

AGENDA
COOSA COUNTY COMMISSION
January 12, 2016
9:30 AM

WELCOME

PUBLIC COMMENTS: Coosa County Historical Society – Request to Present
Michelle Hunter – Proposed Donated Leave Policy
Jan Forbus – Advanced Waste Disposal Service Complaint

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

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

NEW BUSINESS

- (1) Approval of Rockford Senior Center temp hire of Dianne Yarbrough pending standard procedure for verification of eligibility – Chairman Adams – Possible Executive Session
- (2) Decision regarding participation in 2016 Severe Weather Tax Holiday, February 26 – 28, 2016.
- (3) Resolution regarding West Coosa Senior Center – Commissioner Adams
- (4) Discussion regarding subdivision restrictions and covenants in Coosa County – Commissioner Perrett
- (5) Approval of designated work session for commission and elected officials to discuss current legislative issues – proposed for Tuesday, Jan. 19th or Thursday, Jan. 21st at 930 a.m. – Chairman Adams
- (6) Discussion regarding litter control utilizing work release personnel from Tallapoosa County – Commissioner B. Kelly
- (7) Discussion regarding CDBG Grant – Commissioner B. Kelly

NEW BUSINESS, continued

(8) Employee Performance Evaluation – Commissioner U. Kelley- Possible Executive Session

OLD BUSINESS

- (1) Approval of Proposed Donated Leave Policy – Commissioner U. Kelley
- (2) Approval of County’s percentage share of Health Insurance Increase- Administrator Graham.
- (3) Discussion of Proposed Act regarding Sunday Alcohol Sales – Commissioner Perrett

STAFF REPORTS

Administrator:

Engineer

Attorney

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONER

MINUTES**COOSA COUNTY COMMISSION****January 12, 2016****9:300 AM****PUBLIC COMMENT**

SHELIA WARD FROM THE HISTORICAL SOCIETY CAME BEFORE THE COMMISSIONERS ASKING FOR SPACE IN THE COURTHOUSE BASEMENT TO STORE RECORDS.

JAN FORBUS CAME BEFORE THE COMMISSIONERS ASKING FOR HELP IN GETTING ADVANCED DISPOSAL TO PICK UP THEIR TRASH ON A REGULAR SCHEDULE.

ELECTED OFFICIAL COMMENT**CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE JANUARY 12, 2016 FOR ITS REGULAR MEETING WITH TODD ADAMS, CHAIRMAN, PRESIDING.

COMMISSION ROLL CALL

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

INCOCAION AND PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA

MOTIONED BY UNZELL KELLEY AND SECOND BY PAUL PERRETT TO APPROVE AGENDA. UNANIAMOUSLY APPROVED.

MINUTES

MOTIONED BY UNZELL KELLEY AND SECONDED BY PAUL PERRETT TO DISPENSE WITH THE READING OF MINUTES. UNANIAMOUSLY APPROVED.

AWARDS AND PRESENTATIONS**CONSENT AGENDA**

MOTIONED BY UNZELL KELLEY AND SECONDED BY BERTHA KELLYS UNANIAMOUSLY APPROVED.

NEW BUSINESS

COMMISSIONER TODD ADAMS BROUGHT BEFORE THE COMMISSION OF THE NEW HIRE DIANE YARBROUGH AT THE ROCKFORD SENIOR CENTER AS PART-TIME WORKER. UNZELL KELLEY MOTIONED TO GO INTO EXECUTIVE SESSION AND SECOND BY BERTHA KELLY ON THE NEW HIRE. UNANIAMOUSLY APPROVED

MOTIONED BY PAUL PERRETT AND SECOND BY TODD ADAMS TO ACCEPT THE APPLICATION.

MOTIONED BY UNZELL KELLEY AND SECOND BY BERTHA KELLY TO RESUBMIT THE APPLICATION IN THE NEWS PAPER. 1 OPPOSED PAUL PERRETT UNANIMOUSLY APPROVED

MOTIONED BY PAUL PERRETT AND SECOND BY UNZELL KELLEY TO PARTICIPATE IN THE PRETAX FOR BAD WEATHER DAY FEBRUARY 26-28, 2016. UNANIMOUSLY APPROVED.

RESOLUTION 20160112

A RESOLUTION OF THE COUNTY OF COOSA TO OBSERVE THE 2016 SEVERE WEATHER PREPAREDNESS TAX HOLIDAY, FEBRUARY 26-28, 2016.

WHEREAS, the 2016 Severe Weather Preparedness Tax Holiday begins at 12:01 am on Friday, February 26, 2016 and ends at twelve midnight on Sunday, February 28, 2016. As required by the Sales Tax Holiday for Severe Weather preparedness Rule, a participating county shall submit a certified copy of their adopted resolution for the Severe Weather Preparedness Sales Tax Holiday.

ADOPTED BY THE COUNTY COMMISSION OF THE COOSA COUNTY, ALABAMA ON THIS THE 12TH DAY OF JANUARY 2016.

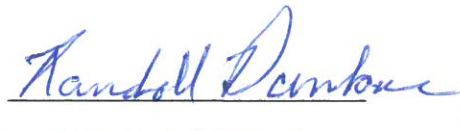

Passed and Adopted this the 12th Day of January 2016.



Todd Adams, Chairman (District 5)



Unzell Kelley (District 3)

Randall Dunham (District 1)

Paul Perrett (District 4)



Bertha Kelly (District 2)

MOTIONED BY PAUL PERRETT AND SECOND BY UNZELL KELLEY TO ACCEPT THE RESOLUTION FOR THE WEST COOSA SENIOR CENTER. UNANIMOUSLY APPROVED.

Resolution


Whereas, recognizing that our West Coosa Senior Center located in Stewartville, Alabama, County of Coosa, has thrived and contributed to senior services in Coosa County, Alabama an extraordinary amount of hard work and excellence in providing quality services to seniors in our area, and by raising money to sustain these services through bake sales, crafts and quilting sales and through yard sales sustained their efforts,

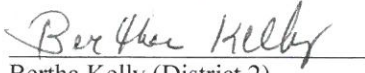
Whereas, it is appropriate that we express our gratitude by honoring the West Coosa Center as a treasured member of Coosa County and for the dedication, sacrifice, and accomplishments both the members and volunteers;

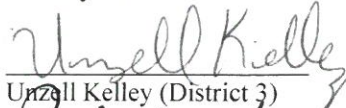
Now, Therefore, Be it resolved, by the powers of the **Coosa County Commission**, all members concurring; that we do hereby honor **The West Coosa Senior Center** on this the 12th day of January, 2016.


Passed and Adopted this the 12th Day of January 2016.


Todd Adams, Chairman (District 5)


Randall Dunham (District 1)


Bertha Kelly (District 2)


Unzell Kelley (District 3)


Paul Perrett (District 4)

COMMISSIONER PAUL PERRETT BROUGHT BEFORE THE COMMISSIONERS OF A SUB-DIVISION IN OUR COMMUNITY TO MAKE OUR COMMUNITY MORE VISIBLE, NOT ASKING FOR A VOTE.

MOTIONED BY UNZELL KELLEY AND SECOND BY BERTHA KELLY FOR THE WORK SESSION LEGISLATIVE DAY ON JANUARY 21 2016 AT 5:30 PM. UNANIMOUSLY APPROVED.

COMMISSIONER BERTHA KELLY IS WAITING ON THE CONTRACT ON THE LITER CONTROL. SEEING IF WE COULD USE THE WORK RELEASE PROGRAM.

COMMISSIONER BERTHA KELLY IS ASKING FOR CDBG GRANT TO HELP ON ROAD 62, 38, COMMISSIONER BERTHA KELLY MADE AMEND FOR ROAD 116.COMMISSIONER PAUL PERRETT IS ASKING FOR A GRANT FOR THE ROCKFORD SENIOR CENTER OF \$40,000. MOTINED BY PAUL PERETT AND SECOND BY BERTHA KELLY TO CONTINUE AT THE NEXT MEETING. UNANIMOUSLY APPROVED.

MOTIONED BY TODD ADAMS AND SECOND BY PAUL PERRETT THE DUTIES AND RESPONSIBILITIES PREPARED BY AUM OF OUR COUNTY EMPLOYEES. COMMISSIONER UNZELL KELLEY TABLE FOR THE NEXT MEETING IN FEBRUARY. UNANIMOUSLY APPROVED.

MOTIONED BY UNZELL KELLEY AND SECOND BY BERTHA KELLY TO ADD TO THE AGENDA AND PLACING THE 20 BY 30; 12 FOOT HIGH BUILDING TO COVER THE TWO VANS. AT THE WEST COOSA SENIOR CENTER ON THE COUNTY PROPERTY. UNANIMOUSLY APPROVED.

OLD BUSINESS

MOTIONED BY COMMISSIONER UNZELL KELLEY SECOND BE PAUL PERRETT TO ADOPT THE CATASTROPHIC SICK LEAVE AND VACATION POLICY ADMINSTRATED BY THE COOSA COUNTY ADMINISTRATIVE OFFICE. UNANIMOUSLY APPROVED.

Proposed Donated Leave Policy:

Upon the acknowledgement of the employee's supervisor, and the approval of the County Commission, a full time employee may receive a total of up to 480 hours of leave donations from another employee or employees of equal or lower classification for a maximum of 480 hours during his/her entire county career. A lower classification may donate to a higher classification pending Commission approval. The donated leave request: (1) is made in writing, (2) is justified by ¹catastrophic illness/injury or maternity, (3) is acknowledged by the employee supervisor, (4) is enacted prior to the leave being used and (5) is recommended only after all other earned/granted leave has been used. Records of such transfers shall be maintained by the Commission Office. The donated leave for the employee shall remain in effect for twelve months after donation or until used by said employee, whichever occurs first; provided however, the employee remains employed with the Coosa County Commission.

COMMISSIONER PAUL PERRETT BROUGHT BEFORE THE COMMISSIONER OF THE SUNDAY ALCOHOL SALE. IT WAS TABLE UNTIL THE NEXT MEETING. MOTIONED BY PAUL PERRETT SECOND BY UNZELL KELLEY. UNANIMOUSLY APPROVED.

MOTIONED BY PAUL PERRETT AND SECOND BY TODD ADAMS TO PAY 50% OF THE EMPLOYEES HEALTH INSURANCE, FOR THE REST OF THE REMAINING YEAR OF \$14,732,1 OPPOSED UNZELL KELLEY, 1 ABSTAINED BERTHA KELLY UNANIMOUSLY APPROVED.

RECESS

RECESS UNTIL JANUARY 21, 2016 AT 5:30 PM FOR SPECIAL CALLED MEETING TO DISCUSS THE SPACE FOR THE HISTORICAL SOCIETY, ADVANCED DISPOSAL, SHERIFF AND PROBATE OFFICE, CDBG GRANTS, DUTIES AND RESPONSIBILITIES FOR COUNTY EMPLOYEES, ALCOHOL SALE ON SUNDAY, DRIVE FOR ALABAMA.

MINUTES APPROVED THIS 9th DAY OF February, 2016.

Todd J. Adams
CHAIRMAN, TODD ADAMS

Bertha Kelly
VICE CHAIRMAN, BERTHA KELLY

Unzell Kelley
UNZELL KELLEY

Randall Dunham
RANDALL DUNHAM

Paul Perrett
PAUL PERRETT

**AGENDA
RECESSED MEETING
COOSA COUNTY COMMISSION
Thursday, January 21, 2016
5:30 PM**

WELCOME

PUBLIC COMMENTS: Dr. Jeff Fuller, Rockford Baptist Church Pastor

CALL TO ORDER

COMMISSION ROLL CALL

NEW BUSINESS

- (1) Add to AGENDA: Proposed Legislation – Sheriff Terry Wilson
- (2) Add to AGENDA: Approval to use downed lamp post from Sheriff/Jail Parking Lot as a flagpole at Firing Range-Sheriff Terry Wilson
- (3) Add to AGENDA: Proposed Legislation – Probate Judge Terry Mitchell
- (4) Discussion of possible liability to City of Alexander City regarding professional fees associated with an agreement dated July 6, 2012 for the Wellington Project – County Attorney JK Johnson.

OLD BUSINESS

- (1) Employee Performance Evaluation – Commissioner U. Kelley-

MINUTES**COOSA COUNTY COMMISSION****January 21, 2016****5:30 PM**

CHAIRMAN TODD ADAMS WELCOME EVERYONE TO THE MEETING.

PUBLIC COMMENT

BROTHER JEFF FULLER- SPOKE ON BEHALF OF THE ALCHOH SALE ON SUNDAY. STATED WE NEED TO KEEP IT RESTRICTED FROM BEING SOLD ON SUNDAY.

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE JANUARY 21, 2016 AFTER A RECESS ON JANUARY 12, 2016 MEETING. WITH TODD ADAMS, CHAIRMAN, PRESIDING.

COMMISSION ROLL CALL

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

INCOICATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY BROTHER JEFF FULLER. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

LEGISLATIVE WORK SESSION

CHAIRMAN TODD ADAMS MOTION FOR SHERIFF TERRY WILSON TO COME FORTH TO PRESENT HIS PROPOSED OF THE LEGISTATIVE GUN SALE. AND TO AMEND THE QUALIFICATION OF THE SHERIFF POSITION BEFORE HE CAME FORTH JOHN KELLEY SPOKE.

SHERIFF TERRY WILSON AS ASKED TO CHANGE THE LAW OF GUN SALE, TO SAY: THE SALE OF A GUN TO A GUN DEALER WITH (ATF LICENSE) WHO HAVE A CURRENT GUN LICENSE ON THE DAY OF SALE. ALSO, TO SELL AT GOV. DEALS ALL ITEM IN THE POSSESSION OF THE SHERIFF DEPARTMENT EXECPT GUNS.

CHAIRMAN PAUL PERRETT STATED THAT MARK TUGGLE OF THE LEGISTATIVE COMMITTEE WAS IN FAVOR OF WHATEVER THE COMMISSIONER AGREED UPON.

MOTION BY PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO SUPPORT THE LEGISTATIVE CHANGE ON THE GUN SALE. UNANIMOUSLY APPROVED OPPOSED ONE COMMISSIONER UNZELL KELLEY.

MOTION BY CHAIRM TODD ADAMS AND SECONDED BY UNZELL KELLEY TO TABLE THE NEW QUALIFICATION OF SHERIFF TO THE NEXT MEETING ON FEBRUARY 6. 2016.

MOTION TO DISMISS BY RANDALL DUNHAM AND SECONDEDE BY UNZELL KELLEY

MINUTES APPROVED THIS 9th DAY OF February, 2016.

Todd Adams
CHAIRMAN, TODD ADAMS

Bertha Kelly
VICE CHAIRMAN, BERTHA KELLY

Unzell Kelley
UNZELL KELLEY

Randall Dunham
RANDALL DUNHAM

Paul Perrett
PAUL PERRETT

**AGENDA
COOSA COUNTY COMMISSION
February 9, 2016
9:30 AM**

WELCOME

**PUBLIC COMMENTS: UniFirst Presentation – Julie Lindsey
Letter From Sharon Haynes, Coosa County Ext Coordinator
Herb Winches -**

ELECTED OFFICIAL COMMENT-

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

READING OF MINUTES – Waived for January Minutes

AWARDS AND PRESENTATIONS – Presentation by Sheriff to recognize Transport Officer Dave Barnes and Corrections Officer Amanda McAnally for completing the program and earning a certificate of completion from the national institute of Jail Operations.

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.

2706

(B) Approve pay increases for commission office employee completing probationary period

Payroll/Status Change Notice

Please Print

Routing Payroll _____ _____
 Effective Date of Change 2/10/2016 New Hire Change Separation
 Employee Name Hill Agatha _____
Last Middle
 Social Security # _____ Employee/Payroll # _____ 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 AIR 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 type="checkbox"/> Job Title			
<input type="checkbox"/> Change of Insurance			
<input type="checkbox"/> Layoff			
<input type="checkbox"/> Length of Service Increase			
<input type="checkbox"/> Merit Increase			
<input checked="" type="checkbox"/> End of Introductory Period	<u>11.32</u>	<u>11.21</u>	<u>END OF PROBATION</u>
<input type="checkbox"/> Promotion			
<input type="checkbox"/> Reevaluation of Current Job			
<input type="checkbox"/> Rehire			
<input type="checkbox"/> Resignation			
<input type="checkbox"/> Retirement			
<input type="checkbox"/> Salary/Wage			
<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) Agatha Hill Date 2/9/16
 Supervisor/Designated Manager Signature Budget Holstrom, Administrator Date 2/9/16
 Human Resources/Payroll Manager Signature _____ Date ____/____/____

(C) Approve new position in the Commission Office.

County Administrator would like to raise her current Accounts Payable/Payroll Clerk Position up from the current Job Title of: Accounts Payable/Payroll Clerk to Advanced Accounts Payable/Payroll Clerk due to the the increased responsibility which the County Administrator has added to the position.

Added responsibilities not currently listed on the job position include but or not limited to:

-Entering all receipts after Administrator coding into the Accounting System. Note: This was added as an additional internal control per recommendation of the County Administrator.

-Providing assistance to the County Administrator with general to complicated projects such as: (Safety Administration, Completion of Forms for further review by County Administrator, Ensuring that Office is Locked Down and Secure, Following up on Requests Regarding Billing, and other miscellaneous assignments.) Note: The duties were added to increase the effective management of the Commission Office.

-Affordable Care Act (ACA Monitoring and Reporting)

-Maintaining and reviewing the County Website including monitoring of email to commissioners.

-Assisting in training new personnel. Plan is for AP Clerk and AR Clerk to be cross trained on each position.

Recommend raising to \$12.71/hr which is 33% lower than the lowest paid key position in another elected official's office.

Additional cost to the commission would be:

Annual Salary Increased Cost: \$2787.20

Payroll/Status Change Notice

Please Print

Routing Payroll _____ _____
 Effective Date of Change 2/10/16 New Hire Change Separation
 Employee Name MORTON NATALIE
Last First Middle
 Social Security # _____ Employee/Payroll # _____ 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 AIP - Payroll 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	11.37	12.71	Increased responsibilities
<input type="checkbox"/> Change of Insurance			
<input type="checkbox"/> Layoff			
<input type="checkbox"/> Length of Service Increase			
<input type="checkbox"/> Merit Increase			
<input type="checkbox"/> End of Introductory Period			
<input type="checkbox"/> Promotion			
<input type="checkbox"/> Reevaluation of Current Job			
<input type="checkbox"/> Rehire			
<input type="checkbox"/> Resignation			
<input type="checkbox"/> Retirement			
<input type="checkbox"/> Salary/Wage			
<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 AIP Payroll Clerk Advanced.

Employee Signature (Optional) Natalie Morton Date 2/9/16
Name and Title
 Supervisor/Designated Manager Signature Budjet Shoham, Administrator Date 2/9/16
Name and Title
 Human Resources/Payroll Manager Signature _____ Date ____/____/____
Name and Title

MINUTES**COOSA COUNTY COMMISSION****FEBRUARY 09, 2016****9:300 AM****PUBLIC COMMENT**

JULIE LINDSEY S-FROM THE UNIFIRST OUTFIT GROUP TO SEE IF THEIR COMPANY CAN ASSIST COOSA COUNTY IN ANY UNIFORMS ATTIRE.

SHARON HAYNES HAD A LETTER READ CONCERNING THE MOVE FOR MORE SPACE FOR THE EXTENSION OFFICE. SHE COULD NOT ATTEND SHE WAS AT THE GATEWAY WORK SHOP

HERB WINCHES-SPOKE ON COUNTY ROAD 2 IT IS ALMOST IMPASSABLE AND THE SUNDAY DAY SALE OF ALCOHOL. HE SAID THE BURDEN HAS BEEN LIFTED OFF THE COMMISSIONORS AND THE CITIZENS HAND AND IS GOING BEFORE THE LEGISTATIVE, WITH TUGGLE TAKING IT TO THE SESSION.

ELECTED OFFICIAL COMMENT

SHERIFF TERRY WILSON CAME BEFORE THE COMMISSIONER ABOUT AMENDING THE QUALIFICATION IN ORDER TO RUN FOR THE POSITION OF SHERIFF.

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE FEBRUARY 09, 2016 FOR ITS REGULAR MEETING WITH TODD ADAMS, CHAIRMAN, PRESIDING.

COMMISSION ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY BRO. JEFF FULLER. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE TO AMEND AGENDA

MOTION BY UNZELL KELLEY AND SECOND BY BERTHA KELLY TO ADD SHARON HAYNES TO THE AMENDING AGENDA CONCERNING THE MOVE TO THE OLD DOCTOR BUILDING.
UNANIMOUSLY APPROVED

APPROVE AGENDA

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY BERTHA KELLY TO APPROVE AGENDA. UNANIAMOUSLY APPROVED.

READING OF MINUTES

MOTIONED BY COMMISSIONER RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO DISPENSE WITH THE READING OF MINUTES. UNANIAMOUSLY APPROVED.

AWARDS AND PRESENTATIONS

NO AWARDS OR PRESENTATIONS-THE SHERIFF WAS NOT PRESENT TO PAST HIS AWARDS.

CONSENT AGENDA

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY UNZELL KELLEY TO APPROVE THE CONSENT AGENDA. UNANIMOUSLY APPROVED.

NEW BUSINESS

COMMISSIONER TODD ADAMS SPOKE ON THE 2015 FIRE FEE EXPENDITURE REPORTS
MOTION BY COMMISSIONER TODD ADAMS AND SECONDED BY RANDALL DUNHAM TO TABLE.
UNANIMOUSLY APPROVED

MOTION BY COMMISSIONER PAUL PERRETT AND SECONDED BY BERTHA KELLY TO REFINANCE THE BOND ISSUE OBLIGATION SCHOOL WARRANTS SERIER 2009. UNANIMOUSLY APPROVED

RESOLUTION AND ORDER NO. _____

**A RESOLUTION AND ORDER
CALLING FOR REDEMPTION THE
LIMITED OBLIGATION SCHOOL WARRANTS,
SERIES 2009, OF COOSA COUNTY, ALABAMA**

BE IT RESOLVED AND ORDERED by the Coosa County Commission (herein called "the Commission"), the governing body of Coosa County (herein called "the County") as follows:

Section 1. Findings. The Commission has ascertained and does hereby find and declare as follows:

(a) The County has heretofore issued its Limited Obligation School Warrants, Series 2009 (herein called "the Series 2009 Warrants"), which were originally issued in the aggregate principal amount of \$2,700,000 and are presently outstanding in the aggregate principal amount of \$2,010,000;

(b) The Series 2009 Warrants were issued pursuant to a Mortgage and Trust Indenture dated as of February 1, 2003 (herein called "the 2003 Indenture") between the County and The Bank of New York Mellon Trust Company, National Association, (herein called "the Trustee"), as supplemented and amended by a First Supplemental Indenture dated as of August 1, 2009 (herein called "the First Supplemental Indenture and the 2003 Indenture, as so supplemented and amended by the First Supplemental Indenture, herein called "the Indenture");

(c) The proceeds of the Series 2009 Warrants were applied to provide funds to pay the costs of constructing various improvements to an existing elementary and middle school which is owned by the County and leased to the Coosa County Board of Education (herein called "the Board") pursuant to a Lease Agreement between the County and the Board dated as of February 1, 2003 (herein called "the 2003 Lease") as supplemented and amended by a First Supplemental Lease Agreement dated as of August 1, 2009 (herein called "the First Supplemental Lease", and the 2003 Lease, as so supplemented and amended by the First Supplemental Lease, herein called "the Lease");

(d) The Series 2009 Warrants are subject to redemption and payment, at the option of the County, on any date, as a whole or in part, at and for a redemption price equal to the principal amount of each Series 2009 Warrant to be redeemed plus accrued interest to the redemption date;

(e) Under the provisions of Section 5.4 of the 2003 Lease, the Board is granted the option of prepaying directly to the Trustee, for the account of the County, such amount as will enable the County to redeem and retire, in advance of maturity, any or all of the Series 2009 Warrants in accordance with their terms and the terms of the Indenture, in which case the County is required to take all

(f) The County has been requested by the Board to call the Series 2009 Warrants for redemption on March 14, 2016;

(g) The Board has notified the County that, in order, inter alia, to provide the funds necessary to pay all interest maturing with respect to the Series 2009 Warrants on and before March 14, 2016, and to effect the redemption on March 14, 2016, of the Series 2009 Warrants, it is issuing its Capital Outlay Refunding Warrants, Series 2016 (herein called "the Series 2016 Warrants");

Section 2. Call for Redemption of Refunded 2009 Warrants. The County hereby calls for redemption on March 14, 2016, all of the Series 2009 Warrants. The Trustee is hereby requested to take all action necessary under the Indenture to effect said redemption on such date.

Section 3. Authorization of Escrow Trust Agreement. The Chairman of the Commission is hereby authorized and directed to execute and deliver, for and in the name and behalf of the County, an Escrow Trust Agreement in substantially the form presented to the meeting at which this Resolution and Order is adopted (which form shall be attached to the minutes of such meeting as Exhibit I and which is hereby adopted in all respects as if set out in full herein). The Clerk of the Commission is hereby authorized and directed to affix the seal of the County to the said Escrow Trust Agreement and to attest the same by signing the said Escrow Trust Agreement.

Section 4. Authorization of Additional Actions. The Chairman and the Clerk of the Commission are hereby authorized to take all such additional action as may be necessary to carry out the intent of this Resolution and Order and the said Escrow Trust Agreement.

ADOPTED this 9th day of February, 2016.

Certified Copy of A Resolution and Order
Adopted by the Coosa County Commission on February 9, 2016

I, the Undersigned Clerk of the Coosa County Commission, hereby certify that the attached resolution and order was duly adopted by the Coosa County Commission at a regular meeting thereof held on February 9, 2016, at which a quorum was present.

Budget H. Michon, CPA
Clerk, Coosa County Commission

MOTION BY COMMISSIONER TODD ADAMS AND SECONDED BY UNZELL KELLEY FOR A RESOLUTION REGARDING LICENSE TO ESTABLISH A PRIVATE CEMETERY IN WEOGUFKA BY THE MURPHY. UNANIAMOUSLY APPROVED

STATE OF ALABAMA)
)
 COOSA COUNTY)

LICENSE TO ESTABLISH CEMETERY

Willis H. Murphy and Barbara Murphy have made application to the Judge of Probate of Coosa County and to the County Commission of Coosa County for a license to establish and locate a cemetery, under and in accordance with the provisions of Section 22-20-4 of the Code of Alabama, on the following parcel as described in Exhibit A:

SEE EXHIBIT A

This property is not located within the jurisdiction of any incorporated city or town. The Judge of Probate and the County Commission of Coosa County has referred the application to the Board of Health of the county for investigation from a sanitary standpoint, which investigation has been made and the County Board of Health has submitted a report to the Judge of Probate and the County Commission of Coosa County approving this application.

On consideration thereof, the Judge or Probate and the County Commission of Coosa County have approved this application, and

BE IT RESOLVED by the County Commission of the County of Coosa, the Judge of Probate of Coosa County concurring therein, that there shall be issued and this resolution shall constitute a license to establish the cemetery in question, on the land hereinabove described, which license shall, upon the payment of \$.50, and other cost shall be recorded in the Office of the Judge of Probate of Coosa County.

The foregoing resolution was duly adopted at the regular meeting of the County Commission of Coosa County held on Feb. 9, 2016.

COUNTY COMMISSION OF COOSA COUNTY

BY: Todd J. Adams
Todd J. Adams
Coosa County Commission, Chairman

ATTESTED BY: Bridget H. Graham
Bridget H. Graham
Coosa County Administrator

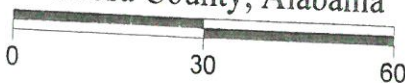
The undersigned Judge of Probate of Coosa County joins in the foregoing resolution and issuance of license, this 9 FEBRUARY 2016

Terry Mitchell
Terry Mitchell
Judge of Probate

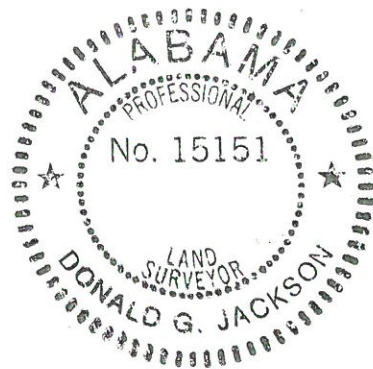
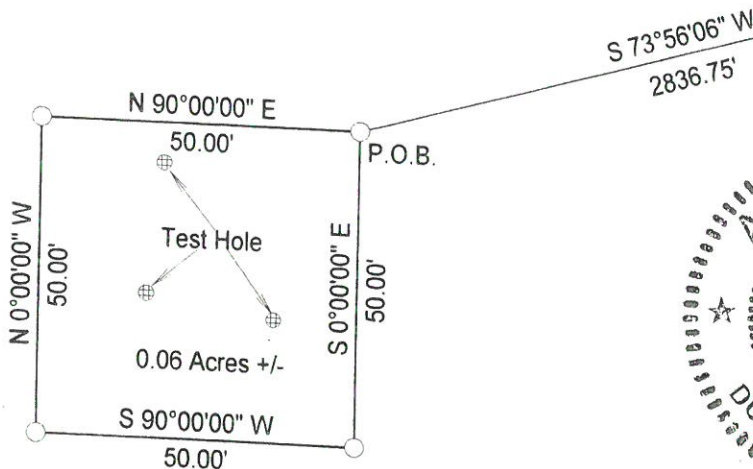
LEGEND

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

Boundary Survey
 Section 31, Township 24 North, Range 18 East
 Coosa County, Alabama



Concrete Monument
 NE Corner
 Section 31,
 T - 24 N, R - 18 E,
 Coosa County, AL.



Commencing at a Concrete Monument Found, accepted as being the NE Corner of Section 31, Township 24 North, Range 18 East, Coosa County, Alabama; thence S73°56'06"W, a distance of 2836.75' to a corner set being the POINT OF BEGINNING; thence S0°00'00"E, a distance of 50.00' to a corner set; thence S90°00'00"W, a distance of 50.00' to a corner set; thence N0°00'00"W, a distance of 50.00' to a corner set; thence N90°00'00"E, a distance of 50.00' to the POINT OF BEGINNING; said described tract containing 0.06 Acres, more or less. Note: All corners set are 1/2" Rebar Stamped CA # 615

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.

16 FEB - 3 PM12
 U.C.C. FILE NUMBER
 REC. BK. & PAGE AS SHOWN
 INSTRUMENT WAS
 FILED
 DONALD G. JACKSON
 LAND SURVEYOR
 No. 15151

MOTION BY COMMISSIONER RANDALL DUNHAM AND SECONDED BY TODD ADAMS TO MAKE AMEND TO THE RESOLUTION REGARDING APPROVAL OF SELECTED LOCAL ACTS WITH REQUEST FOR LEGISLATIVE DELEGATION TO TAKE ACTION. UNANIMOUSLY APPROVED

STATE OF ALABAMA *
*
COUNTY OF COOSA *

RESOLUTION
COOSA COUNTY COMMISSION
COOSA COUNTY, ALABAMA

WHEREAS, the Coosa County Commission frequently reviews local acts to evaluate their present application and impact with changing nature of laws, rules and regulations, in an effort to make county government more efficient and responsive to the rapid changing needs of our citizens.

WHEREAS, the Coosa County Commission has recently completed a review of selected local acts and has determined that language revisions will enhance local government's ability to address and solve problems in a more expeditious manner and be in the best interest of the county and its citizens.

NOW THEREFOR, BE IT RESOLVED, that the Coosa County Commission, hereby request that its local legislative delegation take such actions and causes and may be necessary to amend Section 45-19-82.01, 45-19-82-23, 45-19-82.50, of the 1975 Code of Alabama as amended.

PASSED and ADOPTED this 8th day of February, 2016/

ATTEST:

COOSA COUNTY COMMISSION

Bridgett Graham

BRIDGETT GRAHAM, County Administrator

by: *Todd J. Adams*

TODD J. ADAMS, Chairman

ALSO, JUDGE MITCHELL MADE MENTION OF THE CREDIT CARD USAGE IS GOING WELL IN THE PROBATE OFFICE AND THE REVENUE OFFICE. HE SAID THEY WILL BE PROMOTING MORE WEB SITE USAGE.

MOTION BY COMMISSIONER PAUL PERRETT AND SECONDED BY TODD ADAMS TO RESUBMIT THE RESOLUTION REGARDING DISTRIBUTION OF THE PROCEEDS REGARDING CERTAIN TOBACO TAXES. JOHN KELLEY SAID IF THE RESOLUTION IS AMENDED PARTIALLY THE COUNTY NEEDS TO DO AN IMMEDIATELY ADVERTISEMENT.

MOTION WAS DENIED BY COMMISSIONER UNZELL KELLEY, BERTHA KELLY AND RANDALL DUNHAM.

MOTION BY COMMISSIONER PAUL PERRETT AND SECONDED BY UNZELL KELLEY FOR THE EXTENSION OFFICE TO MOVE INTO THE OLD DOCTOR OFFICE BUILDING. UNANIMOUSLY APPROVED

OLD BUSINESS

MOTION BY COMMISSIONER BERTHA KELLY AND SECONDED BY RANDALL DUNHAM TO ADOPT A RESOLUTION FOR THE CDBG GRANT TO REPAIR ROADS 52, 38 AND THE AMERICAN LEGION ROAD WHICH IS A BUS ROUTE. COMMISSIONER PAUL PERRETT ASKED IF COUNTY ROAD 2 COULD BE ADDED TO THE LIST, COMMISSIONER TODD ADAMS SAID THAT HE THINKS ANY ROAD COULD BE ADDED TO THE LIST ONCE THE GRANT IS AWARDED. UNANIMOUSLY APPROVED.

MOTION BY PAUL PERRETT SECONDED BY TODD ADAMS TO AMEND THE QUALIFICATIONS TO RUN FOR SHERIFF: CHANGE THE AGE TO 21 YEARS OF AGE, 1 YEAR OF RESIDENT, AND 1 YEAR OF ARRESTING POWERS

MOTION WAS AMEND BY COMMISSIONER UNZELL KELLEY SECONDED BY BERTHA KELLY THE AGE TO 21, BUT LEAVE THE RESIDENT TO 1 DAY AND ALL OTHER QUALIFICATIONS AS STATE REGULATIONS. THE AMEND MOTION WAS OPPOSED BY COMMISSIONER TODD ADAMS, PAUL PERRETT AND RANDALL DUNHAM.

MOTION BY COMMISSIONER PAUL PERRETT AND SECONDED BY TODD ADAMS TO AMEND THE QUALIFICATIONS TO RUN FOR OFFICE OF SHERIFF. APPROVED

MOTION BY COMMISSIONER PAUL PERRETT AND SECONDED BY UNZELL KELLEY TO REMOVE THE DISCUSSION OF PROPOSED ACT REGARDING SUNDAY ALCOHOL SALES. UNANIMOUSLY APPROVED

MOTION BY COMMISSIONER TODD ADAMS AND SECONDED BY RANDALL DUNHAM TO TABLE THE DISCUSSION REGARDING WELLINGTON PROJECT, COUNTY SHARE OF PROF.FEES. UNANIMOUSLY APPROVED.

MOTION BY COMMISSIONER UNZELL KELLEY AND SECONDED BY BERTHA KELLY FOR EMPLOYEE PERFORMANCE EVALUATION LETTER TO GO IN THE EMPLOYEE PERSONNEL FILE THAT WAS PRESENTED AT THE LAST MEETING.

MOTION BY COMMISSIONER TODD ADAMS, PAUL PERRETT AND RANDALL DUNHAM OPPOSED THE LETTER OF GOING IN THE EMPLOYEE PERSONNEL FILE.

MOTION BY COMMISSIONER PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO ADJOURNED THE MEETING.

AGENDA
COOSA COUNTY COMMISSION
March 8, 2016
9:30 AM

WELCOME

PUBLIC COMMENTS: Presentation – Coosa Appalachian Gateway Team

ELECTED OFFICIAL COMMENT- Sheriff Wilson – Law Enforcement in the City Limits

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

READING OF MINUTES – Waived for February Minutes

AWARDS AND PRESENTATIONS – Presentation by Sheriff to recognize Transport Officer Dave Barnes and Corrections Officer Amanda McAnally for completing the program and earning a certificate of completion from the national institute of Jail Operations.

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) Move of employee Maury Jackson from part-time to full time position.

NEW BUSINESS

- (1) Petition to Commission for assent to vacate public road – portion of Mockingbird Trail – David Law to present.
- (2) Appointment of Commissioner James O'Neil (Jimmy) to Board of Commissioners for the Goodwater Housing Authority –
- (3) Approval to accept donation of van
- (4) Approval to accept application for Catastrophic Leave from employee Michelle Hunter
- (5) Approval to participate in Mayors Day of Recognition for National Services on April 5th
- (6) Discussion regarding commission request to the Alabama Department of Examiners of Public Accounts to perform Legal Compliance only Audits for FY11-12 and FY 12-13
- (7) Approval of line item changes to Road Department, Reappraisal and Sheriff's Department Budget
- (8) Discussion of applicants for temp position oat the Rockford Senior Center- Brief Executive Session

OLD BUSINESS

- (1) Catastrophic Leave Policy Adjustments –

2712

STAFF REPORTS

Administrator:

Engineer

Attorney

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONER

MINUTES**COOSA COUNTY COMMISSION****MARCH 8, 2016****9:30 AM****WELCOME****PUBLIC COMMENT**

PRESENTATION –COOSA APPALACHIAN GATEWAY TEAM BY BLAKE KELLEY AND COMMISSIONER PAUL PERRETT.

ELECTED OFFICIAL COMMENT

SHERIFF TERRY WILSON CAME BEFORE THE COMMISSIONER ABOUT THE COACH EVENT.

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE MARCH 08, 2016 FOR ITS REGULAR MEETING WITH TODD ADAMS, CHAIRMAN, PRESIDING.

COMMISSION ROLL CALL

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

COMMISSIONER TODD ADAMS READ A LETTER FROM JUDGE TERRY MITCHELL OF HIS RESIGNING FROM THE POSITION OF PROBATE JUDGE.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

AWARDS AND PRESENTATIONS

PRESENTATION BY SHERIFF TO RECOGNIZE TRANSPORT OFFICER DAVE BARNES AND CORRECTION OFFICER AMANDA MCANALLY FOR COMPLETING THE PROGRAM AND EARNING A CERTIFICATE OF COMPLETION FROM THE NATIONAL INSTITUTE OF JAIL OPERATIONS.

2713



P.O. Box 5040 • Montgomery, Alabama 36103
 Telephone 334-263-7594 • Fax 334-263-7678

www.alabamacounties.org

Hon. Ray Long, Morgan County, President
 Sonny Brasfield, Executive Director

January 12, 2016

Todd Adams, Chairman
 Coosa County Commission
 P.O. Box 10
 Rockford, AL 35136

Dear Chairman Adams:

This past year we completed the first round of classes for the Alabama Jail Training Academy (AJTA) was a huge success. More than 250 jail officers were trained during the first four classes and more than 100 people completed all four classes.

As you know, Transport Officer Dave Barnes and Corrections Officer Amanda McAnally from your county completed the program and earned a certificate of completion from the National Institute of Jail Operations (NIJO). We believe it would encourage other jailers to participate in this important educational program. The county commission recognized this accomplishment during one of its upcoming meetings. Enclose certificates from NIJO for each of the graduates. We hope you will present these in the near future. We think it would also be appropriate if you included Sheriff Wilson in the presentation.

Thank you for your support of this excellent training program and all of the Association's activities.

Sincerely,

A handwritten signature in cursive script that reads "Sonny".

Sonny Brasfield
 Executive Director

Enclosure

Cc: Bridget Graham, Administrator

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY BERTHA KELLY TO PRESENT PASTOR STANFORD BENSON A RESOLUTION FOR PASTORING FIRST BAPTIST CHURCH OF ROCKFORD FOR 23 YEARS. UNANIMOUSLY APPROVED.

READING OF MINUTES

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM FOR DEPENDENT READING OF MINUTES. UNANIMOUSLY APPROVED

CONSENT AGENDA

MOTIONED BY COMMISSIONER RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO APPROVE THE CONSENT AGENDA. UNANIMOUSLY APPROVED.

NEW BUSINESS

MOTIONED BY COMMISSIONER PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO PUBLISH THE ASSENT TO VACATE PUBLIC ROAD-PORTION OF MOCKINGBURD TRAIL COUNTY. UNANIMOUSLY APPROVED.

MOTIONED BY COMMISSIONER RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO DO A RESOLUTION AND ALSO TO RECEIVE A DONATED VAN PRESENTED BY TAD EASON. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER PAUL PERRETT AND SECONDED BY UNZELL KELLEY TO ACCEPT THE APPLICATION FOR CATASTROPHIC LEAVE FOR EMPLOYEE MICHELLE HUNTER. UNANIMOUSLY APPROVED

May 27, 2016

Re: FMLA Leave Request
Michelle Hunter

To the Coosa County Commission,

I am submitting a written request for leave under the Family Medical Leave Act (FMLA). I understand that I am allowed up to 12 weeks of unpaid, job-protected leave for absence due to illness. I understand that I must exhaust all available leave, granted or earned, to qualify.

The exact date of my leave will be determined in the near future and I will contact you when my ability to perform my duties will be diminished.

Thank you for reviewing my request. I look forward to returning to work once my health is restored.

Respectfully Submitted,



Michelle Hunter

Manager, Rockford Senior Center.

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO DO A RESOLUTION FOR MAYORS DAY OF RECONGITION FOR NATIONAL SERVICES, ITS FOR ALL COUNTIES TO PARTICIPATE ON APRIL 5TH. UNANIMOUSLY APPROVED.

Retired and Senior Volunteer Program

Autauga, Elmore, Coosa, Montgomery, Tallapoosa Counties

Sponsored by

Montgomery Area Council On Aging

115 East Jefferson Street
Montgomery, Alabama 36104
(334)-265-9204

March 1, 2016

Coosa County Commissioners:

Todd Adams, Unzell Kelley, Randall Dunham, Paul Perrett, Bertha M Kelly

Dear Commissioner:

The Corporation for National and Community Service in cooperation with the United States Conference of Mayors will hold the fourth-annual Mayor's Day of Recognition for National Service on April 5, 2016. In addition to Mayors, county leaders across the nation will also recognize the impact of AmeriCorps and Senior Corps and thank those who serve on the first annual County Day of Recognition for National Service. On this day, county executives and board chairs will hold public events, issue proclamations, and use media to highlight the impact of national service and inspire more citizens to serve. The initiative, part of National County Government Month, is being led by the National Association of Counties (NACO) and the Corporation for National and Community Service (CNCS).

I am contacting you today to ask you to participate in this event. Last year 298 mayors statewide participated in the event, including the mayors of Goodwater and Rockford. This year the event includes county leaders as well. Most volunteers in Coosa County live in rural communities that have no mayor. All of Coosa's volunteers should be recognized for their service to others.

Thousands of hours are devoted to our community through CNCS volunteers. The Retired and Senior Volunteer Program (RSVP) is part of the Corporation for National and Community Service (CNCS). In our county, RSVP volunteers are mentoring and teaching children, maintaining and supporting our volunteer fire departments, and helping raise funds for Coosa's Cancer Outreach and Community Hope (COACH). Coosa RSVP volunteers deliver meals or food to those in need and provide companionship and transportation to the elderly as well as act as first responders in a crisis, and provide support for the sheriff's department. These are only a few of the services that RSVP volunteers in Coosa County are providing. Last year approximately 200 Coosa RSVP volunteers clocked in almost 29,000 hours of volunteer work!

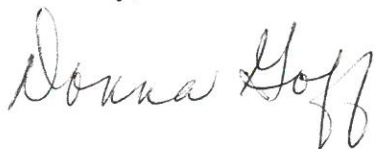
I have been asked to make you, our county officials aware of the Mayor and County Day of Recognition for National Service.. I would love for you, the leaders of Coosa County, to unite with the Mayors of our county who in turn will unite with other Mayors and County Leaders in the US to honor our volunteers. Wouldn't it be nice to see Coosa listed as a participating county in the state and nation? If you cannot do a countywide recognition, please have one in your respective districts.

April 5 is almost here, so please do not delay. To learn more and register our county to participate, please visit the website [Magna Day in Recognition for National Service](#) for information on signing up or for additional resources.

If you like, I can provide a small representative group of RSVP volunteers from each district to be a part of the issuing of a proclamation or whatever you choose to do. I will also try to arrange for the newspaper to be available for photos and news coverage.

I know you are very busy, but please let me know if you are interested in participating this year. Thanks for your time.

Sincerely,



Donna Goff
RSVP Coordinator, Coosa County
(256) 377-4935
dgoff@macoa.org

MOTIONED BY COMMISSIONER PAUL PERRETT AND SECONDED BY BERTHA KELLY TO REQUEST TO THE ALABAMA DEPARTMENT OF PUBLIC ACCOUNTS TO PERFORM LEGAL COMPLIANCE ONLY AUDITS FOR FY11-12 AND FY12-13. UNANIAMOULSY APPROVED.

Compliance Only Audit

- Audit for Legal Compliance Only
- Does not replace a financial statement audit with an opinion on the financial statements.

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY PAUL PERRETT TO APPROVE TO ADD LINE ITEM 219 AT THE HIGHWAY DEPARTMENT. COMMISSIONER UNZELL KELLEY OPPOSED THE CHANGED OF THE LINE ITEM. APPROVED.

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY PAUL PERRETT TO TABLE THE DISCUSSION OF THE OTHER DEPARTMENTS AND ALONG WITH OTHER LINE ITEM CHANGES AT THE HIGHWAY DEPARTMENT UNTIL THE NEXT WORK SESSION WHICH WILL BE APRIL 12TH UNANIAMOUSLY APPROVED.

LISTED BELOW ARE HOW THE LINE ITMES WILL BE CHANGED

217 (FEDERAL MATCHINBG FUNDS) IN THE AMOUNT OF \$133,250.00 TRANSFERRED FROM LINE ITEM 213 (ROAD MATERIALS) ADJUSTING THAT LINE ITEM BUDGET TO \$86,750.00

219 (SHOP SUPPLIES) IN THE AMOUNT OF \$2,000.00 TRANSFERRED FROM LINE ITEM 232 (REPAIRS AND MAINTENANCE- EQUIPMENT) ADJUSTING THAT LINE ITEM BUDGET TO \$33,000.00.

221 (PROJECT ENGINEERING/STUDIES/ROW ACQUISITION/SURVEYING) IN THE AMOUNT OF \$30,000.00 TRANSFERRED FROM LINE ITEM 213 (ROAD MATERIALS) ADJUSTING THAT LINE ITEM BUDGET TO \$56,750.00.

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

February 29, 2016

RECEIVED
COOSA COMMISSION

MAR - 2 2016

PO BOX 10

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

Dear County Commissioners:

It is the desire of the Coosa County Highway Department to adjust the organization of the 7 cent budget (2, 4, 5, 7 cent) accordingly by adding the following new line items:

217 (Federal Matching Funds) in the amount of \$133,250.00 transferred from line item 213 (Road Materials) adjusting that line item budget to \$86,750.00.

219 (Shop Supplies) in the amount of \$2,000.00 transferred from line item 232 (Repairs and Maintenance – Equipment) adjusting that line item budget to \$33,000.00.

221 (Project Engineering/Studies/ROW Acquisition/Surveying) in the amount of \$30,000.00 transferred from line item 213 (Road Materials) adjusting that line item budget to \$56,750.00.

Also, due to our current revenue I would be opposed to an increase in deduction from this budget for administrator pay although Code 40-17-76 may allow for it. If it is the wish of the commission to adjust as such, then I would like to adjust line item 111 (Salaries – Elected Officials) relevant to Code 40-17-75.

Thanks for your attention in this matter.

Yours truly,



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

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY BERHTA KELLY TO GO INTO BRIEF EXECUTIVE TO DISCUSS THE HIRING OF JOE MASSENGALE FOR THE DRIVER AT THE TWO SENIOR CENTERS. UNANIMOUSLY APPROVED.

Position(s) Applied For Prepare Meals & Deliver Meals on Weeks	Date of Application 8th Feb. 2016
How Did You Learn About Us? <input type="checkbox"/> Advertisement <input type="checkbox"/> Relative <input type="checkbox"/> Inquiry <input type="checkbox"/> Employment Agency <input checked="" type="checkbox"/> Friend <input type="checkbox"/> Other _____	

Last Name Massengale	First Name Joe	Middle Name Jr.
Address Number 13373	Street Hwy. 22	City Rockford
State ALA.		Zip Code 35136
Telephone Number(s) 256-377-2520	Social Security Number (Voluntary) [REDACTED]	

Best time to contact you at home is: **8:00** AM PM

If you are under 18 years of age, can you provide required proof of your eligibility to work? Yes No

Have you ever filed an application with us before? Yes No
 If Yes, give date _____

Have you ever been employed with us before?..... Yes No
 If Yes, give date _____

Do any of your friends or relatives, other than spouse, work here? Yes No

Are you currently employed? Yes No

May we contact your present employer? Yes No

Are you prevented from lawfully becoming employed in this country because of Visa or Immigration Status?
Proof of citizenship or immigration status will be required upon employment. Yes No

Date available for work ___/___/___ What is your desired salary range? _____

Are you available to work: Full-Time (please indicate 1 2 3 shift)
 Part-Time (please indicate Mornings Afternoon Evenings)
 Temporary (please indicate dates available ___/___/___ - ___/___/___)

Are you currently on "lay-off" status and subject to recall? Yes No

Can you travel if a job requires it? Yes No

WE ARE AN EQUAL OPPORTUNITY EMPLOYER

POSITION:

DATE:


MOTIONED BY COMMISSIONER PAUL PERRETT AND UNZELL KELLEY TO HIRE JOE MASSENGALE FOR THE POSITION AT THE TWO SENIOR CENTERS. UNANIMOUSLY APPROVED.

OLD BUSINESS

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO AMEND THE CATASTROPHIC LEAVE POLICY TO 480 HOURS IN A CAREER.

MOTION BY COMMISSIONER PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO ADJOURNED THE MEETING.

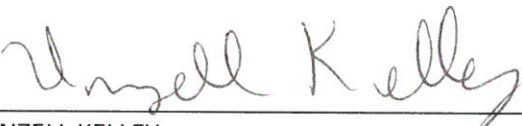
MINUTES APPROVED THIS 12th DAY OF April, 2016.



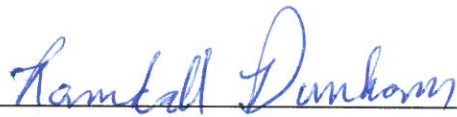
CHAIRMAN, TODD ADAMS



VICE CHAIRMAN, BERTHA KELLY



UNZELL KELLEY



RANDALL DUNHAM



PAUL PERRETT