

AGENDA
COOSA COUNTY COMMISSION
February 11, 2025
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 updates to AltaPointe Health Services—Cindy Atkinson
- (2) Update EMA projects—Les Sellers, EMA Asst. Director
- (3) Approval to remove from jail inventory and surplus garbage disposal —Sheriff Michael Howell
- (4) Approval to remove from Commission office inventory and surplus Epson Dot matrix Printer—Chair Lamar Daugherty
- (5) Cheaha Regional Head Start update and appropriation— Tiffany Gaddis
- (6) Approval to reappoint Byron King to the Stewartville Water Authority for a 6-year term—Chairman Lamar Daugherty
- (7) Approval to award the bridge replacement on CR 75 over Ray Creek to H & L Construction, Inc.—Engineer Tad Eason
- (8) Approval for the Commission to sign a letter of support for Coosa Valley Medical Center's application to adjust the State Health Plan to add 5 geriatric beds and create 20 new adult psychiatric beds in Sylacauga—Chair Lamar Daugherty
- (9) Approve the Coosa County Commission purchasing the Armory building in Goodwater—Chairman Lamar Daugherty
- (10) Approve Royal Office Equipment contract for an additional printer in the Sheriff's Dept.—Sheriff Michael Howell

OLD BUSINESS

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

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

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE FEBRUARY 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 ADGENDA. SECONDED BY VICE-CHAIR BRANDON DAVIS. 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 VICE-CHAIR BRANDON DAVIS. 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



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



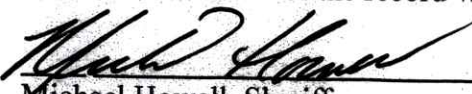
Memo

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: January 14, 2025
Re: Derrick Blake Thompson - Correctional Officer/Dispatcher

Message: Rehire

This memo formally informs you Derrick B. Thompson has been rehired as a Correctional Officer/Dispatcher. His hire date is January 14, 2025, and his rate of pay will be \$15.73 per hour. He will not receive a pay increase after his six (6) month probationary period.

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


Michael Howell, Sheriff

01/17/2025
Date

RECEIVED
COOSA COMMISSION

Coosa County Commission

JOHN FORBUS
DISTRICT NO. 1
BERTHA MCEL RATH
DISTRICT NO. 2
BRANDON DAVIS
DISTRICT NO. 3

Engineering Department
17781 US HWY 231
ROCKFORD, ALABAMA 35136
(256) 377-2261
Donald Wayne Eason
COUNTY ENGINEER

RONNIE JOINER
DISTRICT NO. 4
LAMAR DAUGHERTY
CHAIRMAN
DISTRICT NO. 5

January 27, 2025

Amy Gilliland
Administrator
Coosa County Commission
P. O. Box 10
Rockford, AL 35136

RE: Chad Matheson
Employee of Coosa County Highway Dept.

Dear Amy:

The above referenced employee will begin work for the county engineer on January 30, 2025 as a Truck Driver 3, with a starting pay rate of \$16.74.

Thanks for your attention to this matter.

Sincerely,



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



Coosa County Commission

P. O. BOX 10
ROCKFORD, AL 35136
PHONE (256) 377-1350 • FAX (256) 377-2524

AMY GILLILAND
ADMINISTRATOR

BERTHA MCELRATH
DISTRICT 2

RONNIE JOINER
DISTRICT 4

JOHN FORBUS
DISTRICT 1

BRANDON DAVIS
DISTRICT 3

LAMAR DAUGHER
DISTRICT 5

February 4, 2025

RE: Hourly wage increase for Accounts Receivable/PO, Bill-pay Clerk Agatha Hill

Agatha Hill has not received an incentive wage increase since 2023 and given her added responsibilities as a PO Requisition and Bill-pay clerk and entering bank transactions, she deserves a wage increase.

Agatha has completed each training session offered by Edmunds and has learned all aspects of the bill pay system and the online banking system with First Community Bank.

She has adapted well to her additional responsibilities and is helping train our two new employees.

I am requesting a \$3.00 hourly increase to her current hourly rate of \$19.61.

Agatha has been employed with the Commission for 10 years and this rate is in line with county employee salaries in similar positions and years of service.

Sincerely,

A handwritten signature in cursive script that reads "Amy Gilliland".
Amy Gilliland

NEW BUSINESS

DISCUSS UPDATES TO ALTAPOINTE HEALTH SERVICES.

UPDATE EMA PROJECTS

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE REMOVAL OF THE GARBAGE DISPOSAL FROM THE JAIL INVENTORY, ASSET# 701217 AND DECAL# 1414. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

INVENTORY FORM

DEPARTMENT

SHERIFF: _____

JAIL: X _____DATE: 1-31-25SUBMITTED BY: Jennifer Tindall

ADD: _____

REMOVE: X _____PROPERTY DESCRIPTION: 22 Garbage DisposalPURCHASE AMOUNT: \$ 2,000.00PURCHASED FROM: HobartSERIAL#: 104004468-NAXMODEL#: FD4 500-1FUND: line Item ?

IF BEING DECLARED SURPLUS:

ASSET#: 701217DECAL#: 1414REASON FOR DECLARATION: Bad Disposal / replaced

RECEIVED

4194

MOTIONED BY COMMISSIONER BERTHA K. MCEL RATH TO APPROVE THE REMOVAL OF THE
EPSON DOT MATRIC PRINTER FROM THE COMMISSION OFFICE INVENTORY, ASSET# 400225
AND DECAL# 00380. SECONDED BY COMMISSIONER RONNIE JOINER.
UNANIMOUSLY APPROVED

INVENTORY FORM

DEPARTMENT

SHERIFF: _____

JAIL: _____

Commission Office: ☒

DATE: Feb. 6, 2025

SUBMITTED BY: Amy G

ADD: _____

REMOVE: X

PROPERTY DESCRIPTION: Dot matrix printer

PURCHASE AMOUNT: \$2700

PURCHASED FROM: ?

8/16/1999

SERIAL#: 1MW0067767

EPSON DFX5000

MODEL#: P810A

FUND: _____

IF BEING DECLARD SURPLUS:

ASSET#: 400225

DECAL#: 00380

REASON FOR DECLARATION: obsolete

CHEAHA REGIONAL HEAD START UPDATE AND APPROPRIATION. NOT PRESENT

MOTIONED BY COMMISSIONER BERTHA K. MCEL RATH TO APPROVE TO REAPPOINT BRYON KING TO THE STEWARTVILLE WATER AUTHORITY FOR A 6 YEAR TERM. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

STEWARTVILLE WATER AUTHORITY

65 Coosa County Road 150

Sylacauga, AL 35151

PH: 256-245-0214

FAX: 256-249-2536

RESOLUTION

Adopted at the Regular Board Meeting on December 12, 2024 :

There was a motion by Mr. Terry Veazey, seconded by Mr. Charles McEwen to recommend to the Coosa County Commission that Mr. Byron King be reappointed to the Stewartville Water Authority Board for another six-year term.

ALL APPROVED.

Certification

I, Donald Traywick, Manager 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 December 12, 2024.


Donald Traywick, Manager


Rhonda Beasley, Secretary



4195

MOTIONED BY COMMISSIONER JOHN FORBUS TO AWARD THE BRIDGE REPLACEMENT ON COUNTY ROAD 75 OVER RAY CREEK TO H & L CONSTRUCTION, INC. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

7

Coosa County Commission

JOHN FORBUS
DISTRICT NO. 1
BERTHA MCEL RATH
DISTRICT NO. 2
BRANDON DAVIS
DISTRICT NO. 3

Engineering Department
17781 US HWY 231
ROCKFORD, ALABAMA 35136
(256) 377-2261
Donald Wayne Eason
COUNTY ENGINEER

RONNIE JOINER
DISTRICT NO. 4
LAMAR DAUGHERTY
CHAIRMAN
DISTRICT NO. 5

February 5, 2025

Mr. Lamar Daugherty
Coosa County Commission Chairman
P. O. Box 10
Rockford, AL 35136

RE: CCP 19-07-24
Bridge Replacement on CR-75 over Ray Creek
Bid Recommendation

Dear Mr. Daugherty:

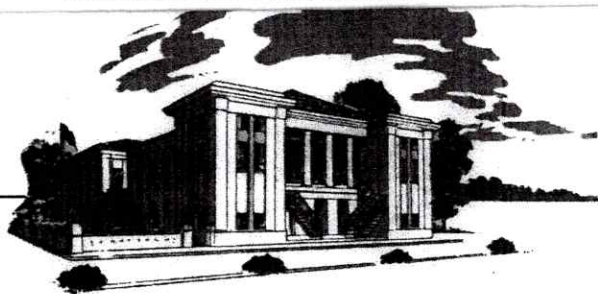
Bids for the above-mentioned project were publicly opened and read aloud on Wednesday, January 15, 2025, at 10:00 A.M., CDT. H & L Construction, Inc. was the lowest bidder. All bid documents were submitted in accordance with the Alabama Public Works Law. I recommend awarding the project to H & L Construction, Inc. in the amount of \$479,339.25.

Sincerely,



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

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE FOR THE COMMISSION TO SIGN A 4196
LETTER OF SUPPORT FOR COOSA VALLEY MEDICAL CENTER'S APPLICATION TO ADJUST THE
STATE HEALTH PLAN TO ADD 5 GERIATRIC BEDS AND CREATE 20 NEW ADULT PSYCHIATRIC
BEDS IN SYLACAUGE. SECONDED BY VICE-CHAIR BRANDON DAVIS.
UNANIMOUSLY APPROVED



Coosa County Commission

P. O. BOX 10
ROCKFORD, AL 35136
PHONE (256) 377-1350 • FAX (256) 377-2524

AMY GILLILAND
ADMINISTRATOR

BERTHA MCEL RATH
DISTRICT 2

RONNIE JOINER
DISTRICT 4

JOHN FORBUS
DISTRICT 1

BRANDON DAVIS
DISTRICT 3

LAMAR DAUGHERT
DISTRICT 5

February 11, 2025

Ms. Emily Marsal
Executive Director
State Health Planning &
Development Agency 100
N. Union Street, Suite 870
Montgomery, Alabama 36104

**Re: Coosa Valley Medical Center's Proposed Adjustment to the Alabama State
Health Plan for Talladega County to Increase the Number of Geriatric Psychiatric
Beds and Adult Psychiatric Beds**

Dear Ms. Marsal:

We are writing to express our strong support for Coosa Valley Medical Center's application to adjust the State Health Plan to add five (5) geriatric psychiatric beds and create twenty (20) new adult psychiatric beds in Sylacauga, Alabama, located in Talladega County (the "Project"). This Project will provide increased access to geriatric psychiatric treatment and a new resource for adults requiring psychiatric care services, which are desperately needed in Talladega and Coosa County areas especially.

We have seen first-hand the urgency of the mental health crisis in our community due to lack of psychiatric care resources available for adults and senior citizens. An expansion of the mental health treatment options available for adults and senior citizens in Talladega and Coosa Counties will benefit so many of the families in our community who desperately need increased access to psychiatric services for their loved ones.

Coosa Valley Medical Center is a leading provider of mental health services for the residents of Sylacauga, Talladega County, Coosa County and central North Alabama. As residents of Coosa County, we fully support Coosa Valley Medical Center's request to add five (5) geriatric psychiatric beds and to create twenty (20) new adult psychiatric beds for use in Talladega County. We respectfully request your approval of the application to adjust the State Health Plan and appreciate your continued support for quality healthcare services in our community.

Sincerely,

Coosa County Commission

4196

MOTIONED BY COMMISSIONER BERTHA MCELRATH FOR THE COOSA COUNTY COMMISSION TO PURCHASE THE ARMORY BUILDING IN GOODWATER IN THE AMOUNT OF \$200,00.00. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE SHERIFF OFFICE TO GET AN ADDITIONAL PRINTER FROM ROYAL OFFICE EQUIPMENT WITH A CONTRACT. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

ROYAL

OFFICE EQUIPMENT

DOCUMENT SOLUTIONS SINCE 1971

2670 Zelda Road
Montgomery, Alabama 36107
Tel 334.264.3425 | Fax 334.264.3426
Email: royal@royalofficeequipment.com
www.royalofficeequipment.com

BASE SERVICE CONTRACT AGREEMENT

DATE: 2/12/2025AGREEMENT #: 2219-01SALESPERSON: MOATESCUSTOMER #: MO1020EQUIP ID #: A5460CUSTOMER: COOSA COUNTY SHERIFF'S DEPARTMENTADDRESS: 29 SCHOOL STREETCITY: ROCKFORD STATE: AL ZIP: 35136METER CONTACT: SHELIA THOMAS PHONE: _____ EMAIL: _____MANUFACTURER AND MODEL: KONICA MINOLTA BIZHUB 4051I MONOCHROME PRINTER MFPSERIAL NUMBER: ACT9017003067PERIOD OF CONTRACT: Monthly BASE RATE OF CONTRACT: \$25.00B/W COPIES INCLUDED IN BASE RATE: 1500 EXCESS B/W COPY CHARGE: \$0.015 PER EXCESS COPYCOLOR COPIES INCLUDED IN BASE: NA EXCESS COLOR COPY CHARGE: NAPARTS & SUPPLIES: Parts, Labor and Supplies - No Paper or StaplesNUMBER OF COMPUTERS NETWORKED: 10 OR LESS VCARE INSTALLED: YES OR NOTONER INCLUDED: YES DEVELOPER INCLUDED: YES DRUM INCLUDED: YES

REMARKS: BASE MONTHLY MAINTENANCE CONTRACT INCLUDES 1500 BLACK/WHITE COPIES/PRINTS PER MONTH WITHIN BASE FEE. MAINTENANCE CONTRACT INCLUDES TONER, DEVELOPER, DRUMS, IMAGE UNITS, SUPPLIES, PARTS, LABOR, MILEAGE & HELP DESK SUPPORT. MAINTENANCE CONTRACT INCLUDES UNLIMITED SCANNING USAGE. MAINTENANCE CONTRACT DOES NOT INCLUDE PAPER OR STAPLES. BASE CONTRACT FEE IS BILLED MONTHLY IN ADVANCE & ANY EXCESS COPY CHARGES ARE BILLED MONTHLY IN ARREARS.

COMMENTS:

THIS CONTRACT PERIOD IS FOR ONE YEAR UNLESS OTHERWISE SPECIFIED. AFTER THE INITIAL FIRST YEAR THE CONTRACT WILL AUTO RENEW EACH YEAR UNLESS WRITTEN NOTIFICATION OF CANCELLATION IS RECEIVED. ON THE YEARLY RENEWAL DATE, THE CONTRACT RATE IS SUBJECT TO INCREASE 10% PER YEAR. IF ANY OTHER VARIATION ON THIS TERM IT IS NOTED HERE _____

THIS IS THE ENTIRE AGREEMENT BETWEEN PARTIES; NO ORAL AGREEMENT SHALL ALTER OR AMEND THIS AGREEMENT UNLESS IT IS CHANGED IN WRITING BY ATTACHING AN AMENDMENT TO THIS AGREEMENT.

BLACK/WHITE METER READING: ____ COLOR METER READING: ____

I HAVE READ THE TERMS AND CONDITIONS AS OUTLINED HEREIN (SEE BACK SIDE OF DOCUMENT).

CUSTOMER SIGNATURE: _____

ROYAL SIGNATURE: _____

PRINT CUSTOMER NAME: _____

PRINT ROYAL NAME: RICHARD M. FOSHEE

OLD BUSINESS**ADJOURN**

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

MINUTES APPROVED THIS 11TH DAY OF MARCH 2025.

CHAIRMAN LAMAR DAUGHERTY

COMMISSIONER BERTHA MCELRATH

VICE-CHAIRMAN BRANDON DAVIS

COMMISSIONER JOHN FORBUS

COMMISSIONER RONNIE JOINER