

**This is a proposed agenda subject to change by the Commission**

**AGENDA  
COOSA COUNTY COMMISSION  
June 13, 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 the National Forest Service moving their boundary into Coosa County and the potential for future revenue—Cindy Ragland, National Trails Foundation
- (2) Discuss County financial institution needs—Janna Roberts, Senior VP Retail Banking, First Community Bank of Central Alabama
- (3) Approval for the Chairman to sign the ARPA Resolution for Sheriff's Department to acquire vehicles—Chairman McElrath
- (4) Approval for a special appropriation to the Lake Martin Area United Way for the Day of Action at Central Elementary School on July 14. Volunteers are also needed— Chairman McElrath
- (5) Approval of World Elder Abuse Awareness Day Proclamation—Chairman McElrath
- (6) Approval to allocate insurance funds from accidents into the Sheriff's budget, Line 560— Administrator Amy Gilliland
- (7) Approval for the Chairman to sign the Resolution for expenditures of American Rescue Plan Act Local and Tribal funds for Government purpose—Administrator Amy Gilliland
- (8) Approval of Insolvents, Errors, Litigations and Unsold Tax Liens for 2022 in Assessments —Administrator Amy Gilliland on behalf of Revenue Commissioner Debra Lamberth
- (9) Approval to appoint Melvin Palmer as the District 5 representative to the E911 Board— Commissioner Lamar Daugherty

(10) Approval to close the Coosa County Courthouse on July 3, 2023 for the July 4 holiday—  
Commissioner Lamar Daugherty

**OLD BUSINESS**

(1) Approval to close Kerry Lane in Goodwater—Commissioner John Forbus

**STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**EMS**

**Courthouse Maintenance**

**Engineer**

**Safety Coordinator**

**DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**