

AGENDA
COOSA COUNTY COMMISSION
March 12, 2024
9:00 a.m. Commission Meeting
911 Building

WELCOME

PUBLIC COMMENTS: Sharon Coffman—update on Coosa County Recovery Committee
Devlynn Barnes
Robert Camp
Kaylyn Sims—Wilson Lane
David Mann—bridge on CR16

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 ARPA funds and deadlines for projects—Kate Jessip, Assistant Director, Investing in Alabama Counties, Association of County Commissions of Alabama
- (2) Approval for Katie Judkins to apply for alcohol license in Coosa County—Chairman McElrath
- (3) Discuss Lake Martin Regional Industrial Park—Denise Walls, Executive Director, Lake Martin Area Economic Development Alliance
- (4) Discuss application from Katie Britt’s office—Sheldon Hutcherson, EMA Director
- (5) Approval for the Chair and Attorney to sign the FY24 Certifications and Assurances Forms for the Federal Transit Administration—Administrator Amy Gilliland
- (6) Approval for the Chair to sign the Final Settlement Agreement Participation form in order to receive allocations from an opioid settlement—Administrator Amy Gilliland and Attorney Johnson
- (7) Discuss county vehicles being serviced, maintained, and purchasing parts within the county—Commissioner John Forbus
- (8) Approval for Sheriff Howell to apply for the FY2025 Congressionally Directed Spending grant for \$100,000.00 through Rep. Katie Britt’s office—Sheriff Michael Howell
- (9) Approval for Sheriff Howell to apply for the FY2025 Tommy Tuberville Directed Spending grant for \$250,000.00—Sheriff Michael Howell

- (10) Approval for Equipment Line item 561 to be added to the Sheriff's budget—Sheriff Howell
- (11) Approval to amend the Sheriff's budget to add Line item 561 for Equipment and to reallocate \$5000.000 from Line item 560 to Line item 561—Sheriff Michael Howell
- (12) Approval to abandon old portion of roadway – Smith property on Sunnyside Circle—Commissioner Lamar Daugherty
- (13) Approval of a 15 MPH speed limit on Sunnyside Circle—Commissioner Lamar Daugherty
- (14) Approval for Chairman to sign Resolution using \$13,620.00 of ARPA funds to purchase cybersecurity software for the county—Administrator Amy Gilliland
- (15) Approval for the Chair to sign the Commercial Acceptance Agreement as the collection agency for bad debts to the EMS Department—Hollie Osbourn, EMS Director
- (16) Discuss good name and character of a County Employee-Hollie Osbourn, EMS Director

OLD BUSINESS

- (1) Approve installing GPS tracking and camera's in all County vehicles and equipment—Commissioner Forbus
- (2) Plans for the Extension building beside the Courthouse—Commissioner Forbus

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN