

AGENDA
COOSA COUNTY COMMISSION
December 10, 2024
9:00 a.m. Commission Meeting
Commission Courtroom

WELCOME

PUBLIC COMMENTS

ELECTED OFFICIAL COMMENT

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVAL OF MINUTES AND WAIVER OF READING MINUTES

AWARDS AND PRESENTATIONS

CONSENT AGENDA- MOTION AND SECOND TO APPROVE

- (A) Motion for Chairman, Vice Chairman and Administrator to authorize, to issue and sign checks for payment of monthly expenses and payroll.
- (B) Motion to approve changes in employees: job description, salary, work hours, status (including budget approved raises).

NEW BUSINESS

- (1) Discuss Sewer Plant—Rockford Utility Board member(s) and Nancy Kirby, Attorney
- (2) Approval to remove HP Deskjet Plotter from Inventory and surplus—Engineer Tad Eason
- (3) Approval to move \$1000.00 from Line item 499 (misc.) to Line item 171 (Dues/Organizations) in the FY25 Highway Department budget for increased Organization Dues—Engineer Tad Eason
- (4) Approve for Chair to sign ACCA Liability Coverage Renewal for Second Fund Year 2025 Participation—Chair Lamar Daugherty
- (5) Approve for chair to sign ACCA Liability Property Program Coverage Renewal 2025—Chair Lamar Daugherty
- (6) Approve 2025 Holiday Schedule—Chair Lamar Daugherty
- (7) Approve the Bid for the Radio Console submitted by Communications International, Inc.—Chair Lamar Daugherty
- (8) Approve the Chair signing the Resolution for \$8000.00 in ARPA funds being used for Radio Dispatch Console—Chair Lamar Daugherty
- (9) Approve the Chair signing the Resolution for \$13,195.20 in ARPA funds used for Courthouse Office furnishings—Chair Lamar Daugherty
- (10) Approve the Chair signing the Resolution for using unobligated ARPA funds toward the purchase of a backhoe —Chair Lamar Daugherty
- (11) Update on County vehicle trackers—Commissioner John Forbus
- (12) Discuss county employment—Chair Lamar Daugherty

OLD BUSINESS

- (1) Approve the acceptance of Right of Way from LMIA for an Industrial project to Two Rivers and AL Graphite—Engineer Tad Eason and Denise Walls, Executive Director, Lake Martin Area Economic Development Alliance

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****DECEMBER 10, 2024****9:00 A.M.****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE DECEMBER 10, 2024, WITH CHAIR LAMAR DAUGHERTY PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL: HERE –COMMISSIONER BERTHA K. MCEL RATH, CHAIR LAMAR DAUGHERTY, VICE-CHAIR BRANDON DAVIS, COMMISSIONER JOHN FORBUS, AND COMMISSIONER RONNIE JOINER.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY CHAIR LAMAR DAUGHERTY. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY COMMISSIONER JOHN FORBUS TO ADD AND APPROVE ADGENDA AND APPROVE THE FOLLOWING ITEMS: (1) CORRECTION ONLINE ITEM #14, TO, GOOD NAME AND CHARTER OF ANY EMPLOYEE. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED.

APPROVAL OF MINUTES AND WAIVER OF READING MINUTES

MOTIONED BY COMMISSIONER BERTHA K. MCEL RATH TO APPROVE THE MINUTES AND WAIVER OF READING MINUTES WITH ANY NECESSARY CORRECTION. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

CONSENT AGENDA

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE CONSENT AGENDA, FOR CHAIRMAN LAMAR DAUGHERTY AND ADMINISTRATOR AMY GILLILAND TO AUTHORIZE, TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL. AND TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, STATUS (INCLUDING BUDGET APPROVED RAISES). SECONDED BY CHAIR LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

NEW BUSINESS

DISCUSS SEWER PLANT- ROCKFORD UTILITY BOARD MEMBERS (S) NANCY KIRBY, ATTORNEY

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE HP DESKJET PLOTTER FROM INVENTORY AND SURPLUS. DECAL NUMBER 986, ASSET NUMBER 700421. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

INVENTORY FORM

DEPARTMENT

HWY: ☒JAIL: ☐SHERIFF ☐EMA ☐

DATE: 11/25/24

SUBMITTED BY: ☐ADD: ☐REMOVE: ☒

PROPERTY DESCRIPTION: HP Deskjet Plotter

PURCHASE AMOUNT: 8700

PURCHASED FROM: Nohab - June 2011

SERIAL#: CN14G3K020

MODEL#: T2300

FUND: ☐

IF BEING DECLARD SURPLUS:

ASSET#: 700421

DECAL#: 986

REASON FOR DECLARATION: ☐

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE HP DESKJET PLOTTER FROM INVENTORY AND SURPLUS. DECAL NUMBER 986, ASSET NUMBER 700421. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER BERTHA K. MCEL RATH TO APPROVE TO MOVE \$1000.00 FROM LINE ITEM 499 (MISC.) TO LINE ITEM 171 (DUES/ORGANIZATIONS). SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER BERTHA K. MCEL RATH TO APPROVE FOR CHAIR LAMAR DAUGHERTY TO SIGN ACCA LIABILITY COVERAGE RENEWAL FOR SECOND FUND YEAR 2025 PARTICIPATION. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

Sponsored By



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

DECLARATIONS

**FORMS AND ENDORSEMENTS CONTAINED IN THIS COVERAGE DOCUMENT AT ITS
INCEPTION:**

<u>Number</u>	<u>Title</u>	<u>Cost</u>
<u>7</u>	Public Transportation Vehicles	\$1,000.00
<u>93</u>	Equitable Defense-Tax Appeal	\$0.00
<u>105</u>	Amended Section C Covered Persons	\$0.00
<u>106</u>	Coroner Endorsement	\$0.00
<u>61</u>	Additional Covered Person-Reserve Deputy	\$0.00

ANNUAL CONTRIBUTION (including endorsement costs): \$62,855.10

These Declarations, together with the Participation Agreement and the Liability Coverage Document and Endorsements, if any, issued to form a part thereof, complete the coverage afforded by participation in the ACCA Liability Self-Insurance Fund. See Coverage Document for definitions of terms listed above.

Lamar Daugherty
(Member Representative - Signature)

COUNTY COMMISSION CHAIR
(Member Representative - Title)

12.10.24
(Date)

Robert Daugherty
(Fund Administrator)

January 1, 2025
(Date)

MOTIONED BY COMMISSIONER ERTHA MCELRATH TO APPROVE CHAIR LAMAR DAUGHERTY TO SIGN ACCA LIABILITY PROPERTY PROGRAM COVERAGE RENEWAL 2025. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

As respects losses from any other peril, the following deductibles per **Occurrence** for all COVERED PROPERTY and coverages combined shall apply unless a different deductible is stated on any Schedule of Values:

1. To Any Vehicle	<u>\$1,000/\$2,000</u>
2. To Any Mobile Equipment	<u>\$1,000</u>
3. To Any Watercraft	<u>\$1,000</u>
4. To Any Fine Arts item	<u>N/A</u>
5. To Any Other Covered Loss	<u>\$1,000</u>

Two or More Deductibles

In the event of any **Occurrence** resulting in loss or damage covered against under this Coverage Document for which two or more deductibles apply, the total deductible shall not exceed the single largest deductible applicable to the **Occurrence**.

However, in any **Occurrence** where loss or damage is caused by more than one peril covered against under this Coverage Document, the Member shall have the right to separate the loss amount by peril for the purposes of application of the deductible(s) specified in this section, notwithstanding the above reference to two or more deductibles.

FORMS AND ENDORSEMENTS CONTAINED IN THIS COVERAGE DOCUMENT AT ITS INCEPTION:

Canine Endorsement

These Declarations, together with the Participation Agreement, as amended, and the Property Coverage Document, Schedules, and Endorsements, if any, issued to form a part thereof, complete the coverage afforded by participation in the ACCA Liability Self-Insurance Fund, Inc., Property Program. See Property Coverage Document for definitions.

Lamar Daugherty
(County Representative)

12.10.24
(Date)

Robert Bradford
(Fund Representative)

1/1/2025
(Date)

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE HOLIDAY SCHEDULE FOR 2025. SECONDED BY COMMISSIONER JOHN FORBUSH UNANIMOUSLY APPROVED



AGENDA
DEC 10

STATE OF ALABAMA 2025 OFFICIAL STATE HOLIDAYS

Wednesday, January 1.....New Year's Day
Monday, January 20.....Martin Luther King, Jr &
Robert E. Lee's Birthday
Monday, February 17 (April 18 Good Friday) George Washington &
Thomas Jefferson's Birthday
Tuesday, March 4.....Mardi Gras*
Friday, April 18 (Good Friday)
Monday, April 28.....Confederate Memorial Day
Monday, May 26.....National Memorial Day
Monday, June 2.....Jefferson Davis' Birthday
Thursday, June 19
Friday, July 4.....Fourth day of July
Monday, September 1.....Labor Day
Monday, October 13.....Columbus Day &
Fraternal Day & American Indian Heritage Day
Tuesday, November 11.....Veterans' Day
Thursday, November 27.....Thanksgiving**
Friday, November 28
Monday, December 1.....Mrs. Rosa L. Parks Day***
(Commemoration Only)
Wednesday, December 24
Thursday, December 25.....Christmas Day
Thursday, Jan 1 New Year's Day

* Mardi Gras is observed only in Baldwin and Mobile Counties. All other State Employees are granted one personal leave day each year if in employment status on January 1.

** Upon designation by the Governor.

*** December 1 of each year is designated as Mrs. Rosa L Parks Day to commemorate her accomplishments. Each resident of this state is requested to observe the day with appropriate activities.

Note: Holidays that fall on Sunday are observed on Monday; holidays that fall on Saturday are observed on Friday.

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE SHERIFF TO USE DISCRETIONARY FUNDS TO PROVIDE A ONE-TIME LONGEVITY INCENTIVE OF \$150.00 TO EACH EMPLOYEE WHO AHS WORKED LONGER THAN 1 YEAR FOR THE COOOSA COUNTY SHERIFF'S OFFICE. EMPLOYESS WHO HAVE WORKED LONGER THAN 5 YEARS SHALL RECEIVE A ONE-TIME LONGEVITY INCENTIVE OF \$250.00. THE INCENTIVE PAY IS SUBJECT TO PAYROLL TAXES. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED.

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE BID FOR THE RADIO CONSOLE SUBMITTED BY COMMUNICATIONS INTERANTIONAL, INC. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

Attachment 1

BID SUBMITTAL FORM

BID ITEM: RADIO CONSOLE

Company Name: Communications International, Inc.

Address: 2150 15th Ave.

Vero Beach, FL 32960

Bid Submitted by: Mike Farrell

(Name of company representative)

Title: District Sales Manager, AL, MS, LA Email address: mfarrell@ask4ci.com

Phone: 251-366-8840 cell

By submitting this bid, we agree:

That the services bid meet the bid specifications for the bid item.

That the bid price will be honored for
The contract period, and upon mutual
agreement of any renewal term thereafter.

That services will be rendered from awarded
bidder as described in this bid.

That the company representative listed above
will be the source of contact for the County.

That the Bidder has secured and will maintain insurance as
required by this ITB.

That the bid includes the forms required under Alabama law
as defined in this ITB.

That the Bidder agrees to be compliant with the minimal legal
terms as defined in this ITB.

That Bidder will provide a performance bond upon request.

That the bidder is not suspended or debarred from contracting
Pursuant to 2 C.F.R. §200.214.

Signature of company representative submitting bid: 

Title: CFO

Initials



Attachment 2**BID FORM****Bidder Name:** Communications International, Inc.

Bidder must quote firm, fixed costs for all services outlined in the Bid Specifications. These firm fixed costs for the project include any costs for travel and miscellaneous expenses. No other costs will be accepted.

Line Item	Total Cost Per Line Item
Bid Console System (Items II.B.1 – II.B.8)	\$98,732.01
Add'l Annual Warranty (Item II.B.7)*	\$7,309.99*
Optional Services (Item II.B.9)	\$2,832.49
Total Cost	\$98,732.01

*For the annual warranty, please provide the cost one (1) additional year for the purposes of evaluating the bid.

**Includes Year 2 Warranty Support only. Years 3-5 will be subject to an annual price escalation rate.

By signing below, bidder agrees to supply the services at the prices bid below in accordance with the terms, conditions, and specifications of this ITB.

Submitted by :

Jeana Quintana

Name (printed)

12/4/2024

Date



Signature

CFO

Title

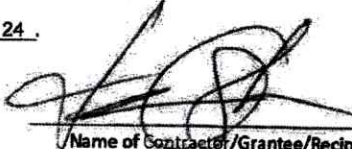
CERTIFICATE OF COMPLIANCE WITH ACT 2016-312

DATE: 12/4/2024

Re: Contract/Grant/Incentive (describe by number or subject): INVITATION TO BID -
RADIO CONSOLE EQUIPMENT by and between Communications International, Inc.
(Contractor/Grantee) and Coosa County, Alabama (State Agency, Department or
Public Entity).

The undersigned hereby certifies to the State of Alabama as follows:

1. The undersigned holds the position of CFO with the Contractor/Grantee named above, and is authorized to provide representations set out in this Certificate as the official and binding act of that entity, and has knowledge of Alabama's Act 2016-312.
2. In compliance with Act 2016-312, the contractor hereby certifies that it is not currently engaged in, and will not engage in, the boycott of a person or an entity based in or doing business with a jurisdiction with which this state can enjoy open trade.

Certified this 4 day of December, 20 24.
Name of Contractor/Grantee/RecipientBy: Jeana QuintanaIts: CFO

The above Certification was signed in my presence by the person whose name appears above on this
4 day of December, 20 24.

Witness: Melinda Swetz

Printed Name of Witness

State of Florida)
 County of Indian River)

CERTIFICATE OF COMPLIANCE WITH THE BEASON-HAMMON ALABAMA TAXPAYER AND CITIZEN PROTECTION ACT (ACT 2011-535, as amended by ACT 2012-491)

DATE: 12/4/2024

RE Contract/Grant/Incentive (describe by number or subject):

INVITATION TO BID - RADIO CONSOLE EQUIPMENT

Communications International, Inc.

Coosa County, Alabama

by and between

(Contractor/Grantee) and

(State Agency, Department or Public Entity)

The undersigned hereby certifies to the State of Alabama as follows:

1. The undersigned holds the position of CFO with the Contractor/Grantee named above, and is authorized to provide representations set out in this Certificate as the official and binding act of that entity, and has knowledge of the provisions of THE BEASON-HAMMON ALABAMA TAXPAYER AND CITIZEN PROTECTION ACT (ACT 2011-535 of the Alabama Legislature, as amended by ACT 2012-491) which is described herein as "the Act."
2. Using the following definitions from Section 3 of the Act, select and initial either (a) or (b), below, to describe the Contractor/Grantee's business structure.

BUSINESS ENTITY. Any person or group of persons employing one or more persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood, whether for profit or not for profit.

a. Self-employed individuals, business entities filing articles of incorporation, partnerships, limited partnerships, limited liability companies, foreign corporations, foreign limited partnerships, and foreign limited liability companies authorized to transact business in this state, business trusts, and any business entity that registers with the Secretary of State.

b. Any business entity that possesses a business license, permit, certificate, approval, registration, charter, or similar form of authorization issued by the state, any business entity that is exempt by law from obtaining such a business license, and any business entity that is operating unlawfully without a business license.

EMPLOYER. Any person, firm, corporation, partnership, joint stock association, agent, manager, representative, foreman, or other person having control or custody of any employment, place of employment, or of any employee, including any person or entity employing any person for hire within the State of Alabama, including a public employer. This term shall not include the occupant of a household contracting with another person to perform casual domestic labor within the household.

- ☒ (a) The Contractor/Grantee is a business entity or employer as those terms are defined in Section 3 of the Act.
- ☐ (b) The Contractor/Grantee is not a business entity or employer as those terms are defined in Section 3 of the Act.
3. As of the date of this Certificate, the Contractor/Grantee does not knowingly employ an unauthorized alien within the State of Alabama and hereafter it will not knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama;
4. The Contractor/Grantee is enrolled in E-Verify unless it is not eligible to enroll because of the rules of that program or other factors beyond its control.

Certified this 4 day of December 20 24



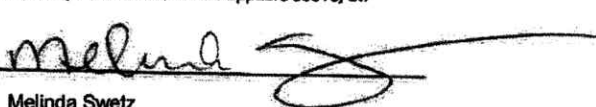
 Name of Contractor/Grantee/Recipient

By: Jeana Quintana

Its CFO

The above Certification was signed in my presence by the person whose name appears above, on this 4 day of December 20 24.

WITNESS:



 Melinda Swetz

Printed Name of Witness

MOTIONED BY COMMISSIONER VICE-CHAIR BRANDON DAVIS TO APPROVE FOR CHAIR LAMAR DAUGHERTY TO SIGN THE RESOLUTION FOR \$8000.00 IN ARPA FUNDS BEING USED FOR RADIO DISPATCH CONSOLE. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES

WHEREAS, Coosa County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, in accordance with the provisions of final rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("revenue replacement funds"); and

WHEREAS, the County may use revenue replacement funds to fund government services, including support of emergency and law enforcement services in the County; and

WHEREAS, the County has determined that there is a need to replace the existing radio console at the Sheriff's Department; and

WHEREAS, the County issued an invitation to bid, seeking solicitation for the purchase and installation of a new radio console; and


WHEREAS, on December 5, 2024, bids were publicly opened with Communications International submitting the lowest responsive bid; and

WHEREAS, the County has determined that providing funds toward the purchase and installation of a radio console is a necessary, reasonable, and proportionate use of ARPA revenue replacement funds.

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

- 1) The County shall use up to \$8,000.00 of ARPA funds, which are hereby designated as revenue replacement funds, to facilitate the provision of the government services described herein. The remaining balance to be paid out of other legally available funds.
- 2) The Coosa County Commission hereby authorized to expend these funds to facilitate the provision of these services.
- 3) The ARPA Program Director is charged with ensuring that revenue replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.
- 4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Coosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 10th day of December 2024.


Chairman, Coosa County Commission

MOTIONED BY COMMISSIONER BERTHA K. MCEL RATH TO APPROVE FOR CHAIR LAMAR DAUGHERTY TO SIGN THE RESOLUTION FOR \$13,195.20 IN ARPA FUNDS BEING USED FOR COURTHOUSE OFFICE FURNISHINGS. SECONDED BY COMMISSIONER JOHN FORBUS.
UNANIMOUSLY APPROVED

4183

RESOLUTION FOR ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS TO FACILITATE GOVERNMENT SERVICES

WHEREAS, Coosa County, Alabama ("the County") has received American Rescue Plan Act state and local fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, in accordance with the provisions of final rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("revenue replacement funds"); and

WHEREAS, these public funds may be used for the purpose of providing government services, including the furnishing of County-owned buildings; and

WHEREAS, the Coosa County Commission ("Commission") has determined that the purchase of the following furniture from the following vendor(s) is a necessary, eligible, and reasonable use of these funds:

3 desks (1 suite including hutch), 1 Bookcase, 1 Credenza, 1 Table from National Business Furniture, LLC for \$11,997.60

3 Chairs, 6 File cabinets, 2 Rolling file carts from Amazon for \$1197.60; and

WHEREAS, this furniture has been procured consistent with Alabama's Competitive Bid Law and federal Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards as applicable to the expenditure of revenue replacement funds.

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

1) The Commission hereby allocates ARPA funds designated as revenue replacement funds to cover up to \$13,195.20 towards purchasing furniture for the Commission office.


2) The County Administrator is hereby authorized to expend ARPA funds revenue replacement funds to purchase the furniture to support the above-referenced government service.

3) The County ARPA Program Director is responsible for ensuring that, in carrying out the obligations under the agreement, the Project meets the requirements of the County's ARPA award, that no funds will be expended on ineligible costs as defined by Treasury's Final Rule, and that the Project will not frustrate the County's ability to mitigate or prevent against the spread of COVID-19.

4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for

any costs associated with the project that are not obligated on or before December 31, 2024, and expended on or before December 31, 2026.

IN WITNESS WHEREOF, the Coosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 10th day of December 2024.



4183 MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE FOR CHAIR LAMAR DAUGHERTY TO SIGN THE RESOLUTION FOR USING UNOBLIGATED ARPA FUNDS TOWARD THE PURCHASE OF A BACKHOE. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

SUPPLEMENTAL RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES

WHEREAS, Coosa County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, pursuant to ARPA, all ARPA funds must be obligated by December 31, 2024; and

WHEREAS, in accordance with the provisions of final rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("revenue replacement funds"); and

WHEREAS, the County may use revenue replacement funds to fund government services, like the provision of safe roads in the County; and

WHEREAS, by way of resolution dated November 12, 2024, the Commission allocated up to \$22,059.02 of ARPA revenue replacement funds towards the purchase of a new back hoe; and

WHEREAS, the Commission has determined that increasing that obligation towards the purchase of the backhoe is a necessary and reasonable use of ARPA funds.

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

- 1) The County shall use the higher of the balance of its unobligated ARPA funds or \$107,728.67, which are hereby designated as revenue replacement funds, to facilitate the provision of the government services described herein. The remaining balance shall be paid using other legally available funds for the County.
- 2) The Coosa County Administrator is hereby authorized to expend these funds to facilitate the provision of these services.
- 3) The ARPA Program Director is charged with ensuring that revenue replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.
- 4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Coosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 10th day of December 2024.


Chairman, Coosa County Commission

UPDATE ON COUNTY VEHICLE TRACKERS

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE FOR CHAIR LAMAR DAUGHERTY TO SIGN THE 2025 COUNTY AGREEMENT FOR THE NATIONAL VOTING RIGHTS ACT (NVRA) CONFIRMATION MAILING PROCESS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

DECEMBER 9, 2024

AGENCY AGREEMENT

The Coosa County Commission hereby authorizes the Alabama Secretary of State to act as its agent for the purposes of paying postage necessary and performing the mailing of certain notices pursuant to the National Voting Rights Act of 1993 to voters as required by Act 2021-534 and collecting reimbursements from the State Elections Fund. The County Commission understands that the Secretary of State will be paying postage on the voter notifications required by §17-4-30(a), Code of Alabama (1975), from monies the County is entitled to for such costs from the State Elections Fund pursuant to §17-4-31, Code of Alabama (1975). The County Commission also agrees that the business reply mail account fee and business reply postage charges will remain its responsibility for which it may be reimbursed by the State of Alabama under the normal operation of the Act.



County Commission Chairperson

Wes Allen, Secretary of State

MOTIONED BY COMMISSIONER RONNIE JOINER TO GO INTO EXECUTIVE SESSION. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO COME OUT OF EXECUTIVE SESSION. SECONDED BY COMMISSIONER BERTHA K. MCEL RATH. UNANIMOUSLY APPROVED

OLD BUSINESS

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE ACCEPTANCE OF RIGHT OF WAY FROM LMIA FOR AN INDUSTRIAL PROJECT TO TWO RIVERS AND AL GRAPHITE. SECONDED BY COMMISSIONER BERTHA K. MCEL RATH. UNANIMOUSLY APPROVED

January 6, 2025

ADJOURN

MOTIONED BY COMMISSIONER JOHN FORBUS TO ADJOURN. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 14TH DAY OF JANUARY 2025.

CHAIRMAN LAMAR DAUGHERTY

COMMISSIONER BERTHA MCELRATH

VICE-CHAIRMAN BRANDON DAVIS

COMMISSIONER JOHN FORBUS

COMMISSIONER RONNIE JOINER