

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**July 11, 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) Approve by Resolution for the Talladega National Forest Service to expand their boundary into Coosa County --Cindy Ragland, National Trails Foundation
- (2) Discuss County financial institution—Chad Jones, First Bank of Alabama
- (3) Approval for the Chairman to sign the Zoll Data Systems Agreement for Coosa County Ambulance Service/EMS—Hollie Osbourn, EMS Director
- (4) Approval for Commissioner Lamar Daugherty to be appointed to the 2023-24 ACCA Legislative Committee—Commissioner Ronnie Joiner
- (5) Approval for the Chairman to sign the First Amendment to the Inmate Telephone Service Agreement between Coosa County and Network Communications International Corporation—Captain Mike
- (6) Approval for Chairman to sign the Detention Contracts through Lee County Youth Development Center—Administrator Amy Gilliland

**OLD BUSINESS**

**STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**EMS**

**Courthouse Maintenance**

**Engineer**

**Safety Coordinator**

**DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**