

AGENDA
COOSA COUNTY COMMISSION
November 23, 2021
6:30 Regular Commission Meeting

WELCOME

PUBLIC COMMENTS: Kevin Adair—Lounge on 280

ELECTED OFFICIAL COMMENT:**CALL TO ORDER****COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****APPROVE AGENDA****READING OF MINUTES****AWARDS AND PRESENTATIONS****NEW BUSINESS**

- (1) Approval to proceed with legislation for an increase in tag vehicle fees to fund the Ambulance services—Commissioner Joiner
- (2) Approval to proceed with Sunday alcohol sales within Coosa County—Commissioner Joiner
- (3) Approval to clear the lot on CR 20 at the Equality Volunteer Fire Dept.—Commissioner Joiner
- (4) Approval to participate in 2022 Severe Weather Preparedness Tax Holiday on February 25—27—Administrator Amy Gilliland
- (5) Approval to continue participation for next 3 years in ACCA Workers' Compensation Self-Insured Fund—Administrator Amy Gilliland
- (6) Action item—Coosa County Redistricting—Commissioner Kelley
- (7) Approval of Coosa County 6 Mill Ad Valorem Tax Resolution—Commissioner Kelley
- (8) Approval to join IAC program and adopt the Maintenance and Support Membership Agreement—Vice-chair Commissioner 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.
 - a. Insurance claim has been filed and awaiting CRS investigation and response

STAFF REPORTS

Administrator -

Attorney-

EMA

Courthouse Maintenance-

Engineer-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****NOVEMBER 23, 2021****6:30 P.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE NOVEMBER 23, 2021 FOR ITS REGULAR MEETING ON THE FOURTH TUESDAY OF THE MONTH WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

COMMISSION ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO AMEND THE AGENDA. TO ADD TO THE AGENDA TO PURCHASE THE AMBULANCE. SECONDED BY COMMISSIONER UNZELL KELLEY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO RESCIND THE APPROVAL OF THE AGENDA. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE THE MINUTES WITH THE NECESSARY CORRECTIONS. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

NEW BUSINESS

MOTIONED BY COMMISSIONER RONNIE JOINER TO PROCEED WITH LEGISLATION FOR THE TAG INCREASE TO FUND THE AMBULANCE SERVICE TO BE ON THE BALLOT WITH THE HELP OF OUR REPRESENTATIVE ED OLIVER. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER THE APPROVAL TO PROCEED WITH SUNDAY ALCOHOL SALES WITHIN COOSA COUNTY. SECONDED BY COMMISSIONER LAMAR DAUGHERTY, COMMISSIONER RANDALL DUNHAM ABSTAINED. APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER THE APPROVAL TO CLEAR THE LOT ON CR 20 AT THE EQUALITY VOLUNTEER FIRE DEPARTMENT WITH THE EQUALITY FIRE DEPARTMENT PAYING FOR THE CLEARING OFF. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER BERTHA K. MCELRATH THE APPROVAL TO PARTICIPATE IN 2022 SEVERE WEATHER PREPAREDNESS TAX HOLIDAY ON FEBRUARY 25-27. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

**RESOLUTION PROVIDING FOR COOSA COUNTY'S PARTICIPATION IN
THE "SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY" AS
AUTHORIZED BY ACT NO. 2012-256**

WHEREAS, during its 2012 Regular Session, the Alabama Legislature enacted Act No. 2012-256, effective April 26, 2012, which provides an exemption of the state and use tax for certain severe weather preparedness supplies during the last full weekend of February of each year; and

WHEREAS, Act No. 2012-256 authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least fourteen days prior to 12:01 a.m. on the last Friday in February 25, 2022; 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. 2012-256 during the last weekend of February 2022, beginning at 12:01 a.m. on February, 25, 2022 and ending at twelve midnight on Sunday, February 27, 2022, the last weekend of February in 2022; and

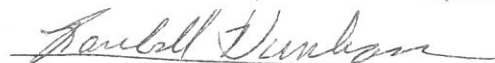
WHEREAS, Code of Alabama 1975, § 11-51-210(e) requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the last full weekend of February, 2022 herein adopted by the county commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975, § 11-51-210(e);

WHEREFORE BE IT RESOLVED BY THE COOSA COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2012-256 beginning at 12:01 a.m. on February 25, 2022 and ending at twelve midnight on Sunday, February 27, 2022.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the November 23, 2021 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 named and on its behalf by its Chairman on this 23rd day of November, 2021.



MOTIONED BY COMMISSIONER RONNIE JOINER THE APPROVAL TO CONTINUE PARTICIPATION FOR NEXT 3 YEARS IN ACCA WORKERS' COMPENSATION SELF-INSURED FUND. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

RESOLUTION

WHEREAS, Coosa County is a member of the Association of County Commissions of Alabama Workers' Compensation Self-Insurers Fund ("the Fund") on Oct. 1, 2021; and

WHEREAS, the County's participation in the Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Fund continues to be in the best interest of Coosa County and its officials and employees; and

WHEREAS, the Fund is providing a 2024 Longevity Bonus to those County participants who remain active members of the Fund through at least Sept. 30, 2024; and

WHEREAS, Coosa County would benefit by voluntarily agreeing to extend its contracted annual participation in the Fund for a three-year period concluding on Sept. 30, 2024, at which time the provisions of the existing contract between Coosa County and the Fund will remain in force unless altered as provided therein.

NOW, THEREFORE, BE IT RESOLVED by the Coosa County Commission that it renews its participation in the Fund through Sept. 30, 2024, and hereby directs its Chair to immediately provide the original signed copy of this resolution to the Fund.

AND, BE IT FURTHER RESOLVED, by the Coosa County Commission that, should it voluntarily withdraw from the Fund prior to Sept. 30, 2024, it agrees to return the 2024 Longevity Bonus provided by the Fund, plus five (5) percent annual interest.

Adopted this the 23 day of November 2021.

Randall Dunham
County Commission Chairperson

MOTIONED BY COMMISSIONER UNZELL KELLEY TO ADD TO THE AGENDA THE APPROVAL TO TAKE ACTION ON COOSA COUNTY REDISTRICTING. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

3796 MOTIONED BY COMMISSIONER UNZELL KELLEY THE APPROVAL OF THE MEMORNDUM OF UNDERSTANDING BETWEEN COOSA COUNTY COMMISSION AND THE ALABAMA STATE UNIVERSITY CENTER FOR LEADERSHIP AND PUBLIC POLICY. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

Memorandum of Understanding

Between

Coosa County Commission

And the

Alabama State University Center for Leadership and Public Policy

THIS MEMORANDUM OF UNDERSTANDING, entered into on this 23 day of November, 2021, by and between the Coosa County Commission, P.O. Box 10, Rockford, AL 35136 and Alabama State University Center for Leadership and Public Policy ("CLPP" or "Center"), Council Hall, Suite 318, Post Office Box 271, Montgomery, AL 36101-0271 (hereinafter collectively referred to as "the Parties").

In consideration of the mutual promises and covenants set forth herein, and other good and sufficient consideration, the parties agree to the following:

1. **Deliverables Provided.** The Center will provide the following services to the Coosa County Commission:
 - a. Creation and distribution of computer-generated district map(s) of current districts and the geographies making up these districts to enable Coosa County Commission to make changes to their districts.
 - b. Distribution of demographic data by district and Census block to facilitate redistricting by Census block to meet the required 5% deviation in district size.
 - c. Creation and distribution of the resulting map and demographic data following redistricting.
 - d. Submission of final map and demographic data to the required State agencies and offices. Distribution of final maps and demographic data as requested by Coosa County Commission.
2. **Period of Agreement.** This agreement will commence on November 23, 2021 and end upon completion of the project.
3. **Financial Arrangements:** Upon acceptance of this contract, Coosa County Commission will provide a \$1,000.00 deposit for the services outlined in the agreement. Services will be billed against the deposit at the programming rate of \$50/hour, map cost by size and quantity, and travel costs (state mileage rate), not to exceed \$2,500.00. Should the final billed services not exceed the deposit, the remaining funds will be returned to Coosa County Commission. Any costs over the deposited amount will be billed upon completion of services.
4. **Termination.** This agreement may be terminated upon mutual agreement of the parties or upon 30 days written notice by one of the parties. The Center will cease performance of any work upon the receipt of notification of termination and all costs incurred by the Center prior to the issuance of that notice shall be paid by the Coosa County Commission.
5. **Governing Law.** This agreement will be governed and construed in accordance with the laws of


the State of Alabama. In the event any legal action is brought by either party, such action shall be commenced in the State Court of Montgomery County, Alabama.

- 6. **Entire Contract/Amendments.** This contract states the entire agreement between the parties and merges herewith all statements, representation, and covenants heretofore made, and any other agreements not incorporated herein are void and of no effect. Any changes, modifications, or amendments to this contract must be reduced to and approved in writing by both parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be entered into by their duly authorized representatives.



 Coosa County Commission



 W. Myles Mayberry, III
 Executive Director
 ASU Center for Leadership and Public Policy



 Dr. Quinton Ross
 President
 Alabama State University

_____69-6001101
 Federal Identification Number

MOTIONED BY COMMISSIONER UNZELL KELLEY TO TABLE THE COOSA COUNTY 6 MILL AD VALOREM TAX RESOLUTION, SO THE COMMISSIONERS CAN LOOK OVER THE RESOLUTION. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO TABLE TO JOIN IAC PROGRAM AND ADOPT THE MAINTENANCE AND SUPPORT MEMBERSHIP AGREEMENT. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO PURCHASE THE AMBULANCE. SECONDED BY COMMISSIONER UNZELL KELLEY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPLY FOR AMBULANCE GRANT AND PAY THE 25% MATCHING FUND OF \$178,000. THE MATCH WILL BE \$45,684.00 TO PURCHASE THE AMBULANCE. SECONDED BY COMMISSIONER UNZELL KELLEY. UNANIMOUSLY APPROVED

OLD BUSINESS

MOTIONED BY COMMISSIONER UNZELL KELLEY TO TABLE TO PROCEED WITH BID OF ROOF FOR DHR/BOE BUILDING-CRS HAS BEEN CONTACTED FOR AN ESTIMATE DUE TO STORM DAMAGE. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

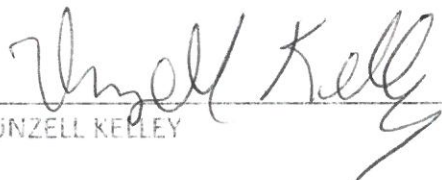
MOTION TO ADJOURN

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO ADJOURN. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED


MINUTES APPROVED THIS 14th DAY OF DECEMBER, 2021.



CHAIRMAN RANDALL DUNHAM



UNZELL KELLEY



VICE-CHAIR BERTHA K. MCELRATH



RONNIE JOINER



LAMAR DAUGHERTY