

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 4th Holiday on July 4th—July 5th—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

4094-A

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

MINUTES**COOSA COUNTY COMMISSION****June 11, 2024****9:00 A.M.****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE JUNE 11, 2024, WITH CHAIR BERTHA K. MCEL RATH PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL: HERE –CHAIR-BERTHA K. MCEL RATH, VICE-CHAIRMAN LAMAR DAUGHERTY, COMMISSIONER BRANDON DAVIS, AND COMMISSIONER JOHN FORBUS, COMMISSIONER RONNIE JOINER NOT PRESENT.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER BRANDON DAVIS. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED TO APPROVE ADGENDA BY VICE-CHAIR LAMAR DAUGHERTY. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

APPROVAL OF MINUTES AND WAIVER OF READING MINUTES

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE THE MINUTES AND WAIVER OF READING MINUTES. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

CONSENT AGENDA

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE CONSENT AGENDA, FOR CHAIR BERTHA K. MCELRATH AND ADMINISTRATOR AMY GILLILAND TO AUTHORIZE, TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL.
AND TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, STATUS (INCLUDING BUDGET APPROVED RAISES). SECONDED BY COMMISSIONER BRANDON DAVIS.
UNANIMOUSLY APPROVED



Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690

Email: office@coosaso.com * Website: www.coosacountyso.org



MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: May 23, 2024
Re: David Samuel Lamberth – Resignation

MESSAGE:

David S. Lamberth will resign as a Correctional Officer/Dispatcher, and his last date of employment will be June 7, 2024. Attached is his letter of resignation including all of his unused vacation/comp leave hours. Your office will be notified when all our property has been returned.

This memorandum of record will remain in effect until further notice.


Michael Howell, Sheriff

05/23/2024
Date

PO BOX 10

JUN - 4 REC'D



Coosa County Sheriff's Office

MICHAEL HOWELL, SHERIFF

296 School Street • P. O. Box 279
Rockford, Alabama 35136
Office: 256-377-4922 • Fax 256-377-1244
Jail fax 256-377-2690

Email: office@coosaso.com * Website: www.coosacountyso.org



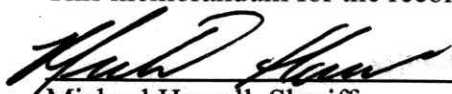
Memo

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: June 6, 2024
Re: - Timothy Ryan Brown - Correctional Officer/Dispatcher
Time: 3:53 p.m.

Message: New Hire

Timothy R. Brown is hired as a Correctional Officer/Dispatcher. His date of hire will be June 17, 2024. His rate of pay will be \$15.02 per hour. He will receive a pay increase after his six (6) month probationary period.

This memorandum for the record will remain in effect until further notice.


Michael Howell, Sheriff

06/10/2024
Date

RECEIVED
COOSA COMMISSION

JUN 10 RECD

PO BOX 10



Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922 • Fax 256-377-1244

Jail Fax 256-377-2690

Email: office@coosaso.com * Website: www.coosacountyso.org



MEMO

To: Coosa County Commission
From: Sheriff Michael Howell
Date: June 25, 2024
RE: Investigator Travis Ward – Pay

Dear Commissioners:

As of June 8, 2024, Sgt. Ward has completed his six-month probation, and his rate of pay should be \$18.55 per hour. He should receive the new rate of pay starting on June 8th.

Sincerely,

Michael Howell
Sheriff

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COOSA COMMISSION
JUL - 3 RECD
PO BOX 10

NEW BUSINESS

DISCUSS CYBER SECURITY AND POSSIBLE GRANTS- STEPHANIE WATT, CYBERSECURITY STATE COORDINATOR/ADVISOR

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE INSOLVENTS, ERRORS, LITIGATIONS AND UNSOLD TAX LIENS FOR 2023 IN ASSESSMENTS. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

DFC 22 (Rev. 03-22)

INSOLVENTS, ERRORS, LITIGATIONS AND UNSOLD TAX LIENS FOR 20 23 AND
UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

THE STATE OF ALABAMA

Coosa County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 11 day of June, 20 24,

Debra Lamberth, Tax Collector of said County, made his report of

"Insolvents", "Errors in Assessment", "Taxes in Litigation", and "Unsold Tax Liens" on taxes

for the current year 20 24, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes --	General	-----	\$	0.00
	-- Soldier	-----	\$	0.00
	-- School	-----	\$	0.00
Errors in Assessments: State Taxes	-- General	-----	\$	2,352.00
	-- Soldier	-----	\$	940.80
	-- School	-----	\$	2,822.40
Taxes in Litigation: State Taxes	-- General	-----	\$	0.00
	-- Soldier	-----	\$	0.00
	-- School	-----	\$	0.00
Unsold Tax Liens: State Taxes	-- General	-----	\$	0.00
	-- Soldier	-----	\$	0.00
	-- School	-----	\$	0.00

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 20 22, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes --	General	-----	\$	0.00
	-- Soldier	-----	\$	0.00
	-- School	-----	\$	0.00

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier	School
-----	\$ -----	\$ -----	\$ -----
-----	\$ -----	\$ -----	\$ -----
-----	\$ -----	\$ -----	\$ -----
-2022	\$ -----	\$ -----	\$ -----

Given under my hand this 11 day of June, 20 24

Presiding Officer

4095

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE 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. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

Project No.: 01037-061-240325-0032

ALN: 21.027

County FAIN No.: SLFRP5492

**COOSA COUNTY - WEOGUFKA VOLUNTEER FIRE DEPARTMENT
FUNDING AGREEMENT COVER SHEET**

Entity Name Weogufka Volunteer Fire Department	Unique Entity Identifier 63-1186488	Project Number for This Agreement 01037-061-240325-0032
Entity Address 20149 Coosa County Road 29 Weogufka, AL 35183	Entity Point of Contact Kevin Rogers	Point of Contact Email Address weogufkavfd@gmail.com
Federal Funds Provided to the Entity \$5,000.00	County Point of Contact Amy Gilliland County Administrator P.O. Box 10 Rockford, AL 35136	
Project Description: This project will involve a funding agreement with a local volunteer fire department to provide operational expenses, including, for example, equipment purchases, to support emergency services in the County.		Expenditure Category (EC) 6.1
Federal Awarding Agency: DEPARTMENT OF THE TREASURY	Assistance Listing CFDA Number and Name 21.027 - CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS	County Federal Award Identification Number (FAIN) SLFRP5492

Project No.: 01037-061-240325-0032

ALN: 21.027
County FAIN No.: SLFRP5492

Date

June 11, 2024

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first written above.

Coosa County Commission, Alabama

Weogufka Volunteer Fire Department

By

Bertha Kelly-McElrath
Bertha Kelly-McElrath, Chairman

By

Kevin Rogers
Kevin Rogers-Fire Chief

Attest

Amy Gilliland
Amy Gilliland, County Administrator

Project No.: 01037-061-240409-0034

ALN: 21.027

County FAIN No.: SLFRP5492

**COOSA COUNTY – MARBLE VALLEY VOLUNTEER FIRE DEPARTMENT
FUNDING AGREEMENT COVER SHEET**

Entity Name Marble Valley Volunteer Fire Department	Unique Entity Identifier HX8UNKP9QX53	Project Number for This Agreement 01037-061-240409-0034
Entity Address 2373 Coosa County Road 5 Sylacauga, AL 35151	Entity Point of Contact Lester Duke	Point of Contact Email Address Lduke45992@aol.com
Federal Funds Provided to the Entity \$5,000.00	County Point of Contact Amy Gilliland County Administrator P.O. Box 10 Rockford, AL 35136	
Project Description: This project will involve a funding agreement with a local volunteer fire department to provide operational expenses, including, for example, equipment purchases, to support emergency services in the County.		Expenditure Category (EC) 6.1
Federal Awarding Agency: DEPARTMENT OF THE TREASURY	Assistance Listing CFDA Number and Name 21.027 - CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS	County Federal Award Identification Number (FAIN) SLFRP5492

Project No.: 01037-061-240409-0034

ALN: 21.027

County FAIN No.: SLFRP5492

Date

June 11, 2024

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first written above.

Coosa County Commission, Alabama

Marble Valley Volunteer Fire Department

By

Bertha Kelly McElrath
Bertha Kelly-McElrath, Chairman

By

Lester Duke
Lester Duke-Fire Chief

Attest

Amy Gilliland
Amy Gilliland, County Administrator

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY THE 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. SECONDED BY COMMISSIONER JOHN FORBUS.

UNANIMOUSLY APPROVED

STATE OF ALABAMA)
)
COUNTY OF COOSA)

**AGREEMENT FOR HOUSING OF MUNICIPAL PRISONERS
IN THE COOSA COUNTY JAIL**

THIS AGREEMENT is made and entered into by and between Coosa County, a body corporate, herein referred to as "**COOSA**"; the Sheriff of Coosa County, Alabama, herein referred to as the "**SHERIFF**"; and the City of Goodwater, Alabama, a municipal corporation, herein referred to as "**GOODWATER**".

WITNESSETH:

WHEREAS, GOODWATER is in need of assistance to provide adequate jail facilities for the housing, safekeeping and subsistence for persons who have, through due process of law, become prisoners of the Goodwater Police Department and **GOODWATER** is willing to pay for such facilities and services; and

WHEREAS, COOSA has such facilities which it is willing to make available and is willing to provide the services required upon the terms and conditions herein stated; and

WHEREAS, the SHERIFF consents to the use of said jail facilities and personnel under his control and supervision upon the terms and conditions herein stated;

NOW THEREFORE, in consideration of these premises and the covenants and agreements herein set forth, **COOSA, the SHERIFF and GOODWATER** covenant and agree as follows:

1. **DUTY TO ACCEPT:** The Coosa County Sheriff's Office will accept from **GOODWATER** those prisoners as arrested and brought to the county jail by the Goodwater Police Department. (**NOTE:** This Agreement **does not** apply to any person charged with a **FELONY** offense. Those persons are to be housed in the county jail at no charge to the municipality.)
2. **SUPERVISION OF INMATES:** The Sheriff's Office will provide sufficient personnel to supervise and monitor the prisoners of **GOODWATER** housed in the county jail.
3. **PROTOCOL FOR BOOKING OF PRISONERS:** The Sheriff may

accepting prisoners along with information needed to process **GOODWATER** prisoners into the county jail.

4. **MEDICAL TREATMENT OF PRISONERS:** The **SHERIFF** shall determine all necessary medical treatment for **GOODWATER** prisoners during their confinement in the county jail and **GOODWATER** shall pay for all medications and medical treatment expenses incurred, upon notice of charges by a medical provider, from the **SHERIFF** or **COOSA**. Upon request from Sheriff's Office personnel, **GOODWATER** shall provide transportation to and from medical facilities or doctors treating the prisoner.
 5. **MAINTENANCE OF RECORDS:** The Sheriff's Office shall maintain records for all prisoners housed at the county jail.
 6. **DISCHARGE OF PRISONERS FROM JAIL:** The **SHERIFF** shall not release any **GOODWATER** prisoner without written authorization from **GOODWATER** or a Court Order directing the release.
 7. **COMPENSATION FOR HOUSING:** **GOODWATER** agrees to pay the following amounts per day (or portion thereof) for each of its prisoners housed in the county jail:

\$15.00	to SHERIFF
<u>\$ 5.00</u>	to COOSA
\$20.00	Total
- An itemized invoice shall be submitted at the beginning of each month and shall be payable no later than the 10th day of the month.
8. **MUTUAL COOPERATION:** The Sheriff's Office and Police Department of **GOODWATER** shall endeavor to cooperate and coordinate fully to ensure the success of this Agreement.
 9. **INDEMNIFICATION:** Should **COOSA**, the **SHERIFF** or any of their officers, agents or employees be sued or have claims filed against them by a municipal prisoner as a result of the negligence, wantonness or other tort committed by **GOODWATER**, its officers, agents or employees, then in such event, **GOODWATER** agrees to indemnify, hold harmless and reimburse **COOSA**, the **SHERIFF** and their officers, agents and employees for the cost of defense including cost of attorney fees and any damages awarded as a result of any lawsuit or claim filed.
 10. **TERMINATION OF THIS AGREEMENT:** After an initial six (6) month period from the date of execution of this Agreement, this Agreement may be terminated by either party upon sixty (60) days written notice.

(B) Should **ROCKFORD**, its officers, agents or employees be sued or have claims filed against them by a county prisoner as a result of the negligence, wantonness or other tort committed by **COOSA**, the **SHERIFF** or any of their officers, agents or employees, then in such event, **COOSA**, the **SHERIFF** and any of their officers, agents or employees agree to indemnify, hold harmless and reimburse **ROCKFORD**, its officers, agents and employees for the cost of defense including cost of attorney fees and any damages awarded as a result of any lawsuit or claim filed.

10. **TERMINATION OF THIS AGREEMENT:** After an initial six (6) month period from the date of execution of this Agreement, this Agreement may be terminated by either party upon sixty (60) days written notice.
11. **DURATION:** This Agreement shall remain in full force and effect until modified or terminated by the parties in writing.

IN WITNESS WHEREOF, the undersigned parties, with full power and authority, have set their signatures on the day and year as shown.

ATTEST:

COOSA COUNTY, ALABAMA

Amy Gilliland
AMY GILLILAND, Administrator

by: Bertha K. McElrath 6/11/24
BERTHA K. McELRATH, (Date)
Chairman

Shelia J. Thomas
SHELIA J. THOMAS, Office Manager

Michael Howell 06/11/2024
MICHAEL HOWELL, Sheriff (Date)

TOWN OF ROCKFORD, ALABAMA

Lesle Nelson
LESLE NELSON, Clerk

by: Scott White 06/21/2024
SCOTT WHITE, Mayor (Date)

DISCUSS HOLIDAY PAY FOR STAFF IN SHERIFF'S DEPARTMENT.

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE TO OBSERVE JULY 4TH –JULY 5TH FOR THE JULY 4TH HOLIDAY. SECONDED BY COMMISSIONER JOHN FORBUS.
UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE TO PURCHASE A LUCAS CPR DEVICE FOR THE AMBULANCE. SECONDED BY VICE-CHAIR LAMAR DAUGHERTY.
UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE FOR THE CHAIR BERTHA MCELRATH TO SIGN THE WORLD ELDER ABUSE AWARENESS DAY PROCLAMATION. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

World Elder Abuse Awareness Day Proclamation

WHEREAS, Coosa County elderly and disabled adults are valued members of society; and

WHEREAS, the number of older citizens is fast growing and the incidence of abuse, neglect, and exploitation of older adults is outpacing the growth of the population; and

WHEREAS, abuse of older and disabled people is a significant and complex social and health problem that impacts all cultural, social, economic, and demographic groups; and

WHEREAS, combating abuse of people who are elderly or have a disability will help improve the quality of life for all seniors and adults in this county and will allow seniors and adults who have a disability to continue to live as independently as possible and contribute to the life and vibrancy of Coosa County; and

WHEREAS, Coosa County seniors and disabled adults have a right to live free of abuse, neglect, and exploitation and to be treated with respect and dignity to enable them to be valued members of this community; and

WHEREAS, Coosa County and the Adult Protective Services program of Coosa County Department of Human Resources are committed to working closely with community partners to protect and provide for the needs of our older and disabled citizens; and

WHEREAS, the protection of Coosa County seniors and disabled adults is in the interest of all and further adds to the well-being of Coosa County;

NOW, THEREFORE, I, Coosa County Commission Chairman, Bertha McElrath, on behalf of the Coosa County Commission do hereby proclaim Saturday, June 15, 2024, Elder Abuse Awareness Day and encourage all our citizens to raise awareness of elder and disabled abuse, neglect, and exploitation.

Dated in the County Commission Office on this 11 day of June, 2024.

Bertha McElrath, Chairman
Coosa County Commission

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE FOR CHAIR BERTHA MCELRATH TO SIGN THE ANNUAL LETTER OF DESIGNATION AND RESOLUTION FOR SECTION 5311 TRANSIT GRANT FOR FY2024-2025. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

RESOLUTION NO. 2024-01

“SECTION 5311 NONURBANIZED AREA PUBLIC TRANSPORTATION”

WHEREAS, the Coosa County Commission recognizes the need for a public transportation program; and

WHEREAS, the Coosa County Commission is recognized as a member of the Coosa County Transportation Steering Committee; and

WHEREAS, the Coosa County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation includes a local match of 50% for operating expenses and 20% for administration and capital expenses; and

WHEREAS, the Coosa County Commission recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Nonurbanized Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the Coosa County Commission hereby commits the amount of \$22,482 as local non-federal match for capital, administrative and operations expenditures under the Section 5311 Nonurbanized Area Public Transportation Program during Fiscal Year 2025.

BE IT FURTHER RESOLVED that the Commission Chairman is authorized to execute an agreement with the East Alabama Regional Planning and Development Commission for provision of transit services in Coosa County and that the Chairman is also authorized to execute any certifications and assurance required in conjunction with the program.

Passed and adopted this the 11 day of June, 2024.

Bertha K McElrath
Bertha K. McElrath, Commission Chairman

Amy Gilliland
Amy Gilliland, County Administrator

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE FOR THE CHAIR BERTHA MCELRATH TO SIGN THE ARPA RESOLUTION FOR UP TO \$25,000.00 FOR THE COUNTY I-HOPE PROJECT. SECONDED BY VICE-CHAIR LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

RESOLUTION FOR ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS TO CARRY OUT A PUBLIC PURPOSE PROJECT

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

WHEREAS, in accordance with the provisions of final rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected 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, these public funds may be used for the purpose of providing government services, including investments community engagement programs to promote healthier lifestyles for its citizens; and

WHEREAS, consistent with Alabama Code (1975) §11-1-10, the County may provide funds to a state agency to support any beneficial development in the public's interest; and

WHEREAS, the Alabama Cooperative Extension System of Auburn University (the "Extension") has submitted a request for funding in support of the County's I-HOPE project to provide education, programming, and resources to the community, including, but not limited to, programming to enhance the health and well-being of the community through nutrition education ("Project"); and

WHEREAS, the Coosa County Commission ("Commission") has determined that the Project is a necessary, eligible, and reasonable use of these funds.

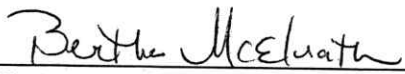
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

- 1) The Commission hereby allocates ARPA funds designated as revenue replacement funds to cover up to \$25,000.00 in funds or equivalent value towards purchasing equipment and materials needed to support the Project.
- 2) The Commission hereby directs the Commission Chair to enter into negotiations with the Extension for a funding and/or equipment agreement and memorandum of understanding consistent with this Resolution, applicable state and federal law or regulations, and the terms and conditions of the County's ARPA award.
- 3) The Commission further delegates the authority for the Commission Chair to enter into a funding and/or equipment agreement and memorandum of understanding, provided that the agreement comports with Paragraph 2 of this Resolution and if, in her discretion, the terms and conditions of the agreement are in the best interest of the County.
- 4) Upon execution of the agreement, the County Administrator is hereby authorized to expend ARPA funds revenue replacement funds for costs of the Project in accordance with the terms of this Resolution and the funding agreement.

5) The County ARPA Program Director is responsible for ensuring that, in carrying out the obligations under the agreement, the Project meets the requirements of the County's ARPA award, that no funds will be expended on ineligible costs as defined by Treasury's Final Rule, and that the Project will not frustrate the County's ability to mitigate or prevent against the spread of COVID-19.

6) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any costs associated with the project that are not obligated on or before December 31, 2024, and expended on or before 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 13th day of February 2024.


Chairman, Coosa County Commission

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO AMEND THE AGENDA TO APPROVE FOR THE SHERIFF TO SIGN THE LEADS ONLINE AGREEMENT. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE FOR THE SHERIFF TO SIGN THE LEADS ONLINE AGREEMENT. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

OLD BUSINESS

PLANS FOR THE EXTENSION BUILDING BESIDE THE COURTHOUSE.

DISCUSS THE OPPORTUNITY TO RECEIVE THE CLAY COUNTY AMBULANCE.

MOTION TO ADJOURN

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO ADJOURN. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 9TH DAY OF JULY, 2024.

CHAIR-BERTHA MCELRATH

VICE-CHAIRMAN LAMAR DAUGHERTY

COMMISSIONER BRANDON DAVIS

COMMISSIONER JOHN FORBUS