

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**August 9, 2022**  
**9:30 Regular 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**

(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) Discuss Accordia Health Services--Accordia Staff

(2) Approval to remove 9 Surplus items from Highway Department inventory and sell on Covdeals--Engineer Tad Eason

(3) Discuss Lake Martin Industrial Park updates--Engineer Tad Eason/ Chad Odom, Executive Director, Lake Martin Area Economic Development Alliance

(4) Approval of the Animal Shelter project which qualifies as an eligible project as a government service using revenue replacement funds from ARPA--Administrator Amy Gilliland.

(5) Approval of the Coosa County Re-districting plan --Commissioner Unzell Kelley

(6) Approval to re-schedule the regularly scheduled 4<sup>th</sup> Tuesday evening Commission meeting to August 30 due to the Commissioner's, Engineer, and Administrative ACCA Conference--Commissioner Unzell Kelley

**OLD BUSINESS**

**STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**Courthouse Maintenance**

**Engineer**

**Safety Coordinator**

**DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**

**MINUTES****COOSA COUNTY COMMISSION****AUGUST 09, 2022****9:30 A.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE AUGUST 09, 2022 FOR ITS REGULAR MEETING WITH CHAIR BERTHA K. MCELRATH, PRESIDING.

**COMMISSION ROLL CALL**

COMMISSION ROLL CALL: HERE CHAIRMAN BERTHA K. MCELRATH, COMMISSIONER RANDALL DUNHAM, COMMISSIONER UNZELL KELLEY, COMMISSIONER VICE-CHAIR LAMAR DAUGHERTY, AND COMMISSIONER RONNIE JOINER.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION WAS GIVEN BY COMMISSIONER RANDALL DUNHAM. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

**APPROVE AGENDA**

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO ADD TO THE AGENDA: (1) APPROVAL FOR CHAIRMAN TO SIGN PAYMENT SERVICES ADDENDUM WITH E-RING SOFTWARE SOLUTIONS, INC. (2) APPROVAL TO HIRE WORKER FOR THE EMS DIRECTOR POSITION. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

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 RANDALL DUNHAM THE APPROVAL OF THE MINUTES. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

**AWARDS AND PRESENTATIONS**

EMPOWERED TO CONQUIRE RECEIVED A PRESENTATION FROM COMMISSIONER UNZELL KELLEY FOR ALL THE WORK IN WHICH HER NON-PROFIT ORGANIZATION DOES IN THE COUNTY.

**CONSENT AGENDA**

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO APPROVE FOR THE CHAIRMAN, VICE-CHAIR AND ADMINISTRATOR TO AUTHORIZE TO ISSUE AND SIGN CHECKS FOR PAYMENT OF

MOTION TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS,  
STATUS (INCLUDING BUDGET APPROVED RAISES). UNANIMOUSLY APPROVED

**NEW BUSINESS**

DISCUSS ACCORDIA HEALTH SERVICES

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE TO REMOVE 9 SURPLUS ITEMS  
FROM HIGHWAY DEPARTMENT INVENTORY AND SELL ON GOVDEALS, SHEET ATTACHED.  
SECONDED BY COMMISSIONER RANDALL DUNHAM UNANIMOUSLY APPROVED

Coosa County Commission  
Assets to Be Declared Surplus

Meeting Date: 8-5-2010

Department: Highway Dept.

Item	Asset Number
<u>1989 Chevrolet S-10</u>	<u>400135 (decal 103)</u>
<u>1990 Chevrolet S-10</u>	<u>400108 (decal 101)</u>
<u>1992 Chev. Blazer</u>	<u>400132 (decal 106)</u>
<u>1992 Chevrolet Blazer 4x4</u>	<u>400134 (decal 109)</u>
<u>1997 Ford F-150</u>	<u>400126 (decal 178)</u>
<u>1997 Ford F-150</u>	<u>400129 (decal 158)</u>
<u>1997 Ford F-150</u>	<u>700252 (decal 587)</u>
<u>2000 Ford Ranger</u>	<u>500004 (decal 115)</u>
<u>2005 New Holland TL100A</u>	<u>500022 (decal 166)</u>

Disposition: To be sold on Govdeals.

Proceeds: \_\_\_\_\_

3871

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO APPROVE OF THE ANIMAL SHELTER PROJECT WHICH QUALIFIES AS AN ELIGIBLE PROJECT AS A GOVERNMENT SERVICE USING REVENUE REPLACEMENT FUNDS FROM ARPA. SECONDED BY RONNIE JOINER COMMISSIONER. UNANIMOUSLY APPROVED.

# Coosa County Commission

PO Box 1000  
ROCKFORD, ALABAMA 36181



AMY GILLILAND  
County Administrator

RANDALL DUNHAM  
Commissioner

GERTHA KELLEY  
Commissioner

RONNIE JOINER  
Commissioner

INZELL KELLEY  
Commissioner

KEVIN T. ALLEN  
Commissioner

August 1, 2022

Dennis Hill, Chairman and Director of Operations  
Coosa County Animal Shelter  
5520 County Rd 141  
Sylvania, AL 36151

Re: Coosa County Animal Shelter  
Project No. 01037061-20220001; FAIN# SLFRP5492; ALN# 21.027

This letter will serve as notice of a conditional subaward to the Coosa County Animal Shelter from Coosa County's (the "County") federal award of American Rescue Plan Act State and Local Fiscal Recovery Funds ("ARPA funds"). The County has reviewed the project proposal submitted by Coosa County Animal Shelter on July 20, 2022.

After evaluation, the County has determined that the proposed project, or portion of the project, is an eligible use of the County's ARPA funds. Prior to making a final determination regarding the use of ARPA funds to support the project, the County needs to review additional information from Coosa County Animal Shelter. The additional information needed is included in the attached Pre-Award Questionnaire. Please complete the questionnaire and return it to the County's designee using the following mail or email address:

Katherine Jessip  
Assistant Director, Investing in Alabama Counties  
kjessip@alabamacounties.org

If you have any questions about the information needed, please do not hesitate to contact me. Following a review of the additional information, should Coosa County Animal Shelter be further considered for the subaward, Coosa County Animal Shelter will be required to be fully compliant with applicable federal and state law and the terms of the federal award. A list of required terms and conditions is enclosed herein.

Respectfully,

Amy Gilliland  
Coosa County Administrator

Enclosures

MOTIONED BY COMMISSIONER UNZELL KELLEY TO TABLE OF THE COOSA COUNTY RE-DISTRICTING PLAN UNTIL AUGUST 30, 2022. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE TO RE-SCHEDULE THE REGULARLY SCHEDULED 4<sup>TH</sup> TUESDAY EVENING COMMISSION MEETING TO AUGUST 30 DUE TO THE COMMISSIONER'S, ENGINEER, AND ADMINISTRATIVE ACCA CONFERENCE. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO APPROVE THE CHAIRMAN TO SIGN PAYMENT SERVICES ADDENDUM WITH E-RING SOFTWARE SOLUTIONS, INC. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

### Payment Services Addendum

This Payment Services Addendum (the "**Addendum**") is made by and between E-Ring Software Solutions, Inc. a Georgia corporation, with a principal address of 5015 Windward Plaza Suite, Alpharetta, GA 30005 ("**E-Ring**") and Coosa County, AL (the "**Government**"), effective as of 8/01/2022 (the "**Effective Date**").

#### 1. Payment Services.

a) E-Ring will make payment services available to the Government through integration between E-Ring's platform and a third-party payment facilitator platform (the "**Payment Services Integration**"). The payment services made available via the Payment Services Integration may include, among others, (i) services necessary to authorize, data capture, and process (and where permitted by the applicable payment network, settle and reconcile) transactions effected by the Government with the Government's customers, including transactions effected using payment cards, (ii) check guarantee and electronic check acceptance services, and (iii) other related products and services.

b) The Government shall, at all times, satisfy the conditions and criteria for use of the payment services set forth in this Addendum, the terms of service specified by the operator of the payment facilitator platform (the "**Payment Facilitator**"), and any additional terms notified to the Government from time to time by E-Ring or the Payment Facilitator (collectively, "**Service Requirements**"). At E-Ring's reasonable request, the Government shall promptly provide information to E-Ring to verify the Government's compliance with the Service Requirements.

2. **Service Fees.** There will be a convenience fee charged for each transaction processed through the E-Ring system as per the Payment Facilitator's terms of service. Such service fees are subject to change per the Payment Facilitator's terms of service. The convenience fee schedule is listed in Exhibit A. The Government acknowledges that E-Ring will be paid certain residuals from the Payment Facilitator in respect of payment transactions submitted through the Payment Services Integration.

3. **Termination of the Payment Services.** The Government acknowledges and agrees that its access to and use of the Payment Services Integration may be terminated or suspended (a) as described in the Payment Facilitator's terms of service, (b) in the event the applicable agreement between E-Ring and the Payment Facilitator expires or is terminated, and (c) in the event of the Government's breach of or non-compliance with the Service Requirements or its other contractual obligations to E-Ring.

4. **Disclaimer.** UNLESS PROVIDED ELSEWHERE IN THE SERVICE REQUIREMENTS, THE GOVERNMENT ACKNOWLEDGES THAT THE PAYMENT SERVICES INTEGRATION AND ALL RELATED SERVICES AND CONTENT ARE PROVIDED BY E-RING "AS IS" WITHOUT WARRANTY OF ANY KIND, EXPRESS, IMPLIED, STATUTORY OR OTHERWISE.

5. **Limitation of Liability.** IN NO EVENT SHALL E-RING BE LIABLE FOR LOST PROFITS, LOST DATA, INTERRUPTIONS OF BUSINESS, OR ANY INDIRECT, INCIDENTAL, PUNITIVE OR CONSEQUENTIAL DAMAGES ARISING OUT OF ITS PROVISION ON THE PAYMENT SERVICES INTEGRATION REGARDLESS OF WHETHER E-RING OR THE GOVERNMENT HAS NOTICE OF THE POTENTIAL FOR SUCH LOSS OR DAMAGE.

The undersigned have executed this Addendum to be effective as of the latest date indicated below.

COOSA COUNTY, AL

By: Bertie McElwain

Execution Date: Aug 9, 2022

E-RING SOFTWARE SOLUTIONS, INC.

By: \_\_\_\_\_  
Raj Radhakrishnan, CEO

Execution Date: \_\_\_\_\_

EXHIBIT A

There will be a convenience fee charged for each transaction processed through the E-Ring system as per the following schedule

PAYMENT CARD TYPE	FEE	FREQUENCY
MasterCard, Visa - debit cards	2.0%	Per transaction
MasterCard, Discover, Visa, Amex - personal credit cards	2.75%	Per transaction
MasterCard, Discover, Visa, Amex - business credit cards	2.75%	Per transaction
Minimum Convenience Fee	\$2.50	Per transaction

- The convenience fee will be charged in addition to the tax payment.
- The convenience fee will be deducted from the tax payment.

COOSA COUNTY, AL

By: Beth Ann McElroy

Execution Date: Aug. 9, 2022

E-RING SOFTWARE SOLUTIONS, INC.

By: \_\_\_\_\_  
Raj Radhakrishnan, CEO

Execution Date: \_\_\_\_\_

3873

MOTION BY COMMISSIONER UNZELL KELLEY TO ADD TO THE AGENDA TO HAVE A WORK SESSION ON AUGUST 30, 2022 @ 4:30PM CONCERNING THE EMS POSITION AND AMBULANCE SERVICE SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MOTION BY COMMISSIONER UNZELL KELLEY TO APPROVE THE WORK SESSION ON AUGUST 30, 2022 @ 4:30PM. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

OLD BUSINESS

NONE

MOTION TO ADJOURN

MOTION BY COMMISSIONER RONNIE JOINER TO ADJOURN. SECONDED BY COMMISSIONER BARBARA D. HAM. UNANIMOUSLY APPROVED

ADOPTED AND APPROVED THIS 20<sup>TH</sup> DAY OF AUGUST 2022

\_\_\_\_\_  
MAYOR LEO J. HAM

\_\_\_\_\_  
UNZELL KELLEY

\_\_\_\_\_  
CHIEF CLERK A. K. MCELRATH

\_\_\_\_\_  
VICE-CHAIRMAN LAMAR DAUGHERTY

\_\_\_\_\_  
RONNIE JOINER