

AGENDA
COOSA COUNTY COMMISSION
January 10, 2023
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) Discuss CDBG's newly awarded and COVID processes, the USDA energy grant opportunity for the Extension office, and EDA upcoming funding opportunities—Najsha Corbett, Community Development Project Director.
- (2) Approval to reappoint Thomas Barnett to the Fayetteville Water Board as representative for Coosa County members—Commissioner Lamar Daugherty.
- (3) Approval of FY 2022 County Rebuild Alabama Annual Report—Engineer Tad Eason.
- (4) Approval of MOU (Memorandum Of Understanding) between Coosa County Commission and the Lake Martin Area Economic Development Alliance—Chairman Bertha McElrath.
- (5) Approval to participate and sign a Resolution for the 2023 Severe Weather Preparedness Tax Holiday on February 24—26, 2023—Chairman Bertha McElrath.
- (6) Approval for an employee in the Sheriff's Department to receive donated leave for family medical emergency—Sheriff Michael Howell.
- (7) Approval to appoint Lt. Bradgel Moon to the E911 Board as the District 3 representative—Commissioner Brandon Davis.
- (8) Approval to appoint Margaret Whetstone as the District 2 representative to the Coosa County Department of Human Resources—Chairman Bertha McElrath.
- (9) Approval to appoint a representative for the Coosa County Commission to the East Alabama Regional Planning and Development Commission—Chairman Bertha McElrath.
- (10) Approval to appoint a Coosa County Commissioner as representative for the Lake Martin Industrial Development Alliance Board—Chairman Bertha McElrath.
- (11) Approval for Chairman McElrath to sign the award letter and Resolution for the 5310 State Approved Transit Van—Administrator Amy Gilliland
- (12) Discuss redistricting and approve a date for a working session to begin the redistricting process in accordance with Code of Alabama §11-3-1.1

- (13) Approval of Resolution to request local legislation for an additional add-on tag fee for the operation of a county Ambulance based at the county seat.
- (14) Approval of Resolution to request Sunday alcohol sales in the county outside municipal jurisdictions.
- (15) Approval to advertise for Solid Waste Collection and Disposal for Coosa County.
- (16) Discuss Extension Office relocating to the Central High School Office—Chairman Bertha McElrath.

OLD BUSINESS

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN