

AGENDA
COOSA COUNTY COMMISSION
July 26, 2022
6:30 Regular Commission Meeting

WELCOME

PUBLIC COMMENTS: Goodwater Mayor Lonnie Caldwell

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****NEW BUSINESS**

- (1) Discussion of road issues under Ingram's paving project through Rebuild Alabama—
Engineer Tad Eason
- (2) Approval of FY2022 County Rebuild Alabama Contractor report—Engineer Tad Eason
- (3) Approval of FY2022 County Transportation Plan—Engineer Tad Eason
- (4) Action to rescind vote on establishing a county levy fee amount established on July 12 and set fee according to the county resolution dated March 22, 2005.
- (5) Approval to adopt and for Chairman to sign the Resolution for the updated Title VI Policy— Administrator Amy Gilliland
- (6) Approval to adopt and for Chairman to sign the Resolution for Section 5311 Nonurbanized Area Public Transportation—Administrator Amy Gilliland
- (7) Discussion of County Extension Office mold issues—Administrator Amy Gilliland
- (8) Approval to accept the Opioid settlements with McKesson for \$10,633 and Johnson & Johnson for an unallocated amount and allow Chairman to execute settlement document—
Attorney John Kelley Johnson
- (9) Pre-construction conference with the contractor and engineer concerning the roof on the DHR/BOE building

OLD BUSINESS**STAFF REPORTS**

Administrator

Attorney

EMA

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS**ADJOURN**

MINUTES

COOSA COUNTY COMMISSION

JULY 26, 2022

6:30 P.M.

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE JULY 26, 2022 FOR ITS REGULAR MEETING ON THE FOURTH TUESDAY OF THE MONTH WITH CHAIRMAN BERTHA MCELRATH, PRESIDING.

COMMISSION ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER UNZELL KELLEY. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO AMEND THE AGENDA. TO OMIT ITEM NUMBER 3, APPROVAL OF FY2022 COUNTY TRANSPORTATION PLAN, ON THE NEW BUSINESS; TO ADD ITEM NUMBER 8, DISCUSSION AND APPROVAL FOR COST ESTIMATE FOR ADECA ARC FACILITY GRANT. SECONDED BY COMMISSIONER LAMAR DAUGHERTY.
UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE AGENDA. SECONDED BY LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

APPROVAL OF MINUTES AND WAIVER OF READING MINUTES

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO APPROVE THE MINUTES AND THE WAIVER OF READING MINUTES. SECONDED BY COMMISSIONER LAMAR DAUGHERTY.
UNANIMOUSLY APPROVED

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 MONTHLY EXPENSES AND PAYROLL. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

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

Coosa County Commission

Engineering Department
12780 US HWY 78
ROCKFORD, ALABAMA 35136
(255) 371-2261
Donald Wayne Eason
COUNTY ENGINEER

LANCASHIRE COUNTY
DISTRICT NO. 1
BERTHA McLEOD
CHAIRMAN
DISTRICT NO. 2

DISTRICT NO. 3
DISTRICT NO. 4
DISTRICT NO. 5
DISTRICT NO. 6
DISTRICT NO. 7
DISTRICT NO. 8
DISTRICT NO. 9
DISTRICT NO. 10
DISTRICT NO. 11
DISTRICT NO. 12

July 25, 2022

Amy Childers
Administrator
Coosa County Commission
P.O. Box 10
Rockford, AL 35136

RE: Kevin Thomas
Employee of Coosa County Highway Dept.

Dear Amy:

The above referenced employee began work for the county engineer on July 25, 2022, as a Truck Driver 2, with a starting pay rate of \$11.50.

Thanks for your attention in this matter.

Yours truly,



Donald W. Eason, P.E.
Coosa County Engineer

NEW BUSINESS

DISCUSSION OF ROAD ISSUES UNDER INGRAM'S PAVING PROJECT THROUGH REBUILD ALABAMA.

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO ADD TO THE AGENDA THE APPROVAL OF ROAD ISSUES UNDER INGRAM'S PAVING PROJECT THROUGH REBUILD ALABAMA. SECONDED BY COMMISSIONER RONNIE JOINER.

MOTIONED BY COMMISSIONER RONNIE JOINER TO PAY \$45,000.00 FROM THE 4 CENT FUND TO PURCHASE ROCK FOR THE RESURFACING PROJECT BY GARY INGRAM THAT WAS ORIGINALLY THROUGH REBUILD ALABAMA. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. COMMISSIONER RANDALL DUNHAM OPPOSED. MOTION APPROVED

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO APPROVE THE FY2022 COUNTY REBUILD ALABAMA CONTRACTOR REPORT. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED



FY 2022 County Rebuild Alabama Contractor Report

Coosa County



Pursuant to Section 9a of the Rebuild Alabama Act the Coosa County Commission submits the following list of contractors that were awarded projects utilizing Rebuild Alabama Funds for the above stated fiscal year.

Signed: _____

Date: _____

Chairman, Coosa County Commission

Project No.	Road Name/ Number	Description of Work	Contractor Awarded Work	County Rebuild Ala Funds, Federal Aid E Funds or both
RA-CCP 18-01-22	CR-83	Patch and Level	Gary Ingram Grading and Paving, Inc. (Annual Bid)	CRAF
RA-CCP 18-02-22	CR-44	Level	Gary Ingram Grading and Paving, Inc. (Annual Bid)	CRAF
RA-CCP 18-03-22	CR-131	Level	Gary Ingram Grading and Paving, Inc. (Annual Bid)	CRAF
RA-CCP 18-04-22	CF-71	Patch, Level and Asphalt Pavement	Gary Ingram Grading and Paving, Inc. (Annual Bid)	FAEF



FY 2022 County Transportation Plan

Cocosa County

Date Approved by the Cocosa County Commission: August 10, 2021

Date Amended by the Cocosa County Commission: July 12, 2022



Map Index	Project No.	Road Name/Number	Begin			End			Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work	Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAFs and TAFs)	CRAF Amount	FAEF Amount
			Lat	Long	Lat	Long	Lat	Long										
1	RAAT 1906-22	CR 33	33.027201	86.024700	33.027201	86.024700	X		0.11	Estimated Beginning Balance	\$25,000.00	\$25,000.00				\$0.00	\$0.00	
2	RAAT 1906-22	CR 44	33.093001	86.138100	33.093001	86.138100	X		0.02	Estimated Beginning Balance	\$135,000.00	\$135,000.00				\$0.00	\$0.00	
3	RAAT 1906-22	CR 131	33.043800	86.133100	33.043800	86.133100	X		0.77	Estimated Beginning Balance	\$45,000.00	\$45,000.00				\$0.00	\$0.00	
4	RAAT 1906-22	CR 1	33.020200	86.024600	33.020200	86.024600	X		1.03	Estimated Beginning Balance	\$195,000.00	\$195,000.00				\$0.00	\$0.00	
5	RAAT 1906-22	CR 27	33.013100	86.087200	33.013100	86.087200	X		1.05	Estimated Beginning Balance	\$24,559.98	\$24,559.98				\$0.00	\$0.00	
6	RAAT 1906-22	CR 55	33.060700	86.363300	33.060700	86.363300	X		2.28	Estimated Beginning Balance	\$215,000.00	\$215,000.00				\$0.00	\$0.00	
Total CRAF/FAEF											\$1,016,559.98	\$1,016,559.98	\$0.00			\$0.00	\$0.00	

Note: Any amendments to the CTP shall follow the same general approval procedures as the original approval process.

Remarks

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO RESCIND THE VOTE ON ESTABLISHING A COUNTY LEVY FEE AMOUNT OF \$1.00 ESTABLISHED ON JULY 12, 2022 AND SET FEE ACCORDING TO THE COUNTY RESOLUTION DATED MARCH 22, 2005 OF \$100.00. SECONDED BY COMMISSIONER RONNIE JOINER. COMMISSIONER UNZELL KELLEY ABSTAINED. MOTION APPROVED

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO APPROVE TO ADOPT AND FOR CHAIRMAN TO SIGN THE RESOLUTION FOR THE UPDATED TITLE VI POLICY. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

TITLE VI PROGRAM
Coosa County Commission
Date of Adoption

Appendix H

RESOLUTION 2022-726

WHEREAS, the Coosa County Commission is a recipient of federal financial assistance from the Alabama Department of Transportation in support of transit services which impose certain obligations upon the recipient, including complying with the Title VI federal requirements; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving federal financial assistance; and

WHEREAS, the Coosa County Commission commits to assure that no person shall, on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 (PL 100.259), be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination under any program or activity regardless of the funding source;

NOW, THEREFORE, be it resolved by the Coosa County Commission as follows:

The Coosa County Commission approves the proposed Title VI Program in order to comply with the Title VI federal requirements.

The County Administrator in his/her capacity, will serve as the Title VI Officer and is authorized to revise and update the plan as necessary.

Adopted this 26 day of July

Signature: Bertha K. McElrath

Attest: Amy L. Gilliland

Typed Name: Bertha K. McElrath

Typed Name: Amy L. Gilliland

Title: Chairman, Coosa County Commission

Title: Administrator

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE TO ADOPT AND FOR CHAIRMAN TO SIGN THE RESOLUTION FOR SECTION 5311 NONURBANIZED AREA PUBLIC TRANSPORTATION. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

RESOLUTION NO. 2022-0726

"SECTION 5311 NONURBANIZED AREA PUBLIC TRANSPORTATION"

WHEREAS, the Coosa County Commission recognizes the need for a public transportation program; and

WHEREAS, the Coosa County Commission is recognized as a member of the Coosa County Transportation Steering Committee; and

WHEREAS, the Coosa County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation includes a local match of 50% for operating expenses and 20% for administration and capital expenses; and

WHEREAS, the Coosa County Commission recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Nonurbanized Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the Coosa County Commission hereby commits the amount of \$22,482 as local non-federal match for capital, administrative and operations expenditures under the Section 5311 Nonurbanized Area Public Transportation Program during Fiscal Year 2023.

BE IT FURTHER RESOLVED that the Commission Chairman is authorized to execute an agreement with the East Alabama Regional Planning and Development Commission for provision of transit services in Coosa County and that the Chairman is also authorized to execute any certifications and assurance required in conjunction with the program.

Passed and adopted this the 26 day of July, 2022.

Bertha K. McElrath
Bertha K. McElrath, Commission Chairman

Amy Gilliland
Amy Gilliland, County Administrator

DISCUSSION OF COUNTY EXTENSION OFFICE MOLD ISSUES. AN INDUSTRIAL HYGENIST WILL TAKE AIR AND MOLD SAMPLES ON THURSDAY, JULY 28, 2022.

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO APPROVE TO ACCEPT THE OPIOD SETTLEMENTS WITH MCKESSON FOR \$10,663.00, AND JOHNSON & JOHNSON FOR AN UNALLOCATED AMOUNT AND ALLOW CHAIRMAN TO EXECUTE SETTLEMENT DOCUMENTS. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE GETTING A PRELIMINARY COST ESTIMATE FOR ADECA ARC FACILITY GRANT FROM SENTELL ENGINEERING AT NO COST. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

OLD BUSINESS

MOTION TO ADJOURN

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADJOURN. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 9th DAY OF AUGUST, 2022.

CHAIRMAN BERTHA K. MCELRATH

RANDALL DUNHAM

UNZELL KELLEY

RONNIE JOINER

VICE-CHAIRMAN LAMAR DAUGHERTY