

AGENDA
COOSA COUNTY COMMISSION
March 11, 2025
9:00 a.m. Commission Meeting
Commission Courtroom

WELCOME

PUBLIC COMMENTS: Roy Geiger, Jr., Owner, Two Rivers Lumber

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) Approval to apply for an alcohol license for Kelly's Crossroads Investments, LLC—Jason Thornton
- (2) Approval to purchase a carport cover for the Ambulance—Commissioner Ronnie Joiner
- (3) Discuss Legislative Reports—Chairman Lamar Daugherty
- (4) Discuss the Alabama Forestry Commission owning the CCC road leading to Flagg Mountain—Forestry Commission
- (5) Approval of County levies for Alcohol Licensing—Chairman Lamar Daugherty
- (6) Approval for the Chairman to sign the Cares Act CDBG-CV Budget/Financial Report and Request of Payment—Chairman Lamar Daugherty
- (7) Approval for the Chairman and Administrator to sign the Resolution from ADECA-CDBG to disallow and de-obligate funds—Chairman Lamar Daugherty
- (8) Approval to contract with OffenderWatch for mailing notifications of sex offenders in the county—Sheriff Michael Howell
- (9) Discuss an allotment/storm appropriation for clean-up from storms and emergency responses to volunteer fire departments—EMA Director Sheldon Hutcherson
- (10) Approval to award CR 63 full depth reclamation and surface treatment bid to Central Alabama Asphalt & Construction Co., LLC in the amount of \$934,379.44—Engineer Tad Eason
- (11) Discuss Ambulance Billing Specialist, PPS, Inc.—EMS Director Hollie Osbourn
- (12) Approval to remove and surplus the following items from the Commission office:
 - a. IBM AS400 computer and keyboard—obsolete
Serial: 10-106AA, Decal # 00690
 - b. IBM AS400 monitor—obsolete

Serial: 23-RK338, Decal# 00377

- c. 10-key calculator—non-functional, Decal# 00309
- d. 2, 4-drawer metal filing cabinets—drawers are warped, handles are missing, unable to close drawers Asset# 400217, Decal# 00298 & Aset# 400218, Decal# 00297

OLD BUSINESS

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

IT

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

**MINUTES
COOSA COUNTY COMMISSION
MARCH 11, 2025
9:00 A.M.**

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE MARCH 11, 2025, WITH CHAIR LAMAR DAUGHERTY PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL: HERE –CHAIR LAMAR DAUGHERTY, VICE-CHAIR BRANDON DAVIS, COMMISSIONER JOHN FORBUS, COMMISSIONER BERTHA K. MCEL RATH, 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 APPROVE AGENDA. SECONDED BY COMMISSIONER BERTHA K. MCEL RATH. UNANIMOUSLY APPROVED.

APPROVAL OF MINUTES AND WAIVER OF READING MINUTES

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO APPROVE THE MINUTES AND WAIVER OF READING MINUTES. SECONDED BY COMMISSIONER RONNIE JOINER.
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 VICE-CHAIR BRANDON DAVIS.
UNANIMOUSLY APPROVED

NEW BUSINESS

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE FOR KELLY'S CORSSROAD INVESTMENTS TO APPLY FOR AN ALCOHOL LICENSE. SECONDED BY COMMISSIONER JOHN FORBUS.

DISCUSS LOAN OPTIONS AND BORROWING NEEDS FOR THE COUNTY.

MARCH 11, 2025

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE TO PURCHASE A CARPORT COVER FOR THE AMBULANCE. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

DISCUSS LEGISLATIVE REPORTS.

DISCUSS THE ALAABAMA FORESTRY COMMISSIONER OWNING THE CCC ROAD LEADING TO FLAGG MOUNTAIN.



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 7, 2025

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 **2025-2026**, the **attached form must be completed** listing all amounts set by your county in column four (4). **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)	\$75.00
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	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

Please supply us with this information no later than **April 18, 2025**. This form must be signed by an authorized county official. Please return your completed document to **scarlett.spivey@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.

Received by: Summer Childers

County: Coosa

TYPE LICENSE & CODE	*FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL LICENSE TOTAL	NEW LICENSE TOTAL
010 - LOUNGE RETAIL LIQUOR - CLASS I	\$ 50.00	\$300.00			
011 - LOUNGE RETAIL LIQUOR - CLASS II - (PACKAGE)	\$ 50.00	\$300.00			
020 - RESTAURANT RETAIL LIQUOR	\$ 50.00	\$300.00			
031 - CLUB LIQUOR - CLASS I	\$ 50.00	\$300.00			
032 - CLUB LIQUOR - CLASS II	\$ 50.00	\$750.00			
**					
040 - RETAIL BEER - (ON OR OFF PREMISES)	\$ 50.00	\$150.00			
**					
050 - RETAIL BEER (OFF PREMISES ONLY)	\$ 50.00	\$150.00			
**					
060 - RETAIL TABLE WINE (ON OR OFF PREMISES)	\$ 50.00	\$150.00			
**					
070 - RETAIL TABLE WINE (OFF PREMISES ONLY)	\$ 50.00	\$150.00			
080 - LIQUOR WHOLESALE	\$ 50.00	\$500.00			
**					
090 - WHOLESALE BEER ONLY	\$ 50.00	\$550.00			
**					
100 - WHOLESALE TABLE WINE ONLY - 16.5% OR LESS	\$ 50.00	\$550.00			
**					
110 - WHOLESALE TABLE WINE & BEER COMBINED	\$ 50.00	\$750.00			
120 - WAREHOUSE LICENSE	\$ 50.00	\$200.00			
**					
130 - ADDITIONAL WAREHOUSE-WINE, BEER OR BOTH	\$ 50.00	\$200.00			
140 - SPECIAL EVENTS RETAIL	\$ 50.00	\$150.00		N/A	
150 - SPECIAL RETAIL LICENSE - 30 DAYS OR LESS	\$ 50.00	\$100.00		N/A	
160 - SPECIAL RETAIL - MORE THAN 30 DAYS	\$ 50.00	\$250.00			
170 - RETAIL COMMON CARRIER	\$ 50.00	\$150.00			
200 - MANUFACTURER	\$ 50.00	\$500.00			
**					
210 - IMPORTER	\$ 50.00	\$500.00			
**					
220 - BREWPUB	\$ 50.00	\$1,000.00			
230 - INTERNATIONAL MOTOR SPEEDWAY	\$ 50.00	\$300.00			
240 - NON PROFIT - TAX EXEMPT	N/A	N/A	N/A	N/A	N/A
250 - WINE FESTIVAL LICENSE	\$ 0.00	\$50.00		N/A	
260 - WINE FESTIVAL PARTICIPANT LICENSE	\$ 0.00	\$10.00		N/A	
300 - HOSPITALITY MANAGEMENT PROGRAM LICENSE	\$ 50.00	\$1,000.00			
310 - FOOD OR BEVERAGE TRUCK LICENSE	\$ 50.00	\$300.00			
500 - DIRECT WINE SHIPPER	\$ 50.00	\$200.00			
510 - WINE FULFILLMENT CENTER	\$ 50.00	\$500.00			
520 - ADDITIONAL WINE FULFILLMENT CENTER	\$ 50.00	\$100.00			
530 - DELIVERY SERVICE LICENSE	\$ 100.00	\$250.00	N/A		
800 - IN-STATE WINERY OFF-SITE TASTING PERMIT	\$ 50.00	N/A			

* A 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:

Authorized County Official

Title

Date

Chairman

March 11, 2025

MOTIONED BY COMMISSIONER JOHN FORBUS FOR THE CHAIR TO SIGN THE CARES ACT CDBG-CV BUDGET/FINANCIAL REPORT AND REQUEST OF PAYMENT. SECONDED BY VICE-CHAIR BRANDON DAVIS. COMMISSIONER BERTHA K. MCEL RATH OPPOSED. APPROVED

ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS
Cares Act CDBG-CV
REQUEST OF PAYMENT

ADECA USE
ONLY

02/25/25
Date

7
Request No.

Vendor #

FEIN #

Contract No. 1. CV-NC-20-033	Contract Amount 2. \$177,790.81	5. Make Check Payable To: Coosa County Commission P.O. Box 10 Rockford, AL 35136
Amount of Request 3. (\$57,131.25)	Program Income Earned 4. \$0.00	

6. ITEMIZATION REPORT						
Activities	Budget (\$)	Amount Previously Requested (\$)	Amount of this Request (\$)	Cumulative Amount/Contract (\$)	Balance (\$)	Activity Completion (%)
Acquisition						
Rehabilitation	\$36,000.00	\$36,000.00	(\$25,384.77)	\$10,615.23	\$25,384.77	29.49%
Construction						
Engineering/Architecture						
Business Grant/Loan						
Equipment	\$116,799.26	\$104,801.12	(\$31,727.64)	\$73,073.48	\$43,725.78	62.56%
Health Services						
Broadband Services						
Water Infrastructure						
Sewer Infrastructure						
Rental Assistance						
Utility Assistance						
Food Distribution	\$4,991.55	\$4,991.55	(\$18.84)	\$4,972.71	\$18.84	99.62%
Public Services						
Administration	\$20,000.00	\$12,000.00		\$12,000.00	\$8,000.00	60.00%
TOTAL	\$177,790.81	\$157,792.67	(\$57,131.25)	\$100,661.42	\$77,129.39	56.62%

I Certify that this request for payment has been drawn in accordance with the terms and conditions of the contract cited and that the amount drawn is proper for payment to the drawer or for credit to the account of the drawer at the drawer's bank. I also certify that the data reported above is correct and that the amount of the request for payment is not in excess of current needs.

Date <u>March 11, 2025</u>	Signature <u>[Signature]</u>	Title <u>Chairman</u>
Date	State Signature	

Other Remarks: This Pay Request is showing the return of funds for disallowed costs. An additional \$287.25 will be remitted for earned interest program income.

ADECA USE ONLY

Activity #	Matrix #	\$ Amount	(IDIS)	Received CED
			CPS No.	
			Date Created	
			Voucher No.	
			P.I.	
			Initials	
Voucher #			(Accounting)	Received Acct.
Date			IDIS Approval	
LOC No.			Date	
PI Yr. Amt.			RE Voucher	
			RE Amt	

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO APPROVE FOR THE CHAIR AND ADMINISTRATOR TO SIGN THE RESOLUTION FROM ADECA-CDBG TO DISALLOW AND DE-OBLIGATE FUNDS. SECONDED COMMISSIONER RONNIE JOINER. COMMISSIONER BERTHA K. MCELRATH OPPOSED. APPROVED

RESOLUTION

WHEREAS the Coosa County Commission was awarded \$200,000 from the Alabama Department of Economic and Community Agency (ADECA) Community Development Block Grant-COVID, and the funds have specific criteria that must be met; and

WHEREAS the Coosa County Commission agreed that the funds should be used to support eligible projects throughout the county amongst each district which have been recommended by each district commissioner. Eligible activities were to address a CDBG program National Objective and assist in preventing, preparing for, or responding to the COVID-19 pandemic and other infectious disease; and

WHEREAS certain activities completed using the allotted funds were determined as disallowed by ADECA because they did not address a CDBG program National Objective and assist towards preventing, preparing for, or responding to the COVID-19 pandemic and other infectious disease; and

WHEREAS ADECA determined that the disallowed activity costs were to be returned before the completion of the grant. Coosa County Commission has agreed to return the disallowed activity costs and complete the specified activities in the grant. The total amount to be de-obligated is \$57,418.50; and

NOW, THEREFORE, BE IT RESOLVED that the Coosa County Commission hereby de-obligates the sum of \$57,418.50 to be returned to ADECA.

FURTHERMORE, the Coosa County Commission authorizes the Chairman to work with the East Alabama Regional Planning and Development Commission as needed in order to complete the specified activities of this grant.

Passed and approved this 11th Day of March 2025.


Chairman Lamar Daugherty

ATTEST:


Amy Gilliland, County Administrator

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE CONTRACT WITH
OFFENDERWATCH FOR MAILING NOTIFICATIONS OF SEX OFFENDERS IN THE COUNTY.
SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED



Payment and Billing Terms

This add-on service is already integrated into OffenderWatch but requires an \$270.00 advanced fee to activate the postal notification service. A \$35.00 minimum charge applies per mailing. The cost per card is based on the current first-class postage rate. We will invoice you for your postage deposit immediately, followed by periodic invoices based on volume. Payment is due within 30 days of the invoice date (net-30 terms).

Signature

Print

Date

DISCUSS AN ALLOTMENT /STORM APPROPRIATION FOR CLEAN-UP FROM STORMS AND
EMERGENCY RESPONSES TO VOLUNTEER FIRE DEPARTMENTS.

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE TO AWARD CR 63 FULL DEPTH
RECLAMATION AND SURFACE TREATMENT BID TO CENTRAL ALABAMA ASPHALT &
CONSTRUCTION CO., LLC IN THE AMOUNT OF \$934,379.44. UNANIMOUSLY APPROVED

DISCUSS AMBULANCE BILLING SPECIALIST, PPS, INC.

MARCH 11, 2025

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE TO REMOVE AND SURPLUS THE FOLLOWING ITEMS FROM THE COMMISSION OFFICE: IBM AS400 COMPUTER AND KEYBOARD-DECAL# 00690, IBM AS400 MONITOR-DECAL# 00377, 10-KEY CALCULAOR-DECAL# 00309, 2, 4-DRAWER METAL FILING CABINETS-DECAL# 00298, ASSET# 400217, DECAL# 00297, ASSET# 400218. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

INVENTORY FORM

DEPARTMENT

Commission
Coosa County

DATE: 2/20/2025SUBMITTED BY: Karen Griffin

ADD: _____

REMOVE: ☒ _____PROPERTY DESCRIPTION: IBM System (AS400)

PURCHASE AMOUNT: _____

PURCHASED FROM: _____

SERIAL: 10-106AA

MODEL: _____

IF BEING DECLARD SURPLUS:

ASSET#: _____ DECAL#: 00690REASON FOR DECLARATION: No longer in use.

12
b

INVENTORY FORM

DEPARTMENT

Commission
Coosa CountyDATE: 2/20/2025:SUBMITTED BY: Karen Griffin

ADD: _____

REMOVE: ☒ _____PROPERTY DESCRIPTION: IBM Monitor (AS400)

PURCHASE AMOUNT: _____

PURCHASED FROM: _____

SERIAL: 23-RK338

MODEL: _____

IF BEING DECLARED SURPLUS:

ASSET#: _____ DECAL#: 00377REASON FOR DECLARATION: No longer in use.



INVENTORY FORM

DEPARTMENT

Commission OfficeDATE: 2-20-2025:

SUBMITTED BY: _____

ADD: _____

REMOVE: ☒PROPERTY DESCRIPTION: Calculator

PURCHASE AMOUNT: _____

PURCHASED FROM: _____

SERIAL: _____

MODEL: _____

IF BEING DECLARD SURPLUS:

ASSET#: _____

DECAL#: 00309

REASON FOR DECLARATION: _____



INVENTORY FORM

DEPARTMENT

Commission
Coosa CountyDATE: 2/20/2025:SUBMITTED BY: Karen Griffin

ADD: _____

REMOVE: ☒ _____PROPERTY DESCRIPTION: 4 Drawer Filing Cabinet (metal)

PURCHASE AMOUNT: _____

PURCHASED FROM: _____

SERIAL: _____

MODEL: _____

IF BEING DECLARED SURPLUS:

ASSET#: 400217DECAL#: 00298REASON FOR DECLARATION: Drawers won't open easily.



INVENTORY FORM

DEPARTMENT

Commission
Coosa CountyDATE: 2/20/2025:SUBMITTED BY: Karen Griffin

ADD: _____

REMOVE: ☒ _____PROPERTY DESCRIPTION: 4 Drawer filing cabinet (metal)

PURCHASE AMOUNT: _____

PURCHASED FROM: _____

SERIAL: _____

MODEL: _____

IF BEING DECLARD SURPLUS:

ASSET#: 400218DECAL#: 00297REASON FOR DECLARATION: Broken drawer handle

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADD TO THE AGENDA THE AMBULANCE BILLING SPECIALIST, PPS, INC. SECONDED BY VICE-CHAIR BRANDON DAVIS.

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE A LETTER TO BE SENT TO SYLACAUGA AMBULANCE SERVICES TO TERMINATE THEIR BILLING SERVICES WITH THE COOSA COUNTY AMBULANCE. LETTER WILL BE SENT AT A LATER DATE.

OLD BUSINESS

ADJOURN

MOTIONED BY COMMISSIONER JOHN FORBUS TO ADJOURN. SECONDED BY COMMISSIONER BERTHA K. MCEL RATH. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 8TH DAY OF APRIL 2025.

CHAIRMAN LAMAR DAUGHERTY

COMMISSIONER BERTHA MCEL RATH

VICE-CHAIRMAN BRANDON DAVIS

COMMISSIONER JOHN FORBUS

COMMISSIONER RONNIE JOINER

MARCH 11, 2025