**AGENDA**

**COOSA COUNTY COMMISSION**

**April 8, 2025**

**9:00 a.m. Commission Meeting**

**911 Building**

**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**

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. Approval for the Chairman to sign the Proclamation of Sexual Assault Awareness recognizing April as Sexual Assault Awareness month—Forensic Services Director at Safe House, Debra Higgins
2. Approval to re-appoint Billy Reed as a 6-year board member to the Hollins Water Authority beginning April 2025 through April 2031—Chairman Lamar Daugherty
3. Approve GovDeals Addendum—Chairman Lamar Daugherty
4. Approval for the Commission to enter into a user agreement with Biometrics—Sheriff Michael Howell
5. Approve the Construction Agreement for the McClellan Industrial Drive Extension project—Engineer Tad Eason
6. Approval to purchase 2-2026 International Single Axle Cab and Chassis with 10’ Warren Dump Beds—Engineer Tad Eason
7. Approval to name the new bridge crossing Ray Creek on Coosa County Road 75 in Honor of longtime resident and World War II Veteran Thomas Cleveland. Name of bridge to be: Thomas Cleveland Memorial Bridge. Presentation of Resolution to follow—Chairman Lamar Daugherty

**OLD BUSINESS**

**STAFF REPORTS**

**Administrator**

**Attorney**

 **EMA**

 **EMS**

**Courthouse Maintenance**

**Engineer**

**IT**

**Safety Coordinator**

**DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**