

AGENDA
COOSA COUNTY COMMISSION
April 26, 2022
6:30 Regular Commission Meeting
Upstairs Courtroom

WELCOME**PUBLIC COMMENTS:** Devlynne Barnes CR 19**ELECTED OFFICIAL COMMENT****CALL TO ORDER****COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****APPROVE AGENDA****APPROVAL OF MINUTES****AWARDS AND PRESENTATIONS****NEW BUSINESS**

- (1) Discuss Alabama Children's Policy Council—Marty Rittmann, Sharon Haynes, Suzanne Scott
- (2) Discuss Courthouse Security Update including parking spaces, door locks, gates and gate locks, employees entrance—Judge Dean, Judge Law, Captain Mull, Sheriff Howell
- (3) Discuss local legislation on Forever Wild—State Representative Ben Robbins
- (4) Approve Resolution for Expenditure of American Rescue Plan Act Funds for poll pads—Administrator Amy Gilliland
- (5) Approve Resolution to participate in the 2022 "Back-To-School" sales tax holiday. The holiday begins at 12:01 a.m. on Friday, July 15 and ends at 12 midnight on Sunday, July 17 —Administrator Amy Gilliland
- (6) Approval to renew Administrator Amy Gilliland's employment contract at the specified time and said rate as represented in the contract—Chairman Dunham
- (7) Discuss May 24 Commission meeting being rescheduled or being held at 911 building due to upstairs courtroom being used for Election Day results—Chairman Dunham

OLD BUSINESS

- (1) Approval of digital equipment for the Sheriff's office and deputies—Captain Mull

STAFF REPORTS**Administrator****Attorney****EMA****Courthouse Maintenance****Engineer****Safety Coordinator****DISCUSSION ITEMS BY COMMISSIONERS****ADJOURN**

MINUTES

COOSA COUNTY COMMISSION

APRIL 26, 2022

6:30 P.M.

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE APRIL 26, 2022 FOR ITS REGULAR MEETING ON THE FOURTH TUESDAY OF THE MONTH WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

COMMISSION ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER RANDALL DUNHAM. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY COMMISSIONER RONNIE JOINER TO AMEND THE AGENDA. TO ADD AGENDA ITEM TO APPROVE TO SEND BIDS ON THE DHR PROJECT AND TO OPEN BIDS ON JUNE 14TH. TO ADD TO THE AGENDA THE APPROVAL TO AMEND OPENING AMBULANCE BIDS FROM MAY 24TH TO JUNE 14TH. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO APPROVE THE MINUTES. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

NEW BUSINESS

DISCUSS ALABAMA CHILDREN'S POLICY COUNCIL.

DISCUSS COURTHOUSE SECURITY UPDATE INCLUDING PARKING SPACES, DOOR LOCKS, GATES AND GATE LOCKS, AND EMPLOYEES ENTRANCE.

DISCUSS LOCAL LEGISLATION ON FOREVER WILD.

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO APPROVE RESOLUTION FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR POLL PADS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES

WHEREAS, Coosa County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, under the Final Rule published by the United States Department of Treasury dated January 6, 2022, the County has the option to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("Revenue Replacement funds"); and

WHEREAS, the Final Rule provides that the designation of this standard allowance is a one-time, irrevocable election that must be made for the period of performance of the ARPA funds award; and

WHEREAS, this election must be made formally in the County's initial Project and Expenditure Report, which is due on April 30, 2022; and

WHEREAS, prior to this formal election, the County may begin to use up to \$10,000,000 as Revenue Replacement funds, not to exceed the County's total ARPA funds award; and

WHEREAS, the County may expend designated Revenue Replacement funds for government services; and

WHEREAS, the County has determined that there is a need to provide the following government services to its citizens and that it is within the authority of the County to provide safe and efficient election processes through the use of electronic polling equipment as authorized by Ala. Code § 17-4-2.1, Code of Alabama 1975; and

WHEREAS, the County has determined that the procurement of the following electronic polling equipment from the following vendor is a necessary, reasonable, and proportionate measure to facilitate the provision of these government services:

Twenty-six Poll Pads with Receipt printer, case, Poll pad software, license and 2 year maintenance fee from KNOWiNK, LLC, totaling \$29,230.00; and

WHEREAS, more particularly, the procurement of electronic polling equipment will allow the County to provide devices designed to ensure election security by preventing multiple ballots to be cast from a single individual. This addition to the inventory will provide, in the most cost-effective manner to the County, a more efficient and safe process by decreasing the amount of time needed to sanitize the current inventory; and

WHEREAS, the County has identified the vendors from which to procure this electronic polling equipment in a manner consistent with federal and state laws and guidelines, including compliance with the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 C.F.R. Part 200); and

WHEREAS, more particularly, the purchase of the Poll Pads from KNOWiNK is appropriate pursuant to 2 C.F.R. 200.320(c) because the Poll Pads are only available from this single source due to proprietary software associated with the current inventory.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

- 1) The County shall use up to \$29,230.00 of ARPA funds, which are hereby designated as Revenue Replacement funds, to facilitate the provision of the government services described herein.
- 2) The Coosa County Commission is hereby authorized to expend these funds to purchase electronic polling equipment as described herein from the designated vendors to facilitate the provision of these services.
- 3) The ARPA Program Director is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.
- 4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Coosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 26th day of April, 2022.


Chairman, Coosa County Commission

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO APPROVE RESOLUTION TO PARTICIPATE IN THE 2022 "BACK-TO-SCHOOL" SALES TAX HOLIDAY. THE HOLIDAY BEGINS AT 12:01 A.M. ON FRIDAY, JULY 15th, 2022 AND ENDS AT MIDNIGHT ON SUNDAY, JULY 17th, 2022 SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

RESOLUTION PROVIDING COOSA COUNTY'S PARTICIPATION IN THE 2022 "BACK-TO-SCHOOL" SALES TAX HOLIDAY

WHEREAS, In accordance with Section 40-23-211, Code of Alabama 1975, the Back-to-School Sales Tax Holidays will be held each year on the third full weekend of July beginning at 12:01 a.m. on Friday and ending at twelve midnight on the following Sunday, whereby no state sales or use tax will be due on "covered items" related to school clothing and supplies.

WHEREAS, the Coosa County Commission has affirmatively voted to grant the exemption of county sales and use taxes in purchases covered by Act No. 2006-574 during the weekend of Friday, July 15, 2022, beginning at 12:01 a.m. and ending on Sunday, July 17, 2022 at twelve midnight.

WHEREAS BE IT RESOLVED BY THE COOSA COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2006-574 during the weekend of Friday, July 15, 2022, beginning at 12:01 a.m. and ending on Sunday, July 17, 2022 at twelve midnight.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of April 26, 2022 meeting of the Coosa County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975§ 11-51-210.

IN WITNESS WHERE OF, the Coosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this 26th day of April 2022.



Chairman Coosa County Commission

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO APPROVE TO RENEW ADMINISTRATOR AMY GILLILAND'S EMPLOYMENT CONTRACT AT THE SPECIFIED TIME AND SAID RATE AS REPRESENTED IN THE CONTRACT. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

DISCUSS MAY 24th, 2022 COMMISSION MEETING BEING RESCHEDULED OR BEING HELD AT 911 BUILDING DUE TO UPSTAIRS COURTROOM BEING USED FOR ELECTION DAY RESULTS.

MOTIONED BY COMMISSIONER BERTHA K. MCELRATH TO ADD TO THE AGENDA TO MOVE OR RESCHEDULE MAY 24th, 2022 MEETING. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO APPROVE RESCHEDULING THE COMMISSION MEETING FROM MAY 24th, 2022 TO MAY 26th, 2022, AND FOR IT TO BE HELD IN THE UPSTAIRS COURTHOUSE. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE SENDING OUT BIDS FOR THE RE-ROOFING PROJECT FOR THE DHR/BOE BUILDING. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE BIDS TO BE OPENED ON JUNE 14th, 2022 FOR AMBULANCE. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

OLD BUSINESS

MOTIONED BY COMMISSIONER UNZELL KELLEY TO REMOVE ITEM (1) (APPROVAL OF DIGITAL EQUIPMENT FOR THE SHERIFF'S OFFICE AND DEPUTIES). SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTION TO ADJOURN

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

MINUTES APPROVED THIS 10TH DAY OF MAY, 2022.

RANDALL DUNHAM

BERTHA K. MCELRATH

RONNIE JOINER

UNZELL KELLEY

LAMAR DAUGHERTY