

AGENDA
COOSA COUNTY COMMISSION
January 14, 2020
9:30 AM

WELCOME

PUBLIC COMMENTS: Courtney Layfield-- Tallapoosa-Coosa Voluntary Organizations
 Active in Disaster

ELECTED OFFICIAL COMMENT:

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

READING OF MINUTES

AWARDS AND PRESENTATIONS – 100th Birthday of Mr. Joseph Collins

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) Permission for Sheriff Department to apply for USDA Vehicle Grant of \$90,000 with a match of \$45,000 to be provided from line 560 "Equipment or Vehicle" of the Sheriff's FY20 budget – Sheriff Howell
- (2) Approval of Contract between Coosa County and NCIC Inmate Communications, Inc. – Sheriff Howell/Captain Mull
- (3) Approval to remove the following from the Sheriff's inventory: Assets#700959 HP LaserJet, #700261 ID Card Machine, #700362 IBM Server, #s 700321, #700320, #700319, #700318, #700317, #700315, #700314 (All standard Office Desks) and #400291 Hobart Dishwasher – declare surplus and/or destroy.-Sheriff Howell/Captain Mull
- (4) Approval to purchase two vehicles from the City of Alexander City/2012 Chevrolet Tahoe and a 2010 Ford Crown Victoria for a total of \$2000 – Sheriff Howell
- (5) Approval for Sheriff to contract two additional employees three days a week at \$15,000 per employee/per year – Sheriff Howell/Admin Graham
- (6) Approval to remove the following inventory items: Motorola XPR3500E/ Model#AAH02JDH9VA1AN/Serial#371755940 #700392(lost) and Ruger .380 pistol/Serial#371755940/Model#03701.#700848(stolen) – Sheriff Howell
- (7) Approval to remove 2013 Dodge Charger, Asset#700572 from inventory due to blown motor – Sheriff Howell

- (8) Discussion of Voting Venue/Goodwater Community Center – Commissioner McElrath/Engineer Eason
- (9) Discussion of Letter of Support for Commissioner McElrath's "Passion" project to make a positive difference in the community – Commissioner McElrath
- (10) Approval to prepare letter of support based upon requirements of Commissioner McElrath and Commission wishes for approval at next regular Commission meeting – Comm. McElrath/Admin Graham
- (11) Discussion of possible interior Courthouse improvements – Commissioner Joiner
- (12) Approval of Transit Agreement with East Alabama Regional Planning and Development Commission for Transportation Services for Fiscal Years 2020, 2021 and 2022- Attorney Johnson/Admin Graham
- (13) Approval of Krystie Heath's proposal for the Adopt-a-Mile Program for a portion of County Road 38 (See description) – Engineer Eason
- (14) Approval to remove Asset #700205 (Wheeled Starter Charger) from the Hwy Dept. inventory-Engineer Eason
- (15) Discussion of recent placement of 1941 Tin Mine Site, 3362 County Road 108, Rockford, Coosa County, Alabama on Alabama Register of Landmarks and Heritage – Commissioner Kelley/Chairman Adams

OLD BUSINESS

STAFF REPORTS

Administrator –

Attorney-

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****JANUARY 14, 2020****9:30 A.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE JANUARY 14, 2020 FOR ITS REGULAR MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, VICE CHAIR BERTHA K. MCELRATH, UNZELL KELLEY, RANDALL DUNHAM, AND RONNIE JOINER.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER UNZELL KELLEY. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY BERTHA MCELRATH TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATIONS

IN RECOGNITION OF WORLD WAR 1 VETERAN MR. JOSEPH COLLINS ON HIS 100TH BIRTHDAY.**RESOLUTION HONORING JOSEPH COLLINS ON HIS 100TH BIRTHDAY
AND FOR HIS CONTRIBUTIONS TO COOSA COUNTY, ALABAMA**

WHEREAS, the Coosa County Commission, the governing body of Coosa County, recognizes Sgt. Joseph (Joe) Collins for his contributions to Coosa County;

Joseph Collins was born on January 11, 1920, in the Welona community of Coosa County to parents William Milton Collins and Jessie Virginia Allison Collins;

Joseph Collins attended Richville Grammar School during his early years and graduated from Rockford High School in 1938;

Joseph Collins was drafted into the US Army Air Force in 1942 and served until his discharge in 1945. During his tenure he was promoted to the rank of Sergeant and served during World War II in the US, Scotland, England, and France, servicing and preparing planes such as the B-17 and other planes for battle.

Joseph Collins returned to Coosa County at the end of World War II and resumed work on his farm cutting timber and raising cattle. He served as a supervisor for the Coosa County Soil and Water Conservation Board for 45 years and during his tenure, contributed to conserving Coosa County's natural resources by connecting Coosa County citizens who use and work the land to the education, technical skills and resources provided by the federal government for conservation projects;

Joseph Collins has been married for 59 years to Elizabeth Hanna; and is blessed with extended family and many friends:

Joseph Collins is an active, faithful member of the Providence Baptist Church and in his spare time enjoys fox and squirrel hunting;

WHEREAS, let it be known, the Coosa County Commission on the occasion of Mr. Joseph Collin's 100th birthday would like to thank him for his service to Coosa County, and wish him the best in his future endeavors.

IN WITNESS WHEREOF, the Coosa County Commission has caused this Resolution to be executed on this the 14th day of January, 2020.

Ram J
Bertha K McElvaine
John J. Allen

Ursula Kelly
Randall D. Dasher

CONSENT AGENDA

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY BERTHA MCEL RATH TO APPROVE FOR THE CHAIRMAN, VICE CHAIRMAN AND ADMINISTRATOR TO AUTHORIZE TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL.
UNANIMOUSLY APPROVED

MOTION TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, STATUS (INCLUDING BUDGET APPROVED RAISES).



Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail: 256-377-2211 • Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org



Date: December 23, 2019

SALE OF ACCRUED LEAVE

In accordance with Coosa County Sheriff's Office Rules and Regulations,

Attendance, Pay and Leave Policy, Section 5, General, Paragraph 6A (5),

Sheriff Office employee [REDACTED] has requested to sell back

65 hours of accrued leave based on extraordinary circumstances. This request has been approved. We have confirmed 65 has accrued leave time available in excess of hours requested for sale.

Approved: _____

Michael Howell, Sheriff

Coosa County Commission

Engineering Department
17781 US HWY 231
ROCKFORD, ALABAMA 35136
(256) 377-2261

Donald Wayne Eason
COUNTY ENGINEER

RANDALL DUNHAM
DISTRICT NO. 1
BERTHA MCEL RATH
DISTRICT NO. 2

UNZELL KELLEY
DISTRICT NO. 3
RONNIE JOINER
DISTRICT NO. 4
TODD ADAMS
CHAIRMAN
DISTRICT NO. 5

January 6, 2020

Bridget Graham
Administrator
Coosa County Commission
P. O. Box 10
Rockford, AL 35136

RE: Matthew Abrams
Employee of Coosa County Highway Dept.

Dear Bridget:

The above referenced employee started work on January 6, 2020 for the county engineer, at a starting rate of \$9.00.

Thanks for your attention in this matter.

Yours truly,



Donald W. Eason, P.E.
Coosa County Engineer

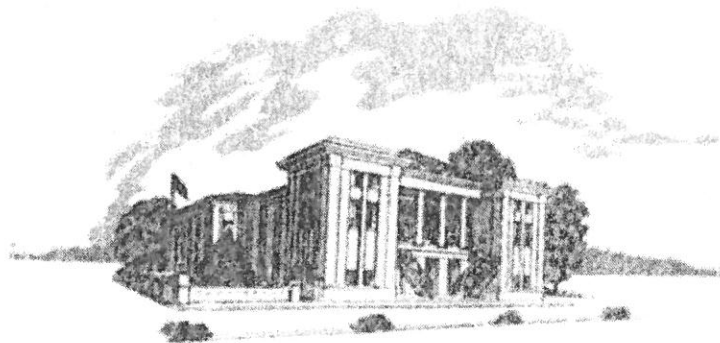
RECEIVED
COOSA COMMISSION

JAN 8 2020

PO BOX 10

NEW BUSINESS

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY BERTHA K. MCELRATH THE PERMISSION FOR SHERIFF DEPARTMENT TO APPLY FOR USDA VEHICLE GRANT WITH A MATCH OF \$49,898 TO BE PROVIDED FROM LINE 560 "EQUIPMENT OR VEHICLE " OF THE SHERIFF'S FY20 BUDGET. UNANIMOUSLY APPROVED



Coosa County Commission

Post Office Box 10
ROCKFORD, ALABAMA 35136-0010

BRIDGET H. GRAHAM, CPA, CGMA
ADMINISTRATOR
PHONE (256) 377-1350
FAX (256) 377-2524

DISTRICT 1
RANDALL DUNHAM

DISTRICT 2
BERTHA KELLY
VICE CHAIRMAN

DISTRICT 3
UNZELL KELLEY

DISTRICT 4
RONNIE JOINER

DISTRICT 5
TODD J. ADAMS
CHAIRMAN

Resolution

Approval and Resolution for the Coosa County Sheriff Department to apply for a USDA Vehicle grant with match of \$49,898 to be provide from line 560 "vehicle or equipment" from the Sheriff's FY20 budget.

Passed and Adopted this the 14th Day of January 2019

Todd J Adams

Todd J. Adams, Chairman

Bridget H. Graham, CPA

Bridget H. Graham, CPA/Administrator

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM THE
APPROVAL OF UPDATED CONTRACT BETWEEN COOSA COUNTY AND NCIC INMATE



Inmate Communications Agreement

CONTRACT BETWEEN COOSA COUNTY, ALABAMA AND NCIC INMATE COMMUNICATIONS, INC.

This NCIC Inmate Communications Service Subscriber Agreement ("Agreement") is made this 14th day of January 2019, by and between NCIC Inmate Communications, (Provider), a Texas corporation, having its principal place of business at 607 E Whaley St., Longview, Texas 75601, and the SUBSCRIBER having its principal place of business at:

Address: 100 Main Street

City, State & Zip code: Rockford, AL 35136

Contact: Bridget Graham

Phone: 256-377-1350 Fax: 256-377-2524

Email address: coosacountyadm@gmail.com

FILE COPY

WITNESSETH

Whereas, the Subscriber is responsible for the inmates and for the operation of, and supervisory and protective care, custody and control of, all buildings, grounds, property and matters connected with the facility. Whereas, the Provider is a qualified and willing participant with the Subscriber to provide inmate telephone and related communication services; in consideration of the mutual benefits to be derived hereby, the Subscriber and the Provider do hereby agree as follows:

I. TERM

(A). This Agreement shall begin on the date of completed installation (defined as the date on which the first inmate telephone call is completed through the installed Inmate Telephone System (ITS), and continue in full force and effect for a period of one (1) year from such date and will automatically renew under same terms and conditions consecutively for three (3) years, if notice of termination is not received ninety (90) days prior to completed initial minimal term or any renewal term.

II. SCOPE OF SERVICE

(A). Inmate Telephone System

Provider shall provide, at no cost, a fully operational, local and long distance, secure and reliable Inmate Telephone System (ITS). The ITS shall be inclusive of all equipment, installation, infrastructure and network, training, operation, and



ongoing repairs and maintenance of the entire system and its components which, at a minimum, shall meet the Subscriber's requirements and be in compliance with any industry standard.

(B) ITS Payment

Provider will forward monthly payment to Subscriber on or about the 30th day starting after the initial traffic month to allow for a billing cycle to complete. Such payment shall be equal to 69.1% of gross call revenue originating from the facility not to include federal, state and local taxes, pre-paid account fees, billing statement fees, approved free calls and any other cost recovery mechanism(s). Full details regarding payments and revenue-share are provided within **Attachment A – Rates, Fees and Commissions** of this Agreement.

(C) ITS Rules and Regulations (General)

1. The Provider shall adhere to any and all municipal, state or federal requirements for ITS installation, certification, training or registration during the life of the agreement.
2. The Provider shall be responsible for compliance with all FCC regulatory requirements and any other requirements imposed by local, state and federal regulatory agencies for all ITS and related services provided throughout the duration of the agreement. Provider reserves the right to decrease commission payments in the event of decreased rates and fees mandated by any local, state or federal agency that adversely effects profitability.
3. The Provider shall be responsible for making all ITS modifications necessary to allow inmates to place calls in compliance with any industry dialing requirement change(s) at no cost to the Subscriber.
4. The Provider shall be responsible for complying with and updating the ITS for any regulatory changes and requirements during the life of the Agreement. These changes include federal, state or local municipal regulatory changes. These changes shall be made within a reasonable time frame at no cost to the Subscriber.

(D) Provider's Responsibilities - ITS

1. Provide a comprehensive ITS that will allow for collect, prepaid collect and debit/debit card calls for local, Intralata/intrastate, interlata/intrastate, interlata/interstate, and international calls;
2. Provide an ITS which includes, but is not limited to, system infrastructure, network, database, servers, new call processors, digital and analog communications circuits, telecommunications capabilities, monitoring and recording functionality, and any additional required system functionality;
3. Installation of new inmate telephone equipment at all included Facilities and any required station cabling as determined necessary;
4. Provide systems and equipment that support the Facility's call monitoring/security needs, including terminals and digital recording equipment as determined necessary;
5. Provide a centralized database which shall contain all data elements necessary for provision of monitoring services, reporting and historical call transaction information;
6. Provider personnel to include field repair/site technicians to perform oversight, operational assistance and preventative maintenance/repair to the ITS system and equipment;
7. Provide ongoing maintenance, repair, and/or replacement and/or upgrades of all equipment and systems as determined necessary to ensure service delivery;

8. Provision of all required training and instructional materials required for use of the telephone services as applicable to inmates, families, and/or facility staff;
9. Provision of all related support services not otherwise indicated herein, and;
10. Remit commission payments based on gross revenue of ALL calls and monthly revenue statements provided, upon request.

(E). ITS Installation (General)

All required materials, equipment, hardware, software and station cabling (where re-use is unavailable or new locations are required) for installation and maintenance of the ITS shall be provided by the Provider. Wherever possible, the Provider shall re-use existing station cabling installed at each Facility for the telephone instruments. In cases where existing station cabling cannot be used, the Provider shall install new station cabling (Category 3 minimum) at no cost. Any new cabling shall include wall plate, cross connection, patch cords, etc. as required. The Provider shall comply with all applicable electrical codes. The Provider shall comply with the security guidelines on institutional security policies. The Provider shall provide all coordination required with any local bandwidth provider and other carriers during installation and for the duration of the Agreement.

(F). ITS System Functionality (General)

The Provider shall provide an ITS with a system fully supported by an infrastructure which has the capability to provide specified services such as secure and real-time monitoring of telephone calls. The ITS shall contain security features which prevent unauthorized individuals from accessing any information held by the Provider. Secure access to the system and the database shall be maintained at all times. The Provider shall provide complete support of all systems and software necessary to ensure provision of services at all times for the duration of the resulting Agreement. The system shall contain an automated announcement function capable of processing calls on a selective bi-lingual basis: English and Spanish.

(G). Telephone Equipment

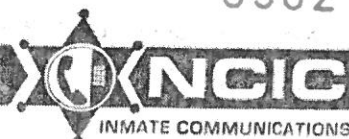
Throughout the term of the Agreement, the Provider shall own all systems and equipment and shall conduct all maintenance, repairs, upgrades and replacement to systems and equipment at no cost.

(H). Equipment Service & Maintenance

The Provider shall provide equipment to support service delivery as specified herein at all designated Facilities that are fully functional in regard to all labor, materials, service hardware and/or software. The Provider shall further warrant that any equipment installed for the Subscriber shall be free of defects, irregularities, code violations and shall operate as designed and proposed or negotiated. Time is of the essence in completing emergency and other service repairs or replacements. Thus, the Provider is required to meet all response times as required by the Facility to return the system to normal operating status. In the event of extraordinary obstacles to service delivery for which the Provider exceeds the time-to-service requirement, notification and a detailed plan of service shall be provided to the Facility.

III. General Policies

(A). Termination



Either party may terminate this Agreement for cause prior to expiration of the initial term if there is an alleged breach of the term(s) by the offending party. If a breach of this Agreement occurs by the Provider, the Subscriber may, by written notice, send a demand letter to cure breach within thirty (30) days. The cure period may be extended to a mutually agreeable date up to ninety (90) days, if the default cannot be reasonably cured within the specified time and if the defaulting party has begun to cure the default. Notice shall be delivered by certified mail (return receipt requested), by other method of delivery whereby an original signature is obtained, or in-person with proof of delivery.

(B). Indemnification

The Provider shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the Facility, its employees, agents, officers, heirs, and assignees harmless from any and all claims, suits, judgments, or damages including court costs and attorney's fees arising out of intentional acts, negligence, or omissions by the Provider, or its employees or agents, in the course of the operations of this Contract.

(C). Provider's Insurance

The Provider agrees to provide adequate insurance coverage on a comprehensive basis and to hold such insurance at all times during the existence of this Agreement.

(D). Assignment

In the event that Provider transfers authority of the Facility covered by this agreement, there shall be no required consent by the Subscriber to the assignment of this Agreement.

(E). Force Majeure

Neither party shall be liable for loss or damage suffered as a result of any delay or failure in performance under this contract or interruption of performance resulting directly or indirectly from acts of God, fire, explosions, earthquakes, floods, water, wind, lightning, civil or military authority, acts of public enemy, war, riots, civil disturbances, insurrections, strikes, or labor disputes.

(F). Severability

The invalidity or unenforceability of any particular provision of this Contract shall not affect the other provisions hereof and this Contract shall be construed in all respects as if such invalid or unenforceable provision was omitted, so long as the material purposes of this Contract can still be determined and effectuated.

(G). Governing Law

This Agreement is executed and entered into in the State of Texas, and shall be construed, performed and enforced in all respects in accordance with the laws, rules and regulations of the State of Texas.

(H). No Third-Party Beneficiaries

Except as otherwise expressly provided herein, neither this Agreement, nor any amendment, addendum or exhibit attached hereto, nor term, provision or clause contained therein, shall be construed as being for the benefit of, or providing a benefit to any party not a signatory hereto.

(I). Exclusivity and Right of First Refusal

In consideration of compensation and services provided herein, Subscriber grants to Provider exclusive rights to install and maintain telephones and/or inmate communications systems within its building or on its private property (Location) during the term of this Agreement. The Provider and Subscriber have agreed upon specific rates for inmate collect, debit and prepaid collect calls, as well as ancillary inmate communications technologies, as described in **Attachment A – Rates, Fees and Commissions** of this Agreement. Except for existing third-party vendors and only until such third-party vendor's contract expires, Subscriber will not allow any products or services that compete with those supplied by Provider.

during the term of this Agreement to be, or to remain, installed at Subscriber facility, including present and future Subscriber facilities. Provider will have the exclusive right to provide the products and services implemented at Subscriber facility through this Agreement, including any renewals / extensions, and those other inmate communications, educational or entertainment products or services, kiosk services, inmate banking services, tablets, video visitation, inmate electronic messaging, inmate electronic mail, sought by Subscriber during the term of this Agreement, whether the products or services are for inmates located at Subscriber facility or at third-party facilities; provided, however, that Provider may choose not to exercise this exclusive right.

(J). Circumstances Uncontrollable by Provider

Provider reserves the right to renegotiate or terminate this Agreement upon thirty (30) days written notice if circumstances outside our control related to the Facilities including, without limitation, changes in rates, regulations, or operations mandated by law; reduction in inmate population or capacity; changes in jail policy or economic conditions; acts of God; actions taken by the facility that negatively impact the Providers business, however, we shall not unreasonably exercise such right. Customer acknowledges that Provider's provision of the services is subject to certain federal, state or local regulatory requirements and restrictions which are subject to change from time to time and nothing contained herein shall restrict Provider from taking any steps necessary to perform in compliance.

SUBSCRIBER

Todd J Adams

Signature

Todd J. Adams

Print Name

Chairman

Title

1/14/2020

Date

PROVIDER

Signature

William L. Pope

Print Name

President

Title

Date

ATTACHMENT A
RATES, FEES AND COMMISSIONS

CALL TYPE	PREPAID COLLECT		DEBIT / DEBIT CARDS	
	CONNECTION FEE	PER MINUTE	CONNECTION FEE	PER MINUTE
LOCAL	\$0.00	\$0.25	\$0.00	\$0.25
INTRALATA / INTRASTATE	\$0.00	\$0.25	\$0.00	\$0.25
INTERLATA / INTRASTATE	\$0.00	\$0.25	\$0.00	\$0.25
INTERLATA / INTERSTATE	\$0.00	\$0.25	\$0.00	\$0.21
MEXICO	\$0.00	\$0.25	\$0.00	\$0.25
INTERNATIONAL	\$0.00	\$0.35	\$0.00	\$0.35
INMATE VOICEMAIL:	\$1.50 (Three Minute Duration)			
COMMISSION AMOUNT:	69% of TRUE Gross Call Revenue			
TECHNOLOGY GRANT: (One-Time)	\$8,000.00 (Payable to the Cossa County Sheriff's Office within ten (10) days of Agreement execution)			
MINIMUM MONTHLY GUARANTEE	\$40.00 Per Inmate			
INMATE TELEPHONE SYSTEM - FEES				
CHARGE/FEE NAME			AMOUNT	
LIVE OPERATOR TRANSACTION FEE:			\$5.95	
AUTOMATED OPERATOR TRANSACTION FEE:			\$3.00	
WEB TRANSACTION FEE:			\$3.00	

ATTACHMENT B CUSTOMER PRODUCT LIST

<u>NCIC CUSTOMER PRODUCT / SERVICE</u>	<u>COST TO COUNTY</u>
INMATE CALL ENGINE (INMATE PHONE SYSTEM):	\$0.00
INMATE PHONE and VISITATION MONITORING / RECORDING:	\$0.00
COMMISSARY ORDERING by PHONE:	\$0.00
SECURE INMATE PIN SYSTEM:	\$0.00
INTEGRATION WITH JMS, COMMISSARY and OTHER SYSTEMS:	\$0.00
'SECURE COLLECT' (ONLINE / LIVE OPERATOR ACCOUNT SET-UP):	\$0.00
INMATE TROUBLE TICKET (VIA PHONE):	\$0.00
LIVE, MULTILINGUAL US-BASED CALL CENTER:	\$0.00
COMPLETE SYSTEM INSTALLATION, TRAINING and MAINTENANCE:	\$0.00
CORRECTIONAL GRADE INMATE TELEPHONES:	\$0.00
ALL REQUIRED NETWORK INFRASTRUCTURE, BANDWIDTH:	\$0.00

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCEL RATH THE APPROVAL TO REMOVE THE FOLLOWING FROM THE SHERIFF'S INVENTORY: ASSETS# 700959 HP LASERJET, #700621 ID CARD MACHINE, #700362 IBM SERVER, #700321, #700319, #700318, #700317, #700315, AND #700314 (ALL STANDARD OFFICE DESKS) AND 400291 HOBART DISHWASHER-DECLARE SURPLUS AND / OR DESTROY. UNANIMOUSLY APPROVED

Inventory Modification Form

Date: 12/31/19 Submitted By: M. Mull
 To be Added: _____ To Be Removed: X

Property
 Description: HP Laserjet

Purchase Amount: 314 Funding Source: Ser off Fund
 Purchased From: _____

Serial Number: _____ Model Number: _____

If Being Declared Surplus

Asset: 700959 Decal: 1465

Reason for
 Declaration: unable to purchase ink anymore.

PO BOX 10
 DEC 31 2019
 COOSA COUNTY

Inventory Modification Form

Date: 12/31/19 Submitted By: M. MullTo be Added: _____ To Be Removed: X

Property

Description: I.D. CARD MachinePurchase Amount: 9216.00 Funding Source: Disc Fund

Purchased From: _____

Serial Number: B20369 Model Number: _____If Being Declared SurplusAsset: 700621 Decal: 1160Reason for
Declaration: No longer functionsRECEIVED
COOSA COMMISSION

DEC 31 2019

PO BOX 10

Inventory Modification Form

Date: 12/31/19Submitted By: M. Muhl

To be Added: _____

To Be Removed: X

Property

Description: I-BM, X-Series ServerPurchase Amount: 8,949Funding Source: Gen FundPurchased From: Tell

Serial Number: _____

Model Number: _____

If Being Declared SurplusAsset: 700362 Decal: 936

Reason for

Declaration: No longer functions properly - replaced 10/19RECEIVED
COOSA COMMISSION

DEC 31 2019

FO BOX 10

Inventory Modification Form

Date: 12/31/19 Submitted By: M. MullTo be Added: _____ To Be Removed: X

Property

Description: Standard Office Desk

Purchase Amount: _____ Funding Source: _____

Purchased From: _____

Serial Number: _____ Model Number: _____

If Being Declared SurplusAsset: 700321 Decal: 894

Reason for

Declaration: replaced by sheriff HowellRECEIVED
COOSA COMMISSION

12 31 2019

PO BOX 10

Inventory Modification Form

Date: 12/31/19 Submitted By: M. Mull
To Be Added: _____ To Be Removed: X

Property

Description: Standard Office Desk

Purchase Amount: _____ Funding Source: _____
Purchased From: _____

Serial Number: _____ Model Number: _____

If Being Declared Surplus

Asset: 700319 Decal: 892

Reason for
Declaration: replaced by Sheriff Howell

RECEIVED
COOSA COMMISSION

DEC 31 2019

PO BOX 10

3506

Inventory Modification Form

Date: 12/31/19 Submitted By: M. Hall
To be Added: _____ To Be Removed: X

Property
Description: Standard Office Desk

Purchase Amount: _____ Funding Source: _____
Purchased From: _____

Serial Number: _____ Model Number: _____

If Being Declared Surplus

Asset: 700348 Decal: 891

Reason for
Declaration: replaced by Sheriff Howell

RECEIVED
OUTSIDE COMMISSION

11 2019

BOX 10

Inventory Modification Form

Date: 12/31/19Submitted By: M. Mull

To be Added: _____

To Be Removed: X

Property

Description: Standard Office Desk

Purchase Amount: _____ Funding Source: _____

Purchased From: _____

Serial Number: _____ Model Number: _____

If Being Declared SurplusAsset: 700317 Decal: 890

Reason for

Declaration: Replaced by Sheriff HowellRECEIVED
COOSA COMMISSION

JAN 1 2019

BOX 10

Inventory Modification Form

Date: 12/31/19Submitted By: M. Mull

To be Added: _____

To Be Removed: X

Property

Description: Standard Office Desk

Purchase Amount: _____ Funding Source: _____

Purchased From: _____

Serial Number: _____ Model Number: _____

If Being Declared SurplusAsset: 700315 Decal: 888

Reason for

Declaration: replaced by sheriff Howell

RECEIVED
OFFICE OF THE
SHERIFF
2020/01/20

Inventory Modification Form

Date: 12/31/19 Submitted By: M. Moll
To be Added: _____ To Be Removed: X

Property

Description: Standard Office Desk

Purchase Amount: _____ Funding Source: _____

Purchased From: _____

Serial Number: _____ Model Number: _____

If Being Declared SurplusAsset: 700314 Decal: 887

Reason for

Declaration: Replaced by Sheriff HowellRECEIVED
COOSA COMMISSION

DEC 31 2019

PO BOX 10

Inventory Modification Form

Date: 12/31/19 Submitted By: M. MillTo be Added: _____ To Be Removed: X

Property

Description: Hobart DishwasherPurchase Amount: 6902.00 Funding Source: Gen Fund

Purchased From: _____

Serial Number: _____ Model Number: _____

If Being Declared SurplusAsset: 400291 Decal: 260

Reason for

Declaration: Unrepairable, replaced with new 12/19RECEIVED
COOSA COMMISSION

PO BOX 10

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY BERTHA MCEL RATH THE
APPROVAL TO PURCHASE TWO VEHICLES FROM THE CITY OF ALEXANDER CITY -2012
CHEVROLET TAHOE AND A 2010 FORD CROWN VICTORIA FOR A TOTAL OF \$2000.
UNANIMOUSLY APPROVED

Sheriff Howell

Fri, Jan 10, 4:59 PM (3 days ago) **Reply**



me

Also need to add the approval to purchase two vehicles from City of Alexander City
2012 Chevrolet Tahoe
2010 Ford Crown Victoria
Both vehicles will be purchase for a total of \$2000.00

Sheriff Michael Howell
Coosa County Sheriff's Office
(256)377-4922

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM TO TABLE UNTIL THE NEXT COMMISSION MEETING OF FEBRUARY 11, 2020 THE APPROVAL FOR SHERIFF TO CONTRACT TWO ADDITIONAL EMPLOYEES THREE DAYS A WEEK AT \$15,000 PER EMPLOYEE/PER YEAR. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM THE APPROVAL TO REMOVE THE FOLLOWING INVENTORY ITEMS: RUGER .380 PISTOL SERIAL #371755940 (STOLEN), ASSET #700848 AND MODEL #03701 AND A MOTOROLA XPR3500E (RADIO) MODEL# AAH02JDH9VA1AN / SERIAL #867TTX4734, ASSET #700890 (LOST). UNANIMOUSLY APPROVED

No problem to add. The commission will need an explanation for removing firearm and radio. Also, any part-time contracted employee must participate in RSA and would be eligible for other county benefits if working more than 29 hrs per week whether contracted or not.

Sent from my iPhone

[Reply](#) [Forward](#)

Sheriff Howell

8:18 AM (5 hours ago) [Reply](#)



me

Radio was lost by Trent Davenport. Gun was reported stolen by Trent Davenport. I have reports on both individuals.

GLMGBI01 ACCTCY

FIXED ASSETS INVENTORY DATA ENTRY

3510
GLWGBI97/A2

Asset Number 700890 Affiliated Asset No

Tag Decal No 0000001401

Status S

Asset Type 700 RADIO, COMM EQUIP

Cond S (Good,Satisf,Unsat)

Class 6

Location Cd 12 SHERIFF DEPT

Fund 001

Department 52100

Cost 611.70 Check No

Purchase Order No

Purchase From DONATION FROM E911

PO Line No

Purchase Date 1 / 23 / 2018

Serial No

867ITX 4734

Description

Model No

AAH02JDH9VA1AN

HANDHELD DIGITAL RADIO, BATTERY,

Manufacturer

LAPEL MIC

Warranty Expires / /

TRENT DAVENPORT

Warranty Note

CALL SIGN 2216

Disposition

Date Disposed / /

Minute Book

Page

License

Expires / /

Insurance

Added 3 / 28 / 2018 by AGATHA

Changed / /

by

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F3 for next record, F5-Addendum, F6-Show Depreciation, Page-Up for previous

3510

GLMGBI01 ACCTCY FIXED ASSETS INVENTORY DATA ENTRY GLWGBI97/A2
Asset Number 700848 Affiliated Asset No Status G
Tag Decal No 0000001359 Cond G (Good,Satisf,Unsat)
Asset Type 600 POLICE SPECIAL EQUIP
Class 6
Location Cd 12 SHERIFF DEPT
Fund 001
Department 52100
Cost 188.00 Check No Purchase Order No
Purchase From GULF STATE PO Line No
Purchase Date 8 / 15 / 2016 Serial No 371755940
Description Model No LCP .380
RUGER LCP 380 ISSUED TO 2213 Manufacturer
Warranty Expires / /
Warranty Note

Disposition Date Disposed / /
Minute Book Page
License Expires / /

Insurance
Added 3 / 9 / 2018 by AGATHA Changed / / by
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F3 for next record, F5-Addendum, F6-Show Depreciation, Page-Up for previous

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RONNIE JOINER THE
APPROVAL TO REMOVE 2013 DODGE CHARGER, ASSET #700572 FROM INVENTORY DUE TO
BLOWN MOTOR, WILL BE PLACED ON GOV DEAL. UNANIMOUSLY APPROVED

Inventory Modification Form

Date: 1/6/2020 Submitted By: _____To be Added: _____ To Be Removed: X

Property

Description: 2013 Dodge chargerPurchase Amount: 24,743 Funding Source: Gen Fund

Purchased From: _____

Serial Number: _____ Model Number: 2C3CDXAT1DH467653**If Being Declared Surplus**Asset: 700572 Decal: 1115

Reason for

Declaration: Motor Blown

have not taken out of the system yet.

DISCUSSION OF VOTING VENUE/GOODWATER COMMUNITY CENTER.

MOTIONED BY COMMISSIONERS BERTHA MCEL RATH AND SECONDED BY TODD ADAMS TO ADD TO THE AGENDA TO ALLOW THE COUNTY HIGHWAY DEPARTMENT TO BETTER THE ROAD FOR A PUBLIC PURPOSE AT THE GOODWATER VOTING VENUE AND TO SHARE IN COST BETWEEN COUNTY GENERAL FUND & CITY OF GOODWATER, COUNTY GENERAL FUND COST NOT TO EXCEED 2,500. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY BERTHA MCEL RATH THE APPROVAL TO ALLOW THE COUNTY HIGHWAY DEPARTMENT TO BETTER THE ROAD FOR A PUBLIC PURPOSE AT THE GOODWATER VOTING VENUE AND TO SHARE IN COST BETWEEN COUNTY GENERAL FUND & CITY OF GOODWATER, COUNTY GENERAL FUND COST NOT TO EXCEED 2,500. UNANIMOUSLY APPROVED

DISCUSSION OF LETTER OF SUPPORT FOR COMMISSIONER MCEL RATH'S "PASSION" PROJECT TO MAKE A POSITIVE DIFFERENCE IN THE COMMUNITY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS BERTHA MCELRATH AND SECONDED BY RANDALL DUNHAM
THE APPROVAL TO PREPARE RESOLUTION OF SUPPORT BASED UPON COMMISSIONER
MCELRATH REQUIREMENTS WITH NO FINANCIAL OBLIGATION FROM THE COMMISSION.
UNANIMOUSLY APPROVED



201 River Road • Montgomery, Alabama 36103
Telephone 314-283-7501 • Fax 314-283-7675

www.alabamacounties.org

Hon. David Money, Henry County, President
Sonny Brasfield, Escambia County, Secretary

LETTER OF SUPPORT

I am writing to express support for and encourage the funding of a unique "Passion" project in one of Alabama's most economically challenged areas. The project seeks to improve the health of the citizens of Coosa County, Alabama by increasing physical activity and improving nutrition, reducing obesity, preventing and controlling heart disease and strokes, and encouraging a healthier life style for the residents.

The project is part of an 18-month leadership program for second-term county commissioners in Alabama. The culmination of the program is the implementation of a "Passion" project designed to stretch the commissioner's leadership skills and to make a positive difference in the community.

Coosa County Commissioner Bertha McElrath is the only female member of the program this year. During my 30-year career, she is one of the most community-oriented elected officials that has embarked on our leadership journey. She is totally committed to making a difference in her community and to enhancing the quality of life in Coosa County.

Coosa County has one of the highest prevalence of adult obesity in Alabama, at 40.1 percent; almost 16 percent of the residents suffer from diabetes; and less than 15 percent of the residents have access to exercise opportunities. Commissioner McElrath is seeking funding for two new programs in Coosa County as part of her I.H.O.P.E. Program (Improving Health Opportunities for Physical Engagement). Her goal is to revitalize two existing sites in the Goodwater area that will offer new initiatives to improve health and the environment.

First, she is seeking to enhance the Old Goodwater School Cafeteria Lunchroom to offer a Healthy Cooking School and Innovation Kitchen that will include educational programs, food demonstrations and healthy cooking programs. The Coosa County Board of Education has agreed to partner in this unique program.

Secondly, she is working to establish a walking track to provide safe and healthy opportunities for individuals to increase their physical activity to improve the overall health conditions of the residents.

Both projects will require funding and community support, which Commissioner McElrath will provide as part of her "Passion" project. Her efforts will also be reinforced by her "Accountability Partner," Henry County Probate Judge David Money who is providing her hands-on assistance and partnership in this program.

In my role as Executive Director, the Association seeks to foster real community leaders who will take on a sense of responsibility for providing direction and motivation for their community. This project by Commissioner McElrath presents exciting opportunities for real improvements in the lives of those in one of Alabama's most challenged communities.

The Association is actively supporting this program and encourages funding for the achievement of its goals. If I can provide additional information, please feel free to contact me.

Sincerely,

Sonny Brasfield

Sonny Brasfield
Executive Director

3512 DISCUSSION OF POSSIBLE INTERIOR COURTHOUSE IMPROVEMENTS FROM CAPITAL
IMPROVEMENT FUND NOT TO EXCEED \$75,000 IN TOTAL COST.

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY THE
APPROVAL OF TRANSIT AGREEMENT WITH EAST ALABAMA REGIONAL PLANNING AND
DEVELOPMENT COMMISSION FOR TRANSPORTATION SERVICES FOR FISCAL YEARS 2020, 2021
AND 2022. UNANIMOUSLY APPROVED



EAST ALABAMA

REGIONAL PLANNING AND DEVELOPMENT COMMISSION

1130 Quintard Avenue • Suite 300, Quintard Tower • P.O. Box 2186 • Anniston, Alabama 36202
Phone: 256-237-6741 • FAX: 256-237-6763 • E-mail: earpdc@earpdc.org
web site: www.earpdc.org

Lori Hodge Corley
Executive Director

December 10, 2019

Ms. Bridget Graham
County Administrator
P.O. Box 10
Rockford, AL 35136

Dear Ms. Graham:

I apologize for the lateness of the Transit Agreement. The National Transit Database (NTD), the reporting arm of the FTA, reviewed our last Agreement and determined it did not meet the standards of their definition of Service Contract. The Agreement was reworked and submitted to both the Alabama Department of Transportation (ALDOT) and NTD. Fundamentally, nothing has changed in terms of roles and responsibilities.

Enclosed is the Agreement for Transportation Services for Fiscal Years 2020, 2021 and 2022. ALDOT has recommended a 3-year contract. Changes in any requirements/regulations and/or local match commitments/federal award for FY 2021 and 2022 will be acknowledged with a Supplemental Agreement.

Please have the signed Agreement back to EARPDC offices before January 17, 2020. EARPDC will sign it and forward it to the Alabama Department of Transportation for final approval. Once I receive the Agreement back from ALDOT, I'll send copy for your records. Please call me at 256-237-6741 with any questions.

Sincerely,

Shane Christian
Project Director

Encl.

MOTIONED BY COMMISSIONERS BERTHA MCELATH AND SECONDED BY RANDALL DUNHAM
THE APPROVAL OF KRYSTIE HEATH'S PROPOSAL FOR THE ADOPT-A-MILE PROGRAM FOR A
PORTION OF COUNTY ROAD 38. UNANIMOUSLY APPROVED



"Working Together for an Unlittered Alabama"

December 11, 2019

Donald Eason, Coosa County Engineer
17781 U.S. 231
Rockford, AL 35136

Re: Adopt-A-Mile Application for
Heath Family

Dear Mr. Eason:

I am sending you an application for the adoption of a mile of county road in your area. Please sign in the designated place and forward to the chairman of your county commission for his/her signature. Upon completion of these signatures please return to me in the enclosed stamped self-addressed envelope so that I may continue to pursue this application. Your expedited assistance with this application is very much appreciated.

With kindest regards, I am

Sincerely,

Margaret H. McElroy
State Coordinator
Adopt-A-Mile Program



Adopt-a-Mile Program Application for the Highway Adoption (County)

The following form was completed online requesting to adopt a mile of County Road and has been submitted to the Alabama PALS office for processing.

Applicant Information

Application Number 512
Submitted on 12/9/2019 12:31 PM
County Coosa
First Name Krystle
Last Name Heath
Email Address mrnmrsh3ath@gmail.com
Participating Organization Heath Family
Address 311 Coosa County Rd 38
 Goodwater, AL 35072
Phone Number 2565696060

Proposed Highway section(s) to adopt (minimum of one mile)

County Road Number 38

Desc. of Section Start at beginning of County Rd 38 from County Rd 49 to the end of this county Rd 38 an ending at where it meets County Rd 123

County Road Number 38

Desc. of Section

Approvals

Applicant Signature Krystle S Heath

I authorize the use of the typed name above as an electronic signature

Recommended for Approval


County Engineer

Recommended for Approval

Chairman, County Commission

Approved

(District Engineer, Alabama Dept of Transportation)

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE
APPROVAL TO REMOVE ASSET #700205 (WHEELED STARTER CHARGER) FROM THE HWY DEPT.
INVENTORY DUE. UNANIMOUSLY APPROVED

INVENTORY FORM

DEPARTMENT _____

HWY: ✓

JAIL: _____

SHERIFF _____

DATE: 1-9-2020SUBMITTED BY: Donald Eason

ADD: _____

REMOVE: ✓PROPERTY DESCRIPTION: Wheeled Starter / charger

PURCHASE AMOUNT: _____

PURCHASED FROM: _____

SERIAL#: _____

MODEL#: _____

FUND: _____

IF BEING DECLARD SURPLUS: _____

ASSET#: 700205DECAL#: 796REASON FOR DECLARATION: Equipment broke - no longer works.

DISCUSSION OF RECENT PLACEMENT OF 1941 TIN MINE SITE, 3362 COUNTY ROAD 108, ROCKFORD, COOSA COUNTY, ALABAMA ON ALABAMA REGISTER OF LANDMARKS AND HERITAGE.



ALABAMA HISTORICAL COMMISSION

468 South Perry Street
Montgomery, Alabama 36130-0900
334-242-3184 / Fax: 334-240-3477

Lisa D. Jon
Executive Director
State Historic Preservation Office

December 26, 2019

Coosa County Commission
P.O. Box 10
Rockford, Alabama 35136

RE: 1941 Tin Mine Mill Site, 3362 County Road 108, Rockford, Coosa County, Alabama

Dear Commissioners:

The Alabama Historical Commission is pleased to inform you that the above referenced property has been favorably reviewed and is now listed on the Alabama Register of Landmarks and Heritage.

The Alabama Register is a prestigious listing of historic, architectural, and archaeological landmarks. These selected Alabama landmarks are worthy of both recognition and preservation. Listing on the state register is an honorary designation imposing no benefits or restrictions on property owners.

For additional information on the other programs offered by the Alabama Historical Commission, please contact me or visit our website at www.ahc.alabama.gov.

The Alabama Historical Commission appreciates your efforts to preserve Alabama's historic resources. I wish you much success in all endeavors and look forward to working with you on future preservation projects.

Very truly yours,

Hannah Garmon

Hannah Garmon
Architectural Survey, Alabama Register & Cemetery Preservation Coordinator
334.230.2644
Hannah.Garmon@ahc.alabama.gov

RECEIVED
COOSA COMMISSION
JAN 2 2020

MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY BERTHA MCELRATH
TO ADJOURN. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 11th DAY OF FEBRUARY, 2020.

Todd Adams
CHAIRMAN, TODD ADAMS

Bertha K. McElrath
VICE CHAIRMAN, BERTHA K. MCELRATH

Unzell Kelley
UNZELL KELLEY

Randall Dunham
RANDALL DUNHAM

Ronnie Joiner
RONNIE JOINER

AGENDA
COOSA COUNTY COMMISSION
February 11, 2020
8:45 AM CDBG Public Hearing Close-out
9:30 Regular Commission Meeting

WELCOME

PUBLIC COMMENTS: Marty Rittman, Coosa County Census – Update on Grant
 Chief Bill Smith, Rockford Fire Department and Chief David
 Barnes of Weogufka Fire Department – Changes in Primary
 EMS Coverage and Safety Issues

ELECTED OFFICIAL COMMENT:

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

READING 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) Approval of Annual County Levies for Alcohol Licensing – Chairman Adams
- (2) Approval of continued participation in the Association of County Commissions and Alabama Liability Self-Insurance Fund through December 31, 2023 – Admin Graham/Vice Chair McElrath
- (3) Approval to allow Terri Hale, EMA Director to apply for FEM PDM 2020 Grant.-EMA Director Hale
- (4) Approval for Sheriff's Office to participate in the East Central Alabama Highway Traffic Safety Office Program grant and/or grants for FY20 – Sheriff Howell
- (5) Approval of the State alcohol application for Dollar General Store #20945 located at 18 Coosa County Road 133, Kellyton, AL 35089 for Type License *050 – Retail Beer/Off Premises Only and Type 070 – Retail Table Wine/Off Premises Only – Commissioner Kelly/Sheriff Howell

- (6) Approval of reappointment of Mr. Claude B. Culver to six year term on the Stewartville Water Authority Board for a six year term beginning April 2020 and going through March 2026 – Chairman Adams
- (7) Presentation of Report of Fire Fees Expended by Coosa County Departments in 2019 – Chairman Adams
- (8) Discuss motion to rescind initial motion concerning new fire station on Coosa County Rd. 20 – Commissioner Joiner
- (9) Approval of motion to allow Equality Volunteer Fire Department to proceed with construction efforts to build new station on deeded land on Coosa County 20 – Commissioner Joiner
- (10) Discussion of Homeland Security Grant Application for purchase and installation of generator at the Coosa County E911 office – EMA Director Hale, E911 Director Robinson, E911 Chair Umbehant, Chairman Adams, Administrator Graham
- (11) Approval to utilize CTSP (East Central Alabama Highway Safety Office Grant) by the Sheriff's Department – Sheriff Howell
- (12) Approval of Sheriff's office using Osborn Food Service when needed (need copy of paperwork)– Sheriff Howell
- (13) Approval to utilize 10-33 program for the Sheriff's Department to acquire MRAP or Bearcat with no cost to the Commission – Sheriff Howell

OLD BUSINESS

- (1) Approval for Sheriff to contract two additional employees three days a week at \$15,000 per employee/per year – Sheriff Howell/Admin Graham/Attorney Johnson

STAFF REPORTS

Administrator –

Attorney-

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****FEBRUARY 11, 2020****8:45 AM CDBG PUBLIC HEARING CLOSE-OUT****9:30 AM REGULAR COMMISSION MEETING****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE FEBRUARY 11, 2020 FOR ITS REGULAR MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, VICE CHAIR BERTHA K. MCELRATH, UNZELL KELLEY, RANDALL DUNHAM, AND RONNIE JOINER.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER UNZELL KELLEY. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATION

CONSENT AGENDA

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO APPROVE FOR THE CHAIRMAN, VICE CHAIRMAN AND ADMINISTRATOR TO AUTHORIZE TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL.
UNANIMOUSLY APPROVED

MOTION TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, STATUS (INCLUDING BUDGET APPROVED RAISES).

Coosa County Sheriff's Office**Michael Howell, Sheriff**

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690

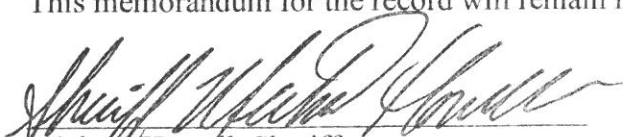
Email: office@coosaso.com * Website: www.coosacountysso.org**MEMO**

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: January 17, 2020
Re: Raymond F. Jones, IV – Terminated

MESSAGE:

As of January 9, 2020, Raymond F. Jones, IV, has been terminated as a Deputy [REDACTED]
[REDACTED] After we receive Jones' equipment and uniforms, we will notify your office.

This memorandum for the record will remain in effect.


Michael Howell, Sheriff

01/17/2020
Date



Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690

Email: office@coosaso.com * Website: www.coosacountyso.org



MEMO

To: Coosa County Commission
 From: Coosa County Sheriff's Office
 Date: January 17, 2020
 Re: Amiee Dawn Cryer – Terminated

MESSAGE:

As of January 9, 2020, Amiee D. Cryer has been terminated as a Correctional Officer/Dispatcher [REDACTED] We have received Cryer's uniforms and equipment and she is entitled to receive her final check.

This memorandum for the record will remain in effect.

Michael Howell
 Michael Howell, Sheriff

01/17/2020
 Date

RECEIVED
 COOSA COUNTY COMMISSION

FO BOX 10



Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690

Email: office@coosaso.com * Website: www.coosacountysso.org



MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: January 30, 2020
Re: Raymond F. Jones, IV – County Issued Property

MESSAGE:

Raymond F. Jones, IV, has not returned all property belonging to the Sheriff's Office. I am requesting no additional funds are released to Jones until further notice.


Sheriff

01/30/2020

Date



Coosa County Sheriff's Office

Michael Howell, Sheriff

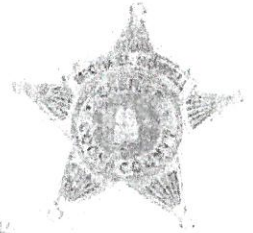
296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690

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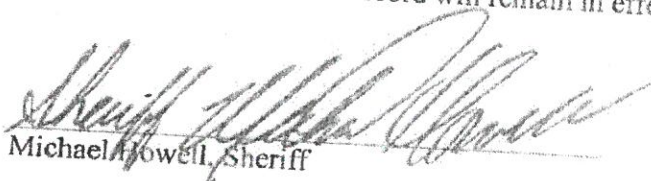
MEMO

To: Coosa County Commission
From: Michael Howell, Sheriff
Date: January 15, 2020
RE: James Romeo Dawson -- New Deputy

MESSAGE:

The Coosa County Sheriff's Office hired James R. Dawson as Deputy. His date of employment will begin on January 21, 2020. Dawson's rate of pay will be \$14.80 per hour. After completing his probationary period, he *will not* receive an increase in salary.

This memorandum for the record will remain in effect until further notice.


Michael Howell, Sheriff

01/15/2020
Date



Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690

Email: office@coosaso.com * Website: www.coosacountysso.org




MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: February 6, 2020
Re: Belinda Sue Hill – Correctional Officer/Dispatcher

MESSAGE: New Hire

Belinda S. Hill has been hired as a Correctional Officer/Dispatcher effective February 10, 2020. Her rate of pay will be \$12.82 per hour. On completion of her six (6) month probationary period, she *will not* receive an increase in pay.

This memorandum for the record will remain in effect until further notice.


Michael Howell, Sheriff

02/10/2020
Date

"To Serve & Protect"

NEW BUSINESS

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY THE APPROVAL OF ANNUAL COUNTY LEVIES FOR ALCOHOL LICENSING. UNANIMOUSLY APPROVED



**Alabama Alcoholic Beverage Control Board
Licensing and Compliance Division**

2715 Gunter Park Drive West
Montgomery, AL 36109
Phone: 334-213-6300
Fax: 334-213-6322

February 05, 2018

MEMORANDUM

To: All Wet County Commissions
From: Summer Childers
Licensing and Compliance Division Director

Subject: County Levies for Alcohol Licensing

Sec. 28-3A-4, Code of Alabama, requires the Alcoholic Beverage Control Board to collect all county license fees for all new license applications and renewed licenses. In order for this program to be set up for fiscal year 2018-2019, the attached form must be completed listing all amounts set by your county in column three (3). If your county does not wish to make changes to the fees for a particular license type, please indicate that by writing "no change".

Limitations of the maximum amount of county fees for the following ten (10) types of licenses have been set.

<u>Type</u>	<u>Maximum County Fee</u>
Retail Beer (On or Off Premises)	
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$75.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$275.00
Additional Warehouse Wine or Beer or Both	\$375.00
Importer	\$100.00
Brewpub	\$250.00
	\$500.00

Please supply us with this information no later than **April 25, 2018**. This form must be signed by an authorized county official. Please return your completed document to Courtney.Craig@abc.alabama.gov or mail to the address above. If there are any changes in your contact information, it is your responsibility to notify the ABC Board as soon as possible.

approved
4/10
Commission
Meeting

COUNTY (19) COOSA 2018-2019

TYPE LICENSE & CODE	* FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL TOTAL	NEW LICENSE TOTAL
010 - LOUNGE RETAIL LIQUOR - CLASS I	\$ 50.00	\$300.00	300.00		
011 - LOUNGE RETAIL LIQUOR - CLASS II - (PACKAGE)	\$ 50.00	\$300.00	150.00		
020 - RESTAURANT RETAIL LIQUOR	\$ 50.00	\$300.00	300.00		
031 - CLUB LIQUOR - CLASS I	\$ 50.00	\$300.00	300.00		
032 - CLUB LIQUOR - CLASS II	\$ 50.00	\$750.00	375.00		
**					
040 - RETAIL BEER - (ON OR OFF PREMISES)	\$ 50.00	\$150.00	75.00		
**					
050 - RETAIL BEER (OFF PREMISES ONLY)	\$ 50.00	\$150.00	75.00		
**					
060 - RETAIL TABLE WINE (ON OR OFF PREMISES)	\$ 50.00	\$150.00	75.00		
**					
070 - RETAIL TABLE WINE (OFF PREMISES ONLY)	\$ 50.00	\$150.00	75.00		
080 - LIQUOR WHOLESALE	\$ 50.00	\$500.00	250.00		
**					
090 - WHOLESALE BEER ONLY	\$ 50.00	\$550.00	275.00		
**					
100 - WHOLESALE TABLE WINE ONLY - 16.5% OR LESS	\$ 50.00	\$550.00	275.00		
**					
110 - WHOLESALE TABLE WINE & BEER COMBINED	\$ 50.00	\$750.00	375.00		
120 - WAREHOUSE LICENSE	\$ 50.00	\$200.00	100.00		
**					
130 - ADDITIONAL WAREHOUSE-WINE, BEER OR BOTH	\$ 50.00	\$200.00	100.00		
140 - SPECIAL EVENTS RETAIL	\$ 50.00	\$150.00	75.00		
150 - SPECIAL RETAIL LICENSE - 30 DAYS OR LESS	\$ 50.00	\$100.00	50.00		
160 - SPECIAL RETAIL - MORE THAN 30 DAYS	\$ 50.00	\$250.00	125.00		
170 - RETAIL COMMON CARRIER	\$ 50.00	\$150.00	75.00		
200 - MANUFACTURER	\$ 50.00	\$500.00	250.00		
**					
210 - IMPORTER	\$ 50.00	\$500.00	250.00		
**					
220 - BREWPUB	\$ 50.00	\$1,000.00	500.00		
230 - INTERNATIONAL MOTOR SPEEDWAY	\$ 50.00	\$300.00	300.00		
240 - NON PROFIT - TAX EXEMPT		\$0.00	N/A	N/A	N/A

* A \$50.00 non-refundable filing fee is charged to all new licenses.

** May not charge more than one-half of the state fee for this type of license.

SIGNED: Judd & O'Connell
Authorized County Official

Commission Chairman
Title

4/10/18
Date

MOTIONED BY COMMISSIONERS BERTHA MCELRATH AND SECONDED BY RANDALL DUNHAM
THE APPROVAL OF CONTINUED PARTICIPATION IN THE ASSOCIATION OF COUNTY
COMMISSIONS AND ALABAMA LIABILITY SELF-INSURANCE FUND THROUGH DECEMBER 31, 2023.
UNANIMOUSLY APPROVED



P.O. Box 5640 • Montgomery, Alabama 36103
Telephone 334-263-7594 • Fax 334-263-7679

www.alabamacounties.org

Liability
Self-Insurance Fund

MEMORANDUM

TO: Administrators in Participating Liability Fund Member Counties
FROM: Sonny Brasfield
DATE: January 10, 2020
RE: ACCA Liability Self-Insurance Fund, Inc. Longevity Bonus

The past year was certainly another successful one for the ACCA Liability Self-Insurance Fund, Inc. but it was also a time of change and redirection. With the establishment of County Risk Services, Inc. (CRS) as our claims administrator, the implementation of our new software system and (unfortunately) an upturn in law enforcement and jail claims, we have much work to do in the year ahead.

We are also excited about 2020 as we are about to roll out an enhanced risk management program and hope to address many recurring issues that are generating expensive claims throughout the state. We certainly appreciate your participation in the Fund and look forward to improved service in the coming years, especially as we continue our emphasis on loss-prevention programs.

To promote the long-term growth of the Fund and to provide participating members with additional financial assistance during this budget year, the Fund's Board of Trustees has approved two distributions to the participating members. First, a refund of investment earnings will be distributed to all Fund participants in 2020. Secondly, the Board has decided to continue its offering of a one-time "Longevity Bonus" for county commissions that will renew their participation in the Fund by March 15, 2020.

Your share of the investment refund will be provided following the receipt of all 2020 premium-contribution payments. Additionally, each County Fund Member will receive the Longevity Bonus on or around May 1, 2020, provided it adopts a Resolution expressing its intent to participate for the new contract period and executes the enclosed Participation Agreement. This early commitment to participate for the next three years will allow the Fund to provide this substantial one-time bonus so that it can be used by your County during the 2019-20 budget year.

Enclosed you will find the Longevity Bonus Resolution for your County to use in agreeing to participate in the Fund for the next three-year contract term, and the Liability Self-Insurance Fund, Inc. Participation Agreement for the 2021-2023 period. We hope you are pleased with the service you have received from the Fund and will continue to participate well into the future. Returning this Resolution and Participation Agreement (in its entirety so it can be officially executed) by March 15, 2020 will ensure the receipt of the Longevity Bonus, which will be in an amount equal to 10 percent of your 2020 premium-contribution.

If you have any questions regarding this memo or the Longevity Bonus please contact Henry van Arcken, ACCA, Director of Insurance Services at hvanarcken@alabamacounties.org / 334-263-7594 or Marcia Collier, CRS, Member Services Coordinator at mcollier@countyrisk.org / 334-394-3232.

RESOLUTION

WHEREAS, Cocosa County is a member of the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. ("Liability Fund") for the contract period ending Dec. 31, 2020; and

WHEREAS, the County's participation in the Liability Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Liability Fund continues to be in the best interest of Cocosa County and its officials and employees; and

WHEREAS, Cocosa County would benefit by agreeing to extend its participation in the Liability Fund for an additional three-year period beginning Jan. 1, 2021 and concluding Dec. 31, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Cocosa County Commission that it renews its participation in the Liability Fund for calendar years 2021 through 2023 and hereby directs its Chair to immediately execute the 2021-2023 ACCA Liability Self-Insurance Fund, Inc. Participation Agreement.

Adopted this the 11th day of February 2020.

Todd G. Ad
County Commission Chairperson



PARTICIPATION AGREEMENT

**Association of County Commissions of Alabama
Liability Self-Insurance Fund, Inc.**

PARTICIPATION AGREEMENT

This Contract and Participation Agreement entered into by and between the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc., a non-profit corporation organized under the laws of the State of Alabama (hereinafter referred to as "Fund" or "Liability Fund"), and the undersigned County or County entity of the State of Alabama (hereinafter referred to as "Participant"), for the purposes of providing liability and/or property coverages prescribed by the Fund's Liability Coverage Document and any Endorsements thereto and, if offered, Property Coverage Document and any Endorsements thereto.

WITNESSETH:

The undersigned Participant, in consideration of the creation of the Fund to provide liability and property coverages and in further consideration of the other Participants executing identical Participation Agreements, does hereby agree to become one of the members of the Fund. The conditions of membership agreed upon by and between the parties are as follows:

Definition of terms used in this Participation Agreement:

- A. Board - the Board of Trustees of the Liability Fund.
- B. Fund Year - January 1 through December 31.
- C. Service Company -- Any firm, entity or individual retained by the Board to manage the Fund's day-to-day activities, which may include administration, claims management, risk management, education, marketing, etc., as may be directed by the Board.
- D. Coverage Documents - the Liability Coverage Document and the Property Coverage Document of the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. and any applicable endorsements that set forth in detail the coverages provided.
- E. Incurred But Not Reported (IBNR) - an incident or occurrence that has taken place but on which no claim has been reported in writing to the Service Company.
- F. Claim - a report of injury, damage or loss involving potential liability arising out of an occurrence, offense, error or omission, or accident that takes place during the coverage period and is reported in writing to the Service Company during the coverage period.
- G. Participant -- one of the sixty-seven counties in the State of Alabama, any entity created by the County Commission of a county or a separately incorporated county-related entity when the county or entity is the Participant named on the front of this Agreement. A separately incorporated county-related entity or a public official and his or her department of a county that is not a Participant may become a Participant, but only upon approval of the County and the Board upon such terms and conditions as established by the Board.

1. **Term of Contract**

Unless sooner terminated by the Board, the term of this Contract shall be for a period beginning on the date executed or at 12:01 a.m. on January 1, 2021 (whichever date is later), and ending at 12:01 a.m. January 1, 2024.

2. **First Year Contribution/Premium**

Initial first year contribution/premium of any new Participant will be determined by the Fund. If coverage begins after January 1 of any year, the first-year contribution/premium will be pro-rated.

3. **Subsequent Contribution/Premium Experience Rating**

The Fund reserves the right when applicable to use as a guide for future contributions/premiums an experience rating plan to be prescribed by an actuarial firm and to calculate for each Participant its individual experience rating when earned in accordance with the provisions of such experience rating plan.

4. **Contribution/Premium Payment**

All contributions/premiums are due on or before the inception of coverage and each year thereafter as set by the Board until the termination of the contract period. The Board may from time to time establish a policy for payment of contributions/premiums including a provision for a late payment penalty.

5. **Reporting of Claims**

If a claim or suit is filed against the Participant, or its covered officers, agents or employees, the Participant shall immediately forward the same to the Service Company.

6. **Cooperation with Risk Management Recommendations**

The Participant agrees that it will cooperate in instituting any and all reasonable safety regulations and/or risk management recommendations that may be recommended for the purpose of eliminating or minimizing hazards that would contribute to liability or property losses. In the event that the recommendations submitted by the Service Company on behalf of the Fund seem unreasonable, the Participant has a right to appeal to the Board and the decision of the Board shall then be final.

7. **Liability Coordinator**

The Participant agrees that it will appoint a Liability Coordinator for the Participant and that the Fund and its service company shall not be required to contact any other person. Any notice to the Liability Coordinator shall be considered notice to the Participant. The Participant reserves the right, however, to change the coordinator from time to time by giving written notice to the Fund and to the service company at least ten (10) days prior to the effective date of the change.

8. **Claims and Legal Counsel**

The Fund, through the Service Company employed by the Fund, agrees to handle any and all covered claims after notice has been given, and to provide a defense. It shall carry on all negotiations with the injured claimant or his or her attorney at the onset and negotiate within authority previously granted by the Fund. If a personal appearance by an employee of the Participant is necessary, the expense of this appearance will be paid by the Participant. In a manner directed by the Board, legal counsel will be retained on behalf of and at the expense of the Fund necessary for the defense of any litigation.

9. **Legal Defense and Cooperation**

The Participant hereby agrees that any covered suit brought against the Participant shall be defended in the name of the Participant by the attorney or attorneys selected in a manner directed by the Board. Full cooperation by the Participant shall be extended to supply any information necessary or helpful in such defense. The Participant further agrees to cooperate with the Fund in the investigation and settlement of the claim or defense against the suit. The County Attorney may be requested to provide defense assistance but shall not have the responsibility or authority to settle or otherwise direct any litigation without approval of the Service Company or the Board.

10. **Fund Experience**

Every year, the Fund or the Service Company will endeavor to supply to each Participant a printout involving a statement of claims, claims status, and activity report cumulative for each Fund year. The disclosure of certain information about claims may be withheld, limited or conditioned to prevent claimants who may work for the Participant from having access to that information.

At least annually, the Board will carefully review, study and consider the actual claims or loss experience (including reserves for future claims payments) of each of the Participants, the pro rata cost to the Fund resulting from overall loss experience attributed to each Participant and the pro rata portion of the cost of reinsurance, if any, as well as the pro rata allocation, as determined by the Board, of the other and necessary administrative expenses of the Fund, in order to reasonably determine that actual pro rata cost, expense, and loss experience of each Participant for the purpose of determining future contributions/premiums and refunds of contributions/premiums, if any. Individual claims against each Participant may be capped at a certain limit for purposes of determining the experience of each Participant with the excess shared among all Participants.

11. **Assessments**

Due to the nature of a self-insurance fund, the Fund reserves the right to assess Participants' amounts, in addition to contributions/premiums, as may be necessary for the protection of its Participants. If, at any time, in the opinion of the Board, the assets of the Fund become insufficient to enable the Fund to discharge its obligations, including but not necessarily limited to, payment of all due damages and losses, maintenance of reserves for claims which have occurred and have been reported, maintenance of reserves for claims which have occurred and not been reported, expenses due and reasonable expenses forthcoming, the

Fund shall have the right to assess each Participant member participating in the plan during any part of a year during which an insufficiency may exist such amount as, in the opinion of the Board, is required to correct the insufficiency.

Each Participant's assessment shall be computed by the Board and may have the same ratio to the total assessment amount as the Participant's earned contribution/premium of the Fund during the twelve months preceding the assessment. A Participant's earned contribution/premium shall be the pro rata portion of contributions/premiums paid by it for the period during which its Agreement with the Fund was in effect.

Any assessment shall be a legal debt and obligation of the Participant and shall be due and payable when written notice of the assessment is received. However, the Board may allow up to twelve months for payment of any assessment in accordance with such guidelines as it may establish.

12. **Assets of the Fund**

All assets in the Fund, including any surplus which the Fund may have accrued since the Fund's inception, shall remain the property of the Fund at all times subject to the decisions of the Board. No Participant has the right to seek distribution or withdrawal of any surplus or investment earnings which the Fund has accrued.

13. **Refunds, Dividends and Other Distributions**

The Fund may, from time to time, at the discretion of and upon such terms and conditions prescribed by the Board, make a refund, dividend or other distribution from part of the Fund's surplus or from investment earnings. Such distributions may be limited to certain years of participation. Consideration may be given to the loss experience and years of participation of Participants. The Participant agrees that the decisions of and procedures adopted by the Board affecting refunds, dividends or any other distribution, and the manner of computing such refund, dividend or other distribution shall govern in all instances for the making of any distribution by the Fund. No Participant shall be entitled to or have the right to receive any refund, dividend or any other distribution that may be approved by the Board from any of the surplus or investment earnings if such Participant is not a member of the Fund at the time such refund, dividend or distribution is approved by the Board or if such Participant is not a member of the Fund as of the effective date of such refund, dividend or distribution.

14. **Withdrawal by Participant from the Fund**

a. **Withdrawal at End of Contract**

Any Participant may withdraw from the Fund at the end of the term of this contract by giving at least sixty (60) days notice in writing to the Board of its desire to so withdraw. Written notice must include a certified copy of the minutes of the meeting where the governing body voted to withdraw from the Fund. If notice is not given as prescribed herein, this Agreement will automatically renew for another three (3) year period of time.

All claims reserves, at all times, are the property of the Fund. At no time may any Participant withdraw the claim reserves. Unless otherwise agreed to in writing by the Participant, all pending or open claims which have been reported to the Fund (or its Service

Company) by the Participant will continue to be obligations of the Fund. The Fund shall not be responsible for any new or incurred but not reported claim(s) after the withdrawal of the Participant.

b. Withdrawal During a Contract Commitment

Each Participant is obligated and commits itself to remain as a member of the Fund for the term of this contract period. All claim reserves are recognized as property of the Fund. At no time may any Participant withdraw the claim reserves. Unless otherwise agreed to in writing by the Fund, if a Participant withdraws from the Fund during this contract commitment, such withdrawal shall be considered a breach of this agreement and all pending or open claims regardless of whether the same have been reported to the Fund (or its Service Company) by the Participant or remain unreported, shall become the obligation of the Participant. The Fund shall cease to process all such claims. The Fund shall cease to defend and/or shall withdraw from any defense of litigation pending regarding such claims, and the defense, settlement and indemnity of such claims or litigation shall become the sole responsibility and obligation of the member Participant so withdrawing. The Fund shall not service any new or incurred but not reported claims after the withdrawal of the Participant. However, all claims on which a prior written agreement to settle shall have been executed by the Fund or on which a prior judgment shall have been entered, shall not be considered pending or open, and the Fund shall honor such agreements and/or judgments.

15. Limitation or Cancellation of Coverage by the Fund

a. Non-payment of Contribution/Premium

In the event that the Participant fails or refuses to make the payments of contributions/premiums, the Fund reserves the right to treat such non-payment as a breach of the agreement and terminate the membership of such Participant by giving ten (10) days written notice. The Fund further reserves the right to collect any and all contributions/premiums that are earned on a short rate basis for the period preceding such contract termination. Any Participant whose membership is terminated hereunder shall be considered to have withdrawn during the three-year contract commitment and shall be subject to the provisions of paragraph 14.b. above.

b. Any Other Reason

The Fund reserves the right to condition, limit, modify or cancel coverage afforded in the Coverage Documents, in whole or in part, as to any member Participant if, in the opinion of the Board, such is in the best interests of the Fund as a whole. Grounds for conditioning, limiting, modifying or canceling coverage include the violation by any member of any duty or obligation under the Coverage Documents or this Participation Agreement. Written notice of such change in coverage will be mailed or delivered at least thirty (30) days before the effective date of such change.

16. Inspections and Surveys

The Fund, at its option, may inspect and survey the Participant's records, property and operations at any time. It is understood and agreed that these inspections and surveys are for

the Fund's benefit only, and shall not constitute an undertaking by the Fund to determine or warrant that the Participant's property or operations are safe or healthful, or comply with any law, rule, regulation, code or standard. Any and all reports which may be issued following an inspection or survey are issued for the Fund's benefit. Such reports are not warranties but they could affect the Participant's coverage. Failure to respond or follow these reports may be considered by the Fund in calculating contributions and determining whether to condition, limit, modify or cancel coverage afforded in the Coverage Documents.

17. **Waiver of Uninsured Motorist Coverage**

As a self-insurance fund, the Fund is not subject to the provisions relating to uninsured motorist coverage under Alabama law. By participating in the Fund, the Participant is expressing its desire not to receive uninsured motorist coverage and to waive such coverage.

18. **Agreement to Abide by the Bylaws**

The Participant agrees to abide by the Bylaws of the Fund as adopted by the Board of Trustees of the Liability Fund.

19. **Audit**

The Fund agrees that all Fund transactions will be annually audited by a certified professional accounting firm

20. **Actuarial Valuation**

The Fund will have an actuarial valuation of reserves performed each year to audit the adequacy of reserves and contributions/premiums.

21. **Nonwaiver of Rights, Immunities and Defenses**

No Participant, by participating in this agreement and contributing thereto, shall by its actions be deemed to have waived any rights, immunities or defenses granted it by laws of the State of Alabama, nor shall any officer, agent or employee of such Participant or sheriff or employee of the sheriff by virtue of his/her being covered be deemed to have waived any rights, immunities or defenses available to him/her by the laws of the State of Alabama. The Fund, however, by defending such Participant or any official or employee, shall be entitled to use any and all such rights, immunities and defenses on behalf of such entity/person defended.

22. **No Independent Interest in the Fund**

All monies, assets, interest and property held by the Fund pursuant to this Participation Agreement shall not be subject to assignment, alienation, pledge, attachment, garnishment, sequestration, levy or other legal process, either voluntary, involuntary or by operation of law, by, on behalf of, or in respect of the Participant and shall not be subject or applied to the debts, obligations or liabilities of the Participant, including, without limitation, any direct action or seizure by any creditor or claimant under any writ or proceeding at law or in equity. Furthermore, the Participant shall have no independent interest in, or right to, the assets held by the Fund, and it is the intention of the parties to this Participation Agreement that the

Participant's entry into and participation in the Fund shall extinguish and remove all of the Participant's interest in the Fund under the Bankruptcy Code or similar laws.

23. **Nature of Fund**

Each Participant agrees that by executing this Participation Agreement, it understands and agrees that the Fund is simply a legal vehicle by which each member Participant has joined together in providing self-insurance liability and property programs under the provisions of Ala. Code § 11-30-1, *et seq.*, as amended by Act 2015-53, and as may be further amended. Under no circumstances shall said Fund be deemed to be an insurance company.

IN WITNESS WHEREOF, the parties hereto execute this Participation Agreement this the 11th day of February, 2020.

FUND: ASSOCIATION OF COUNTY COMMISSIONS
OF ALABAMA LIABILITY SELF-INSURANCE
FUND, INC.

By _____
ACCA LSIF Representative

PARTICIPANT: Coosa County Commission

By Todd J. Adair
Chairman of the County Commission or
Director of the County Entity

The Participant's Liability Coordinator, as noted in Item 7 - Page 2, is as follows:

NAME: Bridget Graham
(Please Print)

TITLE: County Administrator

ADDRESS: PO Box 10

CITY: Rockford, AL ZIP: 35136

TELEPHONE: (256) 377-1350

EMAIL: COOSACOUNTYADM@GMAIL.COM

NOTE: Please return this signed Participation Agreement in its entirety to the **ACCA LSIF**, P.O. Box 5040, Montgomery, AL 36103-5040. An executed copy will be sent to the Liability Coordinator named above.

3526

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCEL RATH THE APPROVAL TO ALLOW TERRI HALE, EMA DIRECTOR TO APPLY FOR FEM PDM 2020 GRANT. DONATION OF IN KIND MATCH OF 25%. UNANIMOUSLY APPROVED

Terri Q Hale

10:42 AM (0 minutes ago) **Reply**



Bridget,

The FEMA Predisaster Mitigation Grant (PDM) makes Federal funds available to States, US Territories, Indian Tribal Governments, and local Communities to plan for and implement and sustain cost-effective measures designed to reduce the risk to individuals and property from natural hazards, while reducing reliance on Federal funding from future disasters.

- Projects, including public storm shelters, are awarded priority based on the state's analysis and resulting ranking and on factors such as cost-effectiveness, addressing critical facilities and the percent of the population that benefits from the project.

- FEMA funds up to 75 percent of the cost of the project or up to 90 percent for small, impoverished communities.

- The FEMA PDM 2020 Grant window to apply opens in August/September 2020

I am requesting permission to begin the process of educating our communities, planning and applying for the FEMA PDM Grant for community shelter funding by September.

For general information of the overall PDM program, I have attached the FEMA PDM Fact Sheet FY19.

Director Terri Q Hale, BLEM

Coosa County Emergency Management Agency

9709 US Hwy 231

Rockford, AL 35136

Cell: (334) 737-9107

office: (256) 935-9484



FEMA

Fact Sheet

Federal Insurance and Mitigation Administration

FY 2019 Pre-Disaster Mitigation (PDM) Grant Program

As appropriated by the Consolidated Appropriations Act, 2019 (Public Law 116-6); the Fiscal Year (FY) 2019 Pre-Disaster Mitigation (PDM) grant program provides resources to assist states, tribal governments, territories and local communities in their efforts to implement a sustained pre-disaster natural hazard mitigation program, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended (42 U.S.C. 5133).

The 2015 Hazard Mitigation Assistance (HMA) Guidance applies to the FY 2019 PDM grant program application cycle. Applicants are encouraged to review the Notice of Funding Opportunity announcement and the HMA Guidance for detailed information regarding eligibility and to contact their FEMA Regional Office for additional information.

In Fiscal Year 2019, \$250 million is available to assist state, tribal, territorial and local governments in reducing overall risk to the population and structures from future hazard events, while also reducing reliance on federal funding from future disasters.

Funding

The total amount of funds that will be distributed under the FY 2019 PDM grant program will be \$250 million.

- All 50 States, the District of Columbia, American Samoa, Guam, Northern Mariana Islands, Puerto Rico and the U.S. Virgin Islands are eligible to receive an allocation of \$575,000, in accordance with Section 203(f)(1) of the Stafford Act.
- \$20 million, will be set aside for federally-recognized tribal applicants to receive an allocation of \$575,000 per tribe.
- The balance of PDM grant program funds will be distributed on a competitive basis to all eligible applicants.
- No applicant may receive more than 15 percent, or \$37.5 million of the appropriated PDM funding per Section 203(f)(2) of the Stafford Act.

Funding Guidelines

The maximum federal share for PDM subapplications is as follows:

- \$4 million for mitigation projects;
- \$200,000 per applicant for Advance Assistance activities, such as project scoping;
- \$10 million for Resilient Infrastructure projects;
- \$400,000 for **new** mitigation plans consistent with 44 CFR Part 201;
- \$300,000 for state/territorial and multi-jurisdictional local or tribal mitigation plan **updates** consistent with 44 CFR Part 201;
- \$150,000 for single jurisdiction local or tribal mitigation plan **updates** consistent with 44 CFR Part 201;
- 10 percent of plan and project subapplications for information dissemination activities, including public awareness and education (brochures, workshops, videos, etc.) related to a proposed planning or project activity;

Federal Emergency Management Agency

FY 2019 Pre-Disaster Mitigation (PDM) Grant Program

- 5 percent of plan and project subapplication budget for subapplicant management costs for subapplicants to manage their plan or project activity (see the Management and Administration Costs subsection below); and
- 10 percent of the grant application budget for applicant management costs for applicants to administer and manage grant and subgrant activities (see the Management and Administration Costs subsection below).

As directed by the appropriations language, FEMA will use the majority of PDM grant funding for mitigation projects.

Federal funding is available for up to 75 percent of the eligible activity costs. Small, impoverished communities may be eligible for up to a 90 percent federal cost share in accordance with the Section 203(h) of the Stafford Act. The remaining eligible activity costs must be derived from non-federal sources.

The period of performance for the PDM grant program begins with the award of federal funds and ends no later than 36 months from the date of award. The period of performance for Resilient Infrastructure projects begins with the award of federal funds and ends no later than 48 months from the date of award.

Eligibility

All 50 States, the District of Columbia, federally-recognized tribal governments, American Samoa, Guam, Northern Mariana Islands, Puerto Rico and the U.S. Virgin Islands are eligible to apply for the FY 2019 PDM grant program as applicants. Local governments including cities, townships, counties, special district governments, and Native American tribal organizations are considered subapplicants and must apply to their state/territory.

Either the state Emergency Management Agency or the office that has primary emergency management responsibility is eligible to apply directly to FEMA for PDM grant program funds as an applicant; however, only one PDM grant application will be accepted from each state, tribe or territory.

Applicants and subapplicants must have a FEMA approved mitigation plan as of the application deadline in order to apply for mitigation projects in accordance with Title 44 CFR Part 201.

Key FY 2019 PDM Grant Program Changes

1. FEMA increased the amount allotted for tribal set-aside from \$15 million to \$20 million – up to \$575,000 federal share per tribal applicant.
2. FEMA increased the amount allotted for Resilient Infrastructure projects from \$100 million to \$125 million.
3. To be considered for funding, applicants and subapplicants must submit their FY 2019 grant applications/subapplications to FEMA via FEMA's grant application system. Information, training, and resources on FEMA's grant application system are available on the FEMA website at <https://www.fema.gov/application-submittal>.
4. Timely Receipt of Applications
 - a. **Submission deadline for applications is 3:00 p.m. EST on January 31, 2020. Applicants and subapplicants who experience system-related issues will be addressed up to 3:00 p.m. EST on January 29, 2020. No new system-related issues will be addressed after this time.**

Federal Emergency Management Agency

FY 2019 Pre-Disaster Mitigation (PDM) Grant Program

Application Submission and Review Process

Applications and subapplications for the PDM grant program must be submitted via FEMA's grant application system. If a subapplicant does not use FEMA's grant application system, then the applicant must enter the subapplication(s) into FEMA's grant application system on the subapplicant's behalf.

Applicants must rank all of the subapplications included in their PDM grant application in FEMA's grant application system, including their Management Costs subapplication for their proposed applicant management costs. To be eligible for the state/territory allocation or tribal set aside, the applicant's highest ranked planning and/or project subgrant application must not exceed \$575,000 federal share. If an applicant's highest ranked planning or project subapplication(s) exceed \$575,000 federal share, then the applicant will not receive the allocation, and FEMA will consider all of the applicant's subapplications on a competitive basis only. In addition, if an applicant submits competitive project subapplications in excess of the maximum allowed, FEMA will only review the competitive projects up to the maximum allowed in order of the applicant's ranking.

PDM grant program applications will undergo a complete eligibility review within their respective FEMA Region. FEMA will review planning, advance assistance and project subapplications plus one management subapplication submitted by each applicant through FEMA's grant application system to ensure compliance with the HMA Guidance, including eligibility of the applicant and subapplicant; eligibility of proposed activities and costs; completeness of the subapplication; cost effectiveness and engineering feasibility of projects; and eligibility and availability of non-federal cost share.

Evaluation Criteria

FEMA will select eligible planning and project subapplications in order of the agency's priorities for the FY 2019 PDM grant program:

A. Multi-State/tribal mitigation initiatives.

FEMA will select one eligible multi-state/tribal mitigation planning or project subapplication per Applicant.

B. Planning subapplications from applicants that have less than \$400,000 Hazard Mitigation Grant Program (HMGP) planning funds available.

FEMA will select eligible planning subapplications from applicants that have less than \$400,000 HMGP planning funds available.

C. Project subapplications from applicants that have less than \$4 million HMGP regular project funds available.

FEMA will select eligible project subapplications from applicants that have less than \$4 million HMGP regular project funds in the following order:

- i. Mitigation projects that reduce risk to any natural hazard (e.g., seismic, wildfire, landslide, wind, flood, drought)
- ii. Generators for critical facilities identified in a FEMA-approved mitigation plan and meet the standards set by local building codes.

D. Planning subapplications from applicants that have \$400,000 or more HMGP planning funds available.

Federal Emergency Management Agency

FY 2019 Pre-Disaster Mitigation (PDM) Grant Program

FEMA will select eligible planning subapplications from applicants that have \$400,000 or more HMGP planning funds available.

- E. Project subapplications from applicants that have \$4 million or more HMGP regular project funds available.

FEMA will select eligible project subapplications from applicants that have \$4 million or more HMGP regular project funds available in the following order:

- i. Mitigation projects that reduce risk to any natural hazard (e.g., seismic, wildfire, landslide, wind, flood, drought)
- ii. Generators for critical facilities identified in a FEMA-approved mitigation plan and meet the standards set by local building codes.

FEMA will further prioritize planning and project subapplications in priority categories listed in the Evaluation Criteria above, as needed, in the following order:

1. Subapplicant's small impoverished community status (see Cost Share or Match subsection under Section C of the FY 2019 PDM NOFO);
2. Indication of public-private partnership (i.e., whether private-sector funding is included in the required non-federal cost share);
3. Subapplicant's FEMA-validated residential or commercial Building Code Effectiveness Grading Schedule (BCEGS) rating, as appropriate to the activity type, from a grade of 1 to 10;
4. FEMA-validated BCR for projects (see Benefit Cost Analysis for Mitigation Projects subsection under Section D of the FY 2019 PDM NOFO); and
5. The applicant's rank of subapplications (see Content and Form of Application Submission subsection under Section D of the FY 2019 PDM NOFO).

For Additional Information

Please see the Notice of Funding Opportunity announcement posted on [Grants.gov](https://www.grants.gov) and the HMA Guidance available on FEMA.gov at <https://www.fema.gov/hazard-mitigation-assistance> for more detailed information regarding eligibility.

"FEMA's mission is to help people before, during, and after disasters."

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY THE APPROVAL FOR SHERIFF'S OFFICE TO PARTICIPATE IN THE EAST CENTRAL ALABAMA HIGHWAY TRAFFIC SAFETY OFFICE PROGRAM GRANT AND/OR GRANTS FOR FY20.
UNANIMOUSLY APPROVED

EAST CENTRAL ALABAMA HIGHWAY SAFETY OFFICE

700 FOX TRAIL • OPELIKA, AL 36801 • PHONE # 334-705-5455

Traffic Enforcement Agreement

Fiscal Period: October 01, 2019 – September 30, 2020

(NOT the same as a grant's authorized spending period during this Agreement Period)

This agreement is entered by East Central Alabama Highway Safety Office, located at the City of Opelika, hereinafter referred to as "ECAHSO", and the governing entity of the law enforcement department of the following: **Coosa County Sheriffs Office**, hereinafter referred to as "AGENCY", for official participation in the East Central Alabama Highway Traffic Safety Office Program grant and/grants, and are at allowable rates of pay, plus allowable FICA fringe, for traffic safety enforcement. The term of this agreement will be from **October 01, 2019 through September 30, 2020; however, the agreement period may not be the same as the grant's authorized spending period during the fiscal year.**

Upon approval of grant(s), funding and authorized spending periods will be made available to the AGENCY through the CORE reporting system by ECAHSO. **This Agreement for ECAHSO Grant Participation is not a notice of grant funding approval but is required for the AGENCY's receipt of grant funding.**

NO AGENCY will be approved to receive traffic enforcement funding without having entered into this agreement with the East Central Alabama Highway Safety Office. NO AGENCY will be approved to receive enforcement funding without having an approved overtime policy adopted by its GOVERNING ENTITY. If an agency does not have an approved overtime policy, its GOVERNING ENTITY may agree to adopt the one attached to this agreement, which meets the minimum requirements set forth to participate in this program. If an AGENCY is awarded grant traffic enforcement funds, the authorized spending dates and amounts will be recorded on the CORE reporting system and will include information such as the grant's/grants' name and number, as well as the CFDA number that applies to each specific grant.

After the initial notification of funding allocation is made to the AGENCY, any adjustments in the funding level, time, and/or scope of this agreement and/or the grant(s); will only be accomplished through the CORE reporting system website by the ECAHSO.

ECAHSO has the authority to rescind the AGENCY's grant funding at any time, even without voluntary release of such funds by the AGENCY, due to non-compliance, non-expenditure, lack of submitted reimbursement claims, or for any other reason deemed necessary by ECAHSO.

Each agency will be responsible for keeping on file ALL paperwork pertaining to each grant that a reimbursement claim is filed. ADECA reserves the right to audit any agency at any time to assure that all documents that have been submitted are correct. Documents that should be kept on file by the agency are as follows; (1.) contract with ECAHSO, (2.) CORE Project Reimbursement Form, (3.) CORE Roll-Up form, (4.) CORE signed contact report(s) for each person claiming reimbursement hours on the grant, (5.) copy or electronic image of every citation and warning citation claimed on the grant, (6.) time sheets or time cards identifying regular hours worked and overtime hours worked on traffic grant, (7.) City or County overtime policy. The above-mentioned paperwork should be kept on file by each agency for no less than 3 years from the date of the grant enforcement period. Each agency will be notified if a file audit is requested. Any agency that unable to produce ALL forms required to verify the claims that have been submitted to the ECAHSO, will be required to refund ALL funds that were reimbursed on the grant in question.

Reimbursement claims (CORE forms) are encouraged to be submitted to ECAHSO once per month.

The Chief Law Enforcement Official will serve as the AGENCY Representative unless he or she delegates the

designated as someone other than the Chief Law Enforcement Official, this person must be identified within this Agreement (or by notification of change if after this Agreement has been signed).

The AGENCY is solely and exclusively responsible for all expenditure documentation submitted to ECAHSO and shall ensure the accuracy of all such documentation and reports submitted, including but not limited to, hours reported, computation of salary/fringe benefits and reimbursement, and pay rates. The AGENCY shall hold harmless and indemnify ECAHSO from and against any loss, claim for reimbursement, or any claim whatsoever in any way, relating to any error or omission in the reimbursements claimed, documentation and reports submitted, and/or grant funds distributed in reliance thereon.

The AGENCY, in performance of its operations and obligations, shall not be deemed to be an agent of ECAHSO, but shall be an independent contractor in every respect. The AGENCY is solely responsible for the acts and omissions of its employees and agents. ECAHSO assumes no responsibility the way or means by which the AGENCY performs its activities pursuant to this agreement

Subject to the terms of the grant, ECAHSO agrees to reimburse the AGENCY, subject to availability of grant funds, for the actual traffic enforcement worked under an ECAHSO grant project, provided the activity is documented in accordance program requirements, as set forth by ECAHSO, with final approval by ADECA, and in accordance with funding guidelines. All commitments for reimbursement shall be limited to the availability of grant funds.

The funds for this agreement were awarded by NHTSA and are passed through ADECA and ECAHSO. Therefore, all expenditures are subject to all federal and state laws, rules, and regulations, including LETS policy letters.

"Termination for Cause. If, through any cause, the Agency shall fail to fulfill in a timely manner its obligations under this Agreement, or if the Agency shall violate any of the covenants, agreements or stipulations of this Agreement, and such failure or violation is not corrected immediately. ECAHSO will immediately terminate this Agreement by giving verbal and written notice (email, etc.) to the Agency of such termination.

Signatures required:

Todd J. Adams

Signature of AGENCY's Authorizing Official
(Mayor/Comm. Chair) authorized to enter Agreement

Todd J. Adams, Chairman

Printed Name of Authorizing Official and Title
(Mayor/Comm. Chair)

Signature of AGENCY's Chief Law Enforcement Official
(Chief of Police or Sheriff)

Printed Name of Chief LE Official and Title
(Chief/Sheriff)

Signature of AGENCY Representative for ECAHSO
(If applicable, as designated by Chief LE Official)

Printed Name of Representative for ECAHSO and Title

Signature of Region Director
East Central Alabama Highway Safety Office

Terry J. Henderson
Printed Name of Region Director

(TEMPLATE Justification Memorandum for Armored Vehicles)

(Must be placed on Law Enforcement Agency Letterhead)

To: LESO Program Manager
DLA Disposition Services Law Enforcement Support Office (LESO)
74 Washington Avenue North Battle Creek, MI 49037

Subject: Armored Vehicle Justification (Please address all justification points in sequential order)

1. Please thoroughly explain the intended use and impact the resource will have upon your jurisdiction and/or neighboring jurisdiction support to other agencies (examples may include SWAT, active shooter, barricaded suspect, emergency response, first responder, critical incident, hostage rescue, natural disaster response, border security, homeland security, counter-drug, counter-terrorism).
2. Number of full/part compensated sworn officers in the agency making the request.
3. Is the requesting agency located within an office of National Drug Control Policy designated High Intensity Drug Trafficking Area (HIDTA)?
4. Is the requesting agency involved by mutual agreement with multi-agency associations/task forces of a counter-drug/counter-terrorism/border security nature?
5. State the population within the requesting agencies jurisdiction and describe the geographical size of the area of responsibility.
6. Describe the type of facility that will be used to store and secure the resource.
7. Provide estimated usage/mission requirements for the requested armored vehicles.
8. If requesting a Tracked Armored Vehicle, provide additional justification for intended use. (justify the need for a tracked vehicle)

Chief Law Enforcement Official/Head of Local Federal Agency
(Supervisor/RAC/SAC):

Todd J. Adams Chairman
(Print Name and Official)

Todd J. Adams
Signature and Date



Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org



To: LESO Program Manager
DLA Disposition Services Law Enforcement Support Office (LESO)
74 Washington Avenue North Battle Creek, MI 49037

Subject: Armored Vehicle Justification

1. The intended use for the Armored Vehicle is for SWAT. Coosa County Sheriff's Office has never had a SWAT unit to help with violent situations. The team is in its infant stage of getting equipment and Deputies trained to help with incidents that may arise in the coming future. This armored vehicle will be used for SWAT, Active Shooter, Barricaded Suspect, Narcotics, Critical Incident, Hostage Rescue, and First Responders. Not only will this be used for Coosa County but also our neighboring jurisdictions.
2. We currently have twelve. Eleven sworn fulltime and one sworn part-time Officers.
3. No we are currently not in any Office of HIDTA.
4. No, we do have three narcotic task forces that border our county and call us with information, but currently we have two investigators and the Chief Deputy that work narcotics, property crime and crimes against persons.
5. Coosa County, AL currently has a population 10,754 citizens. The geographical size is 666 square miles. 651 is land the other 15 miles is water.
6. We currently have a metal building with a rollup door where the armored vehicle can be stored in.
7. The estimated usage is 4 to 5 time a month. It would be used for our SWAT team on narcotic search warrants. But not limited to just narcotics.
8. No request for a Tracked Armored Vehicle.

Chief Law Enforcement Official

(Print Name)

(Signature)

"To Serve & Protect"

**LAW ENFORCEMENT AGENCY (LEA)
ARMORED VEHICLE REQUEST**

DODAAC: 2YTCS5 AGENCY NAME: COOSA COUNTY SHERIFF'S OFFICE
 ARMORED VEHICLE POC: CHIEF DEPUTY GEORGE LONG
 ADDRESS (No P.O. Box): 296 SCHOOL ST
 CITY: ROCKFORD STATE: ALABAMA
 ZIP: 35136 EMAIL: adminmull@coosaso.com
 PHONE: 256 377 4922 FAX: 256 377 2690

TYPE OF ARMORED VEHICLE AND QUANTITY OF EACH				
	MIRAP	PEACEKEEPER	UP-ARMORED HMMWV (UAF)	TRACKED VEHICLE
Quantity:				
Other (State type of vehicle requested)				
Quantity:				
If something other than the marked/stated above item becomes available, would you like to be offered it? (please circle)			Yes	No

NOTE: *The Armored Vehicle justification memorandum must accompany this request.

By signing this document, the Chief Law Enforcement Official or Head of Local Federal Agency (Supervisor/Regional Agent in Charge/Special Agent in Charge (RAC/SAC)), certifies that the requesting agency listed above has the appropriate funds, safety and operational training required to operate and maintain the requested vehicle. This agency certifies that all information contained above is accurate and the request for vehicle (s) is warranted and has been approved.

CHIEF LAW ENFORCEMENT OFFICIAL
OR HEAD OF LOCAL FEDERAL
AGENCY (SUPERVISOR/RAC/SAC):

PRINTED NAME

DATE:

SIGNATURE

STATE OR FEDERAL COORDINATOR USE ONLY

STATE OR FEDERAL COORDINATOR:

PRINTED NAME

DATE:

SIGNATURE

LESO USE ONLY

LESO OFFICIALS:

VEHICLE SPECIALIST (SIGNATURE)

DATE:

LESO PROGRAM MANAGER (SIGNATURE)

DATE:

CUSTOMER MGT DIVISION CHIEF (SIGNATURE)

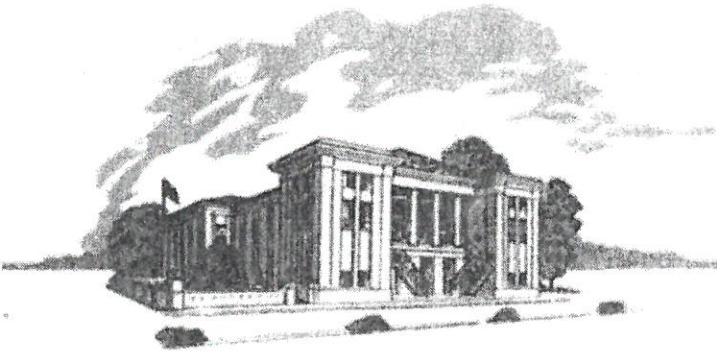
DATE:

LESO NOTES:

OF OFFICERS: _____ # OF ARMORED VEHICLES: _____
 ALL REQUIRED DOCUMENTS RECEIVED: REQUEST FORM: _____ JUSTIFICATION LETTER: _____ DEMIL PREP: _____
 COMPLIANCE LIAISON USE ONLY: (DOJ REVIEW) LEA IS NOT SUSPENDED: _____ INITIALS & DATE VERIFIED: _____
 SERIAL #: _____ DISAPPROVED BY LESO (REASON): _____

3531

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER THE APPROVAL OF THE STATE ALCOHOL APPLICATION FOR DOLLAR GENERAL STORE #20945 LOCATED AT 18 COOSA COUNTY ROAD 133 KELLYTON, AL 35089 FOR TYPE LICENSE "050-RETAIL BEER/OFF PREMISES ONLY AND TYPE 070-RETAIL TABLE WINE/OFF PREMISES ONLY. UNANIMOUSLY APPROVED



Coosa County Commission

Post Office Box 10
ROCKFORD, ALABAMA 35136-0010

BRIDGET H. GRAHAM, CPA, CGMA
ADMINISTRATOR
PHONE (256) 377-1350
FAX (256) 377-2524

DISTRICT 1
RANDALL DUNHAM

DISTRICT 2
BERTHA KELLY
VICE CHAIRMAN

DISTRICT 3
UNZELL KELLEY

DISTRICT 4
RONNIE JOINER

DISTRICT 5
TODD J. ADAMS
CHAIRMAN

February 11, 2020

Ms. Retunda Leonard, Licensing and Compliance Division D
Alabama ABC Board Enforcement Agency Division
3350 Skyway Drive
Auburn AL 36830

Reference: DOLGENCORP LLC. Dollar General Store#20945/Application for Off-Premise Beer and Wine Licenses

Dear Ms. Leonard,

The Coosa County Commission met on February 11, 2020 and approved DOLGENCORP LLC. Dollar General Store #20945 applications for the following ABC license type: 050 – Retail Beer (OFF PREMISES ONLY), and the Type 070 – Retail Table Wine (OFF PREMISES ONLY) for its business located at 18 Coosa County Road 133, Kellyton, AL 35089 (Coosa County)

Sincerely,

A handwritten signature in black ink that reads "Todd J. Adams". The signature is written in a cursive style with a long horizontal line extending from the end.

Todd J. Adams
Chairman
Coosa County Commission



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
 Confirmation Number: 20200102105315825



Type License: 050 - RETAIL BEER (OFF PREMISES ONLY) State: \$150.00 County: \$75.00

Type License: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY) State: \$150.00 County: \$75.00

Trade Name: **DOLLAR GENERAL**

Filing Fee: \$100.00

Applicant: **DOLGENCORP LLC**

Transfer Fee:

Location Address: 18 COOSA COUNTY RD 133 KELLYTON, AL 35089

Mailing Address: 100 MISSION RIDGE GOODLETTSVILLE, TN 37072

County: COOSA Tobacco sales: YES Tobacco Vending Machines: 0

Type Ownership: LLC

Book, Page, or Document info: BK A73 PG 173

Date Incorporated: 10/09/2008 State incorporated: KY

County Incorporated: FRANKLIN COUNTY

Date of Authority: 10/09/2008

Alabama State Sales Tax ID: R006106389

Federal Tax ID: 61-0852764

Name:	Title:	Date and Place of Birth:	Residence Address:
LAWRENCE GATTA JR 116386892 - TN	LCM MANAGER	03/22/1958 TRUMBULL COUNTY OHIO	844 WINDSTONE BLVD BRENTWOOD, TN 37027

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: REGINA THOMAS

Business Phone: 615-855-4765

Fax:

Home Phone: 615-855-4765

Cell Phone:

E-mail: RTHOMAS@DOLLARGENERAL.COM

PREVIOUS LICENSE INFORMATION:

Trade Name:

Applicant:

Previous License Number(s)

License 1:

License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20200102105315825



If applicant is leasing the property, is a copy of the lease agreement attached?

Name of Property owner/lessor and phone number: DOLGENCORP LLC 615-855-4765

What is lessors primary business? OWNER

Is lessor involved in any way with the alcoholic beverage business? YES

Is there any further interest, or connection with, the licensee's business by the lessor? NO

Does the premise have a fully equipped kitchen? NO

Is the business used to habitually and principally provide food to the public? NO

Does the establishment have restroom facilities? YES

Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? NO

Will the business be operated primarily as a package store? YES

Building Dimensions Square Footage: 3000 Display Square Footage: 3000

Building seating capacity: 0 Does Licensed premises include a patio area? NO

License Structure: ONE STORY License covers: ENTIRE STRUCTURE

Location is within: COUNTY Police protection: COUNTY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name: Violation & Date: Arresting Agency: Disposition:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
 Confirmation Number: 20200102105315825



Initial each

Signature page

☒

In reference to law violations, I attest to the truthfulness of the responses given within the application.
 In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

☒

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

☒

In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

☒

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

☒

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

☒

In accordance with Alabama Rules & Regulations 20-X-5-01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

☒

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

☒

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): Larry Gatta

Signature of Applicant:

Notary Name (print): Retunda Leonard

Notary Signature: Retunda Leonard

Commission expires: 6-5-2023

Application Taken: 1/02/2020 App. Inv. Completed:
 Submitted to Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to District Office:

Received from Local Government:

Forwarded to Central Office:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20200102105315825



Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date:

Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

Is the lessor involved in any way with the alcohol beverage business?: CORPORATE
 STORES AROUND THE UNITED STATES

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY BERTHA MCLERATH THE
APPROVAL OF REAPPOINTING MR. CLAUDE B. CULVER TO SIX YEAR TERM ON THE
STEWARTVILLE WATER AUTHORITY BOARD FOR A SIX YEAR TERM BEGINNING APRIL 2020 AND
GOING THROUGH MARCH 2026. UNANIMOUSLY APPROVED

3534

STEWARTVILLE WATER AUTHORITY
65 Coosa County Road 150
Sylacauga, AL 35151
PH: 256-245-0214

January 16, 2020

Honorable Todd Adams
Chairman
Coosa County Commission
P.O. Box 10
Rockford, AL 35136

Dear Chairman Adams:

Re: Claude B. Culver
22314 Coosa County Road 29
Sylacauga, AL 35151

Please find enclosed the Board Resolution recommending reappointment of Mr. Claude B. Culver to a six-year term on the Stewartville Water Authority Board. Mr. Culver's current term expires March 2020 and he has agreed to serve another six-year term.

If you have any questions, our normal operating hours are Monday through Thursday, 7:00 am until 5:30 pm (closing 30 minutes at noon for lunch).

Sincerely,


Virginia R. Johnston
Office Manager/Secretary



STEWARTVILLE WATER AUTHORITY

65 Coosa County Road 150

Sylacanga, AL 35151

PH: 256-245-0214

FAX: 256-249-2536

RESOLUTION


Adopted at the Regular Board Meeting on January 9, 2020:


There was a motion by Mr. F. Gene Ham, seconded by Mr. James W. Abernathy to recommend to the Coosa County Commission that Mr. Claude B. Culver be reappointed to the Stewartville Water Authority Board for another six-year term.

ALL APPROVED.

Certification

I, James W. Abernathy, Co-Chairman of the Board of Stewartville Water Authority, hereby certify that the foregoing is a true and correct copy of the resolution passed by the Stewartville Water Authority Board on January 9, 2020.

X 
James W. Abernathy
Co-Chairman

X 
Virginia R. Johnston
Secretary



PRESENTATION OF REPORT OF FIRE FEES EXPENDED BY COOSA COUNTY DEPARTMENTS IN
2019. UNANIMOUSLY APPROVED



COOSA COUNTY
ASSOCIATION OF VOLUNTEER FIRE DEPTS.

EQUALITY, GOODWATER, HANOVER, KELLYTON, MARBLE VALLEY,
RAY COMMUNITY, RICHVILLE, ROCKFORD, STEWARTVILLE, WEOGUFKA

Mr. Todd Adams - Chairman
Coosa County Commission.

Dear Chairman Adams,

Please find attached fire fee reports for usage of fire fee funds expended by Coosa County Departments in 2019. Departments in Coosa County responded to several hundred calls for service ranging in category from tree removal from roadways to vehicle accidents with major injuries and other medical calls to structure fires. All Coosa County fire departments are 100 percent volunteer, this means that all these calls for service happened at no cost to the governing bodies of the county. We remain diligent in our efforts to improve training and acquisition of updated and innovative equipment which without these annual fire fee funds would not be possible. On behalf of the volunteer service in Coosa County I would like to thank you for your continued support. If I can be of further assistance please feel free to call.

Best Regards,

Pam Weather Secretary/Treasurer

Lester Duke-President
Coosa County Assoc. of Vol. Fire Depts.
2373 Coosa Co Rd 5
Sylacauga, AL 35151
256-249-4996
lduke45992@aol.com

Coosa County Assoc of VFD

DATE: December 1, 2019

Year of Fire Fee

2019

Allocated amount FOR YEAR		6,064.30
Expenditure description		AMOUNT
Emergency Fund		\$ 1,000.00
Pump test 13 trucks		1,300.00
Emt class		1,950.00
Association dues		450.00
TOTAL Expenditures		\$ 4,700.00
Held in Reserve		\$1,364.30

2019

[illegible]

Goodwater VFD

DATE: December 1, 2019

Year of Fire Fee

2019

Allocated amount FOR YEAR		22,137.37
Expenditure description		AMOUNT
Vehicle Purchase, cost match for new Ambulance		\$ 7,000.00
TOTAL Expenditures		\$ 7,000.00
Held in Reserve		\$ 15,137.37

[illegible]

Kellyton VFD

DATE: December 1, 2019

Year of Fire Fee

2019

Allocated amount FOR YEAR		18,824.21
Expenditure description		AMOUNT
Fire Fee Acct / Building Acct		18,824.21
Hand Signed, chief 12/9/19	TOTAL Expenditures	\$ 0 -
	Held In Reserve	18,824.21

2019

[illegible]

3538

Ray VFD

DATE: December 1, 2019

Year of Fire Fee

2019

Allocated amount FOR YEAR		14,402.14
Expenditure description		AMOUNT
VFIS INSURANCE		\$ 5,752.00
UTILITIES - CAEC AND RAY WATER		1,366.76
FUEL FOR TRUCKS AND EQUIPMENT		1,101.92
TRUCK MAINTENANCE		1,389.39
NAFECO - TURNOUT GEAR		1,820.00
STATION MAINTENANCE AND SUPPLIES		763.53
FIREFIGHTER INSURANCE AAVFD		154.00
WORKERS COMP INSURANCE		273.88
PROPANE TANK RENTAL		10.90
TOTAL Expenditures		\$ 12,632.38
Held in Reserve		\$ 1,769.76

Allocated amount FOR YEAR		10,642.71
Expenditure description		AMOUNT
02/28/2019 - Annual Building Payment - River Bank & Trust		(6,132.30)
03/26/2019 - Quarterly Ins Payment - VFIS		(1,801.00)
04/30/2019 - Quarterly Ins Payment - VFIS		(1,843.00)
09/17/2019 - Quarterly Ins Payment - VFIS		(1,843.00)
12/18/2019 - Quarterly Ins Payment - VFIS		(1,843.00)
TOTAL Expenditures	\$	(13,462.30)
Held in Reserve	\$	-

Rockford VFD

Dec. 1 2019

DATE:

FOR: 11,055-45

Allocated amount FOR YEAR		\$ 11,075.45
Expenditure Description		Amount
Alabama Power		691.38
Suburban Gns.		39.24
AllComm.		1,178.75
Insurance		4871.00
Fuel		414.14
CCAVFD		260.40
Maintancee		1940.48
	TOTAL Expenditures	\$ 9395.39
	Held in Reserve	1150.06

DATE: December 1, 2019

Year of Fire Fee 2019

[illegible]

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TODD ADAMS TO TABLE THE MOTION TO ALLOW EQUALITY & RAY COMMUNITY VOLUNTEER FIRE DEPARMENTS TO PROCEED WITH THE AGREEMENT AND CONSTRUCTION EFFORTS TO BULILD NEW STATION ON DEEDED LAND ON COOSA COUNTY ROAD 20. UNANIMOUSLY APPROVED

DISCUSSION OF HOMELAND SECURITY GRANT APPLICATION FOR GENERATOR PURCHASE AND INSTALLATION AT THE COOSA COUNTY E911 OFFICE. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY UNZELL KELLEY TO ADD TO THE AGENDA RETROACTIVE APPROVAL FOR EMA DIRECTOR TO APPLY FOR HOMELAND SECURITY GRANT FOR GENERATOR PURCHASE AND INSTALLATION AT THE COOSA COUNTY E911 OFFICE. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RONNIE JOINER TO CORRECT SAM NUMBER ON THE EMA'S APPLICATION FOR THE HOMELAND SECURITY GRANT FOR GENERATOR PURCHASE AND INSTALLATION AT THE COOSA COUNTY E911 OFFICE. UNANIMOUSLY APPROVED



Homeland Security Grant Application



County Name: Coosa County

Homeland Security POC Agency: Coosa County EMA

Sub-Recipient Applicant: Coosa County E911 Office

Sub-Recipient
Organization

City ☐

County ☒

Other ☐

Law Enforcement ☐

Fire ☐

EMA ☐

Other ☐

Please check only one of the following grant priorities that you are apply for that best describe your project:



Interoperable Community Alerts



EOC Operations Information Technology



Mass Care/CBRNE

Budget Summary

\$ 60,244.77

50,000

Grant Award Amount

\$ 10,244.77

Remaining Balance Amount

Total Project Cost \$ 60,244.77

Homeland Security POC

Name

Ferri Hale

Sub-Recipient Agency's contact info

Amanda Robinson



Homeland Security Grant Application



SECTION I. STRATEGY

Please address all points in sequence. Responses to each Section should be labeled, however, do not exceed page limits for each Section.

Section I. Project Description (Maximum of 1500 words)

Describe your problem and solution in one page. This narrative should include the following:

- Describe the needs of the agency and the **problem** the project will be addressing.
- Any emergencies or incidents that may have brought this need to your attention.
- The **solution** you are proposing to meet the above issue. Describe, at a high level, what will be done to implement the solution and what will be accomplished by this project.
- List entities that benefit from this project.
- Describe, in detail, the equipment that is being requested. Provide detailed information for all components.
- Does this equipment replace any existing inventory?
- If you are replacing old equipment with this project, please describe the age and condition of the old equipment.
- If an Interoperable Communication project, Is your current radio system P25 compliant? Also, is the equipment being requested P25 compliant.

Use the text box provided on the next page for Section I.



SECTION 1 STRATEGY

Over the years we have been making the Coosa County 911 Building into an EOC. We now have our EMA in our facility. One main issue that we have is that we do not have back up power. With this grant we hope to install a Generator to power the building in case of an emergency. Our Building will provide equipment and space needed for everyone to come together as plan for the needs and help for our County. We will also be preparing to have a place for our backup 911 center so that all our 911 needs are being addressed and taken care of.

**Section II. Implementation - Funding Narrative**

(Maximum of 500 words)

Provide a narrative that includes the following appropriate information:

- Will State Contract be used? When procurement procedures will be used
- Outline how the agency will comply with the providing remaining balance outside the max award, if required
- Discuss how you plan to maintain the equipment
- Will the jurisdiction have recurring costs resulting from this project? If so, how will these costs be covered?

Section II.

Yes the 911 office will put out Bids

Our 911 Consultant will send out RFPs for sealed Bids

A date and time will be set for the sealed bids to be received and opened.

The Board will set up yearly maintenance agreements with the installer

The only recurring cost will be the insurance and the yearly maintenance cost that the 911 Board will cover



SECTION III. ATTACHMENTS

Section III. - Attachments - REQUIRED

(Use as many pages as necessary for this section)

- Funding Assurance, over the max award amount (if purchasing equipment)
- San.gov verification for Homeland Security POC and Sub-Recipient Agency
- Budget Detail Worksheet
- Agency/POC Procurement Policy

Section IV. - Attachments - Additional Supporting Documents (Use as many pages as necessary for this section)

If the uniqueness of your project has not been captured from the questions above and you would like to provide any additional relevant information, please insert additional narrative or graphic attachments. Letters of support from Elected Official's, Sheriff's, Chief's, etc.



PO Box 935
Alexander City AL 35011
256-233-0007
www.candtteletrich.com

Estimate 31771963
Job 31670966
Estimate Date 7/25/2015
Customer PO

Billing Address
Coosa County 911
PO Box 156
Rockford, AL 35136 USA

Job Address
Coosa County 911 Office
66 School Street #166
Communication Way
Rockford, AL 35136 USA

Estimate Details

Generator A

Task #	Description	Quantity	Your Price	Your Total
Generator Dispatch Fee	Generator Dispatch Fee	1.00	\$69.00	\$69.00
New Generator Install	Generac commercial series liquid-cooled standby generator 400Amp Acbr 300 Automatic transfer switch 3 phase 1 pole 120/208V	1.00	\$40,130.20	\$40,130.20
Generator Other	Plumber for the gas hook up	1.00	\$6,000.00	\$6,000.00
Generator Other	Labor to install Generator and transfer switch	1.00	\$14,045.57	\$14,045.57
Potential Savings				\$0.00
Sub-Total				\$60,244.77
Tax				\$0.00
Total				\$60,244.77

100% Satisfaction Guaranteed

I hereby authorize the estimate for work that has been presented to me by Bobby in the amount of \$60,244.77. I understand that payment for the estimate is due upon completion of this work.

[View assistance for SAM.gov](#)

[Stacinda Robinson](#)
[Log Out](#)

Search Results

Quick Search Results

Total records: 1

[Save PDF](#)
[Export Results](#)
[Print](#)

Result Page: 1

[Sort by Relevance](#)
[Order by Descending](#)

Your search returned the following results...

0001	COOSA COUNTY EMERGENCY COMMUNICATIONS MANAGEMENT BOARD	Status Active
DUNS: 117320630	Classification: 48000	View Details
Has Active Exclusion?: No	DoD VAW?	
Expiration Date: 09/12/2020	Debt Subject to Offset?: No	
Purpose of Registration: Federal Assistance Awards Only		

Result Page: 1

[Save PDF](#)
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[Print](#)

 IBM-NP 20190814-1104
[WWW3](#)

Search Records	Disclaimers	FAPHS.gov
Data Access	Accessibility	GSA.gov/IAE
Check Status	Privacy Policy	GSA.gov
About		USAGov
Help		

Bridget Graham

Tiffany, 12:40 PM (2 hours ago)
Please send
a copy of
the grant
application
for Award
Number
9LOC,
Coosa911,
SubGrantee
Coosa
County
EMA for
my records.
Thanks,
Bridget
Graham,
CPA, C

Tiffany, Please send a copy of the grant application for Award Number 9LOC, Coosa911, SubGrantee Coosa County EMA for my records. Thanks, Bridget Graham, CPA, C

Bailey, Tiffany See 2:06 PM (53 minutes ago)
attached.
Thanks,
See attached. Thanks,

Bridget Graham Tiffany, 2:20 PM (39 minutes ago)
Please send
me a copy
of the
signed
application.

Tiffany, Please send me a copy of the signed application.

Bailey, Tiffany That 2:22 PM (37 minutes ago)
is the
only
copy
I
have.
That is the only copy I have.

Bridget Graham How was 2:27 PM (32 minutes ago)
this
application
processed
without a
signed
copy?
How was this application processed without a signed copy?

Bridget Graham I need 2:41 PM (18 minutes ago)
the
signed
copy for
my files.
Regards,
Bridget
I need the signed copy for my files. Regards, Bridget

Bailey, Tiffany

I will 2:54 PM (5 minutes ago)
get with
Sherrill
and see
if he
can get
it
updated.
If not,
he will



KAY IVEY
GOVERNOR

ALABAMA LAW ENFORCEMENT AGENCY

201 SOUTH UNION STREET, SUITE 300 | P.O. BOX 304115 | MONTGOMERY, AL 36130-4115
PHONE 334.517.2800 | WWW.ALEA.GOV



HAL TAYLOR
SECRETARY

3546

January 29, 2020

MS. TERRI HALE
COOSA COUNTY EMA
9709 US HWY 231
ROCKFORD, AL 35136

Dear Ms. Hale,

This letter is notification that the Coosa County EMA has been awarded a grant from the Alabama Law Enforcement Agency (ALEA) under the Homeland Security Grant Program. Awards made under the grant are for the purpose of conducting exercises, receiving training or the purchase of equipment for the department.

Enclosed are two (2) original copies of the Cooperative Grant Agreement for the HS POC office on behalf of the Coosa County EMA and two (2) copies of the Budget Detail Worksheet. Please submit one (1) signed copy of the Cooperative Grant Agreement and Budget Detail Worksheet to the following address:
ALEA, Homeland Security, Attn: Tiffany Bailey, PO Box 304115, Montgomery, Alabama 36103

The submission of the Cooperative Grant Agreement and Budget Detail Worksheet is acceptance that the Sub-Grantee and Sub-Recipient will adhere to all certifications and regulations set in the agreement. The grant start date is November 1, 2019 and end date is October 31, 2020.

Any agency that receives an award under the Homeland Security Grant Program is required to submit quarterly reports and any other required documentation through the Homeland Security Point of Contact office. If there are any questions concerning the allocation, please contact Tiffany Bailey at (334) 517-2776 or email at tiffany.bailey@alea.gov.

Sincerely,

Shirrell Roberts
Homeland Security Director

CC: Coosa County EMA



KAY IVEY
GOVERNOR

ALABAMA LAW ENFORCEMENT AGENCY

201 SOUTH UNION STREET, SUITE 300 | P.O. BOX 304115 | MONTGOMERY, AL 36130-4115
PHONE 334.517.2800 | WWW.ALEA.GOV



HAL TAYLOR
SECRETARY

ALEA HOMELAND SECURITY

*** SUB-GRANTEE ACKNOWLEDGEMENT FORM***

I understand as a county homeland security point of contact who received FY 2019 State Homeland Grant Program Funds that I must complete the Nationwide Cybersecurity Review (NCSR) by December 31, 2019.

I understand the NCSR can be found at <https://www.cisecurity.org/ms-isac/services/ncsr/>, and I will seek the assistance, if needed, of my parent organization, Chief Information Officer (CIO), Chief Information Security Officer (CISO), or IT director/manager to assist with completing this requirement.

I understand if the NCSR is not completed by December 31, 2019, that my FY 2019 grant agreement will be revoked for failure to comply with this FEMA requirement.

Printed Name

County

Signature

Please return this form to your respective ALEA grant manager.

CFDA TITLE: Homeland Security Grant Program
CFDA#: 97.067.

**COOPERATIVE AGREEMENT
STATE HOMELAND SECURITY GRANT PROGRAM**

ASSISTANCE ALLOCATION - LETTER OF AGREEMENT

1. Sub-Grantee Name & Address: COOSA COUNTY EMA 9709 US HWY 231 ROCKFORD, AL 35136		2. Issuing Office & Address: Alabama Law Enforcement Agency P.O. Box 304115 Montgomery, AL 36130-4115	
3. FY 2019	4. Amount of: Federal: \$60,244.77 Total: \$60,244.77	5. Effective Dates Begin: 11/1/2019 End: 10/31/2020	6. Award Number: 9LOC Coosa 911

COOSA COUNTY EMA is herein referred to as the Sub-Grantee, the Alabama Law Enforcement Agency is herein referred to as ALEA, and FY 2019 is herein referred to as the Agreement Fiscal Year.

1. **Applicable Federal Regulations and Guidance:** The Sub-Grantee and the Equipment Recipient or Sub-Recipient must comply with the Code of Federal Regulations (CFR), as applicable: 2 CFR Chapter I, and Chapter II, Parts 200, 215, 220, 225, and 230. The Sub-Grantee and Equipment Recipient or Sub-Recipient must comply with Federal Acquisition Regulation Sub-part 31.2, Contracts with Commercial Organizations. The Sub-Grantee and Equipment Recipient must comply with all applicable guidelines and requirements in the Funding Opportunity Announcement for these funds.
2. **Allowable Costs:** The allowability of costs incurred under any grant shall be determined in accordance with the general principles of allowability and standards for selected cost items as set forth in the applicable Code of Federal Regulation referenced above.
3. **Audit Requirements:** The Sub-Grantee and Equipment Recipient or Sub-Recipient agree to comply with the requirements of OMB Circular A-133. Further, records with respect to all matters covered by this award shall be made available for audit and inspection by ALEA and/or any of its duly authorized representatives. If required, the audit report must specifically cite that the report was done in accordance with OMB Circular A-133. If a compliance audit is not required, a written certification must be provided at the end of each audit period stating that the Sub-Grantee has not expended the amount of federal funds that would require a compliance audit. The Sub-Grantee agrees to accept these requirements.
4. **Non-Supplanting Agreement:** The Sub-Grantee and the Equipment Recipient or Sub-Recipient shall not use FEMA/ Homeland Security Grant Program funds to supplant state or local funds or other resources that would otherwise have been made available for this program. Further, if a position created by a grant is filled from within, the vacancy created by this action must be filled within 30 days. If the vacancy is not filled within 30 days, the sub-grantee must stop charging the grant for the new position. Upon filling the vacancy, the Sub-Grantee may resume charging for the grant position.
5. **Project Implementation:** The Sub-Grantee and the Equipment Recipient or Sub-Recipient agrees to implement all projects within 90 days following the award effective date or be subject to automatic cancellation of the award. Evidence of project implementation must be detailed in the first Biannual Strategy Implementation Report (BSIR) following the award.
6. **Written Approval of Changes:** Any mutually agreed upon changes to this award must be approved in writing by ALEA, prior to implementation or obligation and shall be incorporated in written amendments to this award. This procedure for changes to the approved award is not limited to budgetary changes, but also includes changes of substance in project activities and changes in the project director or key professional personnel identified in the approved application.
7. **Individual Consultants:** Billings for individual consultants/contractors must include at a minimum: a description of services; dates services; number of hours for services performed; rate charged for services; and, the total cost of services performed. Individual consultant costs must be within the prevailing rates.

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CFDA TITLE: Homeland Security Grant Program
CFDA#: 97.067.

COOPERATIVE AGREEMENT STATE HOMELAND SECURITY GRANT PROGRAM TERMS AND CONDITIONS

14. Property Management Requirements:

- a. Effective control and accountability must be maintained for all award-purchased property. The Sub-Grantee and the Equipment Recipient (Sub-Recipient) must adequately safeguard all such property and must assure that it is used solely for authorized purposes. The Sub-Grantee and the Equipment Recipient (Sub-Recipient) will ensure proper use, maintenance, protection and preservation of such property. All equipment acquired under a Federal award will be stored on public property. Title to non-expendable property acquired in whole or in part with award funds shall be vested with the Sub-Grantee or the Equipment Recipient (Sub-Recipient).
- b. The federal procedures for managing equipment will be the responsibility of the Sub-Grantee and/or Sub-Recipient. Procedures for managing equipment (including replacement equipment), whether acquired in whole or in part under a Federal award, until disposition takes place will, at a minimum, meet the following requirements:
 - (1) Property records must be maintained that include a description of the property, a serial number or other identification number, the source of funding for the property (including the FAIN), who holds title, the acquisition date, and cost of the property, percentage of Federal participation in the project costs for the Federal award under which the property was acquired, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property.
 - (2) A physical inventory of the property must be taken and the results reconciled with property records at least once every two years.
 - (3) A control system must be developed to ensure adequate safeguards to prevent loss, damage, or theft of the property. Any loss, damage, or theft must be investigated.
 - (4) Adequate maintenance procedures must be developed to keep the property in good condition.
 - (5) If the non-Federal entity is authorized or required to sell the property, proper sales procedures must be established to ensure the highest possible return.
- c. Disposition: In accordance to 2CFR §200.313: Equipment shall be used in the program or project for which it was acquired as long as needed, whether or not the program or project continues to be supported by Federal funds. Property may be retained by the Sub-Grantee agency and signed out to other NIMS compliant agencies on an as-needed basis, or property may be signed over to another NIMS complaint agency permanently. Property will only be transferred for disposal if it is certified as no longer serviceable and coordinated in advance with ALEA. Theft, destruction, or loss of property shall be reported to ALEA immediately.
- d. Vehicles: The AEL, section 12 (Vehicles) indicates that special-purpose vehicles may be purchased and used only for the transport of CBRNE terrorism response equipment and personnel to the incident site. These vehicles may not be used for routine administration or daily operations. The mileage for all vehicles purchased with Homeland Security Grant Program (HSGP) funds will be checked during periodic monitoring visits. Licensing, registration, insurance and other fees are the responsibility of the jurisdiction and are not allowable under this grant. In addition, general purpose vehicles (patrol cars, executive transportation, etc.), fire apparatus and non-CBRNE tactical/armored assault vehicles are not allowable.
- e. Equipment Marking: The Sub-Grantee and the Equipment Recipient or Sub-Recipient agree that, when practicable, any equipment purchased with HSGP funds shall be prominently marked as follows: Purchased with funds provided by the U.S. Department of Homeland Security. Decals displaying the ALEA logo and the above phrasing may be obtained by contacting ALEA.

15. Performance: Funds may be terminated or fund payments discontinued by ALEA where it finds a substantial failure to comply with the provisions of the legislation governing these funds or regulations promulgated, including those award conditions or other obligations established by ALEA. In the event the Sub-Grantee or the Equipment Recipient or Sub-Recipient fails to perform the services described herein and has previously received an award from ALEA, the full amount of the payments made shall be reimbursed to ALEA. However, if the services described herein are partially performed, and the Sub-grantee has previously received financial assistance, then a proportional reimbursement shall be made to ALEA for payments made.

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CFDA TITLE: Homeland Security Grant Program
CFDA#: 97.067.

**COOPERATIVE AGREEMENT
STATE HOMELAND SECURITY GRANT PROGRAM
TERMS AND CONDITIONS**

36. Civil Rights Act of 1964-Title VI: All Sub-Grantees and Sub-Recipients must comply with the requirements of Title VI of the *Civil Rights Act of 1964* (42 U.S.C. section 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. Regulations for implementation of the act can be found at 6 C.F.R., Part 21 and 44 C.F.R. Part 7.

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CFDA TITLE: Homeland Security Grant Program
CFDA#: 97.067.

CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Sub-grantees should refer to the regulations cited below to determine the certification to which they are required to attest. Sub-grantees should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under the applicable CFR covering New Restrictions on Lobbying, Government-wide Debarment and Suspension (Non-procurement) and Government-wide Requirements for Drug-Free Workplace (Grants). The certifications shall be treated as a material representation of fact upon which reliance will be placed when the State Funding Agency (ALEA) determines to award the covered transaction, grant or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented by the applicable CFR, for persons entering into a grant or cooperative agreement over \$100,000, as defined by the applicable CFR, the applicant certifies that:

- A. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;
- B. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form -- LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;
- C. The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including sub-grants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (SUB-RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented under the applicable CFR, for prospective participants in primary covered transactions, as defined in the applicable 2CFR Part 180 --

A. The applicant certifies that it and its principals:

- (1) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
- (2) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (3) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph A(2) of this certification; and
- (4) Have not within a three-year period preceding this application had one or more public transactions (Federal, State or local) terminated for cause or default; and

- B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

Initial Here _____

CFDA TITLE: Homeland Security Grant Program
CFDA#: 97.067.

ACCEPTANCE OF AUDIT REQUIREMENTS

We agree to have an audit conducted in compliance with CFR 200.501, if required. If a compliance audit is not required, at the end of each audit period we will certify in writing that we have not expended the amount of federal funds that would require a compliance audit (\$750,000). If required, we will forward for review and clearance a copy of the completed audit(s) to the following:

Alabama Law Enforcement Agency
Accounting Office
Post Office Box 304115
Montgomery, Alabama 36130-4115

The following is information on the next organization-wide audit which will include this agency:

1. *Audit Period:

Beginning		Ending		
-----------	--	--------	--	--

2. Audit will be submitted to ALEA Accounting Office by:

	(Date)
--	--------

NOTE: The audit or written certification must be submitted to ALEA, *no later than the ninth month after the end of the audit period.*

Additionally, we have or will notify our auditor of the above audit requirements prior to performance of the audit for the period listed above. We will also ensure that, if required, the entire award period will be covered by a compliance audit which in some cases will mean more than one audit must be submitted. We will advise the auditor to cite specifically that the audit was done in accordance with CFR 200.501.

Any information regarding the OMB Circular audit requirements will be furnished by ALEA, upon request.

***NOTE:** The Audit Period is the organization's fiscal or calendar year to be audited.

Failure to complete this form will result in your award being delayed and/or cancelled.

Form Completed By
Name:

Title:

Signature:

Initial Here _____

Cosa

Coosa County E911 Office

July 31, 2019

HS POC: Amanda Robinson, Director
Signature

Category must be one of the following: Personal Protective Equipment (PPE), CBRNE Search and Rescue (SAR), Information Technology (IT), Cyber Security (SC), Interoperable Communications (Int. Co), Physical Security (PS), Terrorism Prevention (TP), Power Equipment (PE) CBRNE Logistics Support (LS), Medical Supplies and Pharmaceuticals (MED), CBRNE Response Vehicles (VEH), CBRNE Reference Materials (REF), CBRNE Detection (DET), Decon (DECON), Explosive Device Mitigation & Remediation (EDM), Agricultural Terrorism PR & M (AG), CBRNE Response Watercraft (Water), CBRNE Aviation (Av), Intervention Equipment (IE), Other Authorised Equipment (OAE), Inspection & Screening Systems (IS&S)

[illegible]

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY THE APPROVAL TO UTILIZE EAST CENTRAL ALABAMA HIGHWAY SAFETY OFFICE GRANT. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY BERTHA MCELRATH THE APPROVAL OF SHERIFF'S OFFICE USING OSBORN FOOD SERVICE WHEN NEEDED. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY THE APPROVAL TO UTILIZE 10-33 PROGRAM FOR THE SHERIFF'S DEPARTMENT TO ACQUIRE MRAP OR BEARCAT WITH NO COST TO THE COMMISSION. UNANIMOUSLY APPROVED

MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY BERTHA MCELRATH TO ADJOURN. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 10th DAY OF MARCH, 2020.

Todd Adams
CHAIRMAN, TODD ADAMS

Bertha K McElrath
VICE CHAIRMAN, BERTHA K. MCELRATH

Unzell Kelley
UNZELL KELLEY

Randall Dunham
RANDALL DUNHAM

Ronnie Joiner
RONNIE JOINER

3550

AGENDA
COOSA COUNTY COMMISSION
March 10, 2020
9:30 Regular Commission Meeting

WELCOME

PUBLIC COMMENTS: Marty Rittman – Update on Status/Coosa County Census
 Kermit Porch – Request to name CR56 Bridge

ELECTED OFFICIAL COMMENT:

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

READING 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) Discussion of request to name CR56 Bridge – Chairman Adams
- (2) Discussion of the roof condition at the DHR building and how DHR can work with the county to replace it.-Chairman Adams/Atty. Johnson/Randal Beesley, State Housing Mgr.DHR/Maint. Mngr. Brown
- (3) Discussion on Online Business Filings-Judge Dean
- (4) Approval of Millage Rate for FY2021-Revenue Comm.Lamberth
- (5) Approval of Resolution in Support of Sheriff's Office opposing HB 39 and SB47 regarding proposed pistol permit legislation – Sheriff Howell
- (6) Discussion of proposed improvements to the Courthouse – Commissioner Joiner
- (7) Discussion of Mt. Olive voting facility – Probate Judge Dean

STAFF REPORTS

Administrator –

Attorney-

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****MARCH 10, 2020****9:30 A.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE MARCH 10, 2020 FOR ITS REGULAR MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, VICE CHAIR BERTHA K. MCELRATH, UNZELL KELLEY, RANDALL DUNHAM, AND RONNIE JOINER.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER RANDALL DUNHAM. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY RONNIE JOINER TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATIONS

CONSENT AGENDA

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RONNIE JOINER TO APPROVE FOR THE CHAIRMAN, VICE CHAIRMAN AND ADMINISTRATOR TO AUTHORIZE TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL.
UNANIMOUSLY APPROVED

MOTION TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, STATUS (INCLUDING BUDGET APPROVED RAISES).

Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690

Email: office@coosaso.com * Website: www.coosacountyso.org



MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: February 6, 2020
Re: Belinda Sue Hill – Correctional Officer/Dispatcher

MESSAGE: New Hire

Belinda S. Hill has been hired as a Correctional Officer/Dispatcher effective February 10, 2020. Her rate of pay will be \$12.82 per hour. On completion of her six (6) month probationary period, she **will not** receive an increase in pay.

This memorandum for the record will remain in effect until further notice.


Michael Howell, Sheriff

02/10/2020
Date



Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690

Email: office@coosaso.com * Website: www.coosacountyso.org

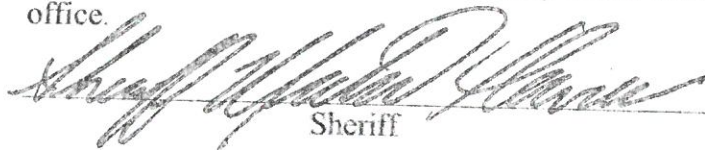


MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: February 14, 2020
Re: Dalton Blake Lucas -- Resignation

Message:

Dalton B. Lucas has resigned his position as Deputy Sheriff as of February 25, 2020. Attached is Lucas' resignation letter, request for any accrued vacation, comp time, and insurance premiums are attached to this memo. When Deputy Lucas returns his property, a memo will be sent to your office.


Sheriff


Date



Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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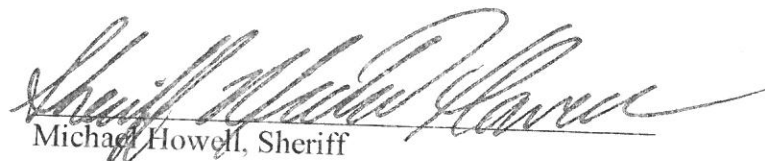
MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: February 25, 2020
RE: DeAndre Alexander Scott – Transfer of Duty

MESSAGE:

DeAndre Alexander Scott is employed by the Coosa County Sheriff's Office as a Correction Officer/Dispatcher. As of February 26, 2020, Scott will transfer from his present position to his new position as Deputy Sheriff. Scott's starting rate of pay will remain \$12.82 per hour. Once he completes the thirteen (13) week basic academy training, his rate of pay will increase to \$14.80.

This memorandum for the record will remain in effect until further notice.


Michael Howell, Sheriff

RECEIVED
COOSA COUNTY COMMISSION

FEB 26 2020

NEW BUSINESS

DISCUSSION OF REQUEST TO NAME CR56 BRIDGE.

DISCUSSION OF THE ROOF CONDITION AT THE DHR BUILDING AND HOW DHR CAN WORK WITH THE COUNTY TO REPLACE IT.

DISCUSSION ON ONLINE BUSINESS FILINGS.

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY THE APPROVAL OF MILLAGE RATE FOR FY2021. UNANIMOUSLY APPROVED

	Millage Rate	Each Category
General	0.025	
Soilder	0.01	
School	0.03	0.065
General	0.05	
Road and Bridge	0.025	0.075
County Wide	0.04	
District	0.03	
Special	0.05	0.12
TOTAL		0.26

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF RESOLUTION IN SUPPORT OF SHERIFF'S OFFICE OPPOSING HB 37 AND SB 47 REGARDING PROPOSED PISTOL PERMIT LEGISLATION. UNANIMOUSLY APPROVED

STATE OF ALABAMA)
)
COUNTY OF COOSA)

RESOLUTION OF THE COOSA COUNTY COMMISSION

WHEREAS, Coosa County, Alabama ("Coosa County") has the legal responsibility to assist the Coosa County Sheriff in his duty to protect the safety and welfare of the citizens of Coosa County; and

WHEREAS, the Coosa County Commission (the "Commission") recognizes and fully supports the efforts of the Coosa County Sheriff in protecting public safety in Coosa County; and

WHEREAS, it is the prerogative of the Coosa County Sheriff to issue pistol permits to all Coosa County residents who are duly qualified to possess a pistol; and

WHEREAS, the Coosa County Commission recognizes the importance of the Coosa County Sheriff's ability to prevent unqualified persons from possessing a pistol permit; and

WHEREAS, House Bill 39 and Senate Bill 47, introduced into the 2020 Alabama Legislative Session calling for the establishment of a pistol permit database with the Alabama Law Enforcement Agency in Montgomery, Alabama and offering a lifetime pistol permit to citizens as young as 19 years old, would severely weaken the Coosa County Sheriff's ability to effectively ensure that only qualified persons receive and keep a pistol permit; and

WHEREAS, House Bill 39 and Senate Bill 47, introduced into the 2020 Alabama Legislative Session, would cause the Coosa County Sheriff to lose a substantial amount of their operating funds which drastically affects his ability to fund his pursuit of public safety;

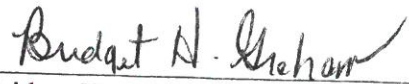
NOW, THEREFORE, BE IT RESOLVED BY THE COOSA COUNTY COMMISSION as follows:

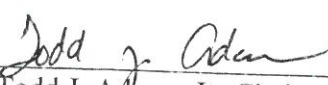
1. We fully support the Coosa County Sheriff and his office.
2. We fully support his efforts to keep our citizens safe every day.
3. We denounce any effort, such as the proposed 2020 Alabama Legislative Session legislation HB39 and SB47 as introduced, to weaken the Coosa County Sheriff's ability to provide for the safety and welfare of all Coosa County citizens.

DONE this 10th day of March, 2020.

ATTEST:

COOSA COUNTY, ALABAMA COMMISSION


Bridget H. Graham, Administrator

by: 
Todd J. Adams, Its Chairman

DISCUSSION OF PROPOSED IMPROVEMENTS TO THE COURTHOUSE.

DISCUSSION OF MT. OLIVE VOTING FACILITY.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TODD ADAMS TO ADD TO THE AGENDA FOR COUNTY ENGINEER TO WORK ON ROAD AT MT. OLIVE VOTING FACILITY.

MOTIONED BY COMMISSIONERS BERTHA MCELRATH AND SECONDED BY RANDALL DUNHAM THE APPROVAL FOR COUNTY ENGINEER TO WORK ON MT. OLIVER VOTING FACILITY.
UNANIMOUSLY APPROVED

RECESS TO 11:00

MEETING AT THE EXTENSION OFFICE

MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY RONNIE JOINER TO ADJOURN. UNANIMOUSLY APPROVED

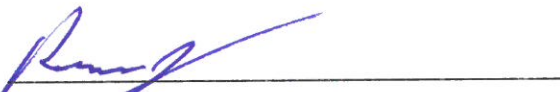
MINUTES APPROVED THIS 14Th DAY OF APRIL, 2020.


CHAIRMAN, TODD ADAMS


VICE CHAIRMAN, BERTHA K. MCELRATH


UNZELL KELLEY


RANDALL DUNHAM


RONNIE JOINER

**EMERGENCY SESSION MEETING AGENDA
COOSA COUNTY COMMISSION**

**Tuesday, MARCH 17, 2020
8:30 AM**

**WELCOME
PUBLIC COMMENTS:
ELECTED OFFICIAL COMMENT-
CALL TO ORDER
COMMISSION ROLL CALL**

NEW BUSINESS

- 1) Discussion of COVID-19 and impact to Coosa County and its' citizens -Chairman Adams/Commissioners/Elected Officials/Attorney Johnson/Admin Graham/Engineer Eason
- 2) Adoption of Policy for Closure of the Coosa County Courthouse and County Offices due to COVID-19 virus conditions-Chairman Adams

ADJOURN

MINUTES

COOSA COUNTY COMMISSION

MARCH 17, 2020

8:30 A.M.

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE MARCH 17, 2020 FOR A SPECIAL MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, VICE CHAIR BERTHA K. MCEL RATH, UNZELL KELLEY, AND RONNIE JOINER, RANDALL DUNHAM WAS NOT PRESENT.

NEW BUSINESS

DISCUSSION OF COVID-19 AND THE IMPACT TO COOSA COUNTY AND ITS CITIZENS.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO APPROVE A RESOLUTION FOR CLOSURE OF THE COOSA COUNTY COURTHOUSE AND COUNTY OFFICES DUE TO COVID-19 VIRUS CONDITIONS. UNANIMOUSLY APPROVED

COOSA COUNTY SHERIFF'S OFFICE
RULES AND REGULATIONS

Section 28

SUBJECT: COVID-19 EMERGENCY POLICY**Established: March 17, 2020****Effective: March 17, 2020****I. POLICY:**

The Resolution of the Coosa County Commission, which was passed and adopted on March 17, 2020, to address certain matters during the COVID-19 Emergency (See copy attached), is hereby **ADOPTED** as a policy of this office, effective immediately.

Dated this 17th day of March, 2020.

COOSA COUNTY SHERIFF'S OFFICE

by:


MICHAEL HOWELL
Sheriff of Coosa County

STATE OF ALABAMA)
)
 COUNTY OF COOSA)

RESOLUTION
COOSA COUNTY COMMISSION
COOSA COUNTY, ALABAMA

WHEREAS, the Coosa County Commission has joined the State and Federal Government in declaring an emergency due to the COVID-19 Coronavirus epidemic; and

WHEREAS, public health agencies have recommended the practice of social distancing and self-isolation to slow the spread of the pandemic to assist healthcare providers in keeping the number of those experiencing severe symptoms at a manageable level; and

WHEREAS, operations of local schools have been suspended, creating childcare issues for many employees; and

WHEREAS, the State Supreme Court and the Fortieth Judicial Circuit Court of Alabama have suspended all in-person proceedings in all State and local courts in Alabama (with limited exceptions) until April 16, 2020; and

WHEREAS, it is anticipated that additional orders and recommendations from the State and Federal level will make it increasingly difficult to maintain routine operations;

NOW THEREFORE, BE IT RESOLVED BY THE COOSA COUNTY COMMISSION, that:

1. This is a **TEMPORARY POLICY** and shall expire on April 13, 2020 at 11:59 p.m.
2. The Coosa County Courthouse and County offices shall be closed to the general public, beginning at 8:00 a.m. on Wednesday, March 18th through Monday, April 13th, 2020 at 11:59 p.m., with the exception of required access for the primary runoff elections on March 31, 2020. (**NOTE**: Anyone needing assistance should phone, e-mail the department listed on the contact sheet posted on the Courthouse

Door).

3. Department heads shall have the authority to manage their employees, including such central functions to ensure the functionality of the office.
4. The County's Sick Leave Policy is hereby suspended pending expiration of this temporary policy.
5. Department Heads, in coordination with the County Administrator, are authorized to hire temporary employees if needed.

PASSED and ADOPTED on this the 17th day of March, 2020.

ATTEST:

COOSA COUNTY COMMISSION

Bridget H. Graham
Bridget H. Graham, County Administrator

by: Todd Adams
Todd Adams, Its Chairman

MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCELATH TO
ADJOURN. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 14Th DAY OF APRIL, 2020.

Todd J. Adams
CHAIRMAN, TODD ADAMS

Bertha K. McElrath
VICE CHAIRMAN, BERTHA K. MCELATH

Unzell Kelley
UNZELL KELLEY

Ronnie Joiner
RONNIE JOINER

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