

Proposed Agenda
AGENDA
COOSA COUNTY COMMISSION
August 13, 2024
9:00 a.m. Commission Meeting
UPSTAIRS 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---*Hollie Osbourn to present awards*

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 for Jeremy Bradberry to apply for alcohol license for the store at the intersection of Coosa CR55 and Mims Ferry Rd at Lay Dam—Commissioner Lamar Daugherty
- (2) Provide updates on Westwater located in the Industrial Park—Denise Walls, Executive Director, Lake Martin Area Economic Development Alliance
- (3) Approve Chair and Administrator to sign the Alabama Cooperative Extension System of Auburn University funding agreement to use ARPA funds for a nutrition education program—Chair Bertha McElrath
- (4) Approval to remove and dispose of HAVA Reimbursed Equipment—Judge Dean
- (5) Approval to get quotes for new flooring in the upstairs and downstairs hallway of the courthouse—Commissioner Ronnie Joiner
- (6) Approval of the FY25 Transportation Plan— Tad Eason, Engineer
- (7) Approval to send annual bid forms—to be opened at the September 10th Commission meeting at 10:00 a.m.—for the following materials: Steel pipe, Limestone, Granite, Liquid Asphalt, Gasoline/Diesel Fuel, Cement— Tad Eason, Engineer
- (8) Discuss Solid Waste Plan—CDG will be submitting a proposal—and the Landfill— Engineer Tad Eason
- (9) Approval of Resolution to use ARPA funds for ACEE audit invoice—Chair Bertha McElrath
- (10) Approval of Resolution to use ARPA funds for the computers and scanners in the Commission office—Chair Bertha McElrath
- (11) Approval to apply for the T-Mobile Hometown Grant Program—Commissioner Brandon Davis

- (12) Approval to apply for the Hugh Kaul Foundation grant through the Regions Charitable Trust—Commissioner Brandon Davis
- (13) Approval for Sheriff to use Ford Motor Credit Municipal Purchase/Leasing for vehicle financing instead of Bancorp as previously approved on July 29, 2024—Sheriff Michael Howell
- (14) Approval for additional purchases for Sally Port renovation—Sheriff Michael Howell
- (15) Discuss sidewalks and town updates—Rockford Mayor Scott White
- (16) Update on GPS—Commissioner John Forbus/Administrator Amy Gilliland
- (17) Approve Citizen Participation Plan for the Community Development Block Grant Program—Chair Bertha McElrath
- (18) Approval to allow the Sheriff to have a separate Verizon Reveal account for monitoring vehicles—Commissioner John Forbus
- (19) Approve the Resolution to designate SSUT funds toward Courthouse Annex building, parking, maintenance of the Annex, and future debt services—Commissioner Ronnie Joiner
- (20) Edward Hobbs, Government Services Officer—Chair Bertha McElrath
- (21) Discuss Courthouse Annex—Commissioner Lamar Daugherty
 - a. John Merrill with Waggoner
 - b. Billy Morace with CMH
 - c. Pamela Mitchell with PH & J
- (22) Motion to remove Chair in order to allow other Commissioners an opportunity to serve in the position—Commissioner Ronnie Joiner
- (23) Nominate and vote to elect a new chair—Commissioner Ronnie Joiner

OLD BUSINESS

- (1) Plans for the Extension building beside the Courthouse—Commissioner Forbus

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN