

AGENDA
COOSA COUNTY COMMISSION
August 30, 2022
6:30 Regular Commission Meeting

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

NEW BUSINESS

- (1) Approval of Coosa County redistricting plan—Commissioner Unzell Kelley
- (2) Discuss solution to mold issue in Extension office

OLD BUSINESS

STAFF REPORTS

Administrator –

Attorney-

EMA

Courthouse Maintenance-

Engineer-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****AUGUST 30, 2022****6:30 P.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE AUGUST 30, 2022 ON THE FIFTH TUESDAY OF THE MONTH WITH CHAIRMAN BERTHA K. MCELRATH, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL: HERE CHAIRMAN BERTHA K. MCELRATH, VICE-CHAIR LAMAR DAUGHERTY, AND COMMISSIONER RONNIE JOINER. COMMISSIONER UNZELL KELLEY, AND COMMISSIONER RANDALL DUNHAM NOT PRESENT.

INVOCATION AND FLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER BONNIE JOINER. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADD TO THE AGENDA FOR THE EMA DIRECTOR TO HAVE AN INSERT TO BE PLACED IN LOCAL NEWS PAPERS, FOR THE EMS DIRECTOR S POSITION. SECONDED BY COMMISSIONER VICE-CHAIR LAMAR DAUGHERTY. COMMISSIONER UNZELL KELLEY ABSTAINED.

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO APPROVE THE AGENDA. SECONDED BY COMMISSIONER RONNIE JOINER.

APPROVAL OF MINUTES AND WAIVER OF READING MINUTES

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE MINUTES. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATIONS

COMMISSIONER UNZELL KELLEY INFORMED THE COMMISSIONERS OF THE PRESENTATION HE MADE TO THE RAY FIRE DEPARTMENT. COMMISSIONER UNZELL KELLEY GAVE THE CHECK TO DONALD TRAYWICK FROM THE CBDG GRANT AFTER THE RAY FIRE DEPARTMENT MEETING.

CONSENT AGENDA

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE THE CONSENT AGENDA, ALSO ASKING THE ADMINISTRATOR TO EXPLAIN THE CONSENT AGENDA. FOR CHAIRMAN, VICE-CHAIR AND ADMINISTRATOR TO AUTHORIZE, TO ISSUE, AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL. SECONDED BY COMMISSIONER LAMAR DAUGHERTY.

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION SALARY, WORK HOURS, AND STATUS (INCLUDING BUDGET APPROVED RAISES)

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



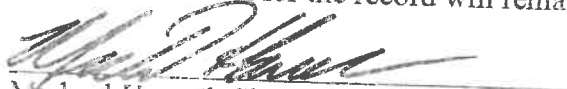
MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: August 24, 2022
Re: Travis Kay Ward -- Transferring Position

MESSAGE:

Effective August 15, 2022, Travis R. Ward status as a Patrol Deputy has changed to Investigator. He will not be placed on probation and for now his rate of pay will remain the same.

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


Michael Howell, Sheriff

08/24/2022
Date

NEW BUSINESS

MOTIONED BY COMMISSIONER UNZELL KELLEY TO TABLE TO APPROVE OF COOSA COUNTY REDISTRICTING PLAN. SECONDED BY COMMISSIONER LAMAR DAUGHERTY.

DISCUSS SOLUTION TO MOLD ISSUE IN EXTENSION OFFICE.

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADVERTISE THE EMS DIRECTOR'S POSITION IN THE LOCAL NEWS PAPERS. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. COMMISSIONER UNZELL KELLEY ABSTAINED. APPROVED

Coosa County EMS Department Director

Job Description

Plans, directs, manages and develops the technical, operational, and administrative aspects of ALL mobile health care and transportation services. Responsible for the overall performance level of staff members in accordance with departmental policies and standards, and state, local and federal requirements regarding EMS and medical transportation. Responsible for preparation of reports, documents, budgets, and other data as required or requested. Provides recruitment, supervision, promotion, development and termination of personnel to ensure quality service is delivered. Performs clinically as a Paramedic and or Shift Supervisor As needed or required. Maintains current appropriate licenses and certifications.

Insurance under production

Knowledge, Skills

- a. A minimum of two years as a NREMT/Alabama licensed paramedic
- b. Must present current evidence of training and certification as a Alabama paramedic including ACLS and CPR.
- c. Must have a current Alabama Drivers License
- d. Must have the Knowledge base to start an EMS service from the ground up. To include working with Alabama Department of Public Health for Licensure of The EMS Department and creating Policies and Procedures
- e. Knowledge of Billing for EMS services



FY 2023 County Transportation Plan

Cosa County

Date Approved by the Cosa County Commission: August 30, 2022

Date Amended by the Cosa County Commission: (If Applicable)



MOTIONED BY COMMISSIONER UNZELL KELLEY TO ADD TO THE AGENDA THE FY2023 COUNTY TRANSPORTATION PLAN FOR COOSA COUNTY AS PRESENTED BY THE COUNTY ENGINEER. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

Map Index	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work	Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAFS and FAERF)	CRAF Amount	FAERF Amount
			Lat.	Long.	Lat.	Long.										
1	RA-COP 19-01-23	CR-140	32.894100	-86.065300	32.894400	-86.042300	X		1.48	Estimated from Revenue	\$140,000.00	\$140,000.00		\$0.00	\$0.00	\$400,000.00
2	RA-COP 19-01-23	CR-38	33.077000	-86.127600	33.083800	-86.136500	X		1.21	Rebuild from Revenue	\$140,000.00	\$140,000.00		\$140,000.00	\$0.00	\$140,000.00
3	RA-COP 19-01-23	CR-30	32.887100	-86.143100	32.886500	-86.134500	X		2.37	Rebuild from Revenue	\$225,000.00	\$225,000.00		\$225,000.00	\$0.00	\$225,000.00
4	RA-COP 19-04-23	CR-2	32.769200	-86.018800	32.765100	-86.007200	Y		1.56	FAERF from Memory Lane to the Linton Center Ave to the top of the	\$250,000.00	\$250,000.00		\$250,000.00	\$0.00	\$250,000.00
5	RA-COP 19-01-23	CR-55	33.042200	-86.344900	33.050700	-86.341700	Y		2.63	FAERF from Memory Lane to the top of the	\$420,000.00	\$420,000.00		\$420,000.00	\$0.00	\$420,000.00
Total											\$1,175,000.00	\$1,175,000.00		\$1,175,000.00	\$0.00	\$1,175,000.00

Remarks: The additional \$156,280.02 required to complete project number RA-COP 19-01-23 will come from regular gas tax funding.

Note: Any amendments to the CTF shall follow the same guidelines and procedures as the original approved process.

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE THE FY2023 COUNTY TRANSPORTATION PLAN FOR COOSA COUNTY AS PRESENTED BY THE COUNTY ENGINEER. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MOTION TO ADJOURN

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADJOURN. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 13TH DAY OF SEPTEMBER, 2022.

CHAIRMAN BERTHA K. MCELRATH

RONNIE JOINER

VICE-CHAIR LAMAR DAUGHERTY

UNZELL KELLEY