

Proposed Agenda – subject to change
AGENDA
COOSA COUNTY COMMISSION
April 9, 2024
9:00 a.m. Commission Meeting
Commission Courtroom

WELCOME

PUBLIC COMMENTS:

ELECTED OFFICIAL COMMENT:

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVAL OF MINUTES AND WAIVER OF READING 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) Approve Ms. Jean Prince as the District 4 DHR Board Member—Judge Dean on behalf of Commissioner Joiner.
- (2) Approval to open a checking account for the EMS/Ambulance Department at First Community Bank of Central Alabama—Administrator Amy Gilliland
- (3) Approval to remove from inventory and surplus an IBM 4247 Printer, Decal 379—Administrator Amy Gilliland
- (4) Approval to pay one-half of monthly utility and water charges at 911 Building since EMS/Ambulance and EMA departments are located in the building—Vice-chair Lamar Daugherty
- (5) Approval for Ben Whitley to continue the lawn maintenance agreement under the current terms that were originally approved for Kelley Johnson. This agreement will expire September 30, 2025 and, if necessary for the Chairman to sign an InterAgency agreement regarding percentages of payment.—Chair Bertha McElrath
- (6) Approve Resolution for the Goodwater VFD to receive ARPA funds to help with a new facility that will also be used as an additional polling location in the Goodwater region—Chair Bertha McElrath
- (7) Approve Resolution to use ARPA funds of \$10,000 to be divided evenly between Weogufka VFD and Marble Valley VFD—Vice-chair Lamar Daugherty
- (8) Discussion about Holiday Pay for Sheriff's Office staff—Sheriff Howell
- (9) Approval for the Sheriff to sign up for Tango Tango to be utilized for the Sheriff's Office communication. To be paid through Budget Line Item 560—Sheriff Howell

(10) Approve construction of Goodwater Bridge from Armory Rd to Wingfield Engineering—
Commissioner John Forbus

OLD BUSINESS

(1) Plans for the Extension building beside the Courthouse—Commissioner Forbus

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN