

# **PROPOSED AGENDA/Subject to changes**

## **AGENDA**

### **COOSA COUNTY COMMISSION**

**June 11, 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 cyber security and possible grants—Stephanie Watt, Cybersecurity State Coordinator/Advisor
- (2) Approval of Insolvents, Errors, Litigations and Unsold Tax Liens for 2023 in Assessments—Chair Bertha McElrath on behalf of Revenue Commissioner Debra Lamberth
- (3) Approval for Chair to sign the Funding Agreement for Weogufka Volunteer Fire Department to receive \$5000.00 in ARPA funds for equipment used at the VFD—Vice-chair Lamar Daugherty
- (4) Approval for Chair to sign the Funding Agreement for Marble Valley Fire Department to receive \$5000.00 in ARPA funds for equipment to be used at the VFD—Vice-chair Lamar Daugherty
- (5) Approval to increase the daily charge of housing municipality inmates from \$10.00 a day to \$20.00 per day. The increase will be charged to each agency at the end of the month. To make no changes to the existing agreement other than the rate increase. Coosa County Commission will receive \$5.00 per day and the Sheriff's Office will receive \$15.00 per day from the municipalities—Sheriff Michael Howell
- (6) Discuss Holiday pay for staff in Sheriff's Department—Sheriff Michael Howell
- (7) Approval to observe July 4<sup>th</sup> Holiday on July 4<sup>th</sup>—July 5<sup>th</sup>—Sheriff Michael Howell
- (8) Approval to purchase a LUCAS CPR device for the Ambulance—EMS Director Hollie Osbourn
- (9) Approve revisions to job descriptions and new salary scale for the Highway Dept employees—Engineer Tad Eason

## **OLD BUSINESS**

- (1) Plans for the Extension building beside the Courthouse—Commissioner Forbus
- (2) Discuss the opportunity to receive the Clay County Ambulance—EMS Director Hollie Osbourn

## **STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**EMS**

**Courthouse Maintenance**

**Engineer**

**Safety Coordinator**

## **DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**