

PROPOSED AGENDA subject to change by the Commission

AGENDA

COOSA COUNTY COMMISSION

March 8, 2022

9:30a.m. Regular Commission Meeting

E911 Building

WELCOME

PUBLIC COMMENTS:

ELECTED OFFICIAL COMMENT:

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVAL OF 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) 2022 Legislative Report—Commissioner Daugherty
- (2) Approval of Work Order (Invoice) from Sentell Engineering/Ed Morris to be paid for work performed at the Fielding Center (DHR/BOE) Building (see attachment)—Commissioner Joiner
- (3) Approval of engineering specifications for roof replacement on Fielding Center (DHR/BOE) Building—Ed Morris
- (4) Approval of funding for unfunded road/pipe projects—Engineer Eason
- (5) Discuss increase of public congestion within offices inside the Courthouse—Judge Dean/Commissioner Joiner
- (6) Approval of building improvements for security—Cpt. Mull
- (7) Discussion and Approval of Commissioner Kelley's ARPA Allocation of Funds Plan.
- (8) At 1:30 p.m., Discussion of potential uses of ARPA funds with approximate amounts to be expended--Commissioners

OLD BUSINESS

- (1) Approval to proceed with bid of roof for DHR/BOE if State DHR has agreed to specifications—CRS has submitted the roof replacement estimate.

STAFF REPORTS

Administrator

Attorney-

EMA-

Courthouse Maintenance-

Engineer-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

RECESS

ADJOURN