**This is a Proposed Agenda - subject to change by Commission**

# AGENDA

**COOSA COUNTY COMMISSION**

**April 12, 2022**

**9:30a.m. Regular Commission Meeting**

**E911 Building**

**WELCOME**

**PUBLIC COMMENTS:**

**ELECTED OFFICIAL COMMENT**:

**CALL TO ORDER**

**COMMISSION ROLL CALL**

**INVOCATION, PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVAL OF MINUTES**

**AWARDS AND PRESENTATIONS**

## CONSENT AGENDA- MOTION AND SECOND TO APPROVE

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

**NEW BUSINESS**

1. 2022 Legislative Report—Commissioner Daugherty
2. Discuss updates on Flagg Mountain projects and upcoming events—State Forester Rick Oates and Forest Protection Division Director John Goff.
3. Approval to re-appoint Ms. Mary Bennett to the AltaPointe Health Board of Directors—Commissioner Dunham.
4. IAC Operations Council Representative Appointment—Commissioner Dunham
5. Approval to remove the following 7 items from inventory: Administrator Amy Gilliland
	1. HP Desktop Decal 1080
	2. Deep fryer Decal 261
	3. Dishwasher Decal 260
	4. Disposal Decal 274
	5. Range Decal 262
	6. Hot food table Decal 267
	7. Computer monitor Decal 00348
6. County Road 40 estimate—Engineer Tad Eason
7. DHR Board Appointment—Commissioner Kelley
8. Approval of Memorandum of Agreement between Coosa County Commission and Alabama Forestry Commission—Commissioner Dunham
9. Approval of Ambulance grant agreement—EMA Director Sheldon Hutcherson
10. Approval to bid Ambulance—EMA Director Sheldon Hutcherson
11. Approval of Interagency Agreement between The Alabama Department of Human Resources and The Coosa County Commission-Attorney John Kelley Johnson
12. Approval of Standing Resolution for Emergency Closings—Attorney John Kelley Johnson

**OLD BUSINESS**

1. Approval to proceed with bid of roof for DHR/BOE if State DHR has agreed to specifications—CRS has submitted the roof replacement quote.
2. Approval of digital equipment for the Sheriff’s office and deputies—Captain Mull

## STAFF REPORTS

## Administrator—Rockford Senior Center

**Attorney-**

 **EMA-**

**Courthouse Maintenance-**

**Engineer**-

**Safety Coordinator-**

## DISCUSSION ITEMS BY COMMISSIONERS

**ADJOURN**