# AGENDA COOSA COUNTY COMMISSION February 11, 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

- (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 updates to AltaPointe Health Services-Cindy Atkinson
- (2) Update EMA projects-Les Sellers, EMA Asst. Director
- (3) Approval to remove from jail inventory and surplus garbage disposal —Sheriff Michael Howell
- (4) Approval to remove from Commission office inventory and surplus Epson Dot matrix Printer—Chair Lamar Daugherty
- (5) Cheaha Regional Head Start update and appropriation— Tiffany Gaddis
- (6) Approval to reappoint Byron King to the Stewartville Water Authority for a 6-year term— Chairman Lamar Daugherty
- (7) Approval to award the bridge replacement on CR 75 over Ray Creek to H & L Construction, Inc.—Engineer Tad Eason
- (8) Approval for the Commission to sign a letter of support for Coosa Valley Medical Center's application to adjust the State Health Plan to add 5 geriatric beds and create 20 new adult psychiatric beds in Sylacauga—Chair Lamar Daugherty
- (9) Approve the Coosa County Commission purchasing the Armory building in Goodwater— Chairman Lamar Daugherty
- (10) Approve Royal Office Equipment contract for an additional printer in the Sheriff's Dept.— Sheriff Michael Howell

### **OLD BUSINESS**

## STAFF REPORTS

Administrator

Attorney

EMA

EMS

**Courthouse Maintenance** 

Engineer

Safety Coordinator

## **DISCUSSION ITEMS BY COMMISSIONERS**

ADJOURN