

**Proposed Agenda**  
**AGENDA**  
**COOSA COUNTY COMMISSION**  
**February 13, 2024**  
**9:00 a.m. Commission Meeting**  
**911 Building**

**WELCOME**

**PUBLIC COMMENTS: Juawana Hayes CR 110**

**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) Approval for the Chairman to sign the Amendment 1 Resolution—Chairman McElrath
- (2) Approval to remove and surplus 840 G3 HP Elitebook from the Sheriff's Inventory—Sheriff Howell
- (3) Approval for a Sheriff's Department employee to receive FMLA—Sheriff Howell
- (4) Approval for Katie Judkins to apply for alcohol license in Coosa County—Chairman McElrath
- (5) Approval to open a CDBG street grant checking account per ADECA for payments and auditing purposes—Administrator Amy Gilliland
- (6) Discuss legislation from the Coroner's Association—Coroner Jack Brewer
- (7) Approval of repairs for vehicle—Coroner Jack Brewer
- (8) Approval of county levies on alcohol licensing for Coosa County and for the Chairman to sign the County Alcohol Licensing form—Chairman McElrath
- (9) Approval for the Administrator and Chairman to sign the Funding Agreement, using ARPA funds, for Goodwater CR 7 sewage equipment project—Chairman McElrath
- (10) Approval for the Chairman to sign the Resolution to use ARPA funds—up to \$29,967.00—for the CR7 Goodwater sewer project—Chairman McElrath
- (11) Approval for Integrity Consulting, LLC to promote the tag referendum using "text blast" as advertisement for a total cost of \$1178—Commissioner Daugherty and Tyler Gardner, Integrity Consulting, LLC

- (12) Discuss lease payment amount to the BOE for the Extension office to occupy the former Central High School office—Chairman McElrath
- (13) Approval for Chairman to sign Resolution using ARPA funds for the I-HOPE project that will provide education and resources to enhance the health and wellbeing of the community through nutrition education —Chairman McElrath

## **OLD BUSINESS**

- (1) Approval for the Sheriff to purchase materials to build and sheetrock walls, insulation, and drop ceiling materials to accommodate growth of Sheriff's Office using Capital Improvement funds—Sheriff Howell
- (2) Discuss installing GPS tracking and camera's in all County vehicles and equipment—Commissioner Forbus
- (3) 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**

