

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**March 11, 2025**  
**9:00 a.m. Commission Meeting**  
**Commission Courtroom**

**WELCOME**

**PUBLIC COMMENTS:** Roy Geiger, Jr., Owner, Two Rivers Lumber

**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 to apply for an alcohol license for Kelly's Crossroads Investments, LLC—Jason Thornton
- (2) Approval to purchase a carport cover for the Ambulance—Commissioner Ronnie Joiner
- (3) Discuss Legislative Reports—Chairman Lamar Daugherty
- (4) Discuss the Alabama Forestry Commission owning the CCC road leading to Flagg Mountain—Forestry Commission
- (5) Approval of County levies for Alcohol Licensing—Chairman Lamar Daugherty
- (6) Approval for the Chairman to sign the Cares Act CDBG-CV Budget/Financial Report and Request of Payment—Chairman Lamar Daugherty
- (7) Approval for the Chairman and Administrator to sign the Resolution from ADECA-CDBG to disallow and de-obligate funds—Chairman Lamar Daugherty
- (8) Approval to contract with OffenderWatch for mailing notifications of sex offenders in the county—Sheriff Michael Howell
- (9) Discuss an allotment/storm appropriation for clean-up from storms and emergency responses to volunteer fire departments—EMA Director Sheldon Hutcherson
- (10) Approval to award CR 63 full depth reclamation and surface treatment bid to Central Alabama Asphalt & Construction Co., LLC in the amount of \$934,379.44—Engineer Tad Eason
- (11) Discuss Ambulance Billing Specialist, PPS, Inc.—EMS Director Hollie Osbourn
- (12) Approval to remove and surplus the following items from the Commission office:
  - a. IBM AS400 computer and keyboard—obsolete  
Serial: 10-106AA, Decal # 00690
  - b. IBM AS400 monitor—obsolete

Serial: 23-RK338, Decal# 00377

- c. 10-key calculator—non-functional, Decal# 00309
- d. 2, 4-drawer metal filing cabinets—drawers are warped, handles are missing, unable to close drawers Asset# 400217, Decal# 00298 & Aset# 400218, Decal# 00297

## **OLD BUSINESS**

## **STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**EMS**

**Courthouse Maintenance**

**Engineer**

**IT**

**Safety Coordinator**

## **DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**