**AGENDA**

**COOSA COUNTY COMMISSION**

**August 12, 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**

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. Discuss an appropriation to the Horseshoe Bend Regional Library—Horseshoe Bend Regional Library Director Stephanie Brasher Godsy
2. Approve sending annual bid forms for the following materials: Steel pipe, Limestone, Granite, Liquid Asphalt, Gasoline/Diesel Fuel, Cement. Bids will be opened at the September 9 Commission meeting—Engineer Tad Eason
3. Approve FY26 County Transportation Plan—Engineer Tad Eason
4. Update and discuss HazMit project planning—EMA Asst. Director, Les Sellers & Engineer Tad Eason
5. Progress report on Floodplain Ordinance Development Update—EMA Asst. Director, Les Sellers & Engineer Tad Eason
6. Discuss and Approve Abolishing the Office of Constable in Coosa county--Probate Judge Dean
7. Approval to remove side by side from Sheriff’s inventory and give to the EMA Department—Sheriff Michael Howell
8. Approval to remove Epson Projector Asset #01124 from Sheriff’s inventory and surplus—Sheriff Michael Howell
9. Approval to remove K-9 Archie from Insurance and retire him to K-9 handler Shane Payton—Sheriff Michael Howell
10. Approve the 2026 Severe Weather Preparedness Tax Holiday Resolution—Chair Lamar Daugherty
11. Discuss proposed future uses for the Armory—Chairman Lamar Daugherty

**OLD BUSINESS**

1. Approve quote from C & G Quality Enterprises to pour a concrete pad from the Post Office to the Sally Port—Sheriff Michael Howell/Jail Administrator Shelia Thomas

**STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**EMS**

**Courthouse Maintenance**

**Engineer**

**IT**

**Safety Coordinator**

**DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**