

**This is a proposed agenda subject to be changed by the Commission**

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**June 14, 2022**  
**9:30a.m. Regular Commission Meeting**  
**Commission Courtroom**

**WELCOME**

**PUBLIC COMMENTS: Chris Sims/Ken Kelly CR 92 Boat ramp issues**

**ELECTED OFFICIAL COMMENT:**

**CALL TO ORDER**

**COMMISSION ROLL CALL**

**INVOCATION, PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVAL OF MINUTES AND WAIVER OF READING**

**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).

**OPENING OF AMBULANCE BIDS AND OPENING OF DHR ROOF BIDS at 11:00 a.m.**

**NEW BUSINESS**

- (1) Approval to nominate an ACCA Legislative Committee Representative—Administrator Amy Gilliland
- (2) Approval to adopt provisions of Act 2022-229 Resolution which will allow eligible county retirees, or a beneficiary of a deceased retiree, to receive a one-time benefit payment—Administrator Amy Gilliland
- (3) Update on Animal Shelter funding and progress—Dennis Hill
- (4) Discuss an Appropriation for the Coosa County Animal Shelter—Administrator Amy Gilliland
- (5) Approval of Coosa County CDBG Grant Application—Najsha Corbett/Commissioner Unzell Kelley
- (6) Approval Coosa County ARC Grant Application—Najsha Corbett/Commissioner unzell Kelley
- (7) Approval of Commissioner Randall Dunham’s Letter of Resignation as Chairman of the Commission—Commissioner Randall Dunham.

**OLD BUSINESS**

- (1) Approval to designate Employee Parking behind the Extension Office with signage and striping—Commissioner Ronnie Joiner.

**STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**Courthouse Maintenance**

**Engineer**

**Safety Coordinator**

**DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**