

# **Proposed Agenda Subject to Change**

## **AGENDA**

### **COOSA COUNTY COMMISSION**

**May 14, 2024**

**9:00 a.m. Commission Meeting  
Commission Courtroom**

#### **WELCOME**

**PUBLIC COMMENTS:** Discuss County roads—Pete Rodgers

#### **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) Introduction of Extension Office Coordinator, Shannon Davis—Chair Bertha McElrath
- (2) Approval of Resolution for Ambulance tag fee to be added according to the Act—Chair Bertha McElrath
- (3) Approval for Chair to sign the AmerisourceBergen/Cardinal Health Opioid Litigation Settlement agreement for the allocation of opioid settlement proceeds between the State and local government and it will also authorize the Special Master to allocate the local governments' share among local governments—Chair Bertha McElrath
- (4) Approval for Sheriff's Dept. items to be removed from inventory and sold on GovDeals; Phantom 4 Pro Quadcopter, DECAL 01461 & a Thermal Infrared Camera DECAL 00636—Chair Bertha McElrath
- (5) Approval for Chair to sign the 2024 "Back-to-School" Sales Tax Holiday Resolution—Chair Bertha McElrath
- (6) Approval for Highway Department to provide gravel for the Coosa County Conservation office driveway located between Hwy 231 and Coosa County Road 157—Chair Bertha McElrath
- (7) Approval of bid recommendation for Gary Ingram Grading & Paving to resurface CR 29 in amount of \$870,701.00—Engineer Tad Eason
- (8) Approval of bid recommendation for Chilton Contractors, Inc. to complete a full depth reclamation & surface treatment on CR 55 and CR 12 in the amount of \$697,005.94—Engineer Tad Eason

- (9) Approval for Chair to sign Resolution for ARPA funds to be used to purchase asphalt zipper, vertical asphalt storage tank, swing boom arm for loading hose, and the 8 foot base stand—  
Chair Bertha McElrath
- (10) Approval for Highway Dept. to sell Asphalt zipper and Dura patcher on Gov. deals and to auction the following on J M Wood: Champion Grader 720A, Caterpillar Grader 140M3, 2 each Mack model GR64F, and Mack P164T Pinnacle Axle –Engineer Tad Eason
- (11) Discuss the opportunity to receive the Clay County Ambulance—EMS Director Hollie Osbourn

## **OLD BUSINESS**

- (1) Plans for the Extension building beside the Courthouse—Commissioner Forbus

## **STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**EMS**

**Courthouse Maintenance**

**Engineer**

**Safety Coordinator**

## **DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**