

AGENDA
COOSA COUNTY COMMISSION
December 13, 2022
9:00 a.m. Commission Meeting
Commission courtroom

WELCOME

PUBLIC COMMENTS: Nachica Thomas—customer service
Anthony McElrathSFC--behalf of Goodwater Disabled Veterans
Roger Campbell—CR49 issue
Pete Rodgers—county road issues
Scott Dobson—county road issues
Zachary Zipprich—Kellyton EMS support

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) Discuss MOU Resolution with Lake Martin Area Economic Development—Chad Odom, Executive Director Lake Martin Area Economic Development Alliance
- (2) Discussion of Auburn recommendations for the Extension office—Sharon Haynes, County Extension Coordinator
- (3) Approval of Sheriff Howell applying for the pistol permit reimbursement—Sheriff Howell
- (4) Approval of the Sheriff's Department entering into a Central Access lease—Sheriff Howell
- (5) Approval to remove items from inventory in the Sheriff's Department (list is attached for the Commission)—Sheriff Howell
- (6) Discuss update of Animal Shelter—Sheriff Howell and Dennis Hill
- (7) Discuss District 3's E911 Board Representative—EMA Director Sheldon Hutcherson and E911 Director Amanda Rainwater
- (8) Discuss tag fee Resolution for Ambulance services and EMS Department—Commissioner Joiner
- (9) Discuss a Resolution for Sunday alcohol sales in Coosa County—Commissioner Joiner
- (10) Approval of Chairperson McElrath signing the MOU between Coosa County and The Alabama Forever Wild Land Trust—Attorney John Kelley Johnson and Revenue Commissioner Debra Lamberth

- (11) Approval of Chairperson McElrath signing the Resolution Agreement between Coosa County and The Forever Wild Land Trust—Attorney John Kelley Johnson and Revenue Commissioner Debra Lamberth
- (12) Approval of Chairperson McElrath signing the CDBG Street Improvement Project letter to Director Kenneth Boswell—Chairman Bertha McElrath
- (13) Approval for Chairperson McElrath to sign the participation agreement from ACCA Liability Self-Insurance Fund, Inc.—Administrator Amy Gilliland
- (14) Approval for the Commission to appoint a Liability Coordinator for the ACCA Liability Self-Insurance Fund, Inc. as stated on page 2, number 7 of the participation agreement-- Administrator Amy Gilliland
- (15) Approval for Chairperson McElrath to sign the Resolution for ACCA Liability Self-Insurance Fund, Inc.—Administrator Amy Gilliland

OLD BUSINESS

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN