

**Proposed Agenda subject to change by Commission**

**AGENDA**

**COOSA COUNTY COMMISSION**

**December 10, 2024**

**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**

- (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 Sewer Plant—Rockford Utility Board member(s) and Nancy Kirby, Attorney
- (2) Approval to remove HP Deskjet Plotter from Inventory and surplus—Engineer Tad Eason
- (3) Approval to move \$1000.00 from Line item 499 (misc.) to Line item 171 (Dues/Organizations) in the FY25 Highway Department budget for increased Organization Dues—Engineer Tad Eason
- (4) Approve for Chair to sign ACCA Liability Coverage Renewal for Second Fund Year 2025 Participation—Chair Lamar Daugherty
- (5) Approve for chair to sign ACCA Liability Property Program Coverage Renewal 2025—Chair Lamar Daugherty
- (6) Approve 2025 Holiday Schedule—Chair Lamar Daugherty
- (7) Approve the Bid for the Radio Console submitted by Communications International, Inc.—Chair Lamar Daugherty
- (8) Approve the Chair signing the Resolution for \$8000.00 in ARPA funds being used for Radio Dispatch Console—Chair Lamar Daugherty
- (9) Approve the Chair signing the Resolution for \$13,195.20 in ARPA funds used for Courthouse Office furnishings—Chair Lamar Daugherty
- (10) Approve the Chair signing the Resolution for using unobligated ARPA funds toward the purchase of a backhoe —Chair Lamar Daugherty
- (11) Update on County vehicle trackers—Commissioner John Forbus
- (12) Discuss county employment—Chair Lamar Daugherty

## **OLD BUSINESS**

- (1) Approve the acceptance of Right of Way from LMIA for an Industrial project to Two Rivers and AL Graphite—Engineer Tad Eason and Denise Walls, Executive Director, Lake Martin Area Economic Development Alliance

## **STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**EMS**

**Courthouse Maintenance**

**Engineer**

**Safety Coordinator**

## **DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**