S POLICY COUNCIL DURING FY20 TO ENCOURAGE PARTICIPATION IN THE CENSUS.  
UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO APPROVE TO OPEN TWO BANK ACCOUNTS FOR "REBUILD" ALABAMA FUNDS AT FIRST BANK WITH AUTHORIZED SIGNERS AS BRIDGET GRAHAM, TODD ADAMS, AND BERTHA MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO APPROVE FORM CENSUS 2020 COMPLETE COUNT COMMITTEE WITH REPRESENTATIVE FROM EACH COMMISSIONER'S DISTRICT, CHILDREN'S POLICY COUNCIL, CITY OF ROCKFORD, CITY OF KELLYTON, AND THE CITY OF GOODWATER. UNANIMOUSLY APPROVED

DISCUSSION OF THE CITY OF KELLYTON'S RESOLUTION #1 2019 REGARDING REBUILD ALABAMA FUNDS AND GAS TAX REVENUE TO BE UTILIZED BY THE COOSA COUNTY HIGHWAY DEPARTMENT TO MAINTAIN ROADS WITHIN THE TOWN LIMITS OF KELLYTON.



PO Box 75 Kellyton, Al. 35089

256-786-1703

**Town of Kellyton, Alabama**

**Transportation Improvement Plan  
08/31/2019**

**Based on State Fuel Tax Projections  
Alabama Legislature 2019 HB 2**

Expenditure Year	Project #	Project	Expected State Funds
2020	01-2020	County Road 50	\$9,217.13

Pursuant to Resolution No. 01-2019 of the Town of Kellyton



PO Box 75 Kellyton, Al. 35089

## **COOSA COUNTY**

### **State of Alabama**

#### **Resolution No. 01-2019**

A Resolution of Kellyton Alabama setting up banking account for the Fuel Excise Tax and agreement with the Coosa County Commission to continue to maintain the roadways within the town limits.

**WHEREAS**, the Town of Kellyton is a active municipality located in Coosa County, in the State of Alabama, and consist of one Mayor and four council members.

**WHEREAS** Kellyton Town Council met in a special called meeting on Tuesday August 27, 2019 at 6:00 PM to discuss and draft a plan for use of the excise tax on gasoline and diesel fuel that was recently passed in the Rebuild Alabama Act HB 2.

**WHEREAS** It was explained that the funds received from the excise fuel tax will be paid to each municipality and will no longer be sent to the County.

**WHEREAS** Such funds will have to be kept in a separate banking account and cannot be mingled with any other funds.

**WHEREAS** Due to funds being kept separate it was agreed to allow Karen Keel clerk for the Town of Kellyton to establish an account at River Bank in Alexander City, Alabama for the direct deposits to be sent to. This information will be provided to the Secretary of State's Office to reflect the proper account for the funds to be deposited into.

**WHEREAS** Due to this recent change in the passing of HB 2, Coosa County will no longer receive the gas tax that was being collected and sent to them in order to maintain the roadways within the town limits of Kellyton. All Fuel excise tax will be deposited in the Town of Kellytons Fuel Tax Account.

WHEREAS Town of Kellyton still desires for the Coosa County Commission and or Highway Department to maintain the roadways within the town limits of Kellyton. Funding for these repairs will be paid out of the fuel tax account and will be subject to the amount disbursed from the state for this purpose and no extra.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF KELLYTON THAT:

The Town of Kellyton will set up a separate banking account for the fuel excise tax to be directly deposited. This governing body also desires for the Coosa County Commission/Highway Department to continue to maintain the roadways in said town. Funds from this account will be disbursed to County Commission following any repairs to roadways. Commission or Highway Department must provide an invoice or receipt for the work performed before payment will be made. It is understood that any charges will not be in excess of the amount received from the State for these projects.

ADOPTED by a vote of 4 in favor and 0 against, and 0 abstaining, this 27<sup>th</sup> day of August, 2019.

1 Absent  
Brian Rich - was unable to attend meeting.

Mayor: [Signature]

Council Members:  
[Signature]  
[Signature]  
[Signature]

CERTIFICATION

I, Karen Keel, Town Clerk of the Town of Kellyton, Alabama, hereby certify the above to be a true and correct copy of a resolution adopted by the Town Council of the Town of Kellyton, Alabama, at a special called meeting held August 27, 2019, as same appears in the minutes of record of said meeting.

[Signature] 08-27-19  
Town Clerk

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY THE APPROVAL FOR THE SHERIFF'S DEPARTMENT TO MAKE COSMETIC CHANGES TO THE SHERIFF'S ADMINISTRATIVE OFFICES. UNANIMOUSLY APPROVED

3434

**Coosa County Sheriff's Office**

11:14 AM (1 hour ago) **Reply**

  
me

To all County Commissioners:

The Admin Office is responsible for overwhelming administrative duties. Pistol Permit applications are increasing along with the requirement from ALEA for I and O reports an many more duties. We are requesting to make changes to the Sheriff's Admin Office by moving the slanted wall and replacing the doors. By utilizing the unused lobby space, it will help with more filing and workstation for the admin office use.



DISCUSSION OF FINAL BUDGET APPROVAL, CONTRACT APPROVALS, ETC. TO BE ADDRESSED AT TUESDAY, SEPTEMBER 24TH COMMISSION MEETING @ 9:30

**OLD BUSINESS**

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY RONNIE JOINER TO TABLE CHANGE IN VOTING VENUE AGREEMENT FOR THE GOODWATER ARMORY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TOOD ADAMS TO BID OUT TO RESTORE AND REPAINT THE COOSA COUNTY COURTHOUSE RAILINGS AND STAIRS, WITH ALL TO BE REINSTALLED WITHIN 6 WEEKS OF REMOVAL OF RAILINGS. COST TO BE PAID THROUGH CAPITAL IMPROVEMENT FUND IN FY20. BIDS TO BE OPENING AT THE OCTOBER 8<sup>TH</sup> COMMISSION MEETING AT 10:30 A.M. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY TO APPROVE TO SOLICIT BIDS ON THE PAINTING OF THE ROOF AND EXPOSED EXTERIOR AREAS (OTHER THAN ROCK SURFACES) ON THE COOSA COUNTY EXTENSION OFFICE, ROCKFORD, AL. BIDS TO BE OPENING AT THE OCTOBER 8<sup>TH</sup> COMMISSION MEETING AT 10:30 A.M. COST TO BE PAID THROUGH CAPITAL IMPROVEMENT FUNDS IN FY20. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY TO APPROVE TO SOLICIT BIDS ON REROOFING OF DRIVER LICENSE OFFICE AKA OLD HEALTH DEPARTMENT, ROCKFORD, AL TO INCLUDE REMOVAL AND DISPOSAL OF EXISTING SHINGLE ROOF, INSTALLING UNDERLAYMENT OVER ROOF DECK WITH EXPOSED FASTENERS-PANEL TYPE METAL OF AT LEAST 26 GAUGE WITH ASSOCIATED TRIM AND FLASHINGS, INCLUDING MINOR WOOD FASCIA REPAIRS TO EXPOSED AREAS. (SEE BALACE OF SCOPE) BIDS TO BE OPENED AT THE OCTOBER 8<sup>TH</sup> COMMISSION MEETING AT 10:30 A.M. COSTS TO BE PAID THROUHG CAPITAL IMPROVEMENT FUNDS IN FY20. UNANIMOUSLY APPROVED

ALL COMMISSIONERS VOTED TO ENTER AN EXECUTIVE SESSION.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO GO INTO EXECUTIVE SESSION. UNANIMOUSLY APPROVED

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



**ROAD DEPARTMENT BIDS FOR 2019-2020**

LISTED BELOW ARE THE WINNERS

**CEMENT****CEMEX**

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

**DIESEL & GASOLINE****TURNER OIL**

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

**GALVANIZED STEEL****FALLIN FARMS**

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY UNZELL KELLEY TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

**GRANITE- 4 57, 78 AND CRUSHER RUN****HARD ROCK HILL**

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

**GRANITE- 5, 6****MIDSOUTH PAVING**

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

**LIQUID ASPHALT****HUNT REFINING COMPANY**

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY RONNIE JOINER TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

**LIMESTONE****VULCAN MATERIALS**

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY RANDALL DUNHAM TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

**PAVING****GARY INGRAM**

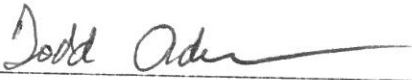
MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY TODD ADAMS TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

3434-B

PAGES 3435-3447 WAS REDACTED. SUMMARY ON PAGE 3434-A

A CONTINUATION OF MEETING UNTIL SEPTEMBER 24, 2019 AT 9:30 A.M.

MINUTES APPROVED THIS 8TH DAY OF OCTOBER, 2019.

  
\_\_\_\_\_  
CHAIRMAN, TODD ADAMS

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

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

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

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**September 24, 2019**  
**(Continued from September 10 Regular Meeting)**  
**9:30 AM**

**WELCOME**

**CALL TO ORDER**

**COMMISSION ROLL CALL**

**INVOCATION, PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA (Items to be added)**

**NEW BUSINESS**

(11) Discussion of Each Departments' Proposed Budget-Department Heads or Representatives

(12) Discussion of possible 3% COLA raise or 50 cent per hour raise for all employees.-

Chairman Adams/ Admin. Graham

(13) Official Approval to support naming of Alabama 22 from the Coosa/Tallapoosa Line to the Coosa/Chilton County Line in honor of World War I Veteran Robert Allen Mooney. – Admin Graham

(14) Approval of Central Alabama Management, LLCs applications for transfer of an ABC Type 50-Retail Beer (Off Premises Only) and application for an ABC Type 70-Retail Wine (Off Premises Only) for business location, 24131 US Hwy 231, Sylacauga, AL 35151-Chairman Adams/Sheriff Howell

(15) Approval to follow State of Alabama FY20 holiday schedule-Chairman Adams

(16) Approval to designate First Bank of Rockford as the official depository for all accounts of the Coosa County-Chairman Adams

(17) Approval to participate in FY21 Statewide Aerial Program at a cost of \$15,000 if funding is available for aerial property photography through the FY21 Reappraisal Fund – Revenue Comm. Lamberth

(18) Approval for E911 to contribute 50% of the total cost of the FY20 new digital orthophotography and updated planimetrics for the Coosa County Commission – Revenue Comm. Lamberth

(19) Approval of Appropriations (See Listing) for FY20 – Chairman Adams

(20) Discussion of any necessary changes to Department budgets – Chairman Adams

(21) Approval of FY20 Contracts – County Attorney Johnson

**11 AM – Formal Discipline Hearing for Suspended Employee**

(22) Commission Decision Based on Hearing – Chairman Adams

(23) Formal Approval of Adjusted FY20 County Commission Budget – Chairman Adams

**ADJOURN**

**MINUTES****COOSA COUNTY COMMISSION**

SEPTEMBER 24, 2019

9:30 A.M.

**ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE SEPTEMBER 24, 2019 FOR A CONTINUATION OF ITS REGULAR MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

**COMMISSION ROLL CALL**

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, VICE CHAIR BERTHA K. MCELRATH, UNZELL KELLEY, RONNIE JOINER, AND RANDALL DUNHAM.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION WAS GIVEN BY COMMISSION RANDALL DUNHAM. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

**APPROVE AGENDA**

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY TO APPROVE THE AGENDA WITH THE ACCEPTANCE OF ADDING THE LIMESTONE AND PAVING BID RENOGIATION. UNANIMOUSLY APPROVED

**NEW BUSINESS**

DISCUSSION OF EACH DEPARTMENTS' PROPOSED BUDGET.

DISCUSSION OF 3% COLA RAISE OR 50 CENT PER HOUR RAISE FOR ALL EMPLOYEES.

3449

MOTION BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY THE APPROVAL TO SUPPORT NAMING OF ALABAMA HWY 231 TO THE CHILTON COUNTY LINE IN HONOR OF WORLD WAR I VETERAN, ROBERT ALLEN MOONEY. UNANIMOUSLY APPROVED

Placement on Commission Meeting Agenda:

The following information must be submitted to the Coosa County Commission office no later than **Wednesday at Noon** prior to the meeting on Tuesday.

Time limit is 3-5 minutes and the topic is subject to approval.

Please leave at least 2 forms of contact in the space below.

Name: Mark Sullivan

Phone: 256-750-6617

Email: mark.sullivanh46@outlook.com

Topic: I am seeking commission support for the naming of Alabama Highway 22 from the Coosa/Tallapoosa County Line to the Coosa/Chilton County Line in honor of World War I Veteran Robert Allen Mooney. Private Mooney, who resided in Coosa County, received the Distinguished Service Cross and several foreign awards for valor in France during WW I. Private Mooney is, to the best of my research, the most highly decorated veteran of WW I from Coosa County.

Please email form to commission@coosacountyal.com or fax to: 256-377-2524

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM TO APPROVE OF CENTRAL ALABAMA MANAGEMENT, LLC APPLICATIONS FOR TRANSFER OF AN ABC TYPE 50-RETAIL BEER (OFF PREMISES ONLY) AND APPLICATIONS FOR AN ABC TYPE 70-RETAIL WINE (OFF PREMISES ONLY) FOR BUSINESS LOCATION, 24131 US HWY 231, SYLACAUGA, ALABAMA 35151  
UNANIMOUSLY APPROVED

3450-A





TRANSFER

STATE OF ALABAMA  
ALCOHOLIC BEVERAGE CONTROL BOARD  
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20190729094527935

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

Type License: State: County:

Trade Name: HOP IN 010476

Filing Fee:

Applicant: CENTRAL ALABAMA MANAGEMENT LLC

Transfer Fee: \$50.00

Location Address: 24123 US HIGHWAY 231 SYLACAUGA, AL 35151

Mailing Address: PO BOX 1565 LAWRENCEVILLE, GA 30046

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

Type Ownership: LLC

Book, Page, or Document info: CONTROL NUMBER 19052923

Date Incorporated: 4/11/2019 State incorporated: GA County Incorporated: FULTON

Date of Authority: 5/6/2019 Alabama State Sales Tax ID: R010412990

Federal Tax ID: 83-4498572

Name:	Title:	Date and Place of Birth:	Residence Address:
MARVIN KELLY HEWATT H300-591-51-285-0 - FL	OWNER	08/15/1951 ATLANTA GA	2545 S ATLANTIC AVE UNIT 1801 DAYTONA BEACH SHORES, FL 32118

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: PENNY PISTACHIO

Business Phone: 770-338-2620

Fax:

Home Phone: 770-685-7326

Cell Phone: 770-685-7326

E-mail: penny@majormgmt.com

PREVIOUS LICENSE INFORMATION:

Trade Name: SHOP N FILL 5

Applicant: BOWDEN OIL COMPANY INC

Previous License Number(s)

License 1: 001777819

License 2:



STATE OF ALABAMA  
ALCOHOLIC BEVERAGE CONTROL BOARD  
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20190729094527935

If applicant is leasing the property, is a copy of the lease agreement attached? YES

Name of Property owner/lessor and phone number: CENTRAL ALABAMA COMMERCIAL PROPERTIES LLC 770-338-2620

What is lessors primary business? REAL ESTATE

Is lessor involved in any way with the alcoholic beverage business? YES

Is there any further interest, or connection with, the licensee's business by the lessor? YES

Does the premise have a fully equipped kitchen? NO

Is the business used to habitually and principally provide food to the public? NO

Does the establishment have restroom facilities? YES

Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? NO

Will the business be operated primarily as a package store? NO

Building Dimensions Square Footage: 2820 Display Square Footage:

Building seating capacity: 0 Does Licensed premises include a patio area? NO

License Structure: SINGLE STRUCTURE License covers: ENTIRE STRUCTURE

Location is within: CITY LIMITS 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:

Name:	Violation & Date:	Arresting Agency:	Disposition:



**STATE OF ALABAMA**  
**ALCOHOLIC BEVERAGE CONTROL BOARD**  
**ALCOHOL LICENSE APPLICATION**  
**Confirmation Number: 20190729094527935**

Initial each

Signature page

*[Signature]*

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

*[Signature]*

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

*NA*

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.

*NA*

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.

*NA*

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

*[Signature]*

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

*[Signature]*

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.

*[Signature]*

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 Municipality 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.

*[Signature]*

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): *Latasha Williams*

Signature of Applicant: *[Signature]*

Notary Name (print): *Marcie Franks*

Notary Signature: *[Signature]*

Notary Public - Alabama State At Large  
My Commission Expires  
October 25, 2022  
Bonded Thru Notary Public Underwriters

Commission expires:

Application Taken:

App. Inv. Completed:

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: 20190729094527935  
Application Payment Confirmation Number: 49894486

Payment Summary	
Payment Item	Fee
Transfer Fee for License 050	\$50.00
<b>Total Amount to be Charged</b>	<b>\$50.00</b>

## Application Type

Application Type: TRANSFER

## Applicant Information

License Type 1: 050 - RETAIL BEER (OFF PREMISES ONLY)  
License Type 2:  
License County: COOSA  
Business Type: LLC  
Trade Name: HOP IN 010476  
Applicant Name: CENTRAL ALABAMA MANAGEMENT LLC  
Location Address: 24123 US HIGHWAY 231  
SYLACAUGA, AL 35151  
Mailing Address: PO BOX 1565  
LAWRENCEVILLE, GA 30046  
Contact Person: PENNY PISTACHIO  
Contact Home Phone: 770-685-7326  
Contact Business Phone: 770-338-2620  
Contact Fax:  
Contact Cell Phone: 770-685-7326  
Contact Email Address:  
Contact Web Address:

**REVIEWED**

By Marcie Franks at 3:13 pm, Jul 29, 2019

3452  
EFFECTIVE OCTOBER 1 201



NEW APPLICATION  
**STATE OF ALABAMA**  
**ALCOHOLIC BEVERAGE CONTROL BOARD**  
ALCOHOL LICENSE APPLICATION  
Confirmation Number: 20190729111157101

Type License: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY) State: \$150.00 County: \$75.00

Type License: State: County:

Trade Name: HOP IN 010476

Filing Fee: \$50.00

Applicant: **CENTRAL ALABAMA MANAGEMENT LLC**

Transfer Fee:

Location Address: 24123 US HIGHWAY 231 SYLACAUGA, AL 35151

Mailing Address: PO BOX 1565 LAWRENCEVILLE, GA 30046

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

Type Ownership: LLC

Book, Page, or Document info: CONTROL NUMBER 19052923

Date Incorporated: 4/11/2019 State incorporated: GA County Incorporated: FULTON

Date of Authority: 5/6/2019 Alabama State Sales Tax ID: R010412990

Federal Tax ID: 83-4498572

Name:	Title:	Date and Place of Birth:	Residence Address:
MARVIN KELLY HEWATT H300-591-51-285-0 - FL	OWNER	08/15/1951 ATLANTA GA	2545 S ATLANTIC AVE UNIT 1801 DAYTONA BEACH SHORES, FL 32118

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: PENNY PISTACHIO

Business Phone: 770-338-2620

Fax:

Home Phone: 770-685-7326

Cell Phone: 770-685-7326

E-mail: penny@majormgmt.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: 20190729111157101**

If applicant is leasing the property, is a copy of the lease agreement attached? **YES**

Name of Property owner/lessor and phone number: **CENTRAL ALABAMA COMMERCIAL PROPERTIES LLC 770-338-2820**

What is lessors primary business? **REAL ESTATE**

Is lessor involved in any way with the alcoholic beverage business? **YES**

Is there any further interest, or connection with, the licensee's business by the lessor? **YES**

Does the premise have a fully equipped kitchen? **NO**

Is the business used to habitually and principally provide food to the public? **NO**

Does the establishment have restroom facilities? **YES**

Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **NO**

Will the business be operated primarily as a package store? **NO**

Building Dimensions Square Footage: **2820** Display Square Footage:

Building seating capacity: **0** Does Licensed premises include a patio area? **NO**

License Structure: **SINGLE STRUCTURE** License covers: **ENTIRE STRUCTURE**

Location is within: **CITY LIMITS** 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: 20190729111157101

Initial each

Signature page

*[Handwritten initials]*

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

*[Handwritten initials]*

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

NA

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.

NA

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.

NA

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

*[Handwritten initials]*

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

*[Handwritten initials]*

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.

*[Handwritten initials]*

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 Municipality 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.

*[Handwritten initials]*

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): *Latasha Williams*

Signature of Applicant: *Latasha Williams*

Notary Public - Alabama State At Large  
My Commission Expires  
October 25, 2022  
Bonded Thru Notary Public Underwriters

Notary Name (print): *Marcie Franks*

Notary Signature: *Marcie Franks*

Commission expires:

Application Taken: App. Inv. Completed:

Submitted to Local Government: Forwarded to District Office:

Received in District Office: Reviewed by Supervisor: Received from Local Government:

Forwarded to Central Office:



**STATE OF ALABAMA**  
**ALCOHOLIC BEVERAGE CONTROL BOARD**  
 ALCOHOL LICENSE APPLICATION  
 Confirmation Number: 20190729111157101



**Private Clubs / Special Retail / or Special Events licenses ONLY**

**Private Club**

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

**Special Retail**

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

**Special Events / Special Retail (7 days or less)**

Starting Date:                      Ending Date:

Special terms and conditions for special event/special retail:

**Other Explanations**

Is the lessor involved in any way with the alcohol beverage business?: OWN  
 MULTIPLE STORES

Is there any further interest in, or connection with, the licensee's business by the lessor?: OWN MULTIPLE STORES



Receipt Confirmation Page

Receipt Confirmation Number: **20190729111157101**  
 Application Payment Confirmation Number: **49899854**

Payment Summary	
Payment Item	Fee
Application Fee for License 070	\$50.00
<b>Total Amount to be Charged</b>	<b>\$50.00</b>

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
070 - RETAIL TABLE WINE (OFF PREMISES ONLY)	\$75.00	\$150.00	\$225.00
<b>Total Amount to be Charged</b>	<b>\$75.00</b>	<b>\$150.00</b>	<b>\$225.00</b>

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY)  
 License Type 2:  
 License County: COOSA  
 Business Type: LLC  
 Trade Name: **HOP IN 010476**  
 Applicant Name: **CENTRAL ALABAMA MANAGEMENT LLC**  
 Location Address: 24123 US HIGHWAY 231  
 SYLACAUGA, AL 35151  
 Mailing Address: PO BOX 1565  
 LAWRENCEVILLE, GA 30046  
 Contact Person: PENNY PISTACHIO  
 Contact Home Phone: 770-685-7326  
 Contact Business Phone: 770-333-2620  
 Contact Fax:  
 Contact Cell Phone: 770-685-7326  
 Contact Email Address:  
 Contact Web Address:



**STATE OF ALABAMA**  
**ALCOHOLIC BEVERAGE CONTROL BOARD**  
 ALCOHOL LICENSE APPLICATION



Confirmation Number: 20190729094527935

**Private Clubs / Special Retail / or Special Events licenses ONLY**

**Private Club**

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

**Special Retail**

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

**Special Events / Special Retail (7 days or less)**

Starting Date:                      Ending Date:

Special terms and conditions for special event/special retail:

**Other Explanations**

Is the lessor involved in any way with the alcohol beverage business?: OWN  
 MULTIPLE STORES

Is ther any further interest in, or connection with, the licensee's business by the  
 lessor?: OWN MULTIPLE STORES

## Receipt Confirmation Page

Receipt Confirmation Number: 20190729094527935

Application Payment Confirmation Number: 49894486

Payment Summary	
Payment Item:	Fee
Transfer Fee for License 050	\$50.00
Total Amount to be Charged	\$50.00

## Application Type

Application Type: TRANSFER

## Applicant Information

License Type 1: 050 - RETAIL BEER (OFF PREMISES ONLY)  
License Type 2:  
License County: COOSA  
Business Type: LLC  
Trade Name: HOP IN 010476  
Applicant Name: CENTRAL ALABAMA MANAGEMENT LLC  
Location Address: 24123 US HIGHWAY 231  
SYLACAUGA, AL 35151  
Mailing Address: PO BOX 1565  
LAWRENCEVILLE, GA 30046  
Contact Person: PENNY PISTACHIO  
Contact Home Phone: 770-685-7326  
Contact Business Phone: 770-338-2620  
Contact Fax:  
Contact Cell Phone: 770-685-7326  
Contact Email Address:  
Contact Web Address:

Application Payment Receipt Confirmation Page

Receipt Confirmation Number: 20180729094527935  
Application Payment Confirmation Number: 49894486

Payment Summary	
Payment Item	Fee
Transfer Fee for License 050	\$50.00
Total Amount to be Charged	\$50.00

Application Information

Application Type: TRANSFER  
License Type 1: 050 - RETAIL BEER (OFF PREMISES ONLY)

[Continue](#)

Technical Support: 866-353-3456 or [support@alabamainteractive.org](mailto:support@alabamainteractive.org)

Version 2.6.2

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY RONNIE JOINER THE APPROVAL TO FOLLOW STATE OF ALABAMA FY20 HOLIDAY SCHEDULE. UNANIMOUSLY APPROVED

State of Alabama

2020

Official State Holidays

<u>Holiday</u>	<u>Date in 2020</u>
New Year's Day	January 1
Robert E. Lee Martin Luther King, Jr.'s Birthday	January 20
George Washington Thomas Jefferson's Birthday	February 17
Mardi Gras *	February 25
Confederate Memorial Day	April 27
National Memorial Day	May 25
Jefferson Davis' Birthday	June 1
Fourth day of July **	July 4
Labor Day	September 7
Columbus Day Fraternal Day American Indian Heritage Day	October 12
Veterans' Day	November 11
Thanksgiving ***	November 26
Mrs. Rosa L. Parks Day **** (Commemoration Only)	December 1
Christmas Day	December 25

\* Mardi Gras is observed only in Baldwin and Mobile Counties. All other State employees are granted one personal leave day each year if in employment status on January 1.

\*\* As the Fourth day of July falls on Saturday, offices will be closed on Friday, July 3, 2020.

\*\*\* Upon designation by the Governor.

\*\*\*\* December 1 of each year is designated as Mrs. Rosa L. Parks Day to commemorate her accomplishments. Each resident of Alabama is encouraged to observe the day with suitable activities.

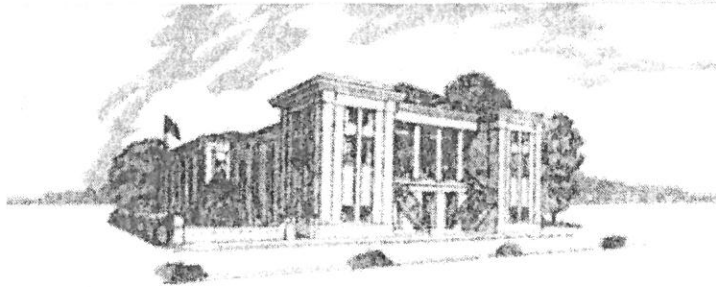
**3456** MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY BERTHA MCELRATH THE APPROVAL TO DESIGNATE FIRST BANK OF ROCKFORD AS THE OFFICIAL DEPOSITORY FOR ALL ACCOUNTS OF THE COOSA COUNTY COMMISSION. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCELRATH THE APPROVAL TO PARTICIPATE IN FY2 STATEWIDE AERIAL PROGRAM AT A COST OF \$15,000 IF FUNDING IS AVAILABLE FOR AERIAL PROPERTY PHOTOGRAPHY THROUGH THE FY21 REAPPRAISAL FUND. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER THE APPROVAL FOR E911 TO ACCEPT 50% OF THE TOTAL COST OF THE FY20 NEW DIGITAL ORTHOPHOTOGRAPHY AND UPDATED PLANIMETRICS FOR THE COOSA COUNTY COMMISSION. UNANIMOUSLY APPROVED

## Coosa County Commission

Post Office Box 10  
ROCKFORD, ALABAMA 35136-0010



BRIDGET H. GRAHAM, CPA, CGMA  
ADMINISTRATOR  
PHONE (256) 377-1350  
FAX (256) 377-2524

DISTRICT 1  
RANDALL DUNHAM

DISTRICT 2  
BERTHA KELLY  
VICE CHAIRMAN

DISTRICT 4  
RONNIE JOINER

DISTRICT 3  
UNZELL KELLEY

DISTRICT 5  
TODD J. ADAMS  
CHAIRMAN

**September 24, 2019**

**Alabama Department of Transportation  
John Russell, Assistant Bureau Chief  
Surveying and Mapping  
P O Box 303050  
Montgomery, Alabama 36130  
Email: [russellj@dot.state.al.us](mailto:russellj@dot.state.al.us)**

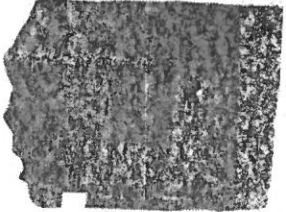
**Dear Sir:**

**Please accept this letter as Coosa County's pledge to participate in the 2021 Statewide Aerial Imagery Program at the contribution of \$15,000 when Coosa County is flown again if funding is available to complete the 2021 project and ALDOT acquires the updated imagery. Please notify Coosa County when this project is available for release.**

**Kind regards,**

**Todd Adams, Chairman  
Coosa County Commission**

**Cc: Debra W. Lamberth**

	<b>SHERIFF</b>	
Chairman Elmore Unbehant  Vice Chairman Rusty Mascari  Treasurer Sheldon Hutcherson	 <b>FIRE</b> <b>POLICE</b>	<b>COOSA COUNTY</b> <b>E911 OFFICE</b> P.O. Box 156 Rockford, AL 35136 (256)391-2080
	E911 Director - Amanda Robinson	
		Board Members Melvin Palmer Vincent Kelly Elizabeth Caldwell Richard Crayton

9/21/2019

Todd Adams -Chairman  
Coosa County Commission

Dear Chairman Adams

At our regular monthly meeting on September 12, 2019 at the Request of Revenue Commissioner Debra Lamberth, the board discussed the proposed new digital orthophotography and updated planimetrics for Coosa County. The 911 board voted unanimously to pledge 50 percent of the total cost of the project up to \$30,171.47. The board will require a copy of the original invoice to calculate its 50 percent actual cost. If I can be of further assistance please give me a call.

Best Regards,



Elmore Unbehant - Chairman  
Coosa County E911 board

**Debra Lamberth**

9:17 AM (5 hours ago) **Reply**



coosacounty911 |  
me

Good Morning !!

I want to personally thank the E911 Board for agreeing to sponsor 50% of the total cost of new digital orthophotography and updated planimetrics for Coosa County. These new orthos will not only enhance the level of accuracy for the Revenue Commissioner's office but can be used as a vital tool for E911 and many other county agencies.

The Coosa County Commission will be approving budget contracts on Tuesday, September 24. As a request from the Commission, I need a letter from E911 pledging this sponsorship as voted by the E911 Board on September 12, 2019. Please forward this letter to Bridget Graham, County Administrator, [coosacountyadm@gmail.com](mailto:coosacountyadm@gmail.com) and a copy to me, [debralamberth13@gmail.com](mailto:debralamberth13@gmail.com). This letter should be received no later than Monday, September 23 so that the final packet of information can be presented for approvals.

Again, thank you so much for participating in this project.

*Debra W. Lamberth*

*Coosa County Revenue Commissioner*



# Coosa County Commission

## FY20 Appropriations

East Alabama RPDC	\$5,622	total /paid quarterly \$1405.50
Lake Martin Economic Alliance	29,381	total/paid quarterly \$7457.75
Coosa Valley RC&D	300	
Coosa Soil and Water Conservation	1,500	
Boys and Girls Club of America – Goodwater	500	
Community Action – Coosa Tallapoosa	1,700	
Peace and Goodwill Center	1,500	
Goodwater Nutrition Center	1,500	
TallaCoosa Aid to People	250	
Coosa County BOE	7,125	
Alabama Cooperative Extension Services	14,000	
Charles McEwen/Parking Lot	800	
Rockford Masonic Lodge Rental	1,500	
<b>GRAND TOTAL</b>	<b>\$65,678</b>	



East Alabama Regional Planning and Development Commission  
 P.O. Box 2186, Anniston, AL 36802  
 Phone: 256-237-6741 • FAX: 256-237-6763  
 E-mail: earpdc@earpdc.org

# memorandum

**TO:** Todd J. James, Chairman  
 Coosa County Commission

**DATE:** October 4, 2017

**FROM:** Albertha Grant, Executive Director *AG*

**SUBJECT:** Annual Dues for Fiscal Year 2017-2018

The purpose of this memorandum is to notify member governments of their Fiscal Year 2017-2018 dues in a timely manner so those dues may be included in the annual budgets of the local governments.

The East Alabama Regional Planning and Development Commission's current annual dues structure for member governments for Fiscal Year 2017-2018 of 60¢ per capita, based on the most recent decennial census, was established by a resolution adopted by the Board of Directors of the Commission at the July 26, 2006 Board meeting. The total annual dues for your jurisdiction is shown below, based on the 2010 Census figures. The municipality's dues will be billed on a quarterly basis in four approximately equal payments.

County	2010 Population	Annual Dues	1 <sup>st</sup> Qtr. Payment
Coosa	9,370	\$5,622.00	\$1,406.00

This memorandum is not a billing. You will receive a billing for the first quarter dues payment after the start of the Fiscal Year.

jks

cc: Bridget Graham, County Administrator  
 Darrell Keel, Fiscal Officer

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 COOSA COMMISSION

OCT 10 2017

PO BOX 10



August 20, 2019

Commissioner Todd Adams  
 Coosa County Commission  
 Post Office Box 10  
 Rockford, Alabama 35136

Dear Commissioner Adams,

On behalf of the Lake Martin Area Economic Development Alliance Board of Directors (LMAEDA), I would like to thank the Coosa County Commission for your continued support of our economic development efforts. Your \$26,710.00 annual contribution has been instrumental in sustaining the economic development activities of our organization and your support as a Board Member has been invaluable to our efforts.

With the passing of our longtime Executive Director, Don McClellan, we find as an organization, that we are at a crossroads. While the loss of Don's leadership and knowledge is difficult to replace, we also see an opportunity for LMAEDA to become a more proactive organization. Efforts are underway to recruit an Executive Director that will incorporate a greater focus on prospect generation. It is the goal of LMAEDA's Board of Directors to provide this leadership position with the support needed to develop and implement an outreach plan of action; through travel opportunities, tradeshow participation, visits with prospective companies and increased interaction with site consultants and State project managers.

We anticipate that this plan of action will increase project activity that will result in additional workload for our current staff as well; who will also continue to provide support for existing industry and community and workforce development initiatives. Our office will also continue to serve as executive support for the Lake Martin Area Industrial Development Authority through property management, tax abatement coordination and financial governance.

In order to provide the support needed to implement a new, more proactive plan of action; as well as maintain current programs, we are respectfully asking each of our contributors to increase their commitment by at least 10%. For Coosa County, that would mean an additional \$2,671.00 contribution, totaling \$29,381.00. Your increased investment is crucial in taking our economic development efforts for the entire Lake Martin region to the next level. We would not be able to pursue and sustain additional economic development opportunities without the support of the Coosa County Commission and our other generous contributors. We believe your contribution is an investment in the future of the Lake Martin area and rewards will be seen throughout Coosa County.

A member of our staff or Executive Committee will follow up with you in the coming weeks to discuss if a contribution increase is manageable for your organization. We hope that the Lake Martin Area Economic Development Alliance can continue to count on the support of Coosa County, and we look forward to your continuing service on our Board of Directors.

Sincerely,



Marshall Griffin  
 Chairman

3459



COOSA VALLEY RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

8119 Hwy 431; Heflin, Alabama 36264 • Phone (256) 253-2454 • FAX (256) 253-2455

July 25, 2019

Coosa County Commission  
PO Box 10  
Rockford, AL 35136

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COOSA COUNTY COMMISSION  
JUL 25 2019  
PO BOX 10

Dear Bridget Graham,

In the next few weeks, I know that most of you will be preparing your FY 2020 Budget. With that said, please accept this letter as a request for the \$300 dues for Coosa Valley RC&D in your County to be included in your FY20 Budget.

We will not send out Invoices until early September for payments to be received after October 1st to coincide with FY 2020.

If you need any further information, please do not hesitate to contact our office.

Sincerely,

Christy Cochran,  
Office Manager

Heidi Richards,  
Executive Director



COOSA  
COUNTY  
CONSERVATION  
DISTRICT

226 Coosa County Rd 157  
Rockford, AL 35136  
256-877-4750

Sally Holland, Chairman

Samuel Dark, Vice-Chairman

Joe Collins, Supervisor

Roger Mooney, Supervisor, Secretary/Treasurer

Spencer Hardy, Supervisor

September 16, 2019

To: Coosa County Commission

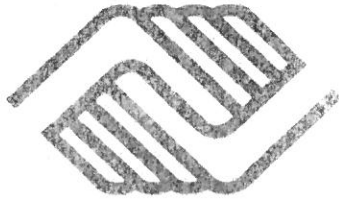
Re: FY 2020 Appropriation Request

The Coosa County Conservation Districts is requesting our yearly appropriation of \$1,500. On behalf of the Soil and Water Conservation Board of Supervisors, I extend our appreciation of your yearly support with our non-profit organization. Thank you for your consideration of appropriation for FY 2020.

Sincerely,

Brandi Lee Harris  
District Adm. Coordinator  
Coosa County SWCD

CC: William Bodiford, District Conservationist



**BOYS & GIRLS CLUBS  
OF AMERICA**

Goodwater Unit

August 12, 2019

Coosa County Commissioners  
9709 US Highway 231  
Rockford Al. 35136

Boys and Girls Clubs  
166 Harris Streets  
Goodwater Al. 35072 (256) 743-1120

Dear Coosa County Commissioners,

Hello, I am Miss Hayes here at the Boys and Girls Clubs in Goodwater, where we served about 50 kids for our afternoon program and about 65 kids during the summer program. We are located at the old Goodwater High School.

Our Mission: To inspire and enable all young people to realize their full potential as productive, and responsible and caring citizens.

We're asking again for your support and to be placed on your donation list for the amount of \$500.00

The Coosa County Commissioner has helped us to continue to fund our life-saving programs in the past. We understand there are many non-profits in our area, however, I know in my heart your organization realizes the work we do for the children of our community and the many youth we help keep safe and off the streets daily.

Thanks, Unit Director Sharonna Hayes



**COMMUNITY ACTION COMMITTEE, INC.**  
**OF**

PHONE 256.825.4281  
FAX 256.825.4280  
www.cacctc.com

*Chamber - Tallapoosa - Coosa*

170 South Broadnax St., Dadeville, AL 36853

**David Boleware**  
EXECUTIVE DIRECTOR

July 26, 2019

Coosa County Commissioners

P.O. Box 10

Rockford, AL 35136-0010

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COOSA COMMISSION

JUL 29 2019

PO BOX 10

Dear Commissioners:

RE: Request for Funding

On behalf of the Board of Directors and citizens of Coosa County, I am requesting funding for our agency in the amount of seventeen hundred dollars (\$1,700.00).

Thank you for your consideration of our request.

Sincerely,

David Boleware, Executive Director



Community Life Center Of Coosa County  
 188 County Road 30  
 Kellyton, AL 35089  
 (256) 377-1088

August 5, 2019

To: Coosa County Commissioners and County Administrator,  
 From: Cornelia Tuck, Director / Center Coordinator  
 Community Life Center of Coosa County  
 Subject: Annual Appropriation for FY 2020

The Community Life Center of Coosa County is very appreciative of the support we have received from the County Commissioners and the relationship is very important to us.

The board members met and we are asking for \$1,500.00 for the year 2020. The Community Life Center is a 501 (c) 3 non-profit organization which relies on donations and offers various programs to the surrounding communities. All of the services provide by the Center are at no charge to the community.

- Van transportation for seniors and the disabled to and from the doctor with a scheduled appointment.
- Senior activities
- Exercise Programs
- Food Share Program
- Seminars on Nutrition and Health

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AUG - 5 2019

PO BOX 10

Thank you,

Cornelia Tuck  
 Director / Center Coordinator



**Mayor**  
Robert Graham  
**City Clerk**  
Tina Lauderdale

## City of Goodwater

**State of Alabama**  
Post Office Box 45  
Goodwater AL 35072  
(256)839-6301

**City Council**  
Gregory J. Crayton  
Louis Childs  
Mary Graham  
Wade McElrath  
James G. Whetstone

August 8, 2019

Goodwater Senior Center  
431 Clay Street  
Goodwater, AL 35072

To Whom It May Concern:

We at the Goodwater Senior Center would appreciate the continued support from the Coosa County Commission for the Annual Appropriations for FY 19-20 in the amount of \$1500.00

Thanks again on behalf of the Goodwater Senior Center.

Sincerely,

*Tina Lauderdale*

Tina Lauderdale  
City Clerk  
[tina@cityofgoodwater.com](mailto:tina@cityofgoodwater.com)  
256-839-6301  
256-839-5663 - fax

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COOSA COMMISSION

AUG 9 2019

PO BOX 10



*Talla Coosa Aid to People*

307 Cherokee Road  
Alexander City, AL 35010

July 18, 2019

Coosa County Commissioners  
P.O. Box 10  
Rockford, AL 35136

Dear Commissioners:

*TallaCoosa Aid to People continues to be a very vitally needed organization in Coosa County. Our organization does not meet all the needs of Coosa County residents, but it does improve the quality of life for many individuals in crisis situations, such as paying utility bills to prevent cut off of services, paying rent for another month until they can get back to work or providing funds for medicines so their treatment will not be interrupted. We provide assistance once a year with a maximum disbursement of \$250 from funds received from United Way, churches and individuals. The T.A.P. administrator interviews clients for us according to our guidelines.*

*In 2018 we were able to help 282 families and 630 people. We are operating on low levels of funds already in 2019.*

*We would appreciate the consideration of the Coosa County Commissioners in making a contribution to T.A.P.'s efforts in the community for the upcoming year. We help people in Coosa County as well as Tallapoosa County. I have enclosed our brochure.*

*Thank you for your kind consideration and help in community projects. Please contact me (256-794-1418 or [mdee@msn.com](mailto:mdee@msn.com)) if you have any questions or need more information.*

*Sincerely,*

*Martha Dee White*

*Martha Dee White, Assistant Treasurer*

*T.A.P. Board of Directors*



# Coosa County Board of Education

**Andi F. Wilson**

73 Nixburg Road  
PO Box 37  
Rockford, AL 35136  
Telephone (256)377-4913 · Fax (256)377-2385  
Email: [awilson@coosaschools.org](mailto:awilson@coosaschools.org)  
Website: <http://coosaschools.k12.al.us>

**Superintendent**

July 30, 2019

Bridget Graham  
Coosa County Commission  
P. O. Box 10  
Rockford, AL 35136

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COOSA COMMISSION

AUG - 2 2019

PO BOX 10


RE: Annual Appropriation for FY20

Dear Bridget:

The Coosa County Board of Education requests the continuation of the annual appropriation of \$7,125.00 from the Coosa County Commission.

Thank you for your consideration in this matter.

Sincerely,



Andi F. Wilson  
Superintendent



Coosa County Extension Coordinator  
13999 AL Hwy 22  
P.O. Box 247  
Rockford, AL 35136  
Phone: 256-377-4713

Date: July 22, 2019

To: Coosa County Commissioners and County Administrator

From: Sharon A. Haynes *S.H.*  
County Extension Coordinator

Subject: Annual Budget Request and Extension Report

I would like to invite you to the Coosa County Extension Office Annual Budget Request and Accountability Luncheon on Tuesday, August 13, 2019. The meeting will take place at the Coosa County Extension Office during your lunch break. During this time, I would like to share with you some of the successes of the Extension Office and present you with the accountability report. *If for some reason August 13<sup>th</sup> is not convenient, I can move the meeting to Tuesday, September 10<sup>th</sup>. Please let my office know as soon as possible which date is preferred.*

Also enclosed in this letter is the Coosa County Extension Office budget request for fiscal year 2019-2020. As you know, Extension Offices are able to operate with support through Federal, State and County Funds. A majority of the funding comes from State appropriations but County-matching funds are needed for day-to-day (local) operation within the county.

Alabama Cooperative Extension System and Coosa County Extension Office are very appreciative of the support we receive from our County Commission and value the relationship.

**This year, we are requesting level funding of \$14,000.** We have consistently maintained a full staff of 12 regional extension agents and agent assistants working Coosa County. I am asking for your consideration in this budget request.

I fully understand the county's budget is limited but asked that you consider impacts our organizations has done thus far to assist the county with various projects, grants, etc.

**I certainly hope you can join us on August 13<sup>th</sup>. I look forward to seeing and discussing our 2019-2020 Extension plan with each of you. Please have the county administrator contact my office to confirm date and time.**

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COOSA COUNTY COMMISSION  
AUG 29 2019  
PO BOX 10

## DISCUSSION OF ANY NECESSARY CHANGES TO DEPARTMENT BUDGETS.

## OPERATIONS BUDGET 2019-2020

Fund Summary	Receipts	Disbursements	Difference
001 GENERAL	\$ 3,100,282	\$ 3,099,872	\$ 410
111 7 CENT GAS TAX	\$ 1,075,828	\$ 1,075,828	\$ -
112 ROAD AND BRIDGE	\$ 485,400	\$ 484,565	\$ 835
113 PUBLIC HIGHWAY & TRAFFIC	\$ 69,976	\$ 52,500	\$ 17,476
116 CAPITAL IMPROVEMENT FUND	\$ 219,967	\$ 134,884	\$ 85,083
117 RRR 4 CENT FUND	\$ 906,885	\$ 802,172	\$ 104,713
120 REAPPRAISIAL FUND	\$ 265,153	\$ 265,153	\$ -
147 NUTRITION FUND	\$ 102,726	\$ 102,636	\$ 90
148 PUBLIC TRANSPORTATION	\$ 52,600	\$ 48,434	\$ 4,166
220 COUNTY REBUILD AL FUND	\$ 371,724	\$ 371,724	
221 FEDERAL AID EXCHANGE FUND	\$ 569,875	\$ 569,875	
309 2012 B DELTA COMM BLDG	\$ 43,560	\$ 43,560	\$ -
312 2010 A RECOVERY ZONE DEBT SERV	\$ 43,029	\$ 43,029	\$ -
<b>TOTAL</b>	<b>\$ 7,307,005</b>	<b>\$ 7,094,232</b>	<b>\$ 212,773</b>

I certify the above budget was approved on September 27, 2018.

Bridget Graham  
Bridget Graham, County Administrator

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF FY20 CONTRACTS SUBJECT TO ANY CHANGES IN PAYABLE IN ARREARS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY THE APPROVAL TO ACCEPT GARY INGRAM'S INITIAL BID ON THE ANNUAL PAVING. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY THE APPROVAL TO ACCEPT VULCAN THE MATERIAL BID ON LIMESTONE AS ORIGINALLY SUBMITTED. UNANIMOUSLY APPROVED

MOTION BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO GO INTO EXECUTIVE SESSION TO DISCUSS NAME & CHARACTER OF EMPLOYEE APPROVED BY ALL COMMISSIONERS.

MOTION BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY TODD ADAMS TO COME OUT OF EXECUTIVE SESSION.

NO MOTION MADE BY ANY COMMISSIONER REGARDING DISCIPLINE HEARING OF COMMISISON EMPLOYEE.

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY UNZELL KELLEY THE FORMAL APPROVAL OF ADJUSTED FY20 COUNTY COMMISSION BUDGETS WITH A 50 CENT RAISE TO ALL EMPLOYEES EFFECTIVE OCTOBER 1. UNANIMOUSLY APPROVED

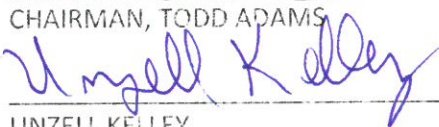
MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY RONNIE JOINER TO ADJOURN. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 8TH DAY OF OCTOBER, 2019.

  
CHAIRMAN, TODD ADAMS

  
VICE CHAIRMAN, BERTHA K. MCELRATH

  
UNZELL KELLEY

  
RONNIE JOINER

  
RANDALL DUNHAM