

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**July 13, 2021**  
**9:30 Regular Commission Meeting**

**WELCOME**

**PUBLIC COMMENTS:** Ean Adamson—CR 12

**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 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 reallocate funds in the Reappraisal Budget by an amount of \$4250.00 to line item 499-Miscellaneous, by adjusting the following line items:
- |                          |                |
|--------------------------|----------------|
| a. 262 Travel            | \$1000.00      |
| b. 264 Room & Meals      | 2000.00        |
| c. 265 Registration fees | <u>1250.00</u> |
|                          | \$4250.00      |

The reallocation will allow temporary assistance from Flagship GIS during the weeks of FMLA for the mapper/appraiser—Revenue Commissioner Debra Lamberth.

- (2) Approval of \$250.00 to be moved from line item 211 Office Supplies to line 499-Miscellaneous for the balance of the Flagship GIS agreement; \$150.00 from line item 211 Office Supplies be moved to line item 241 Repair/Maintenance DP software for underestimated costs—Revenue Commissioner Debra Lamberth.
- (3) Approval to remove a non-working stove (Asset# 700102, Decal# 0000000701) from Rockford Nutrition Inventory at the Rockford Senior Center—Administrator Amy Gilliland
- (4) Approval to set a time for commission meeting in the afternoon/evening on the 4<sup>th</sup> Tuesday each month, if needed, for special meetings—Commissioner Kelley.
- (5) Approval to reallocate \$61,816.94 from the General Fund (EMA Disaster federal funds) to the 7 cent Highway Department Equipment line item 560 for reimbursement of April 19, 2020 projects —Engineer Eason

- (6) Approval of donated leave for Highway Department employee—Engineer Eason
- (7) Approval to hire part-time employees for Highway Department to mow road sides—Commissioner Dunham.
- (8) Discuss possible solution for an animal shelter—Dennis Hill & Lonnie Willette, Commissioners Daugherty and Joiner.
- (9) Approval regarding usage and carry over of comp time for county employees—Administrator Amy Gilliland.
- (10) Approval to bid storm shelter process—EMA Director Sheldon Hutchinson.
- (11) Approval to remove items from Sheriff's Department Inventory—Sheriff Howell.
- (12) Approval to donate analog hand held radios to the Fire Association. These items are not on inventory—Sheriff Howell.
- (13) Approval to apply for Micro grant of Small Rural Tribal Body Worn Cameras for Sheriff's Department--Sheriff Howell.
- (14) Approve election of Commission Chairman—Vice-Chair Commissioner Kelly-McElrath.

### OLD BUSINESS

- (1) Approval to proceed with bid of roof for DHR/BOE if State DHR has agreed to specifications—Director White of DHR.
- (2) Approval of Coosa County rural EMS Equipment grant.

### STAFF REPORTS

Administrator – Agenda submission is Thursday 12 noon prior to the commission meeting on the following Tuesday. I will send a courtesy reminder email to all departments the week before the commission meeting.

### Attorney-

### EMA

### Courthouse Maintenance-

### Engineer-

### Safety Coordinator-

### DISCUSSION ITEMS BY COMMISSIONERS Commission Approval of EMS plan

ADJOURN

**MINUTES**

**COOSA COUNTY COMMISSION  
JULY 13, 2021**

**9:30 A.M.**

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

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE ON JULY 13, 2021 FOR ITS REGULAR MEETING WITH VICE-CHAIR BERTHA MCELRATH, PRESIDING.

**COMMISSION ROLL CALL**

COMMISSIONER ROLL CALL CONSISTED OF VICE-CHAIR-BERTHA MCELRATH, UNZELL KELLEY, RANDALL DUNHAM, RONNIE JOINER, AND LAMAR DAUGHERTY.

**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 RONNIE JOINER TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

**READING OF MINUTES**

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY LAMAR DAUGHERTY TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

**CONSENT AGENDA**

MOTIONED BY COMMISSIONERS LAMAR DAUGHERTY AND SECONDED BY RANDALL DUNHAM TO APPROVE FOR THE 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 (INCLUDING BUDGET APPROVED RAISES). UNANIMOUSLY APPROVED

NEW BUSINESS

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL TO REALLOCATE THE FUNDS IN THE REAPPRAISAL BUDGET BY AN AMOUNT OF \$4250.00 TO LINE ITEM 499-MISCELLANEOUS, BY ADJUSTING THE FOLLOWING LINE ITEMS: 262 TRAVEL \$1000.00, 264 ROOM & MEAL \$2000.00, 265 REGISTRATION FEES \$1250.00. THE REALLOCATION WILL ALLOW TEMPORARY ASSISTANCE FROM FLAGSHIP GIS DURING THE WEEKS OF FMLA FOR THE MAPPER/APPRaiser. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY RANDALL DUNHAM THE APPROVAL FOR \$250.00 TO BE MOVED FROM LINE ITEM 211 OFFICE SUPPLES TO LINE 499 MISCELLANEOUS FOR THE BALANCE OF THE FLAGSHIP GIS AGREEMENT; \$150.00 FROM LINE ITEM 211 OFFICE SUPPLIES BE MOVED TO LINE ITEM 241 REPAIR/MAINTENANCE DP SOFTWARE FOR UDERESTIMATED COSTS. UNANIMOUSLY APPROVED



*Debra W. Lamberth*

Commissioner of Revenue  
COOSA COUNTY - P.O. BOX 7  
BLOCKFORD, ALABAMA 35136 FAX (256) 377-4318

MEAGAN BOOTHE (256) 377-2684  
MAPPER/APPRaiser

VALENCIA SHAW (256) 377-2682  
PERSONAL PROPERTY

DEBBIE MILLER (256) 377-2685  
CLERK

June 28, 2021

To: Coosa County Commissioners  
Amy Gilliland, Administrator

Regarding: Request 7025-21 Reappraisal Budget Adjustments

To be able to complete parcel splits that will affect the assessment period of the 2022 tax year, which begins October 1, 2021, I am requesting the line items of the 2020-21 Reappraisal Budget highlighted below be reallocated to provide the temporary assistance from Flagship GIS during the weeks of FMLA for the mapper/appraiser of the revenue office.

Flagship GIS has agreed to map all parcel splits during this leave time at \$75.00 per hour not to exceed \$4,500. With this assistance, the tax maps and new parcels will be updated as deeds are recorded during the FMLA period.

Currently mapping splits are backlogged due to the CAMA conversion from S&W Minicomputers to Ering Capture and the mapper had to manually re-enter into the Ering software all deeds recorded for the 2021 tax bill. While this work is now complete, all deeds recorded from 10/1/2021 through the present date had to be set aside. With the temporary assistance of Flagship GIS, mapping can be caught up to date and assessments made for the new tax year of 2022.

Reappraisal Budget line items to be adjusted:

262	Travel	1,000
264	Room & Meals	2,000
265	Registration fees	<u>1,250</u>
	Total	4,250

I am requesting the total of \$4,250 be moved to line item 499, Miscellaneous.

Also, from line item 211, Office Supplies, \$250 be moved to line item 499, Miscellaneous to cover the balance of the Flagship GIS agreement and from line item 211, Office Supplies, \$150.00 be moved to line item 241, Repair/Maintenance DP Software to cover underestimated costs.

Thank you,  
*[Signature]*

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY THE APPROVAL TO REMOVE A NON-WORKING STOVE (ASSET# 7700102, DECAL# 701) FROM ROCKFORD NUTRITION INVENTORY AT THE ROCKFORD SENIOR CENTER. UNANIMOUSLY APPROVED

~~Remove from Inventory~~

INVENTORY FORM

DEPARTMENT  
Rockford Nutrition

DATE: 5-24-2021 :

SUBMITTED BY: Brenda Oden

ADD: \_\_\_\_\_

REMOVE:  \_\_\_\_\_

PROPERTY DESCRIPTION: Stove

PURCHASE AMOUNT: \_\_\_\_\_

PURCHASED FROM: \_\_\_\_\_

SERIAL: \_\_\_\_\_

MODEL: \_\_\_\_\_

IF BEING DECLARD SURPLUS:

ASSET#: 700102

DECAL#: 0000000701

REASON FOR DECLARATION: Does not work

3753 MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL FOR A SECOND MEETING THE 4<sup>TH</sup> TUESDAY OF EVERY MONTH IN THE AFTERNOON AT 6:30 PM IF NEEDED. RANDALL DUNHAM OPPOSED, MOTION CARRIED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL TO REALLOCATE \$61,816.94 FROM THE GENERAL FUND (EMA DISASTER FEDERAL FUNDS) TO THE 7 CENT HIGHWAY DEPARTMENT EQUIPMENT LINE ITEM 560 REIMBURSEMENT OF APRIL 19, 2020 PROJECTS. UNANIMOUSLY APPROVED

## Coosa County Commission

Engineering Department

17781 US HWY 231

ROCKFORD, ALABAMA 35136

(256) 377-2261

Donald Wayne Eason

COUNTY ENGINEER

RANDALL DUNHAM  
COMMISSIONER  
DISTRICT NO. 1  
BEATHA MCELWAIN  
COMMISSIONER  
DISTRICT NO. 2

UNZELL KELLEY  
DISTRICT NO. 3  
RONNIE JOINER  
DISTRICT NO. 4  
LAMAR DAUGHERTY  
DISTRICT NO. 5

June 24, 2021

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

RE: FEMA Funds

Dear Amy:

Please transfer the following FEMA funds that were deposited into the General Fund to the 7 cent Highway Department budget under the Equipment line item:

\$32,620.42 – Project No. 149101

\$5,916.63 – Project No. 149102

\$23,279.87 – Project No. 149108

These funds were received following work performed by the employees of the Highway Department. The reimbursements also included materials and equipment used from the Highway Department. Seven cent funds were used to accomplish this task; therefore these funds should be allocated back to the 7 cent account.

Thanks for your attention in this matter.

Yours truly,



Donald W. Eason, P.E.

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY RONNIE JOINER THE  
APPROVAL OF DONATED LEAVE FOR HIGHWAY DEPARTMENT EMPLOYEE.  
UNANIMOUSLY APPROVED

Please add to the agenda:

Approval for Highway Dept. employee to request donation of leave time.

This request is for [REDACTED] - he is currently out due to sickness/injury. His last doctor's excuse shows the anticipated return to work date as 7/29/21. He has enough vac/sick time to cover through 7/21/21. Follow-up appointment is schedule for 7/28/21, should know more about return to work date at that time.

Let me know if you need any additional information.

Thanks

Stephanie

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO  
TABLE TO HIRE PART-TIME EMPLOYEES FOR HIGHWAY DEPARTMENT TO MOW ROAD SIDES.  
UNANIMOUSLY APPROVED

DISCUSS POSSIBLE SOLUTION FOR AN ANIMAL SHELTER.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM THE  
APPROVAL REGARDDDING USAGE AND CARRY OVER OF COMP TIME AND TO SET A CAP ON THE  
TIME FOR COUNTY EMPLOYEES. UNANIMOUSLY APPROVED

NO MOTION BY COMMISSIONERS TO APPROVE A BID ON STORM SHELTER PROCESS.

3754

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL TO REMOVE ITEMS FROM SHERIFF'S DEPARTMENT INVENTORY.

UNANIMOUSLY APPROVED

40 items

16 items to be removed

ITEMS TO BE REMOVED

39 \*Fax machine decal (1030) not on list All ready removed

40 \*Printer with decal 1465 not on the sheet "

1	700134	TASER	All ready removed
2	700135	TASER	
3	700136	TASER	
4	700137	TASER	
5	700138	TASER	
6	700037	BINOCULARS	
7	700038	BINOCULARS	
8	700308	40 CAL PISTOL - HAMMOND	All ready removed
9	700322	Digital Car Camera 2009 Charger	
10	700352	X-26 TASER	All ready removed
11	700411	X-26 TASER	"
12	700042	RESCUE RETRIEVAL SYSTEM	
13	700043	SCBA AIR PACKS	
14	700379	2005 CV	
15	700495	NIKON D5100 CAMERA	All ready removed
16	700503	ASUS COMPUTER	
17	700518	BULLET PROOF VEST	
18	700519	BULLET PROOF VEST	
19	700520	BULLET PROOF VEST	
20	700521	BULLET PROOF VEST	
21	700522	BULLET PROOF VEST	
22	700523	BULLET PROOF VEST	
23	700524	BULLET PROOF VEST	
24	700525	BULLET PROOF VEST	
25	700526	BULLET PROOF VEST	
26	700527	BULLET PROOF VEST	
27	700534	BULLET PROOF VEST	All ready removed
28	700552	WALKIE TALKIE	
29	700553	WALKIE TALKIE	
30	700554	WALKIE TALKIE	
31	700796	8 BLACKHAWK TASER X2	
32	701016	T49 DESK VIDEO PHONE - BROKEN	
33	400318	60X30 HASKEL DESK	
34	600186	ICE MAKER	
35	700280	LCD MONITOR	
36	700288	17" MONITOR	



MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL TO DONATE ANALOG HAND HELD RADIOS TO THE FIRE ASSOCIATION. THESE ITEMS ARE NOT ON INVENTORY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY RANDALL DUNHAM TO TABLE TO APPLY FOR GRANT OF SMALL RURAL AND TRIBAL BODY WORN CAMERAS FOR SHERIFF'S DEPARTMENT, 15 CAMERAS NEEDED. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY LAMAR DAUGHERTY THE ELECTION OF RANDALL DUNHAM AS COMMISSION CHAIRMAN. COMMISSIONER UNZELL KELLEY AND BERTHA MCELRATH ABSTAINED, MOTION CARRIED

**OLD BUSINESS**

MOTION BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY RONNIE JOINER TO TABLE THE APPROVAL TO PROCEED WITH BID OF ROOF FOR DHR/BOE IF STATE DHR HAS AGREED TO SPECIFICATIONS. UNANIMOUSLY APPROVED


**MOTION TO ADJOURN**

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

MINUTES APPROVED THIS 10th DAY OF AUGUST, 2021.

  
VICE-CHAIR BERTHA K. MCELRATH

  
UNZELL KELLEY

  
RANDALL DUNHAM

  
RONNIE JOINER

  
LAMAR DAUGHERTY



**AGENDA**  
**COOSA COUNTY COMMISSION**  
**AUGUST 10, 2021**  
**9:00 A.M. PUBLIC MEETING**

**WELCOME**

**CALL TO ORDER**

**BUSINESS**

- (1) Discuss the CDBG Program and the proposed applications the County plans to submit to the Alabama Department of Economic & Community Affairs (ADECA) for funding consideration. – Al Jones

**ADJOURN TO REGULAR MEETING AT 9:30 A.M.**

3756

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**August 10, 2021**  
**9:30 Regular Commission Meeting**

**WELCOME****PUBLIC COMMENTS:****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) Discuss the updates on the Graphite Infrastructure funding—Chad Odum
- (2) Approval of Resolution and Intergovernmental Agreement for project(s) in the Kellyton Industrial Park—Al Jones
- (3) Approval of Resolution including Cost Estimate for CDBG fund application—Zach Shields
- (4) Approval for the Highway Dept. to bid Gasoline & Diesel, Granite/Limestone, Liquid Asphalt, Galvanized Steel Pipe, Cement, and Annual Paving—Engineer Eason
- (5) Approval to revise FY 2021 Rebuild Alabama Plan—Engineer Eason.
- (6) Approval of FY 2022 Rebuild Alabama Plan—Engineer Eason.
- (7) Discussion of ROW mowing in each district relative to general fund participation—Engineer Eason.
- (8) Approval to reschedule 4<sup>th</sup> Tuesday, August 24 commission meeting to August 31 due to commissioners attending ACCA conference—Commissioner Kelley
- (9) Discuss American Recovery Plan—Commissioner Kelley
- (10) Approve salary reclassification for Payroll/Accounts Payable clerk and Accounts Receivable Clerk—Administrator Amy Gilliland

**OLD BUSINESS**

- (1) Approval to proceed with bid of roof for DHR/BOE if State DHR has agreed to specifications—Director White of DHR.

**STAFF REPORTS**

**Administrator – Discuss Policy changes**

**Attorney-**

**EMA**

**Courthouse Maintenance-**

**Engineer-**

**Safety Coordinator-**

**DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**

**MINUTES****COOSA COUNTY COMMISSION  
AUGUST 10, 2021****9:30 A.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE ON AUGUST 10, 2021 FOR ITS REGULAR MEETING WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

**COMMISSION ROLL CALL**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**APPROVE AGENDA**

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY LAMAR DAUGHERTY TO ADD THE FOLLOWING ITEMS TO THE AGENDA, DONATION OF \$5000, CUT OFF FOR ITEMS TO BE ADDED TO THE AGENDA, AND TO NOMINATE SOMEONE TO ACCA AS REPRESENTATIVE. UNANIMOUSLY APPROVED

**READING OF MINUTES**

MOTIONED BY COMMISSIONERS LAMAR DAUGHERTY AND SECONDED BY RANDALL DUNHAM TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

**CONSENT AGENDA**

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY LAMAR DAUGHERTY TO APPROVE FOR THE CHAIRMAN, ADMINISTRATOR AND VICE-CHAIR 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 (INCLUDING BUDGET APPROVED RAISES). UNANIMOUSLY APPROVED

**NEW BUSINESS**

DISCUSS THE UPDATES ON THE GRAPHITE INFRASTRUCTURE FUNDING.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH THE APPROVAL OF RESOLUTION AND INTERGOVERNMENTAL AGREEMENT FOR PROJECT(S) IN THE KELLYTON INDUSTRIAL PARK. UNANIMOUSLY APPROVED

***Intergovernmental Agreement of Understanding***

***by and between the***

***Coosa County Commission***

***and the***

***City of Alexander City***

Whereas the *Coosa County Commission* and the *City of Alexander City* on August 10, 2021 are entering into this Intergovernmental Agreement of Understanding for the purpose of clarifying responsibilities concerning Coosa County's 2021 CDBG Economic Development Project (LR-ED-PF-21-????) and that will extend the City of Alexander City sewer collection system to serve Alabama Graphite Products, LLC which is locating in the Kellyton Industrial Park. This AGREEMENT will continue until this project is closed out in accordance with the rules and regulations of the Alabama Department of Economic and Community Affairs (ADECA).

1. The *City of Alexander City* has completed the procurement and selection process for all engineering and administrative services required in connection with the project. These services will be rendered under contract agreement between the *City of Alexander City* and selected engineering and administrative firms, and payment for these services will be approved by the *Coosa County Commission* and *City of Alexander City*. Both firms will be responsible for management and implementation of the entire project on behalf of the *Coosa County Commission* and *City of Alexander City*.
2. The *Coosa County Commission* authorizes the *City of Alexander City* to serve as its agent in procuring construction contracts. In so delegating this responsibility to the *City of Alexander City* the *Coosa County Commission* requires that all CDBG rules, regulations, and guidelines be adhered to and the *City of Alexander City* agrees to abide by said rules, regulations and guidelines. It is further agreed that any change to the project design or service area, or any need for modification of any contract for engineering or construction service will, by necessity of the CDBG funding, require notification and approval by the *Coosa County Commission*. The *City of Alexander City* agrees to provide such notification in writing within sufficient time to allow for the County Commission to file a local or formal amendment with ADECA.
3. The *County Commission* retains the right to review and approve/disapprove all payments to the administrator, engineer and the contractor(s).
4. The *City of Alexander City* agrees to provide copies of all contracts, pay estimates, invoices, and other relevant project correspondence to the *Coosa County Commission*.



5. The *City of Alexander City* agrees to allow accessibility of its records and files, for inspection by the Coosa County Commission, State Examiners Office, ADECA, HUD, and other monitoring agencies.
6. As required by CDBG guidelines, the *Coosa County Commission* and *City of Alexander City* will retain all records for this project for at least five years from the dated of the final accepted audit.
7. The *City of Alexander City* agrees to provide all local matching funds and other resources as may be required to complete the project as set forth in the County's grant Application.
8. All CDBG grant funds will flow through the *Coosa County Commission* to the *City of Alexander City* upon receipt of invoices.
9. All project invoices must be signed by the *Coosa County Administrator* and the *Mayor of the City of Alexander City*.
10. The *Coosa County Commission* and *City of Alexander City* must maintain either original or copies of all records.
11. The *Coosa County Commission* and *City of Alexander City* must journalize all financial transactions on this project in its books and have proper source documentation.
12. The *Coosa County Commission* and *City of Alexander City* will be fully responsible to the Alabama Department of Economic and Community Affairs for carrying out the project in accordance with ADECA's CDBG regulations. This responsibility includes administration and expenditure of CDBG and local funds.
13. The *Coosa County Commission* will establish a separate fund number within the county's financial accounting system for this project and *City of Alexander City* will open a separate checking account for this project.
14. The *Coosa County Commission* and *City of Alexander City* agree to accept responsibility for complying with ADECA's CDBG bookkeeping and financial accounting requirements respecting use of CDBG funds and related local matching funds. The *Coosa County Commission* and *City of Alexander City* will also maintain accounting records to adequately account for all CDBG and local matching funds.

ADOPTED this the 10th day of August, 2021.

For the Coosa County Commission:

Signed: Harold Dunbar

Title: Chairman

ATTEST:

Amy Hilliard, Administrator

For the City of Alexander City

Signed:

W. DeBard

Title:

Mayor

ATTEST:

Amanda Thomas

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL OF RESOLUTION INCLUDING COST ESTIMATE FOR CDBG FUND APPLICATION. UNANIMOUSLY APPROVED

### Resolution

Whereas, the Coosa County Commission wishes to make application to the Alabama Department of Economic and Community Affairs for FY 2021 Community Development Block Grant County Fund assistance to conduct roadway repaving improvements in Eastern Coosa County; and

Whereas, the total estimated project cost is \$ 594,130.54 with \$ 350,000.00 requested from the CDBG County Fund and that Coosa County, Alabama will provide \$ 75,638.54 in an in-kind match for engineering, inspection, and site preparation services and will hold in reserve \$168,492.00 in a cash match to provide a total of \$ 244,130.54 of the proposed project costs for the purpose of matching the Community Development Block Grant assistance; and,

Whereas, official authorization of the submittal of the application is required; and

Whereas, the County knows that no other State or Federal funds may be used to supplant the commitment of these local in-kind funds should this project be approved.

Now therefore be it resolved by the Coosa County Commission that Chairman Randall Dunham, is hereby authorized and empowered to sign the application and all necessary assurances contained therein, and

Be it further resolved by the Coosa County Commission that Two hundred forty-four thousand, one hundred thirty dollars and fifty-four cents (\$ 244,130.54) in local in-kind funds and services is hereby committed as local match for this project; and

Be it further resolved that the Coosa County Commission agrees to maintain the proposed improvements and covenants that it has an adequate number of employees and equipment to maintain the project in an appropriate manner.

Passed and adopted this 10<sup>th</sup> day of August, 2021.

ATTEST:

Amy Gilliland  
Amy Gilliland, County Administrator

Randall Dunham  
Randall Dunham, Chairman

**2021 Competitive CDBG Fund Application**

**Coosa County Commission**

**Cost Estimate**

**Construction Cost: \$486,492.00**

**Engineering Cost: \$39,113.96**

**Inspection Cost: \$22,524.58**

**Administrative Cost: \$32,000.00**

**In-Kind Site Preparation: \$14,000.00**

**Total Project Cost: \$594,130.54**

## COOSA COUNTY COMMISSION

Resolution #: \_\_\_\_\_

**WHEREAS**, the Coosa County Commission, acting by and through its County Commission proposes to apply for Community Development Block Grant (CDBG) Economic Development funds for the purpose of performing eligible community development activities that will benefit low and moderate-income residents in Coosa County and surrounding areas; and

**NOW, THEREFORE**, be it resolved by the County Commission of Coosa County as follows:

**RANDALL DUNHAM, CHAIRMAN** is hereby authorized to execute and submit the appropriate assurances to the State of Alabama, Department of Economic and Community Affairs, Office of Program Management, requesting Fiscal Year 2021 Community Development Block Grant Funds in the amount of \$1,000,000.00 to extend sanitary sewer service to the Kellyton Industrial Park to serve Alabama Graphite Products, LLC which is locating in the Industrial Park which will result in the creation of 100 new jobs.

**THAT, THE COOSA COUNTY COMMISSION** will provide a local cash match of \$8,000,000.00 in support of this project, of which the entire \$8,000,000.00 in local matching funds will be provided by the City of Alexander City to extend their sanitary sewer system to the Kellyton Industrial Park in support of this project.

**READ AND ADOPTED** this the 10th day of August 2021.

**Coosa County Commission:**

By: *Randall Dunham*  
Randall Dunham, Chairman

**Attest:**

*Amy Gilliland*  
Amy Gilliland, County Administrator

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL FOR THE HIGHWAY DEPARTMENT TO BID GASOLINE & DIESEL, GRANITE/LIMESTONE, LIQUID ASPHALT, GALVANIZED STEEL PIPE, CEMENT, AND ANNUAL PAVING AND TO ADD BID BONDS AND BID PROFORMANCE. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER THE APPROVAL TO REVISE FY 2021 REBUILD ALABAMA. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL OF FY 2022 REBUILD ALABAMA PLAN. UNANIMOUSLY APPROVED

DISCUSS OF ROW MOWING IN EACH DISTRICT RELATIVE TO GENERAL FUND PARTICIPATION.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL TO RESCHEDULE 4<sup>TH</sup> TUESDAY, AUGUST 24<sup>TH</sup> COMMISSION MEETING TO AUGUST 31<sup>ST</sup> DUE TO COMMISSIONERS ATTENDING ACCA CONFERENCE. UNANIMOUSLY APPROVED

DISCUSS AMERICAN RECOVERY PLAN.

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL OF SALARY RECLASSIFICATION FOR PAYROLL/ACCOUNTS PAYABLE CLERK AND ACCOUNTS RECEIVABLE CLERK. UNANIMOUSLY APPROVED

# Payroll/Status Change Notice

Please Print

Routing  Payroll  \_\_\_\_\_  
 Effective Date of Change 8/10/2021  New Hire  Change  Separation  
 Employee Name Morton Natalie  
 Social Security # XXV-XX-5719 Employee/Payroll # \_\_\_\_\_ Dept. Commission

Address \_\_\_\_\_  
 Telephone # \_\_\_\_\_  
 Status:  Full-Time  Part-Time  Full-Time Temporary  Exempt  
 Date of Birth (for administrative use only) \_\_\_\_\_  
 Job Title \_\_\_\_\_  Part-Time Temporary  Other  
 Non-Exempt  Hourly W-4 Attached?  Yes  No

### Change(s) for Current Employee

Type	From	To	Comments
<input type="checkbox"/> Address Change			
<input type="checkbox"/> Demotion			
<input type="checkbox"/> Department			
<input type="checkbox"/> 401(k)/403(b) Contribution			
<input type="checkbox"/> Insurance Eligibility			
<input type="checkbox"/> Job Title			
<input type="checkbox"/> Change of Insurance			
<input type="checkbox"/> Layoff			
<input type="checkbox"/> Length of Service Increase			
<input type="checkbox"/> Merit Increase			
<input type="checkbox"/> End of Introductory Period			
<input type="checkbox"/> Promotion			
<input checked="" type="checkbox"/> Reevaluation of Current Job			
<input type="checkbox"/> Rehire			
<input type="checkbox"/> Resignation			
<input type="checkbox"/> Retirement			
<input checked="" type="checkbox"/> Salary/Wage	<u>15.83</u>	<u>17.83</u>	
<input type="checkbox"/> Separation			
<input type="checkbox"/> Shift Change			
<input type="checkbox"/> Transfer			
<input type="checkbox"/> Union Scale			
<input type="checkbox"/> Other			

### Leave of Absence

Educational  Personal  Family/Medical Leave (Including Pregnancy)  
 Short-Term Disability  Long-Term Disability  Other

### Separation

Voluntary Separation  Involuntary Separation  
 Election of COBRA  Yes  No Notice of COBRA Rights Provided on \_\_\_\_\_  
 If yes, describe type of coverage elected: \_\_\_\_\_

### Additional Comments

Employee Signature (Optional) \_\_\_\_\_  
 Supervisor/Designated Manager Signature Ray L. Sullstead Date 8/10/21  
 Human Resources/Payroll Manager Signature \_\_\_\_\_ Date \_\_\_\_\_

# Payroll/Status Change Notice

Major Print

Routing  Payroll

Effective Date of Change 8/10/2021  New Hire  Change  Separation

Employee Name Hill Agatha

Social Security # XXY XX 5108 Employee/Payroll # \_\_\_\_\_ Dept. COMMISSION

Address \_\_\_\_\_ Street \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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

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

Job Title \_\_\_\_\_  Exempt  Non-Exempt  Hourly W-4 Attached?  Yes  No

Change(s) for Current Employee			
Type	From	To	Comments
<input type="checkbox"/> Address Change			
<input type="checkbox"/> Demotion			
<input type="checkbox"/> Department			
<input type="checkbox"/> 401(k)/403(b) Contribution			
<input type="checkbox"/> Insurance Eligibility			
<input type="checkbox"/> Job Title			
<input type="checkbox"/> Change of Residency			
<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"/> Refuse			
<input type="checkbox"/> Resignation			
<input type="checkbox"/> Retirement			
<input checked="" type="checkbox"/> Salary/Wage	<u>14.25</u>	<u>16.25</u>	
<input type="checkbox"/> Separation			
<input type="checkbox"/> Shift Change			
<input type="checkbox"/> Transfer			
<input type="checkbox"/> Union Scale			
<input type="checkbox"/> Other			

**Leave of Absence** Beg'n 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) \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

Supervisor/Designated Manager Signature Amy S. Gulletland Date 8/10/21

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



MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL TO ACCEPT A DONATION FROM THE FORESTRY COMMISSION OF \$5000 TO GO TOWARD FLAGG MOUNTAIN. UNZELL KELLEY ABSTAINED. APPROVED

MOTIONED BY COMMISSIONERS LAMAR DAUGHERTY AND SECONDED BY RANDALL DUNHAM THE APPROVAL THE CUT OFF DATE FOR SENDING IN ITEMS TO BE PUT ON THE AGENDA. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RANDALL DUNHAM SECONDED BY RONNIE JOINER THE APPROVAL OF LAMAR DAUGHERTY AS THE REPRESENTATIVE FOR COOSA COUNTY COMMISSION FOR THE ACCA LEGISLATIVE COMMITTEE. UNANIMOUSLY APPROVED

**OLD BUSINESS**

MOTION BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY LAMAR DAUGHERTY TO TABLE THE APPROVAL TO PROCEED WITH BID OF ROOF FOR DHR/BOE IF STATE DHR HAS AGREED TO SPECIFICATIONS. UNANIMOUSLY APPROVED

**MOTION TO ADJOURN**

MOTIONED BY COMMISSIONERS BERTHA K. MCELRATH AND SECONDED BY RONNIE JOINER TO ADJOURN. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 14th DAY OF SEPTEMBER, 2021.

  
CHAIRMAN-RANDALL DUNHAM

  
VICE-CHAIR BERTHA K. MCELRATH

  
UNZELL KELLEY

  
RONNIE JOINER

  
LAMAR DAUGHERTY

C

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**AGENDA**  
**COOSA COUNTY COMMISSION**  
**August 31, 2021**  
**6:30 Regular Commission Meeting**

**WELCOME**

**PUBLIC COMMENTS:** Lee Brown—CR40  
 Carroll Penton & Lisa Moncrief—Sr. volunteer program

**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 to reallocate funds in the Coroner's budget by an amount of \$595.00—In order to attend the Medicolegal Death Investigation Course—by adjusting Line item 265 Registration Fees from 211 Office Supplies—Coroner Brewer/Administrator Amy Gilliland
- (2) Approval of a representative to serve on the Coosa Valley Resource Conservation and Development (RC&D) Council—Commissioner Kelley
- (3) Approval of Digital Information Cooperative Agreement and Resolution. This agreement was approved on September 28, 2020, but was not received or signed at that time—Revenue Commissioner Debra Lamberth..
- (4) Approval to reallocate funds in Highway Department budget by an amount of \$87,580 by adjusting Line item 560 Veh. & Equip. from Line items: Engineer Eason
- 213 Materials \$66,250.00
- 219 Comp. Sft. & Maint. \$2485.00
- 223 Rental-Copier \$63.00
- 225 Renta-Equipment \$7036.00
- 231 Repair & Maint Bldg \$5690.00
- 253 Advertising \$1000.00
- 275 Insurance-General Liability \$5056.00

- (5) Approval to reallocate funds in Highway Department budget by an amount of \$6360.00 by adjusting Line item 272 Insurance-Vehicle from Line item 271 Insurance-Buildings—  
Engineer Eason

**OLD BUSINESS**

- (1) Approval to proceed with bid of roof for DHR/BOE if State DHR has agreed to specifications—Director White of DHR.

**STAFF REPORTS**

**Administrator –**

**Attorney-**

**EMA**

**Courthouse Maintenance-**

**Engineers**

**Safety Coordinator-**

**DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**

**MINUTES****COOSA COUNTY COMMISSION****AUGUST 31, 2021****6:30 P.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE AUGUST 31, 2021 FOR ITS REGULAR SECOND MEETING OF THE MONTH WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

**COMMISSION ROLL CALL**

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

**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 BERTHA K. MCELRATH TO AMEND THE AGENDA. UNANIMOUSLY APPROVED

**READING OF MINUTES**

MOTIONED BY COMMISSIONERS LAMAR DAUGHERTY AND SECONDED BY RONNIE JOINER TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

**AWARDS AND PRESENTATION**

NONE

**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 (INCLUDING BUDGET APPROVED RAISES).

**NEW BUSINESS**

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY THE APPROVAL TO REALLOCATE FUNDS IN THE CORONER'S BUDGET BY AN AMOUNT OF \$595.00 IN ORDER TO ATTEND THE MEDICOLEGAL DEATH INVESTIGATION COURSE.  
UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY THE APPROVAL OF BERTHA K. MCELRATH AS THE REPRESENTATIVE TO SERVE ON THE COOSA VALLEY RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) COUNCIL.  
UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL OF DIGITAL INFORMATION COOPERATIVE AGEEMENT AND RESOLUTION TO BE SIGNED BY A CURRENT CHAIRMAN. THIS AGREEMENT WAS APPROVED ON SEPTEMBER 28, 2020, BUT WAS NOT RECEIVED OR SIGNED AT THAT TIME. UNANIMOUSLY APPROVED  
**DIGITAL INFORMATION COOPERATIVE AGREEMENT**

The Digital Information Cooperative Agreement (hereinafter referred to as Agreement) is entered into as of the 7 day of ~~September~~ 2021 by and between the Coosa County Commission, (hereinafter referred to as COUNTY), and the Alabama Department of Transportation (ALDOT) (hereinafter jointly referred to as PARTIES).

### RECITALS

**WHEREAS**, the COUNTY maintains a Geographic Information System that contains a significant variety of digital land information that is used in the daily operation of numerous departments supporting the constituents of Coosa County;

**WHEREAS**, the ALDOT has entered into a contract to acquire new aerial imagery for the entire County.

**WHEREAS**, the ALDOT maintains information concerning the planning and maintenance of a statewide system of transportation corridors for the State of Alabama;

**WHEREAS**, it has been determined that each of the agencies maintain some information that is similar and overlapping;

**WHEREAS**, the COUNTY has a need for the digital aerial imagery and mapping for its use and that it is in the best interest of the constituents of these jurisdictions that a cooperative agreement be established to share the costs of development and maintenance of some of these similar data elements; and

**NOW THEREFORE**, the PARTIES hereto, in consideration of the mutual covenants and promises contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound, do hereby agree as:

#### **Section 1. Contributions and Responsibilities**

**1.1 Definitions.** As used herein the following terms shall have the meaning ascribed to them:

- (a) "Specifications" shall mean those specifications required by the Alabama Department of Revenue's Property Tax Division "Specifications for Property Ownership Maps, GIS/Computer Assisted Property Tax Mapping and Aerial Photography (ADV-25)" document dated November 2004.
- (b) "Data Set" shall mean the digital and non-digital information, databases, calculations, and products developed or placed to support the 2021 computerized mapping project.

**1.2** ALDOT has entered into a contract to acquire 1" = 200' scale aerial imagery in Coosa County. The aerial imagery will be collected in accordance with the Alabama Department of Revenue's Property Tax Division "Specifications".

- (a) The above-mentioned parties agree to hereby formally commit resources to collect aerial imagery thru ALDOT's Statewide Imagery Program. ALDOT will acquire 1" = 200' imagery across Coosa County with a one-foot (1.0') resolution collected to meet the Specifications required by the Alabama Department of Revenue.
- (b) The COUNTY shall pay a lump sum of \$15,000 to ALDOT as a cost share for the aerial imagery. ALDOT will be responsible for funding the balance of the project cost.
- (c) At the conclusion of the project and as a condition of its completion, ALDOT shall deliver to the COUNTY 1" = 200' aerial imagery of Coosa County with a 1.0 foot pixel resolution along with all associated metadata. In addition to said imagery, ALDOT shall provide an invoice to the COUNTY due and payable within ninety (90) days after acceptance and approval of the data set by the COUNTY.
- (d) The COUNTY shall have exclusive use of the resulting Data Set. The Data Set will not have any restrictions of use by the COUNTY.
- (e) In the event the COUNTY develops enhanced products from the aerial imagery, the COUNTY will provide the resulting data set to ALDOT.
- (f) **As a member of the Alabama Geographic Information Executive Council, ALDOT shall make the resulting data available to other State and Federal Agencies for their business purposes.**

**Section 2. Term and Termination**

**2.01 Term.** The term of this Agreement shall commence on the date hereof and shall continue for one year.

**2.02 Termination.** Either party may terminate this Agreement by giving a thirty (30) day written notice. Either party may at any time terminate this Agreement in the event of insufficient appropriation of funds. Upon termination of this Agreement for any reason whatsoever, no data will be required to be returned to any other party. The liability for payment of any unpaid fees or obligations shall continue until paid.

**Section 3. Assignment.** Neither this Agreement nor any of the rights or duties hereunder may be assigned or otherwise transferred in any way by any party hereto, voluntarily or involuntarily, by operation of law, or otherwise, without the prior written consent of the other party, which consent may be conditioned upon execution of an undertaking by the assignee pursuant to which the assignee agrees to assume the obligations of the assignor and to fulfill the assignor's duties hereunder, but such consent shall not otherwise be unreasonably withheld, conditioned or delayed.

**Section 4. Force Majeure.** No party is responsible for delays due to causes or occurrences beyond its control including, but not limited to, civil disobedience, acts of God, casualty or accident, war, labor disputes, or the like.

**Section 5. Successors and Assigns.** This Agreement will apply to, be binding in all respects



upon, and inure to the benefit of the successors and permitted assigns of the parties.

**Section 6. No Third Parties Benefited.** This Agreement is made and entered into solely for the benefit of the represented parties, their successors and permitted assigns, and no other person or entity shall have any rights hereunder.

**Section 7. Miscellaneous.** This Agreement supersedes all prior agreements between the parties with respect to its subject matter and constitutes a complete and exclusive statement of the terms of the agreement between the parties with respect to its subject matter. This Agreement may not be amended except by a written agreement executed by the party to be charged with the amendment. If any provision of this Agreement is held invalid or unenforceable by any court of competent jurisdiction, the other provisions of this Agreement will remain in force and effect. Any provision of this Agreement held invalid or unenforceable only in part or degree will remain in full force and effect to the extent not held invalid or unenforceable. The captions used herein are for convenience and shall not control interpretation of the text

**Section 8. Counterparts.** This Agreement may be executed in any number of counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

**Section 9.** By entering into this Agreement, the COUNTY COMMISSION is not an agent of the STATE, its officers, employees, agents, or assigns. The COUNTY COMMISSION is an independent entity from the STATE and nothing in this Agreement creates an agency relationship between the parties.

**Section 10.** By signing this contract, the contracting parties affirm, for the duration of the Agreement, that they will not violate Federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the Agreement and shall be responsible for all damages resulting therefrom.

**Section 11.** By signing this Contract, the contracting parties affirm, for the duration of this agreement to remain in compliance with Act 2016-312. The Parties hereby agree that they are not currently engaged in, and will not engage in, the boycott of a person or entity based in or doing business with a jurisdiction with which this state can enjoy open trade.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by those officers, officials and persons thereunto duly authorized, and the AGREEMENT is deemed to be dated and to be effective on the date stated hereinafter as the date of approval of the Governor of Alabama.

SEAL:

ATTEST:

COOSA COUNTY, ALABAMA

Agatha Hill

(Notary Signature)

Agatha Hill

Type Name

Randall L. Dunham

County Commission, Chairman

Randall Dunham

Type Name (County Commission Chairman)

**THIS AGREEMENT HAS BEEN LEGALLY REVIEWED AND APPROVED AS TO FORM AND CONTENT:**

Chief Counsel, William F. Parry  
Alabama Department of Transportation

**RECOMMENDED FOR APPROVAL:**

State Design Engineer, Stanley C. Biddick, PE  
Alabama Department of Transportation

Chief Engineer, Edward N. Austin, PE  
Alabama Department of Transportation

**STATE OF ALABAMA  
ACTING BY AND THROUGH THE  
ALABAMA DEPARTMENT OF TRANSPORTATION**

Transportation Director, John R. Cooper

The foregoing agreement is hereby approved by the Governor of the State of Alabama, this \_\_\_ day of \_\_\_\_\_, 2021.

Governor of Alabama, Kay Ivey

## RESOLUTION NUMBER \_\_\_\_\_

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

A Digital Information Cooperative Agreement regarding the acquisition and establishment of the 2021 Aerial Imagery project, which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

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

Passed, adopted, and approved this 7 day of September, 2021.

ATTESTED:

Amy R. Gilliland  
County Clerk

Randall Dundero  
Chairman, County Commission

I, the undersigned qualified and acting clerk of Coosa County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the 31 day of August, 2021, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this 7 day of September, 2021.

Amy R. Gilliland  
County Clerk

SEAL

**Amy Gilliland**  
**My Commission**  
**Expires 4-29-2025**

## EXHIBIT M

CERTIFICATION FOR FEDERAL-AID CONTRACTS: LOBBYING

This certification is applicable to the instrument to which it is attached whether attached directly or indirectly with other attachments to such instrument.

The prospective participant/recipient, by causing the signing of and the submission of this Federal contract, grant, loan, cooperative AGREEMENT, or other instrument as might be applicable under Section 1352, Title 31, U. S. Code, and the person signing same for and on behalf of the prospective participant/recipient each respectively certify that to the best of the knowledge and belief of the prospective participant or recipient and of the person signing for and on behalf of the prospective participant/recipient, that:

- a. No Federal appropriated funds have been paid or will be paid, by or on behalf of the prospective participant/recipient or the person signing on behalf of the prospective participant/recipient as mentioned above, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- b. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, or other instrument as might be applicable under Section 1352, Title 31, U. S. Code, the prospective participant/recipient shall complete and submit Standard Form- LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The prospective participant/recipient also agrees by submitting this Federal contract, grant, loan, cooperative agreement or other instrument as might be applicable under Section 1352, Title 31, U.S. Code, that the prospective participant/recipient shall require that the language of this certification be included in all lower tier subcontracts, which exceed \$100,000 and that all such subrecipients shall certify and disclose accordingly.

EXHIBIT N

FUNDS SHALL NOT BE CONSTITUTED AS A DEBT

It is agreed that the terms and commitments contained herein shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this AGREEMENT shall contravene any statute or Constitutional provision of amendment, either now in effect or which may, during the course of this AGREEMENT, be enacted, then the conflicting provision in the AGREEMENT shall be deemed null and void.

When considering settlement of ~~disputes~~ arising from or related to the work covered by this AGREEMENT, the parties may agree to use appropriate forms of non-binding alternative dispute resolution.

TERMINATION DUE TO INSUFFICIENT FUNDS

- a. If the agreement term is to exceed more than one fiscal year, then said agreement is subject to termination in the event that funds should not be appropriated for the continued payment of the agreement in subsequent fiscal years.
- b. In the event of proration of the fund from which payment under this AGREEMENT is to be made, agreement will be subject to termination.

NO GOVERNMENT OBLIGATION TO THIRD PARTY CONTRACTORS

The STATE and CONSULTANT acknowledge and agree that, notwithstanding any concurrence by the Federal Government in or approval of the solicitation or award of the underlying contract, absent the express written consent by the Federal Government, the Federal Government is not a party to this contract and shall not be subject to any obligations of or liabilities to the STATE, CONSULTANT, or any other party (whether or not a party to that contract) pertaining to any matter resulting from the underlying contract.

The CONSULTANT agrees to include the above clause in each subcontract financed in whole or in part with Federal assistance provided to FHWA. It is further agreed that the clause shall not be modified, except to identify the subcontractor who will be subject to its provisions.

**Section 12.** The COUNTY shall be responsible at all times for all of the work performed under this agreement and, as provided in Ala. Code§ 11-93-2 (1975), the COUNTY shall indemnify and hold harmless the State of Alabama, The Alabama Department of Transportation, its officers, officials, agents, servants, and employees.

**Section 13.** For all claims not subject to Ala. Code§ 11-93-2 (1975), the COUNTY shall indemnify and hold harmless the State of Alabama, the Alabama Department of Transportation, its officers, officials, agents, servants, and employees from and against any and all damages, claims, loss, liabilities, attorney's fees or expense whatsoever or any amount paid in compromise thereof arising out of, connected with, or related to the ( 1) work performed under this Agreement, (2) the provision of any services or expenditure of funds required, authorized, or undertaken by the COUNTY pursuant to the terms of this agreement, or (3) misuse, misappropriation, misapplication, or misexpenditure of any source of funding, compensation or reimbursement by the COUNTY, its officers, officials,

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agents, servants, and employees.

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL TO REALLOCATE FUNDS IN THE HIGHWAY DEPARTMENT BUDGET: LINE ITEMS TO BE ADJUSTED, 213-MATERIALS \$66,250.00, 219-COMP.SFT. & MAINT. \$2485.00, 223-RENTAL-COPIER \$63.00, 225-RENTAL-EQUIPMENT \$7036.00, 231-REPAIR & MAINT BLDG. \$5690.00, 253-ADVERTISING \$1000.00, 275-INSURANCE-GENERAL LIABILITY \$5056, FROM LINE ITEM 560-VEH. & EQUIP. TOTAL OF \$87,580.00. UNANIMOUSLY APPROVED

# Coosa County Commission

Engineering Department  
17781 US HWY 231  
ROCKFORD, ALABAMA 35136  
(256) 377-2251  
Donald Wayne Eason  
COUNTY ENGINEER

RANDALL GUYTON  
CHAIRMAN  
DISTRICT NO. 1  
BERTHA WELBY III  
DISTRICT NO. 2

LINZELL WELBY  
DISTRICT NO. 3  
RONNIE JOINER  
DISTRICT NO. 4  
LAMAR DAUGHERTY  
DISTRICT NO. 5

August 19, 2021

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

RE: Budget Adjustments

Dear Commission:

Due to negative line items in the 2020-2021 budget, I would like to request the following adjustments within the current budget:

Line Item 213, 219, 223, 225, 231, 253 & 275 would be adjusted with line item 560.  
Line Item 272 would be adjusted with line item 271.

	<u>Summary</u>	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
Line 213	Materials	\$197,053	\$263,303	+66,250.00
Line 219	Comp. Sft. & Maint.	\$0.00	\$2,485	+\$2,485
Line 223	Rental - Copier	\$300	\$363	+\$63
Line 225	Rental - Eq.	\$0.00	\$7,036	+\$7,036
Line 231	Rep. & Maint. Building	\$2,000	\$7,690	+\$5,690
Line 253	Advertising	\$1,500	\$2,500	+\$1,000
Line 275	Insurance - Gen. Liab.	\$27,483	\$32,539	+\$5,056
Line 560	Veh. & Equipment	\$463,495.31	\$375,915.31	-\$87,580
Line 272	Insurance - Vehicle	\$8,285	\$14,645	+\$6,360
Line 271	Insurance - Buildings	\$10,524	\$4,164	-\$6,360
				0

Thanks for your attention in this matter.

Yours truly,

Donald W. Eason

Corrected Copy AA

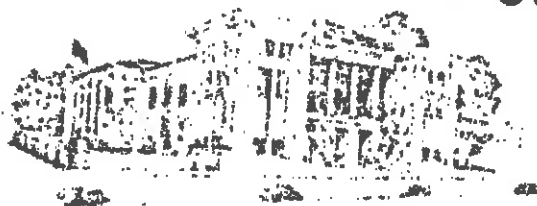
MOTIONED BY COMMISSIONERS BERTHA K. MCERATH AND SECONDED BY RANDALL DUNHAM THE APPROVAL TO REALLOCATE FUNDS IN THE HIGHWAY DEPARTMENT BUDGET: LINE ITEM 272-INSURANCE-VEHICLE \$6360.00 FROM LINE ITEM 271-INSURANCE --BUILDINGS IN THE AMOUNT OF \$6360.00. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH TO ADD TO THE AGENDA THE BROADBAND PROJECT FROM ADECA GRANT. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO WITH DRAW THE BROADBAND PROJECT FROM ADECA GRANT AND REALLOCATE THE MONIES FOR AIR PURIFIERS. UNANIMOUSLY APPROVED

# FILE COPY Coosa County Commission

Post Office Box 10  
ROCKFORD, ALABAMA 35136-0010



AMY GILLILAND  
ADMINISTRATOR  
PHONE (256) 377-1350  
FAX (256) 377-2524

DISTRICT 1  
RANDALL DUNHAM  
CHAIRMAN

DISTRICT 2  
BERTHA KELLY  
VICE CHAIRMAN

DISTRICT 4  
RONNIE JOINER

DISTRICT 3  
UNZELL KELLEY

DISTRICT 5  
LAMAR DAUGHERTY

September 1, 2021

Mr. Shabbir Olia, Division Chief  
Alabama Department of Economic  
and Community Affairs  
Post Office Box 5690  
Montgomery, AL 36103-5690

Dear Shabbir,

The Coosa County Commission on Tuesday, August 31, 2021 voted to withdraw and re-allocate \$7,000.00 designated for the Central Alabama Wood Products project from the list of projects submitted in the application for CDBG Non-competitive Co-vid Funds. The re-allocation of funds is to be used to purchase additional air purifier machines to help fight the spread of covid, which has been declared an eligible project by ADECA.

Please contact my office with any questions and thank you for your assistance in the review and approval of CDBG Non-competitive Co-vid Projects in Coosa County.

**OLD BUSINESS**

MOTIONED BY COMMISSIONERS UZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO  
TABLE THE BID OF ROOF FOR DHR/BOE IF STATE DHR HAS AGREED TO SPECIFICATIONS.  
UNANIMOUSLY APPROVED


**MOTION TO ADJOURN**

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

MINUTES APPROVED THIS 14th DAY OF SEPTEMBER, 2021.

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

  
\_\_\_\_\_  
VICE CHAIRMAN, BERTHA K. MCELRATH

  
\_\_\_\_\_  
UNZELL KELLE

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

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