# Proposed Agenda subject to be changed by the Commission

# AGENDA

**COOSA COUNTY COMMISSION**

**August 9, 2022**

**9:30 Regular 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

1. Motion for Chairman, Vice Chairman and Administrator to authorize, to issue and sign checks for payment of monthly expenses and payroll.
2. Motion to approve changes in employees: job description, salary, work hours, status (including budget approved raises).

**NEW BUSINESS**

1. Discuss Accordia Health Services—Accordia Staff
2. Approval to remove 9 Surplus items from Highway Department inventory and sell on Govdeals—Engineer Tad Eason
3. Discuss Lake Martin Industrial Park updates—Engineer Tad Eason/ Chad Odom, Executive Director, Lake Martin Area Economic Development Alliance
4. Approval of the Animal Shelter project which qualifies as an eligible project as a government service using revenue replacement funds from ARPA—Administrator Amy Gilliland.
5. Approval of the Coosa County Re-districting plan—Commissioner Unzell Kelley
6. Approval to re-schedule the regularly scheduled 4th Tuesday evening Commission meeting to August 30 due to the Commissioner’s, Engineer, and Administrative ACCA Conference—Commissioner Unzell Kelley

**OLD BUSINESS**

## STAFF REPORTS

## Administrator

**Attorney**

 **EMA**

**Courthouse Maintenance**

**Engineer**

**Safety Coordinator**

## DISCUSSION ITEMS BY COMMISSIONERS

**ADJOURN**