

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**January 13, 2026**  
**9:00 a.m. Commission Upstairs Courtroom**  
**Courthouse**

**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 a proposed project in Coosa County—Tom Baker
- (2) Discuss possible quarry in Kellyton—Kirk Andrews, Eric Harrell, Tim Phillips, Tonk Phillips, and Chris Bradford
- (3) Approve an appropriation of \$1500.00 to Volunteer Connections of Central Alabama, Inc.—Barbara Maxwell
- (4) Approve 2026 Holiday Schedule—Chair Lamar Daugherty
- (5) Present FY2025 County ReBuild Alabama Annual Report—Engineer Tad Eason
- (6) Approve changing of Mt. Olive voting facility to Station 3 at 31 Coosa County Road 123 in Mt. Olive; lease, and Resolution—Commissioner Bertha McElrath
- (7) Approve the Proclamation for January 2026 as Human Trafficking Prevention Month—Chair Lamar Daugherty
- (8) Approve the Petition to Vacate Road and a proposed Notice of Hearing and Resolution to Vacate Road—Attorney Nancy Kirby
- (9) Approval to remove and destroy Asset #01327, ThinkStation computer tower, from Sheriff's Dept. inventory—Sheriff Michael Howell
- (10) Approval to create one full-time transport position and remove 2 part-time transport positions. A part-time transport employee retired and the current part-time employee can be transferred to the one full-time position—Sheriff Michael Howell
- (11) Approve the agreement for housing municipal prisoners from Goodwater in the Coosa County Jail at a charge of \$20 per day--\$15 to Sheriff's Dept., \$5 to the County Commission—Sheriff Michael Howell
- (12) Approve the draft Legislation as written for publication—Chair Lamar Daugherty

## **OLD BUSINESS**

## **STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**EMS**

**Courthouse Maintenance**

**Engineer**

**IT**

**Safety Coordinator**

## **DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**