

AGENDA
COOSA COUNTY COMMISSION
April 11, 2017
9:30 AM

WELCOME

PUBLIC COMMENTS: JoHanna Griffin - AFLAC

Mike Thomas – Condition of County Road 62

Misty Carver of Verizon – County Office Phones

Allen Bonner of CenturyLink – County Office Phones

Lamar Lackey of Neauvicom – IT Services, Cnty Office Phones

Spencer Hardy, Coosa County Chamber of Commerce –

Recycling & Disposal for County Clean-Up

David Crawford of USNext – Website Design

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.

(B) Motion to approve changes in employees: job description, salary, work hours or status.

NEW BUSINESS

(1) Approval of Sheriff/Jail Budget Amendments– Sheriff Wilson

(2) Discussion of Prior Sheriff Budget Amendment Regarding Supernumerary Salary Line Item – Commissioner Kelley

(3) Approval of Rockford Senior Center and West Coosa Budget Amendments – Administrator Graham/Center Mgr. Oden and Center Mgr. Yoder

(4) Approval of Highway Department Budget Amendments-Engineer Eason

(5) Approval of Request to County Engineering Dept to remove tree, tree limbs and other debris from the 4-H Club House in Hanover – Sharon Haynes, Coosa County Extension Coordinator

- (6) Approval of Updated Policy regarding Coosa County Landfill – Engineer Eason
- (7) Approval to open Commission Office Lock Box at First Bank to store off-site back up drives with authorized access by Administrator and Commission Chairman – Administrator Graham
- (8) Approval to declare various (see listing) Samsung ATIV tablets obsolete, destroy tablets, and remove from Sheriff Inventory Listing – Sheriff Wilson
- (9) Approval of extension of DHR lease retroactive through October 1, 2016 through September 2017 at a monthly rate of \$942.92-Commissioner Adams
- (10) Approval of Request to Modify FCC License for Coosa County Sheriff Office – Sheriff Wilson
- (11) Permission to sell 2003 Yamaha Raptor 4 Wheeler which was condemned on July 14, 2006 on Gov.Deals – Sheriff Wilson
- (12) Discussion of Appointment to Stewartville Water Board – Chairman Adams
- (13) Approval of Response to City of Rockford on Lease of Sheriff Storage Unit – Chairman Adams

OLD BUSINESS

AGENDA, PAGE 2

STAFF REPORTS

Administrator:

Engineer

Attorney

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONER S

Adjourn Meeting.



Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail: 256-377-2211 • Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org



2868

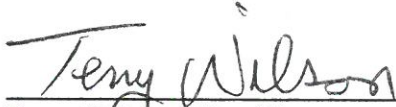
MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: March 28, 2017
Re: William Wesley Podoll – End of Probation

MESSAGE:

William Wesley Podoll has completed his six (6) months' probation period as of March 8, 2017. His rate of pay should increase to \$11.61 per hour. He is now eligible to receive his vacation and leave hours.

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



Terry Wilson, Sheriff

RECEIVED
COOSA COMMISSION

MAR 28 2017

PO BOX 10

2868



Coosa County Sheriff's Office

Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail: 256-377-2211 • Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org



MEMO

To: Coosa County Commission

From: Coosa County Sheriff's Office

Date: March 29, 2017

Re: Mark Dewayne Otwell, Jr. – New Hire - Correction Officer/Dispatcher

MESSAGE: New Hire

Mark Dewayne Otwell, Jr. is employed by the Coosa County Sheriff's Office as a Correctional Officer/Dispatcher. His date of hire will be March 30, 2017. Otwell's rate of pay will be \$11.27 per hour. On completion of his six (6) month probationary period, he *will* receive an increase in pay.

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



Terry Wilson, Sheriff

"To Serve & Protect"

MINUTES**COOSA COUNTY COMMISSION****APRIL 11, 2017****9:30 A.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE APRIL 11, 2017 FOR ITS REGULAR MEETING WITH TODD ADAMS, CHAIRMAN, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN TODD ADAMS, VICE CHAIRMAN BERTHA KELLY, PAUL PERRETT AND UNZELL KELLEY. COMMISSIONER RANDALL DUNHAM WAS NOT IN ATTENDANCE.

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

READING OF MINUTES

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY BERTHA KELLY OF DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATIONS**CONSENT AGENDA**

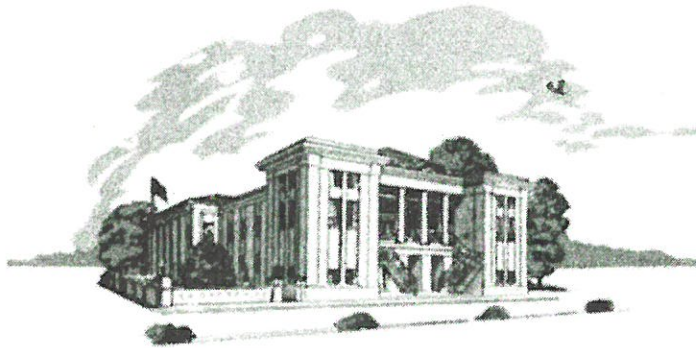
MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO APPROVE FOR THE CHAIRMAN, VICE CHAIRMAN AND ADMINISTRATOR TO AUTHORIZE TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL. UNANIMOUSLY APPROVED

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

NEW BUSINESS

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TODD ADAMS TO ADD ITEM REGARDING SUPERNUMERARY MISCELLANEOUS LINE ITEM #499 AS A ACTION ITEM INSTEAD OF A DISCUSSION. MOTION FAILED WITH COMMISSIONER PAUL PERRETT VOTING AGAINST ADDING THE ACTION ITEM TO THE AGENDA.

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF ROCKFORD SENIOR CENTER AND WEST COOSA BUDGET AMENDMENTS. 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

DISTRICT 3
UNZELL KELLEY

DISTRICT 4
PAUL PERRETT

DISTRICT 5
TODD J. ADAMS
CHAIRMAN

Rockford Senior Center
Rockford, AL 35136

Date: April 10, 2017

To: Coosa County Commission

Subject: Second Qtr Budget Amendments FY 16/17

Request is made to amend the Rockford Senior Center Budget as follows:

Line # 232	Annual Budget \$120, Requested Budget \$180 – increase of \$60
Repairs and Maintenance Bldg	
Line #234	Annual Budget \$1100, Requested Budget \$1250 – Increase of \$150
Repairs and Maintenance Vehicle	
Line 212	Annual Budget \$800, Requested Budget \$700 – Decrease of \$100
Gas and Oil	
Line 240	Annual Budget \$2300, Requested Budget \$2190 – Decrease of \$110

*Net Effect
= 0*

Regards,

Bridget H. Graham, Administrator for Brenda Oden, Rockford Sr. Manager

Bridget H. Graham

47 Coosa County Road 70

Sylacauga, AL 35151

2870

Phone (256)249-2024

Email: wcsc1994@gmail.com

Date: April 10, 2017

To: Coosa County Commissioners

From: Laurie Yoder, Manager of West Coosa Senior Center

RE: 2017 Budget Amendments

Laurie Yoder would like to request the following line items to be amended for each department:

Line Item #212	Annual Budget	Department Request	Budget Adjustment
Gas & Oil	\$ 3,705.00	\$ 2,866.00	(\$ 839.00)

Line Item #216	\$ 500.00	\$ 725.00	\$ 225.00
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Cleaning Supplies

Justification: This department covers the cost of cleaning supplies used daily to keep the center clean.

Line Item #251	\$ 2,000.00	\$ 2,107.00	\$ 107.00
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Telephone

Justification: This department covers the cost of the telephone and internet service for the center.

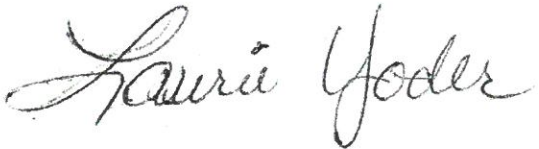
Line Item #499	\$ 1,000.00	\$ 1,507.00	\$ 507.00
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Misc.

Justification: This department covers the inmate labor paid monthly.

Thank you!

Net = 0
Effect



Laurie Yoder

Manager

West Coosa Senior Center


MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY BERTHA KELLY THE APPROVAL OF HIGHWAY DEPARTMENT BUDGET AMENDMENTS. UNANIMOUSLY APPROVED

Hwy. Dept. request for amendment to the following negative line items:

LINE ITEM 125	Annual Budget	Dept. Request	Budget Adjustment
Workers Comp. Premiums	\$35,291.36	\$36,132.27	\$840.91
LINE ITEM 154			
Legal Services	\$500.00	\$3,922.29	\$3,422.29
LINE ITEM 202			
Road Signs	\$5,000.00	\$7,000.00	\$2,000.00

In order to balance the above line items please adjust line item below accordingly:

LINE ITEM 499	Annual Budget	Dept. Request	Budget Adjustment
Misc.	\$29,682.14	\$23,418.94	-\$6,263.20


County Engineer

Net Effect
= 0

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT THE APPROVAL OF PROBATE OFFICE BUDGET AMENDMENTS. UNANIMOUSLY APPROVED

COOSA COUNTY JUDGE OF PROBATE

CHIEF CLERK: MARGIE BLANKENSHIP

JUDGE: RICHARD M. DEAN



April 10, 2017

Coosa County Commission

Subj: Adjustment to FY17 Budget

Request the following adjustment be made to the Probate Offices 2017 Budget.

Line Item	Annual Budget	Request	Adjustment
151	\$00.00	\$145.00	\$145.00
211	\$6,500.00	(\$145.00)	(\$145.00)

Net Effect
= 0

I did not budget any funds for Line 151 since we had no photocopying requirements for the probate offices. The expense shown is for a bound copy of the required Probate Court notices printed in the Coosa County News. Request \$145.00 be moved from the supply budget (211) to cover this expense.

Sincerely,

Richard M. Dean

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY TODD ADAMS THE APPROVAL OF REQUEST TO COUNTY ENGINEERING DEPARTMENT TO REMOVE TREE, TREE LIMBS AND OTHER DEBRIS FROM THE 4-H CLUB HOUSE IN HANOVER. UNANIMOUSLY APPROVED

Sharon Haynes [via](#) [hotmail.com](#)

Mar 16

Bertha

Paul

Randall

Todd

Unzell

Andi

Dear Commissioners,

The Coosa County Extension Office 4-H Unit would like to request the County Engineering Department help in removing tree, tree limbs and other debris from the 4-H Club House in Hanover. I briefly discuss this matter with Tad Eason and Commissioner Bertha Kelly a few week ago. Mr. Eason stated he would help but I needed to go through the proper protocol to have this done. In addition, I have spoken with Superintendent Andi Wilson and she has indicated the school doesn't have the financial means to assist. Therefore, I am asking each of you to grant permission to the County Engineering Staff to remove the tree and other debris from the 4-Club House. Spring Break is approaching and soon summer will be here. We will have activities planned for our 4-Her's/ Students and want to ensure their safety while at the Club House. I would like to have this done as soon as possible. Your assistance in this matter will be greatly appreciated. Should you have questions, please call or e-mail me. Thanks

Sharon A. Haynes
Coosa County Extension Coordinator
13999 AL Hwy 22
Rockford, AL 35136

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA KELLY TO ADD TO THE AGENDA FOR THE HIGHWAY DEPARTMENT TO WORK ON PARKING LOT, REMOVE SHRUBBERY BUSHES ON PLAYGROUND AND REMOVE WEEDS FROM THE BASEBALL FIELD. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF HIGHWAY DEPARTMENT TO WORK ON PARKING LOT, REMOVE SHRUBBERY BUSHES ON PLAYGROUND AND REMOVE WEEDS FROM THE BASEBALL FIELD. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT THE APPROVAL OF UPDATED POLICY REGARDING COOSA COUNTY LANDFILL. UNANIMOUSLY APPROVED

COOSA COUNTY LANDFILL

Hours:

Thursday 7:00 a.m. to 3:00 p.m.

Saturday 8:00 a.m. to 12:00 p.m.

NO dead animals

NO household garbage

NO boats or vehicles

NO treated lumber

LIMIT 10 tires per load

NO trash from outside the county.

Closed on rainy days.

Call 256-377-2420 to verify opening

Roadside pickup subscribers may dump small loads for free.

Individuals without roadside pickup:

\$6.00 for pickup loads

\$15.00 for $\frac{3}{4}$ or 1 ton trucks

\$15.00 for trailer load

ALL loads on single axle dumps or large trailers:

\$25.00 per load

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA KELLY THE APPROVAL TO OPEN COMMISSION OFFICE LOCK BOX AT FIRST BANK TO STORE OFF-SITE BACK UP DRIVES WITH AUTHORIZED ACCESS BY ADMINISTRATOR AND ALL COMMISSIONERS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY RANDALL DUNHAM THE APPROVAL TO DISPOSE OF ICEMAKER TAG DECAL # 0000000430 AND ASSET# 400096 LOCATED AT ROCKFORD SENIOR CENTER. UNANIMOUSLY APPROVED

Rockford Senior Center
P.O. Box194
Rockford, AL 35136

April 6, 2017

To Whom It May Concern:

The icemaker at the Rockford Senior Center needs to be removed. It no longer works. It is no valve to the center. May I please have your permission to remove it from the building?

Thank you,

Brenda Oden
Center Manager

Inventory 00430

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY RANDALL DUNHAM THE APPROVAL
TO DECLARE VARIOUS ITEMS TO BE REMOVED FROM THE SHERIFF INVENTORY LISTED BY ASSET #
700625, 700626, 700627, 700628, 700629, 700630, 700631, 700632, 700633, 700634, 700635, 700636.
UNANIMOUSLY APPROVED

2873



Coosa County Sheriff's Office



Terry Wilson, Sheriff

296 School Street • P. O. Box 279
Rockford, Alabama 35136

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

Jail: 256-377-2211 • Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org

March 29, 2017

Agatha,

Attached are inventory modification forms requesting the Samsung ATIV Tablets be condemned. Last month MSI Laptops were purchased by the Sheriff's Office and the 911 Board and issued to the Deputies. These tablets were used for criminal justice purposes and have details of individuals criminal records and must be destroyed if not in use by the Sheriff's Office.

Below listed are the asset numbers to make the process easier;

700625, 700626, 700627, 700628, 700629, 700630, 700631, 700632,
700633, 700634, 700635, 700636.

Mike Mull
Captain
Coosa County Sheriff's Office
Jail Administrator

c.c Bridgette Graham

Inventory Modification Form

Date 3/29/17 Submitted By Mike Mull

Added _____ Removed X

Property

Description Samsung ATIV Tablet

Purchase Amount 664.96

Purchased From Tiger Direct

Serial _____

Model _____

If being declared surplus:

Asset 700625 Decal 1163

Reason for declaration: inoperable

Inventory Modification Form

Date 3/29/12 Submitted By Mike Mull

Added _____ Removed X

Property

Description Samsung ATIV

Purchase Amount 664.96

Purchased From Tiger Direct

Serial _____

Model _____

If being declared surplus:

Asset 700626 Decal 1164

Reason for declaration: inoperable

2874

Inventory Modification Form

Date 3/29/17 Submitted By Mike Mull

Added _____ Removed X

Property

Description Samsung ATIV

Purchase Amount 664.96

Purchased From Tiger Direct

Serial _____

Model _____

If being declared surplus:

Asset FW627 Decal 1165

Reason for declaration: inoperable

Inventory Modification Form

Date 3/29/17 Submitted By Mike Mull

Added _____ Removed X

Property

Description Samsung ATIV

Purchase Amount 664.96

Purchased From Tiger Direct

Serial _____

Model _____

If being declared surplus:

Asset 700628 Decal 1166

Reason for declaration: inoperable

Inventory Modification Form

Date 3/29/12 Submitted By Mike Mull

Added _____ Removed X

Property
Description Samsung ATIV

Purchase Amount 664.96

Purchased From Tiger Direct

Serial _____

Model _____

If being declared surplus:

Asset 700629 Decal 1167

Reason for declaration: inoperable

Inventory Modification Form

Date 3/29/17 Submitted By Mike Mull

Added _____ Removed X

Property
Description Samsung ATIV

Purchase Amount 664.96

Purchased From Tiger Direct

Serial _____

Model _____

If being declared surplus:

Asset 700630 Decal 1168

Reason for declaration: inoperable

Inventory Modification Form

Date 3/29/17 Submitted By Mike Mull

Added _____ Removed X

Property

Description Samsung ATV ✓

Purchase Amount 664.96

Purchased From Tiger Direct

Serial _____

Model _____

If being declared surplus:

Asset 700631 Decal 1169

Reason for declaration: inoperable

Inventory Modification Form

Date 3/29/17 Submitted By Mike MullAdded _____ Removed X

Property

Description Samsung ATIVPurchase Amount 664.96Purchased From Tiger Direct

Serial _____

Model _____

If being declared surplus:

Asset 700632 Decal 1170Reason for declaration: inoperable

Inventory Modification Form

Date 3/29/17 Submitted By Mike Mull

Added _____ Removed X

Property

Description Samsung ATIV

Purchase Amount 664.96

Purchased From Tiger Direct

Serial _____

Model _____

If being declared surplus:

Asset 700633 Decal 1171

Reason for declaration: inoperable

Inventory Modification Form

Date 3/29/17 Submitted By Mike Mull

Added _____ Removed X

Property

Description Samsung ATIV

Purchase Amount 664.96

Purchased From Tiger Direct

Serial _____

Model _____

If being declared surplus:

Asset 700634 Decal 1172

Reason for declaration: inoperable

Inventory Modification Form

Date 3/29/17 Submitted By Mike Mull

Added _____ Removed X

Property
Description Samsung ATIV

Purchase Amount 664.96

Purchased From Tiger Direct

Serial _____

Model _____

If being declared surplus:

Asset 70635 Decal 1173

Reason for declaration: inoperable

Inventory Modification Form

Date 3/29/17 Submitted By Mike MullAdded _____ Removed X

Property

Description Samsung ATIV TASPurchase Amount 664.96Purchased From Tiger Direct

Serial _____

Model _____

If being declared surplus:

Asset 700636 Decal 1174Reason for declaration: inoperable

2879

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA KELLY THE APPROVAL OF EXTENSION OF DHR LEASE RETROACTIVE THROUGH OCTOBER 1, 2016 THROUGH SEPTEMBER 2017 AT A MONTHLY RATE OF \$942.92. UNANIMOUSLY APPROVED



ROBERT BENTLEY
Governor

State of Alabama
Department of Human Resources

S. Gordon Persons Building
50 Ripley Street
P.O. Box 304000
Montgomery, Alabama 36130
334.242.1310
www.dhr.state.al.us



NANCY T. BUCKNER
Commissioner

March 13, 2017

Coosa County Commission
PO Box 10
Rockford, Alabama 35136

Attn: Mayor, Administrator, Chairman, and/or City Clerk

Re: County DHR Facility: Coosa
Occupied: August 2001
Located: 300 South Jackson Street, Rockford, Alabama 35136

To Whom It May Concern:

In accordance with the renewal paragraph of the lease agreement between the State of Alabama, Department of Human Resources (DHR) and Coosa County Commission:

- Page: 4
- Section: 5

DHR hereby gives notice of our intention to extend the Lease Agreement as follows upon your concurrence:

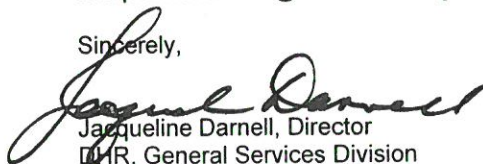
- The second additional one year term
- At \$1.00 per square foot for 11,315 square feet
- At the monthly rate of \$942.92 or \$11,315.04 annually.
- Extension begins on the 1st day of October 2016 and end on the 30th day of September 2017

Please place your concurrence in writing to me at:

2773 Gunter Park Drive West, Montgomery, AL 36109 and **include 12-months of rental invoices for payment.**

If you have any questions or need additional information, please feel free to contact me at 334-409-6800 or Jacqueline.Darnell@dhr.alabama.gov.

Sincerely,


Jacqueline Darnell, Director
DHR, General Services Division

Cc: County Director, Coosa County DHR
Brandi Rice and Chiquita Wilson-Penn, DHR Finance Accounts Payable
LaTrenda McCain-Lee, DHR Housing
Ken Bishop and Gwen Harrison, Office of Space Management

PO BOX 10
MAR 17 2017

RECEIVED
COOSA COMMISSION

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT THE APPROVAL OF REQUEST TO MODIFY FEDERAL COMMUNICATION COMMISSION LICENSE FOR THE COOSA COUNTY SHERIFF OFFICE FROM ANALOG TO DIGITAL. UNANIMOUSLY APPROVED

REFERENCE COPY

This is not an official FCC license. It is a record of public information contained in the FCC's licensing database on the date that this reference copy was generated. In cases where FCC rules require the presentation, posting, or display of an FCC license, this document may not be used in place of an official FCC license.



Federal Communications Commission Public Safety and Homeland Security Bureau

RADIO STATION AUTHORIZATION

LICENSEE: COOSA, COUNTY OF

ATTN: SHERIFF TERRY WILSON COOSA, COUNTY OF PO BOX 218 ROCKFORD, AL 35136

Table with 2 columns: Call Sign (WPQF959), File Number (0006810509), Radio Service (PW - Public Safety Pool, Conventional), Regulatory Status (PMRS), Frequency Coordination Number.

FCC Registration Number (FRN): 0001747278

Table with 4 columns: Grant Date (05-21-2015), Effective Date (05-22-2015), Expiration Date (06-29-2025), Print Date (05-22-2015).

STATION TECHNICAL SPECIFICATIONS

Fixed Location Address or Mobile Area of Operation

- Loc. 1 Address: WEOGUFKA FIRE TOWER City: ROCKFORD County: COOSA State: AL Lat (NAD83): 32-58-49.4 N Long (NAD83): 086-21-23.9 W ASR No.: N/A Ground Elev: 389.0
Loc. 2 Address: KELLYTON WATER TANK AT US280 City: KELLYTON County: COOSA State: AL Lat (NAD83): 32-58-19.4 N Long (NAD83): 086-01-38.9 W ASR No.: N/A Ground Elev: 244.0
Loc. 3 Area of operation Operating within a 40.0 km radius around fixed location 1

Antennas

Table with columns: Loc No., Ant No., Frequencies (MHz), Sta. Cls., No. Units, No. Pagers, Emission Designator, Output Power (watts), ERP (watts), Ant. Ht./Tp (meters), Ant. AAT (meters), Construct Deadline.

Conditions:

Pursuant to §309(h) of the Communications Act of 1934, as amended, 47 U.S.C. §309(h), this license is subject to the following conditions: This license shall not vest in the licensee any right to operate the station nor any right in the use of the frequencies designated in the license beyond the term thereof nor in any other manner than authorized herein.

2880 Licensee Name: COOSA, COUNTY OF

Call Sign: WPQF959

File Number: 0006810509

Print Date: 05-22-2015

Control Points

Control Pt. No. 1

Address: 1 SCHOOL STREET

City: ROCKFORD County: COOSA State: AL Telephone Number: (256)377-4922

Associated Call Signs

<NA>

Waivers/Conditions:

NONE

Reference Copy

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE APPROVAL TO SELL 2003 YAMAHA RAPTOR 4 WHEELER WHICH WAS CONDEMNED ON JULY 14, 2016 ON GOV. DEALS. UNANIMOUSLY APPROVED

2881



Coosa County Sheriff's Office



Terry Wilson, Sheriff

296 School Street • P. O. Box 279
Rockford, Alabama 35136

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

Jail: 256-377-2211 • Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org

March 29, 2017

Bridgette,

Please add this 2003 Yamaha Raptor 4 Wheeler to the agenda to gain permission to sell on GOVDEALS.COM. attached is a copy of the order condemning this vehicle to the Coosa County Sheriff's Office.

A handwritten signature in black ink, appearing to read "Mike Mull". The signature is stylized with long, sweeping lines.

Mike Mull

Captain

Coosa County Sheriff's Office

Jail Administrator

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF PURCHASE OF TWO NEW TRUCKS FOR THE HIGHWAY DEPARTMENT AS PRESENTED BY THE COUNTY ENGINEER. UNANIMOUSLY APPROVED

Coosa County Commission

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

Donald Wayne Eason
COUNTY ENGINEER

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

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

April 10, 2017

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

RE: Truck purchase
Coosa County Highway Dept.

Dear Bridget:

Please add the purchase of two trucks for the Highway Department to the agenda. Options for this purchase are listed below:

Option 1

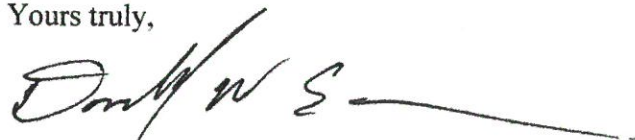
Two purchased from the state – \$13,500.00 to \$14,500.00 each

Option 2

Two purchased off state bid -- \$21,000.00 each

Thanks for your attention in this matter.

Yours truly,



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

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT THE APPROVAL TO PARTICIPATE IN ACT 2017-120, BACK TO SCHOOL SALES TAX HOLIDAY DATES OF BEGINNING ON FRIDAY, JULY 21, 2017 AND ENDING ON SUNDAY, JULY 23, 2017.
UNANIMOUSLY APPROVED

2017 “Back-to-School” Sales Tax Holiday July 21-23, 2017

Deadline to notify ADOR: June 21, 2017

IMPORTANT

RESPONSE REQUIRED

IMPORTANT

- Participating?** Send a certified copy of any resolution, ordinance, or amendment adopted by your locality.
- Not Participating?** Send an email, fax or letter (with signature line) stating: “COOSA COUNTY will not be participating in the 2017 Back-to-School Sales tax holiday.” It is important that you inform us of that fact, otherwise, retailers and the public wonder if you are participating and forgot to notify the Department of Revenue.

Notification can be emailed, faxed or mailed:

EMAIL: wanda.robbins@revenue.alabama.gov

FAX: 334-353-7666

MAIL: ALABAMA DEPARTMENT OF REVENUE
 ATTN: Wanda Robbins
 Sales & Use Tax Division
 Post Office Box 327790
 Montgomery, Alabama 36132-7790

QUESTIONS: 334-353-8044

RESOLUTION PROVIDING FOR COOSA COUNTY'S PARTICIPATION IN THE "SALES TAX HOLIDAY" AS AUTHORIZED BY ACT NO. 2017-120 IN JULY 2017

WHEREAS, during its Regular Session, the Alabama Legislature enacted Act No. 2017-120, Which provides an exemption of the state sales and use tax for certain non-commercial purchases, related to school clothing and supplies during the July of each year; and

WHEREAS, Act No. 2017-120 authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same item period in which the states sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to 12:01 a.m. on or before June 21, 2017; and

WHEREAS, the Coosa County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No 2017-120 during the fourth weekend of July 2017, beginning at 12:01 on July 21, 2017 and ending at twelve midnight on Sunday, July 23, 2017, the fourth weekend in July 2017; and

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

WHEREAS, the exemption of certain county sales and used taxes for the fourth weekend of July 2017 herein adopted by the county commission is an amendment of the county sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975 § 11-51-210 (e);

WHEREAS BE IT RESOLVED BY THE COOSA COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2017-120 beginning at 12:01 a.m. July 21, 2017 and ending at twelve midnight on Sunday, July 23, 2017

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of April 11, 2017 meeting of the Coosa County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975 § 11-51-210(e).

IN WITNESS WHEREOF, the Coosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this 11th day of April 2017.



Chairman Coosa County Commission

RECESS UNTIL APRIL 20TH 2017 @ 12:00 FOR WORK SESSION

MINUTES APPROVED THIS 9th DAY OF May, 2017.

Todd Adams
CHAIRMAN, TODD ADAMS

Bertha Kelly
VICE CHAIRMAN, BERTHA KELLY

Unzell Kelley
UNZELL KELLEY

Randall Dunham
RANDALL DUNHAM

Paul Perrett
PAUL PERRETT

**NO AGENDA FOR
APRIL 20, 2017**

MINUTES

COOSA COUNTY COMMISSION - WORK SESSION

APRIL 20, 2017

12 NOON

CALL TO ORDER

COMMISSION ROLL CALL

COMMISSIONERS PRESENT VICE CHAIRMAN BERTHA KELLY, PAUL PERRETT, AND UNZELL KELLEY. CHAIRMAN TODD ADAMS AND COMMISSIONER RANDALL DUNHAN WERE NOT PRESENT.

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COOPERATIVE EXTENSION BUILDING ON THURSDAY, APRIL 20 AT 12 NOON FOR A TELECONFERENCE WITH REPRESENTATIVES FROM THE CONSERVATION FUND TO DISCUSS OPTIONS ACCEPTABLE TO THE COUNTY REGARDING POSSIBLE SALE FROM THE CONSERVATION FUND OF LANDS IN COOSA COUNTY TO STATE OF ALABAMA FOREVER WILD LAND TRUST. MEMBERS OF THE COMMUNITY AND POTENTIAL STAKEHOLDERS WERE INVITED TO PARTICIPATE IN THIS MEETING.

THE MEETING WAS ADJOURNED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY PAU PERRETT.

MINUTES APPROVED THIS 9th DAY OF May, 2017.

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
COOSA COUNTY COMMISSION
May 9, 2017
9:30 AM

WELCOME

PUBLIC COMMENTS: U.S.Next – David Crawford – Coosa County Website
Samuel Evans – Foresters Financial Insurance
Century Link – Proposal

ELECTED OFFICIAL COMMENT-

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

READING OF MINUTES

AWARDS AND PRESENTATIONS: (1) Debbie Bailey – Introduction of new DHR director, Autumn White

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 to submit proposed Sheriff Storage building lease agreement to the Town of Rockford with terms as stated.-Attorney John Kelley Johnson
- (2) Approval of County Social Media Policy-Chairman Adams.
- (3) Approval to allow use of Commission Courtroom every third Thursday of each month beginning in June 2017 during the hours of 10 am to 1 pm for the purpose of allowing volunteers to assist Coosa County veterans and their survivors with completing Veteran Affair documents. This approval can be discontinued at any time at the discretion of the County Commission-Judge Dean.
- (4) Approval of allowing part-time employee, Angie Camp, of West Coosa Sr Center to be absent from duties during the month of June 2017 if her work can be covered by existing qualified temporary employees-Chairman Adams
- (5) Approval of discontinuance of website hosting service with Design South and retainage of current url address for the county.- Chairman Todd Adams
- (6) Approval to enter agreement with US Next for website hosting, approve current website design, and approval for US Next to submit a \$2000 economic development grant application to assist with payment for design and website.-Chairman Adams

- (7) Approval of Resolution for the County to officially utilize the service of Rockford Family Medicine for initial employee exams, drug and alcohol testing.- Chairman Adams
- (8) Approval to close CR15 on Saturday, May 20th during the hours of 11 am through 4 pm for a Gospel Concert at Mr. Moriah Baptist Church.-Chairman Adams
- (9) Approval to accept Coosa County E911 offer of financial assistance to pay for upgrade of FCC license from analog to digital. – Commissioner Perrett
- (10) Approval of Resolution recognizing the contributions regarding grant funding from the Coosa County Cooperative Extension Office, the Resource Conservation and Development Council, and the Coosa County ALProHealth Coalition regarding funding for our spring Courthouse Community Garden.-Administrator Graham.
- (11) Approval to award the construction contract of Hwy. Dept. Project No ACBRZ60401-ATRP(012); ATRP 19-04-03 to H and L Construction of Troy, AL – Chairman Adams
- (12) Approval to submit portions of CR 52 and CR 73 as proposed road improvement projects for the 2018-2019 Community Development Block Grant (CDBG) program which will be administered by the East Alabama Regional Planning Commission with application to ADECA.-Commissioner Unzell Kelley
- (13) Approval of Resolution to approve funding of Section 5311, Non-Urbanized Area Public Transportation Program during FY 2018 with funds for vehicle purchase or Approval to approve funding without purchase of vehicle. – Chairman Adams
- (14) Approval for EMA to discontinue service with Southern Link except for limited service and to enter into agreement with Verizon.- EMA Director Terri Hale
- (15) Discussion of issues regarding safety on CR 111 – Commissioner Dunham
- (16) Discussion – Polling Locations for Upcoming Elections – Judge Dean
- (17) Discussion and Vote - Conservation Fund options regarding the Pinhoti Trail and pending legislation (HB 490) – Chairman Adams
- (18) Discussion of Lake Martin Area Economic Development – Commissioner Unzell Kelley and Les Sellers

OLD BUSINESS, NONE

STAFF REPORTS

Administrator:

Engineer

Attorney

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONER



Coosa County Sheriff's Office

Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail: 256-377-2211 • Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org



MEMO

To: Coosa County Commission
From: Sheriff's Office
Date: April 25, 2017
RE: Charles Carlyle Ebert, Jr. – Transferring Position

Message:

Effective April 25, 2017, Charles C. Ebert, Jr. status as a Correctional Officer has changed to Deputy status. This position requires him to be APOSTC certified. He will continue his duties in the Jail and his rate of pay will remain the same. Please adjust his benefits to meet the requirements as a Deputy.

Terry Wilson

RECEIVED
COOSA COMMISSION

MAY - 4 2017

PO BOX 10



Coosa County Sheriff's Office

Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail: 256-377-2211 • 256-377-2690

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



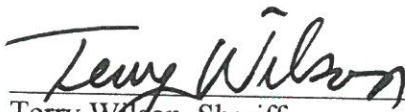
MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: April 25, 2017
RE: James Irvin Hale – New Hire

MESSAGE:

James I. Hale is employed by the Coosa County Sheriff's Office as a Deputy. His date of hire is today, April 25, 2017. Hale's rate of pay will be \$13.08 per hour. On completion of his six (6) month probationary period, he *will* receive an increase in pay to \$13.48.

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


Terry Wilson, Sheriff

MINUTES

COOSA COUNTY COMMISSION

MAY 09, 2017

9:30 A.M.

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE MAY 09, 2017 FOR ITS REGULAR MEETING WITH TODD ADAMS, CHAIRMAN, PRESIDING.

COMMISSION ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY PAUL PERRETT TO APPROVE THE AGENDA. AMEND TO ADD TO THE AGENDA DISCUSSION OF ROAD #93. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATIONS

INDTRODUCTION OF NEW DEPARTMENT OF HUMAN RESOURSE DIRECTOR: AUTUMN WHITE

CONSENT AGENDA

MOTIONED BY COMMISSIONERS PAUL PERRETT 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. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM THE APPROVAL TO SUBMIT PROPOSED SHERIFF STORAGE BUILDING LEASE AGREEMENT TO THE TOWN OF ROCKFORD WITH TERMS AS STATED. UNANIMOUSLY APPROVED.

STATE OF ALABAMA)
)
COUNTY OF COOSA)

LEASE AGREEMENT

THIS LEASE AGREEMENT is entered into this _____ day of _____, 2017, by and between the **TOWN OF ROCKFORD, ALABAMA**, hereinafter referred to as "Lessor", and **COOSA COUNTY , a body corporate**, hereinafter referred to as "Lessee".

ARTICLE 1. LEASED PROPERTY

Lessor does hereby lease unto the Lessee and the Lessee hereby leases from Lessor that certain real property and building generally described as the "Metal Vocational Building" at the "Old Coosa County High School", located in Rockford, Alabama, said land further described as follows:

A parcel of land located in the SE 1/4 of Section 13, Township 22 North, Range 18 East, extending 30 feet North of said 40 foot x 62 foot metal building, bounded by the sidewalk on the West, the chain link playground fence on the East and the Nixburg Road on the South, together with the right of access to said parcel along the existing driveway from said Nixburg Road.

ARTICLE 2. TERM

The term of this lease shall be for a period of one (1) year beginning upon the date of execution of this Lease agreement and ending one (1) year thereafter. This Lease shall automatically renew on a year to year basis unless cancelled by either party in writing at least thirty (30) days prior to the end of the then current term.

ARTICLE 3. RENT

As consideration for rental, the Lessee agrees to allow the use of the NCIC system, which is operated by the Lessee's Sheriff, to law enforcement officers of the Lessor, at no cost.

ARTICLE 4. PURPOSE

Lessor and Lessee understand and agree that the purpose of this Lease is to provide a location for the **COOSA COUNTY SHERIFF'S OFFICE** to utilize for storage of its equipment and vehicles.

ARTICLE 5. REPAIRS AND UTILITIES

- 5.01 Lessee agrees to maintain the leased premises and to return the same to the Lessor upon expiration of this Lease in as good or better condition than existed on the date this lease begins.
- 5.02 Lessee agrees to be responsible for all utilities serving said premises including the cost therefore.

ARTICLE 6. WASTE AND NUISANCE

Lessee shall not commit, or suffer to be committed, any waste on the leased premises, nor shall it maintain, commit, or permit the maintenance or commission of any nuisance on the leased premises or use the leased premises for any unlawful purpose.

ARTICLE 7. ASSIGNMENT AND SUBLEASE

Lessee shall not assign this lease nor sublet all or any portion of the leased premises without the prior written consent of Lessor.

ARTICLE 8. INSPECTION BY LESSOR

Lessee shall permit Lessor and its agents to enter into and upon the leased premises at all reasonable times for the purpose of inspecting the same.

ARTICLE 9. MISCELLANEOUS

9.01 This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective, legal representatives, successors and assigns.

9.02 In case any one or more of the provisions contained in this lease shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this lease shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

9.03 This lease constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the subject matter within it.

9.04 No amendment, modification or alteration of the terms hereof shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto

9.05 The rights and remedies provided by this lease are cumulative and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. Said rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance or otherwise.

9.06 No waiver by the parties hereto of any default or breach of any term, condition or covenant of this lease shall be deemed to be a waiver of any other breach of the same or any other term, condition or covenant contained herein.

9.07 In the event Lessor or Lessee breaches any of the terms of this agreement whereby the party not in default employs attorneys to protect or enforce its rights hereunder and prevails, then the defaulting party agrees to pay the other party reasonable attorney's fees so incurred by such other party.

9.08 Time is of the essence in this agreement.

9.09 Lessee covenants with the Lessor that should it take possession of the leased premises described herein prior to the beginning of the term as provided, the Lessee shall be under all obligations imposed by this lease as stated herein.

9.10 Lessee covenants and agrees to indemnify and hold harmless the Lessor from any and all claims, demands, expenses of every kind, suits, actions, judgments and recoveries from or on account of damages to the property or injuries (including death) to persons caused by or arising from the use of occupancy of said premises.

IN WITNESS WHEREOF, the undersigned Lessor and Lessee hereto execute this agreement as of the day and year first above written.

LESSOR:

TOWN OF ROCKFORD, ALABAMA

ATTEST:

by: _____
Its Town Clerk

by: _____
RANDALL LEWIS
Its Mayor

LESSEE:

COOSA COUNTY, a body corporate

by: Bridget H. Graham
BRIDGET H. GRAHAM
Its Administrator

by: Todd J. Adams
TODD J. ADAMS
Its Chairman

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY BERTHA KELLY TO TABLE APPROVAL OF THE COUNTY SOCIAL MEDIA POLICY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY BERTHA KELLY A APPROVAL TO ALLOW USE OF COMMISSION COURTROOM EVERY THIRD THURSDAY OF EACH MONTH BEGINNING IN JUNE 2017 DURING THE HOURS OF 10 A.M. TO 1 P.M. FOR THE PURPOSE OF ALLOWING VOLUNTEERS TO ASSIST COOSA COUNTY VETERANS AND THEIR SURVIVORS WITH COMPLETING VETERAN AFFAIR DOCUMENTS. THIS APPROVAL CAN BE DISCONTINUED AT ANY TIME AT THE DISCRETION OF THE COUNTY COMMISSION. UNANIMOUSLY APPROVED

COOSA COUNTY JUDGE OF PROBATE

CHIEF CLERK: MARGIE BLANKENSHIP

JUDGE: RICHARD M. DEAN



May 4, 2017

Coosa County Commission
Rockford, Alabama 35136

Dear Commissioners:

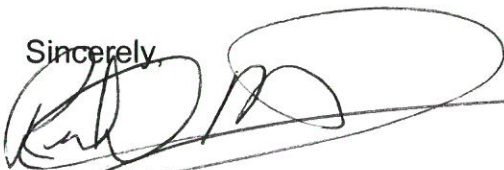
On behalf of the veterans of Coosa County, I am requesting the use of the Coosa County Commission Courtroom for use every third Thursday of each month for volunteers to assist Coosa County veterans and their survivors with completing Veterans Affairs documents, referring veterans to assistance/treatment organizations, helping veterans obtain copies of their military and veterans records, and so forth.

There absolutely exists a need for assistance to our Coosa County veterans and their survivors. The probate office receives many calls asking for veteran related assistance, and as you know this service does not exist in Coosa County.

We have a group of fifteen volunteers; some who are Veteran Service Officers, some who are members of veterans organizations, and some who are veterans and/or military retirees who see the need and are willing to work/test this project to provide service in Coosa County.

The first day for assistance, if you approve this request, will be Thursday, May 25, 2017, from 10:00 a.m. to 1:00 p.m. (thereafter on the third Thursday). I will oversee and coordinate this project and be responsible for the room. Thank you for your consideration.

Sincerely,



Richard M. Dean

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM TO APPROVE A PART-TIME WORKER AT WEST COOSA SR. CENTER TO BE ABSENT FROM DUTIES DURING THE MONTH OF JUNE 2017. UNANIMOUSLY APPROVED.

2889

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA KELLY THE APPROVAL OF DISCONTINUANCE OF WEBSITE HOSTING SERVICE WITH DESIGN SOUTH AND RETAINAGE OF CURRENT URL ADDRESS FOR THE COUNTY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY PAUL PERRETT THE APPROVAL TO ENTER AGREEMENT WITH US NEX FOR WEBSITE HOSTING, APPROVE CURRENT WEBSITE DESIGN, AND APPROVAL FOR U.S. NEXT TO SUBMIT A \$2000 ECONOMIC DEVELOPMENT GRANT APPLICATION TO ASSIST WITH PAYMENT FOR DESIGN AND WEBSITE. UNANIMOUSLY APPROVED

U.S.NEXT®

Leading edge web design, intranets, mobile apps and data center for over 15 years!

ABOUT US

- **15+ years in business**
- **200+ counties, cities, agencies**
- **Full service data center**
- **Over 170 years combined experience**

U.S.NEXT is one of the largest web services firms in the South, and has over 800 clients in 24 states. Our services include website design, intranets, mobile apps, site maintenance, hosting and dedicated servers. Since our founding we have acquired 10 other technology businesses.

We operate a full service data center with redundant high-speed Internet connections, backup power, redundant cooling systems, and access security. The managers of USNX have been a team since 1998. We have successfully built a diverse, loyal client base by providing quality, timely, and cost-effective personal service.

Sampling of Our Clients

Madison Parish
Bear Creek Water Association
Sharkey County
East Central Community College
MS School for the Deaf
Adams County
MS Association of Supervisors
Greenwood Utilities
City of Flowood
Neshoba County
Methodist Rehabilitation Center
Hale County
Presbyterian Christian School

Covington County
Coahoma Electric Power Association
Leflore County
Mississippi Valley State University
City of Pearl
Foundation for Mid South
Yazoo County
MS Association of Coaches
Baptist Childrens Village
City of Madison
Jefferson Davis County
City of Philadelphia
Mississippi State Rating Bureau

Mississippi Forestry Commission
Stone County
Leake County
Montgomery County
Madison United Methodist Church
Tougaloo College
Attala County
MS School for the Blind
Hinds County
City of Grenada
Amite County
Lamar County
Baptist Healthplex





Leading edge web design, intranets, mobile apps and data center for over 15 years!

WEBSITE PROJECT DETAILS

Custom Design

U.S.NEXT (USNX) will create a dynamic custom Website design based on functionality requirements, user friendliness, and preferences of Coosa County (Coosa County). Content, including text, photos and links, will be generated by USNX copywriter. Website will be designed and programmed in compliance with the E-government Act of 2002 and pass W3C validation.

Mobile Website

Website will be programmed to be responsive – optimized to enable easy viewing and navigation using mobile devices such as smartphones and tablet computers.

Online Videos

USNX will integrate any videos provided via YouTube or Vimeo or other online video hosting platform utilized by Coosa County.

Social Media Integration

USNX will connect the Website to Coosa County's social media outlets as requested, including Facebook, LinkedIn, Twitter, Google+, Pinterest, etc.

Content Management System

The full-featured, user-friendly Drupal content management system will be an integral part of the Website, and is included in this proposal. Authorized Coosa County staff will be able to add, modify and delete Website pages and content as desired, without assistance of a programmer. USNX will provide an online training session for Coosa County's staff on how to use the content management system.

Ongoing Support

The long term stability of U.S.NEXT ensures that our helpful support staff will be available to provide ongoing support and assistance, as well as Website modifications as requested. We're here to answer your questions and assist you in the future.

Search Engine Submission

USNX will perform key word analysis, and title tag and Meta tag creation will be geared to enhance search engine results. We will also submit requests to the major search engines to crawl and index the site.

Website Traffic Reporting

USNX will install the Google Analytics system to record visitor hits, providing accurate global site metrics and data. We will custom design an analytics report to be automatically generated each week and emailed to Coosa County team members, as requested.

Site Map and Functions

Suggested menu as follows, but can be changed at Coosa County's request or via the CMS:

HOME

- **Rotating header** image, plus welcome message
- **Shortcuts** – for helpful, frequently used links
- **Site Search** - enter keyword to search pages in site
- **Social Media** links to Facebook, LinkedIn, Twitter, Google+, Pinterest, if desired

ELECTED OFFICIALS

- **Board of Commissioners** – text, photos, contact info
- **Circuit Court Clerk** – text, photos, contact info
- **Coroner** – text, photos, contact info
- **District Attorney** – text, photos, contact info
- **License Director/Commissioner** – text, photos, contact info
- **Probate Judge** – text, photos, contact info
- **Revenue Commissioner/Tax Collector** – text, photos, contact info
- **Sheriff** – text, photos, contact info
- **Tax Assessor** – text, photos, contact info

SERVICES

- **Courts** – text, photos, contact info
- **Departments** – text, photos, contact info
- **Forms** - printable PDF forms

RESIDENTS

- **New Resident Info** – helpful info and links for individuals moving to the county
- **Local Jobs** – list of jobs available in county with link to joblink.alabama.gov
- **Attractions** – text, photos, links
- **Take a Tour** – photo gallery
- **Forms** - printable PDF forms
- **Links** - to other websites

BUSINESSES

- **Business Startup & Assistance** – helpful info and links
- **Demographics** – text, photos, links
- **Take a Tour** – photo gallery
- **Forms** - printable PDF forms
- **Links** - to other websites

VISITORS

- **Attractions** – text, photos, links
- **Take a Tour** – photo gallery
- **Links** - to other websites

HOW DO I? – frequently asked questions, with answers

Privacy Policy (on lower menu only) – text

No Outsourcing and No Conflict of Interest

No part of this project will be outsourced to another provider. No employee, officer or agent of Coosa County, or any related entity, has any involvement, financial or otherwise, in U.S.NEXT.



Leading edge web design, intranets, mobile apps and data center for over 15 years!

Hosting, Email, Support and Daily Backup

The Website will be hosted on a secure server in the USNX data center, and backed up on a daily basis, and will include 100 MB of disk space, 20 email accounts, unlimited email aliases, pointing for 2 domains, weekly hit statistics report, and tech support.

Project Cost

The following is a breakdown of the project cost:

- Website design, programming, content management system, hosting, email, analytics, support, and daily backup \$ 189 per month
\$ 1,450 initial startup
- No contract – cancel when desired.
- Design update every three years, at no cost.

Foundation Grant

If requested, we will submit a \$2,000 economic development grant application to help pay for the website. In the unlikely event that no grant is approved, U.S.NEXT will absorb this amount so there is no cost to Coosa County.

100% Satisfaction Guarantee

If for any reason you are not completely satisfied with the design created by USNX, you can elect to cancel the project at no cost to Coosa County.

Completion Date

Project will be completed in 25 business days or less. This deadline is extended by one day for each day that progress on the Website is delayed by factors beyond the control of U.S.NEXT, such as waiting on needed decisions, approvals, information, content, etc.

Agreed To and Accepted

Coosa County authorizes U.S.NEXT to perform this Website Project pursuant to the above description of work. We understand this is a good faith estimate which is subject to change if the project is modified or if the content is not delivered in an acceptable format. Coosa County agrees with the terms of the User Policy located at usnx.com/user-policy.

Coosa County

Signed

Date

5-9-17

PLEASE SIGN AND FAX THE LAST 3 PAGES TO 601-957-5001 OR EMAIL TO SALES@USNX.COM

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY BERTHA KELLY THE APPROVAL OF RESOLUTION FOR THE COUNTY TO OFFICIALLY UTILIZE THE SERVICES OF ROCKFORD FAMILY MEDICINE FOR INITIAL EMPLOYEE EXAMS, RANDOM DRUG AND ALCOHOL TESTING.
UNANIMOUSLY APPROVED

RESOLUTION PROVIDING FOR COOSA COUNTY TO UTILIZE THE SERVICE OF ROCKFORD FAMILY MEDICINE FOR INITIAL EMPLOYEE EXAMS AND FOR DRUG/ALCOHOL RANDOM TESTING

WHEREAS, during its May 9th regular meeting, the Coosa County Commission declares its intention to use Rockford Family Medicine, Rockford, Alabama as our official site for new employee exams, and both initial employment and random drug and alcohol screens.

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 9th day of May, 2017.



Todd J. Adams, Chairman
Coosa County Commission

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY BERTHA KELLY THE APPROVAL TO CLOSE COUNTY ROAD 15 ON SATURDAY, MAY 20TH DURING THE HOURS OF 11 A.M. THROUGH 4 P.M. FOR A GOSPEL CONCERT AT MT. MORIAH BAPTIST CHURCH, ALSO, APPROVAL 93 BE CLOSED ON MAY 27, 2017 FOR AN OLD FASHION MAY DAY AT J.D. THOMPSON SCHOOL. UNANIMOUSLY APPROVED

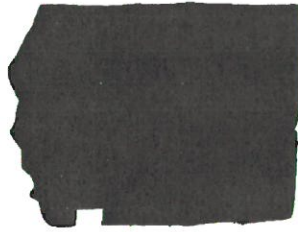
MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY RANDALL DUNHAM THE APPROVAL TO ACCEPT COOSA COUNTY E911 OFFER OF FINANCIAL ASSISTANCE TO PAY FOR UPGRADE OF FCC LICENSE FROM ANALOG TO DIGITAL. UNANIMOUSLY APPROVED

Chairman
Rusty Mascari

Vice Chairman
Melvin Palmer

Treasurer
Ida James

F
I
R
E



SHERIFF

POLICE

E
M
S

COOSA COUNTY

E911 OFFICE

P.O. Box 156
Rockford, AL 35136
(256)391-2080

Board Members
Elmore Unbehant
Sheldon Hutcherson
Elizabeth Caldwell
Richard Crayton

E911 Director – Amanda Robinson

Coosa County Commission,

The Coosa County E911 Office has been asked to help with the upgrade of the FCC License for the county to go digital. The Board has agreed and voted to pay for the upgrade for the FCC License.

Also, the Board, is happy to say that we will be starting the process for putting out a RFP to receive bids on the digital radios and repeaters. We would like to help as much as we can to help the citizens of the county, response time, and the safety of our officers.

Respectfully,

Amanda Robinson
Coosa County E911 Director

FCC License Application Worksheet — Fixed/Mobile Systems

General Instructions:

- ✓ Application Fees are due and payable before the application is prepared and submitted. Frequencies may not be available in some areas. Additional fees and/or consent from other licensees may be required. Allcomm can not guarantee availability of frequencies. **Fees are non-refundable.**
- ✓ Prior to submitting this application, ensure that the antenna structure is properly registered with the FCC. Failure to register your antenna structure may result in the FCC not accepting your application. Contact your tower owner for further registration details. To determine if your structure requires registration, visit the FCC's TowAir Website at <http://wireless.fcc.gov/antenna>.
- ✓ Remember that the FCC cannot grant a Radio Station License to a foreign government. If the Alien Ownership questions on this form are answered "Yes," the Applicant must include an exhibit explaining the circumstances.

Licensee Information:

Licensee Name: COOSA County Commission Attention: Bridget Graham
 Address: P.O. Box 10
 City: Rockford State: Al Zip: 35136
 Phone: (256) 377-1350 Fax: (256) 377-2524

Applicant Legal Entity Type (Select One):

- Individual Corporation Unincorporated Association Trust
 Governmental Entity Consortium Limited Liability Company General Partnership
 Limited Partnership Limited Liability Partnership
 Other (Description of Legal Entity): _____

FCC Registration Number (FRN) if known: _____

Federal Taxpayer Identification Number (TIN) _____

63-6001482

Is applicant a non-profit entity? Yes No

Alien Ownership Questions (If any answer is "Y", provide an attachment to explain the circumstances)

1. Is the Applicant a foreign government or the representative of any foreign government?	(<input type="checkbox"/>)	(<input checked="" type="checkbox"/>)
	Yes	No
2. Is the Applicant an alien or the representative of an alien?	(<input type="checkbox"/>)	(<input checked="" type="checkbox"/>)
	Yes	No
3. Is the Applicant a corporation organized under the laws of any foreign government?	(<input type="checkbox"/>)	(<input checked="" type="checkbox"/>)
	Yes	No
4. Is the Applicant a corporation of which more than one-fifth of the capital stock is owned of record or voted by aliens or their representatives or by a foreign government or representative thereof or by any corporation organized under the laws of a foreign country?	(<input type="checkbox"/>)	(<input checked="" type="checkbox"/>)
	Yes	No
5a. Is the Applicant directly or indirectly controlled by any other corporation of which more than one-fourth of the capital stock is owned of record or voted by aliens, their representatives, or by a foreign government or representative thereof, or by any corporation organized under the laws of a foreign country?	(<input type="checkbox"/>)	(<input checked="" type="checkbox"/>)
	Yes	No
5b. If the answer to 5a is "Y", has the Applicant received a ruling(s) under Section 310(b) (4) of the Communications Act with respect to the same radio service(s) and geographic coverage area(s) involved in this filing?	(<input type="checkbox"/>)	(<input type="checkbox"/>)
	Yes	No
If the answer to 5b is "Y", attach an exhibit that identifies the citation(s) of the applicable declaratory ruling(s) by DA/FCC number of the FCC Record citation, if available, release date, and any other identifying information		
If the answer to 5b is "N", attach to this filing a date-stamped copy of a request for a foreign ownership ruling pursuant to Section 310(b)(4) of the Communications Act.		

General Certification Statements:

1. The Applicant waives any claim to the use of any particular frequency or the electromagnetic spectrum as against the regulatory power of the United States because of the previous use of the same, whether by license or otherwise, and requests an authorization in accordance with this application.
2. The Applicant certifies that the grant of this application would not cause the Applicant to be in violation of any pertinent cross-ownership or attribution rules. * (If the Applicant has sought a waiver of any such rule in connection with this application, it may make this certification subject to the outcome of the waiver request to the outcome of the wavier request.)
3. The Applicant certifies that all statements made in this application and in the exhibits, attachments, or documents incorporated by reference are material, are part of this application, and are true, complete, correct, and made in good faith.
4. The Applicant certifies that neither the Applicant nor any other party to the application is subject to a denial of Federal benefits pursuant to § 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. § 862, because of a conviction for possession or distribution of a controlled substance. This certification does not apply to applications filed in services exempted under §1.2002(c) of the rules, 47 CFR § 1.2002(c). See § 1.2002(b) of the rules, 47 CFR § 1.2002(b), for the definition of "party to the application" as used in this certification.
5. The Applicant certifies that it either (1) has current required ownership data on file with the Commission, (2) is filing updated ownership data simultaneously with the application, or (3) is not required to file ownership data under the Commission's rules.
6. The Applicant certifies that the facilities, operations, and transmitters for which this authorization is hereby requested are either: (1) categorically excluded from routine environmental evaluation for RF exposure as set forth in 47 C.F.R. 1.1307(b); or, (2) have been found not to cause human exposure to levels of radio frequency radiation in excess of the limits specified in 47 C.F.R. 1.1310 and 2.1093; or, (3) are the subject of one or more Environmental Assessments filed with the Commission.
7. The Applicant certifies that it has reviewed the appropriate Commission Rules defining eligibility to hold the requested license(s), and is eligible to hold the requested license(s).
8. The Applicant certifies that it is not in default on any payment for Commission licenses and that it is not delinquent on any non-tax debt owed to any federal agency.

***** IMPORTANT *****

Applicant Authorization:

In order to process this application, please read the following statement, please sign below.

I hereby certify that Allcomm Wireless, Inc. is authorized to file this application with the FCC and its designated frequency coordinators. Further Allcomm Wireless, Inc. may make subsequent filings related to this application on our behalf.

Signature Todd J. Adams
 Printed Name: Todd J. Adams Title: Coosa County Commission Chairman

Purpose of Application: New Modification (Provide call sign(s)) _____

Modification Requested: _____

Control Point Street Address: _____

City: _____ County: _____ State: Al

Control Point Telephone Number: _____

Eligibility (Describe Applicant's business)

Type of System: Voice Data Voice & Data

Modulation: Analog Digital Telephone Interconnect: Yes No

Bandwidth: Narrowband (12.5 KHz) Wideband (25 KHz)

Frequency Band Requested: 25-49 MHz 72-75 MHz 150-174 MHz 420-430 MHz

450-469 MHz 470-512 MHz 800 MHz 900 MHz

Mobile/Portable Data :

Geographical Coordinates: _____ N _____ W

Street Address: _____

City: _____ County: _____ State: Alabama

Number of frequencies requested: _____ Max Output Power (watts) _____

Is this application for a repeater or a base/control station with an antenna height greater than 20 feet above ground? Yes No

If yes, please provide the information listed below. Use additional sheets as necessary to provide information on each antenna system.

Repeater/Base Station Data:

Geographical Coordinates: _____ N _____ W

Transmitter Address: _____

City: _____ County: _____ State: _____

Structure Type: Pole Building Tower Other (Explain) _____

Ground Elevation (ft): _____ Structure Height(ft): _____ Overall Height (ft): _____

Antenna Structure Registration Number: _____

Antenna Height (ft): _____ Transmit Power (watts): _____

Number of Repeaters/Base Stations at this location: _____

Additional information:

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY BERTHA KELLY THE APPROVAL OF RESOLUTION RECOGNIZING THE CONTRIBUTIONS REGARDING GRANT FUNDING FROM THE COOSA COUNTY COOPERATIVE EXTENSION OFFICE, THE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, AND THE COOSA COUNTY ALPROHEALTH COALITION REGARDING FUNDING FOR THE SPRING COURTHOUSE COMMUNITY GARDEN. UNANIMOUSLY APPROVED

RESOLUTION TO RECOGNIZE CONTRIBUTIONS and FUNDING FOR THE COOSA COUNTY COURTHOUSE COMMUNITY GARDEN

WHEREAS, during its May 9th 2017 Regular Session, the Coosa County Commission gives recognition to the Coosa County Cooperative Extension Office, the Resource Conservation and Development Council, and the Coosa County ALProHealth Coalition regarding grant funding for our Spring 2017 and Fall 2016 Courthouse Community Garden.

The garden provides a source of fresh vegetables for our community and courthouse staff.

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 9th day of May, 2017.



Todd J. Adams, Chairman
Coosa County Commission

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY BERTHA KELLY THE APPROVAL TO SUBMIT PORTIONS OF COUNTY ROAD 52 AND CR 73 AS PROPOSED ROAD IMPROVEMENT PROJECTS FOR THE 2018-19 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM WHICH WILL BE ADMINISTERED BY THE EAST ALABAMA REGIONAL PLANNING COMMISSION WITH APPLICATION TO ALABAMA DEPARTMENT OF ECONOMICS COMMUNITIES AFFAIRS. UNANIMOUSLY APPROVED

2894

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF RESOLUTION TO APPROVE FUNDING OF SECTION 5311, NON-URBANIZED AREA PUBLIC TRANSPORTATION PROGRAM DURING FY 2018 WITH FUNDS FOR VEHICLE PURCHASE. UNANIMOUSLY APPROVED

RESOLUTION NO. 20170509

“SECTION 5311 NONURBANIZED AREA PUBLIC TRANSPORTATION”

WHEREAS, the Coosa County Commission recognizes the need for a public transportation program; and

WHEREAS, the Coosa County Commission is recognized as a member of the Coosa County Transportation Steering Committee; and

WHEREAS, the Coosa County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation includes a local match of 50% for operating expenses and 20% for administration and capital expenses; and

WHEREAS, the Coosa County Commission recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Nonurbanized Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the Coosa County Commission hereby commits the amount of \$27,966 as local non-federal match for capital, administrative and operations expenditures under the Section 5311 Nonurbanized Area Public Transportation Program during Fiscal Year 2018.

BE IT FURTHER RESOLVED that the Commission Chairman is authorized to execute an agreement with the East Alabama Regional Planning and Development Commission for provision of transit services in Coosa County and that the Chairman is also authorized to execute any certifications and assurance required in conjunction with the program.

Passed and adopted this the 9th day of May, 2017.

Todd J. Adams
Todd Adams, Commission Chairman

Bridget Graham, County Administr

**Resolution WITH funds for
a Vehicle Purchase**

Line Item Budget			
FTA Section 5311 Rural Transportation			
FISCAL YEAR 2018			
Project County: Coosa County Commission			
Project Number RPT-08			
Coosa County Operations Budget		EARPDC Administrative Budget	
Contract Payments		Coordinator	2500
Drivers/Dispatchers/Salaries	20000	Fringes	1200
Fringes	6000	Indirect	1900
Fuel	3000	Computer/Computer License	300
Maintenance	1000	Travel/Training	280
Tires/Oil	900	Tags/Titles	21
Telephone	900	Postage	100
Utilities	1000	Printing/Advertising	250
Office Supplies	200	TOTAL:	\$ 6,551.00
Office Equipment			
Insurance	2422		
Space/Rent			
Bookkeeping			
Insurance - Non Vehicle			
Alcohol/Drug Testing	50		
Printing	100		
MVR Check			
Travel/Training	300		
Indirect			
Advertising			
Washing/Cleaning of Vehicle			
Tags/Titles	30		
TOTAL:	\$ 35,902.00		
Source of Budget Funds			
FTA Section 5311 Rural Transportation			
Total Operating Costs:	\$ 35,902		
Farebox Recovery (10%)*	\$ 3,590.20		
Net Operating Costs	\$ 32,312		
Section 5311 Share (50%)	\$ 16,156		
Local Operator Share (50%)	\$ 16,156		
Total Administrative Costs:			
Section 5311 Share (80%)	\$ 5,241		
Local Share (20%)	\$ 1,310		
TOTAL FEDERAL MATCH:	\$ 21,397		
TOTAL LOCAL MATCH:	\$ 17,466		

* Not recovering 10% of the operating budget in fares will decrease the amount of reimbursement available.

DISCUSSION FOR EMA TO DISCONTINUE SERVICE WITH SOUTHERN LINK EXCEPT FOR LIMITED SERVICE AND TO ENTER INTO AGREEMENT WITH VERIZON. UNANIMOUSLY APPROVED

DISCUSSION OF ISSUES REGARDING SAFETY ON COUNTY ROAD 111.

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY TODD ADAMS TO TABLE RELOCATING POLLING LOCATION FOR UPCOMING ELECTIONS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY PAUL PERRETT TO TABLE DECISION ON CONSERVATION FUND OPTIONS REGARDING FOREVER WILD PURCHASE AND PENDING CURRENT LEGISLATION. UNANIMOUSLY APPROVED

DISCUSSION OF LAKE MARTIN AREA ECONOMIC DEVELOPMENT.

OLD BUSINESS

STAFF REPORTS


MOTION TO ADJOURN


MOTIONED BY COMMISSIONER RANDALL DUNHAM AND SECONDED BY BERTHA KELLY TO BE ADJOURN UNTIL JUNE 13, 2017. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 13th DAY OF June, 2017.


CHAIRMAN, TODD ADAMS


VICE CHAIRMAN, BERTHA KELLY


UNZELL KELLEY


RANDALL DUNHAM


PAUL PERRETT

AGENDA
COOSA COUNTY COMMISSION
June 13, 2017
9:30 AM

WELCOME

PUBLIC COMMENTS: Alabama Graphite-Representative

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

NEW BUSINESS

- (1) Approval of World Elder Abuse Awareness Day Proclamation-Chairman Adams
- (2) Approval of Draft Policy on Public Notice Regarding Blanket Conditions of County Roads and Bridges – Engineer Eason
- (3) Approval of Proclamation to the Coosa County Hot Shots Senior Team of Coosa County in recognition of Winning the State 4-H Archery Championship-Chairman Adams and Pinky Reichert.
- (4) Discussion of Possible Impacts regarding impacts on Historical Property – Norfolk Southern Railway Company at Hix Road – County Road 87 – Commissioner Unzell Kelley
- (5) Approval of proposed Sexual Harrassment Policy Statement- Administrator Graham
- (6) Approval of EEO Policy Statement – Administrator Graham
- (7) Approval of Agreement with Hare and Dunlap regarding accounting services to assist the County Administrator with preparation of FY15 and FY16 Financial Statements.- Administrator Graham
- (8) Approval to Close Courthouse on Monday, July 3rd – Revenue Commissioner Lamberth Request-Commissioner Todd Adams
- (9) Approval of Revenue Commissioner’s Final Settlement Form DFC-22 Error Adjustment for State.-Commissioner Adams

OLD BUSINESS

- (1) Approval of Social Media Policy – Chairman Adams
- (2) Approval/Disapproval of Conservation Fund Options regarding proposed Forever Wild purchase of land along the Pinhoti Trail- Commissioner Kelley

STAFF REPORTS

Administrator:

Engineer

Attorney

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONER

2896



Coosa County Sheriff's Office

Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail: 256-377-2211 • Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org



MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: May 15, 2017
Re: David Allen Barnes

MESSAGE: Resignation

Effective May 18, 2017, Mr. David A. Barnes will resign his position as a Transport Officer. Your office will be notified when Mr. Barnes returns all of his equipment and uniforms. The Transport Officer's position is part-time, therefore; he will not receive any leave hours. Mr. Barnes will pick up his final check at the Sheriff's Office.

Terry Wilson

RECEIVED
COOSA COMMISSION

MAY 15 2017

PO BOX 10

MINUTES

COOSA COUNTY COMMISSION

JUNE 13, 2017

9:30 A.M.

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE JUNE 13, 2017 FOR ITS REGULAR MEETING WITH TODD ADAMS, CHAIRMAN, PRESIDING.

COMMISSION ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA

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

READING OF MINUTES

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

AWARDS AND PRESENTATIONS

CONSENT AGENDA

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

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

2897

NEW BUSINESS

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT THE APPROVAL OF WORLD ELDER ABUSE AWARENESS DAY PROCLAMATION. UNANIMOUSLY APPROVED.

World Elder Abuse Awareness Day Proclamation

WHEREAS, Coosa County elderly and disabled adults are valued members of society; and

WHEREAS, the number of older citizens is fast growing and the incidence of abuse, neglect, and exploitation of older adults is outpacing the growth of the population; and

WHEREAS, abuse of older and disabled people is a significant and complex social and health problem that impacts all cultural, social, economic, and demographic groups; and

WHEREAS, combating abuse of people who are elderly or have a disability will help improve the quality of life for all seniors and adults in this county and will allow seniors and adults who have a disability to continue to live as independently as possible and contribute to the life and vibrancy of Coosa County; and

WHEREAS, Coosa County seniors and disabled adults have a right to live free of abuse, neglect, and exploitation and to be treated with respect and dignity to enable them to be valued members of this community; and

WHEREAS, Coosa County and the Adult Protective Services program of Coosa County Department of Human Resources are committed to working closely with community partners to protect and provide for the needs of our older and disabled citizens; and

WHEREAS, the protection of Coosa County seniors and disabled adults is in the interest of all and further adds to the well-being of Coosa County;

NOW, THEREFORE, I, Coosa County Commission Chairman, Todd Adams, on behalf of the Coosa County Commission do hereby proclaim Thursday, June 15, 2017, Elder Abuse Awareness Day and encourage all our citizens to raise awareness of elder and disabled abuse, neglect, and exploitation.

Dated in the County Commission Office on this 13th day of June, 2017.


_____, Chairman
Coosa County Commission

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF DRAFT POLICY ON PUBLIC NOTICE REGARDING BLANKET CONDITIONS OF COUNTY ROADS AND BRIDGES. UNANIMOUSLY APPROVED

MODEL ROAD CONDITIONS POLICY

Following the winter storms of 2014, the Association asked its attorneys, county engineers and emergency management directors to take a look at the common practice of making public announcements that county roads are "closed" during ice and/or snow storms. The focus of the review was whether the terminology of "closing" county roads presents both a misunderstanding by the public as well as possible liability exposure for the county.

The major concern is vested in the provisions of Alabama law that establish a formal procedure to be followed when the county wishes to actually "close" a county-maintained road. This process involves the holding of a public hearing and the posting of notice at the road. Obviously, during times of inclement weather the county commission is not following this procedure because it is impractical. It could be argued, however, that the county's use of the term "closed" somehow attaches an obligation to follow the legal procedures established in the law.

For this reason, the groups developed a suggested procedure for counties to utilize when there are weather or other conditions resulting in the county commission making a blanket announcement regarding the use of county roads. The policy focuses on announcing that the county-maintained roads are "impassable" rather than using the confusing legal term of "closed."

This policy has been vetted through the Association of County Engineers of Alabama, Alabama Association of Emergency Managers and approved by the Board of Directors of the Association of County Commissions of Alabama. It is recommended that counties review the attached policy with your county attorney and strongly consider adopting and utilizing this procedure when weather conditions dictate that motorists should stay off the county roads.

The policy also provides an announcement that should be made when the weather conditions have improved. This announcement also contains a specific warning that the county cannot guarantee that all the conditions on all county roads are safe.

Proposed Policy on Public Notice Regarding Blanket Conditions of County Roads and Bridges

PURPOSE:

This policy shall be utilized by the Coosa County Commission in order to effectively communicate the blanket conditions of county roads and bridges resulting from extreme weather conditions or other disaster events. The policy does not apply to other circumstances.

PROCESS:

Should conditions warrant blanket communication regarding the conditions of roads and bridges, the Coosa County Commission shall distribute such information through its County Engineer.

ROAD and BRIDGE CONDITIONS:

When conditions warrant, the public shall be notified of the following information:

IMPASSABLE TRAVEL ADVISORY: Effective *(applicable time & date)* all roads and bridges in Coosa County should be considered **IMPASSABLE** until further notice. Members of the general public are advised that when roads and bridges become **IMPASSABLE** all travel should be suspended or delayed. Only emergency vehicles should travel on county roads and bridges until further notice.

When conditions improve, the public shall be notified of the following information:

RESUMPTION OF TRAVEL: EFFECTIVE *(applicable time and date)* conditions have improved and the previous **IMPASSABLE TRAVEL ADVISORY** for Coosa County roads and bridges has been lifted. Because county officials cannot guarantee the conditions everywhere, drivers are reminded to use caution while traveling.

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT THE APPROVAL OF PROCLAMATION TO THE COOSA COUNTY HOT SHOTS SENIOR TEAM OF COOSA COUNTY IN RECOGNITION OF WINNING THE STATE 4-H ARCHERY CHAMPIONSHIP. UNANIMOUSLY APPROVED

PROCLAMATION NO. 2017-__

WHEREAS the Coosa County Hot Shots 4-H Archery Club has been in existence for 3 years with youth ranging from eleven to eighteen years old and consists of a junior and senior team;

WHEREAS 4-H Club Leaders and Coaches have provided leadership and supported and encouraged the talents of all the team's members; and

WHEREAS on April 22, 2017, the senior archery team, was awarded first place at the Alabama 4-H State Archery Championship; and

WHEREAS this title entitles the senior team to compete at the National 4-H Archery Championship in Grand Island, Nebraska, from June 26-29, 2017; and

WHEREAS The Coosa County Commission commends the Coosa County Hot Shots 4-H Archery Senior Team for their teamwork, athleticism, and grace in the sport of archery, and wishes them good luck!

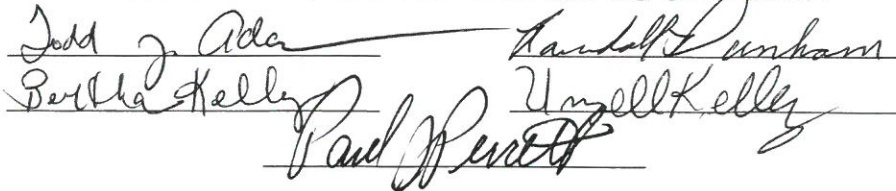
NOW, THEREFORE, BE IT PROCLAIMED, by the power vested in us as the Coosa County Commission that:

June 13, 2017

be declared: **Coosa County Hot Shots 4-H Archery Team Day**

in Coosa County and call upon our citizens to join in the celebration of the success of these team members and coaches.

PROCLAIMED AND SIGNED this the 13th day of June, 2017.



MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO TABLE THE DISCUSSION OF POSSIBLE IMPACTS ON HISTORICAL PROPERTY- ON THE NORFOLK SOUTHERN RAILWAY COMPANY PROJECT UNTIL THE NEXT COMMISSION MEETING. UNANIMOUSLY APPROVED.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAN TO TABLE THE PROPOSED SEXUAL HARRASSMENT POLICY STATEMENT. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY PAUL PERRETT TO TABLE THE EQUAL EMPLOYMENT OPPORTUNITY (EEO) POLICY STATEMENT. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY PAUL PERRETT THE APPROVAL OF AGREEMENT WITH HARE AND DUNLAP REGARDING ACCOUNTING SERVICES TO ASSIST THE COUNTY ADMINISTRATOR WITH PREPARATION OF FY15 AND FY16 FINANCIAL STATEMENTS FROM JUNE 13, 2017 THRU SEPTEMBER 30, 2017. UNANIMOUSLY APPROVED

Hare & Dunlap
CPA Group, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

P.O. Box 1088
Alexander City, AL 35011-1088
Office (256) 234-6364
Facsimile (256) 234-6365

Jay L. Hare, C.P.A.
Henry J. Dunlap, Jr., C.P.A.

MEMBERS:
American Institute of CPAs
Alabama Society of CPAs

May 31, 2017

Coosa County Commission
Rockford, Alabama 35136

We are pleased to confirm our understanding of the services we are to provide to the Coosa County Commission. We will provide assistance to the county administrator in preparation of the financial statements of the Coosa County Commission for the years ended September 30, 2016 and 2015. We will not audit, compile or prepare the financial statements of the Coosa County Commission. We will not issue an opinion or provide any assurance on the financial statements, but will provide consulting services only.

Contract for these services will begin on the date the engagement letter is signed. Our fee for these services will be \$ 90.00 per hour. The Coosa County Commission shall have the right to terminate our services at any time. In the event this Agreement is terminated by the Coosa County Commission, we shall be paid for any services properly performed while the agreement is in effect.

We appreciate the opportunity to be of service to the Coosa County Commission and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Hare & Dunlap CPA Group, P.C.

RESPONSE:

This letter correctly sets forth the understanding of the Coosa County Commission.

By: Jodd J. Adams

Title: Commission Chairman

Date: June 13, 2017

MOTIONED BY COMMISSIONERS BERTHA KELLY AND SECONDED BY PAUL PERRETT THE APPROVAL TO CLOSE COURTHOUSE ON MONDAY, JULY 3RD. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF REVENUE COMMISSIONERS FINAL SETTLEMENT FORM DFC-22 ERROR ADJUSTMENT FOR SUBMISSION TO STATE. UNANIMOUSLY APPROVED

DFC 22 (Rev. 2-01)

INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2016 AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

THE STATE OF ALABAMA

COOSA County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 13 day of JUNE, 2017,

Debra W. Lamberth, Revenue Commissioner, Tax Collector of said County, made his report of

"Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 2016, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Table with 2 columns: Description and Amount. Rows include Insolvents: State Taxes—General, Errors in Assessments: State Taxes—General, Taxes in Litigation: State Taxes—General.

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2016, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

Table with 2 columns: Description and Amount. Rows include State Taxes—General, Soldier, School.

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

Table with 4 columns: Description, General, Soldier, School. Row 1 contains the word NONE.

Given under my hand this 13 day of JUNE, 2017

Signature of Presiding Officer

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Table with 2 columns: Description (Insolvents: State Taxes—General, Errors in Assessments: State Taxes—General, Taxes in Litigation: State Taxes—General) and Amount (\$ -0-, \$ 172.35, \$ 68.94, \$ 206.82, etc.)

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2016, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

Table with 2 columns: Description (State Taxes—General, Soldier, School) and Amount (\$ -0-, \$ -0-, \$ -0-)

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

Table with 4 columns: Description (NONE), General, Soldier, School, and Amount (\$)

Given under my hand this 13 day of JUNE, 20 17

Handwritten signature and title: Presiding Officer

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

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Table with 2 columns: Description (State Taxes-General, Soldier, School) and Amount. All amounts are -0-.

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

Table with 4 columns: Description, General, Soldier, School. The description column contains the word NONE.

Given under my hand this 13 day of JUNE, 2017

Jedd J. Adams, Presiding Officer

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Table with 2 columns: Description (State Taxes—General, Soldier, School) and Amount (\$ -0-).

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Signature of Presiding Officer

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OLD BUSINESS

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY UNZEL KELLEY TO TABLE THE SOCIAL MEDIA POLICY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA KELLY TO APPROVE SUBMITTING OPTIONS TO THE CONSERVATION FUND REGARDING PROPOSED FOREVER WILD PURCHASE OF LAND ALONG THE PINHOTI TRAIL. COMMISSIONERS TODD ADAMS AND RANDALL DUNHAM ABSTAINED, COMMISSIONER PAUL PERRETT OPPOSED. APPROVED

PROPOSAL BY THE COOSA COUNTY COMMISSION TO THE CONSERVATION FUND

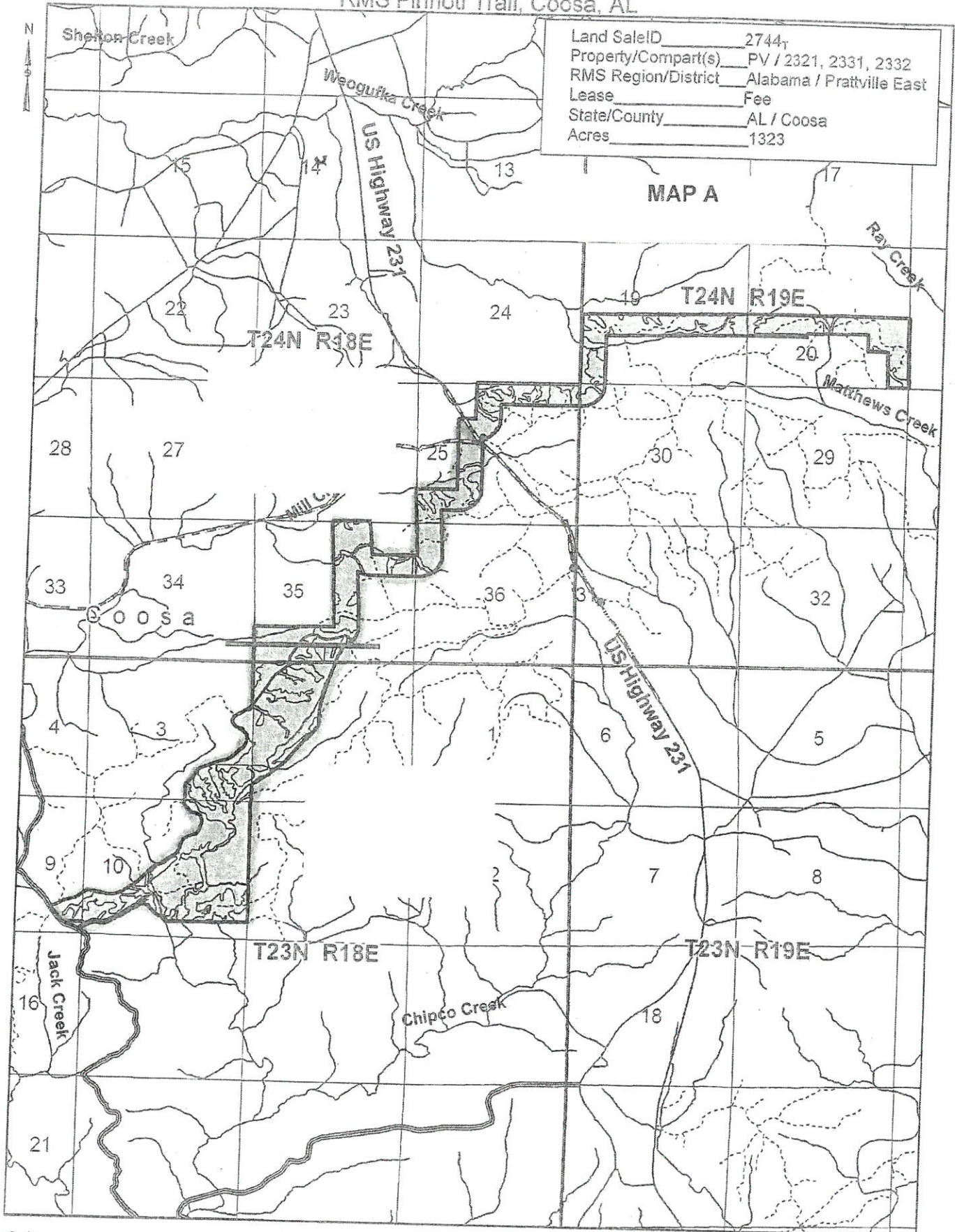
Provided that The Conservation Fund will accept the three conditions outlined below, the Coosa County Commission will communicate with the Board of Alabama Forever Wild and express that the Coosa County Commission is willing for Alabama Forever Wild to purchase an 800 foot wide corridor, totaling no more than 650 acres, along 6.7 miles of the Pinhoti Trail that have been constructed on land that The Conservation Fund owns and that is known as the Terrapin Hill tract. The conditions are as follows:

1. 6.7 miles of the Pinhoti Trail have previously been constructed on land known as the approximately 1,323 acre Terrapin Hill Tract which is shaded grey on the attached Map A, and The Conservation Fund will limit the portion of the Terrapin Hill Tract that The Conservation Fund will sell to Alabama Forever Wild to the 650 acre 800-foot wide corridor referenced above;
2. The Conservation Fund will not sell the 725 acres shown in yellow on the attached Map B to Alabama Forever Wild and will affirm its intention to , in the future, transfer that land to a non-profit organization that would own that land ; and
3. The Conservation Fund will provide \$20,000.00 to the Coosa County Commission to offset taxes that would otherwise be paid on the 650 acre trail corridor referenced above.

RMS Pinhoti Trail, Coosa, AL

Land Sale/D	2744r
Property/Compartment(s)	PV / 2321, 2331, 2332
RMS Region/District	Alabama / Prattville East
Lease	Fee
State/County	AL / Coosa
Acres	1323

MAP A



0.25 Miles

1:55,440

This map is not warranted for completeness or accuracy








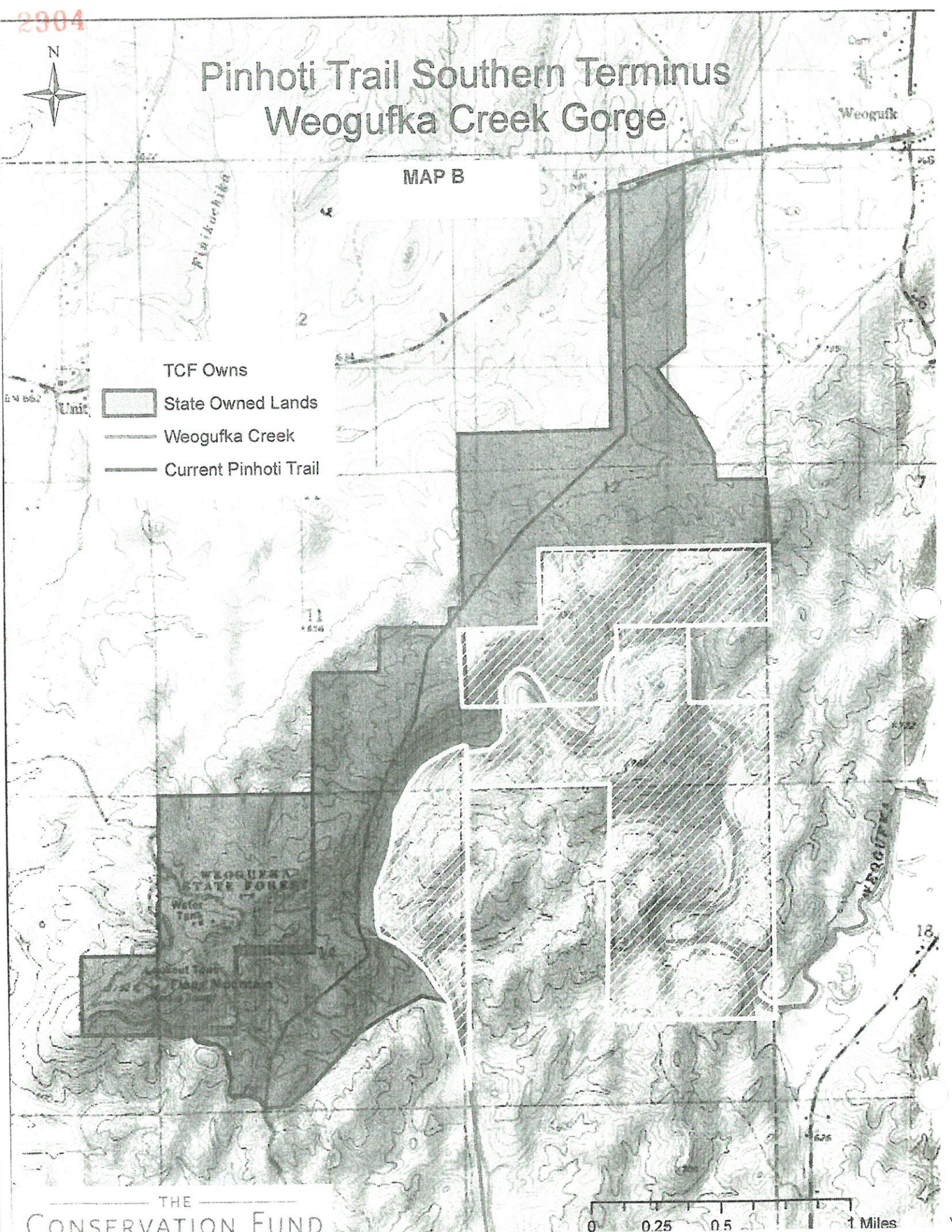
Pinhoti Trail Southern Terminus Weogufka Creek Gorge

Weogufka

MAP B

TCF Owns

-  State Owned Lands
-  Weogufka Creek
-  Current Pinhoti Trail




STAFF REPORTS


MOTION TO ADJOURN

MOTIONED BY COMMISSIONER PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO BE ADJOURN UNTIL JULY 11, 2017. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 11th DAY OF July, 2017.


CHAIRMAN, TODD ADAMS


VICE CHAIRMAN, BERTHA KELLY


UNZELL KELLEY


RANDALL DUNHAM


PAUL PERRETT

2904-A