

AGENDA
COOSA COUNTY COMMISSION
May 13, 2025
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) Approval to remove from Inventory and surplus a Konica Minolta Magi color 4750 EN Printer located in the Sheriff's Office—Jail Administrator Shelia Thomas
- (2) Approval to elect a County representative to serve on the East Alabama Board—Commissioner Bertha McElrath
- (3) Approve Chairman and Administrator signing the Resolution to de-obligate the remaining \$11,998.14 CDBG Covid CV-NC-20-033 grant equipment funds—Chairman Lamar Daugherty
- (4) Approve the Chairman signing all closeout forms for the CDBG CV-NC-20-03 grant—Chairman Lamar Daugherty
- (5) Approve a date and time for the Public Hearing to close out the CDBG CV-NC-20-033 grant—Chairman Lamar Daugherty
- (6) Approve Safe Guard replacing the fire alarm system inside the jail using Capital Improvement funds—Sheriff Michael Howell
- (7) Approve the Sheriff and Chairman signing the Autauga Housing Agreement to allow Coosa County Jail to house and feed up to 10 female inmates from Autauga County Jail—Sheriff Michael Howell
- (8) Approve the CTSP (Community Safety Traffic Program) grant—Sheriff Michael Howell
- (9) Approve the Chairman signing the Landfill Agreement between Coosa County and J & J Construction—Engineer Tad Eason
- (10) Approve the Chairman signing the Back-to-School Sales Tax Holiday Resolution beginning July 18, 2025—July 20, 2025—Chairman Lamar Daugherty
- (11) Discuss road issues on Gooden Lane—Commissioner Bertha McElrath
- (12) Approve the Resolution to honor Rev. Bruce W. Henderson, Jr. as the new pastor of New Home Missionary Baptist Church—Vice-Chair Brandon Davis
- (13) Discuss Hazardous Mitigation Plan for Coosa County—Les Sellers, EMA Assistant Director

(14) Approve purchasing a 2 bay covered garage for the Ambulance and Rescue Vehicle—Chairman Lamar Daugherty

(15) Approval to raze the building located beside the Courthouse—Commissioner Bertha McElrath

OLD BUSINESS

(1) Approval for the Commission to enter into a user agreement with Biometrics—Sheriff Michael Howell

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

IT

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN