

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

MINUTES**COOSA COUNTY COMMISSION****MAY 14, 2024****9:00 A.M.****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE MAY 14, 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 JOHN FORBUS AND COMMISSIONER BRANDON DAVIS. 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

408

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

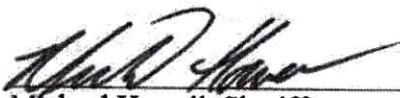
To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: May 8, 2024
Re: Thomas Gene Smith – Correctional Officer/Dispatcher
Time: 2:37 p.m.

MESSAGE:

Message: New Hire

Thomas G. Smith has been hired as a Correctional Officer/Dispatcher. His start date will be May 20, 2024. His rate of pay will be \$15.27 per hour. He will not receive a pay increase after his six (6) month probationary period is completed.

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


Michael Howell, Sheriff

05/09/2024
Date

RECEIVED
COOSA COMMISSION

MAY 10 2024



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: April 30, 2024
Re: Judson Kerry Lee
Time: 5:53 p.m.

MESSAGE:

Judson K. Lee resigned on April 22, 2024. As of today's date, he has not returned any property belonging to Coosa County Sheriff's Office/Jail. Your office will be updated when the property has been returned. His termination report is attached.

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


Michael Howell, Sheriff

05/01/2024
Date

RECEIVED
COOSA COMMISSION

MAY - 2 2024

PO BOX 10

"FOR OFFICAL USE ONLY"



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: April 30, 2024
Re: - Taylor Damon Lane - Correctional Officer/Dispatcher
Time: 5:47 p.m.

Message: Resignation

Taylor D. Lane has resigned his position as a Correctional Officer/Dispatcher. His last date of employment was April 27, 2024 and his termination report is attached. He has returned all property belonging to the Coosa County Sheriff's Office. He did not complete his six-month probation period, therefore he is not entitled to an leave hours. Mail his final payroll check to P. O. Box 385, Goodwater, AL 35072.

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


Michael Howell, Sheriff

05/01/2024
Date

RECEIVED
COOSA COMMISSION

MAY - 2 REC'D

PO BOX 10

"FOR OFFICIAL USE ONLY"



Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

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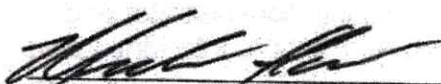
MEMO

To: Coosa County Commission
From: Michael Howell, Sheriff
Date: April 30, 2024
Re: Jessica Lindsey Lemaster – Resignation
Time 1:45 p.m.

Message:

On April 28, 2024, Jessica L. Lemaster resigned her position as a Correctional Officer/Dispatcher. Her resignation letter and the termination report are attached. Jessica has returned all uniforms and equipment. She is entitled to any remaining leave hour. Her mother, Debra Reaves will pick up her final check(s). If her mother does not pick up her payroll check, see the attached instructions.

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


Michael Howell, Sheriff

05/01/2024
Date

RECEIVED
COOSA COMMISSION

MAY - 2 2024

PO BOX 10

"FOR OFFICE USE ONLY"

Coosa County Judge of Probate

JUDGE: *RICHARD M. DEAN*



April 15, 2024

RE: Pay Increase for Pam Weathers, Chief Clerk

To: Coosa County Commission
Rockford, Alabama 35136

1. Mrs. Weathers has been my Chief Clerk since April 2019. Without doubt, Mrs. Weathers has not only met but far exceeded all the requirements of her job. She always performs her duties in an outstanding and professional manner.
2. She is an invaluable asset to my office and this county. This is especially true considering all the changes affecting our offices, especially with the elections. It seems additional election-related workload is placed on the Probate offices daily. She has attended numerous training sessions and learned the Ingenuity cashbook programs, new funds processing procedures and controls, new Alabama Law Enforcement Agency (LEADS) driver licensing software, new Department of Revenue Motor Vehicle Licensing (ALVIN) software, and new Alabama Election Systems software. All of this has added many additional responsibilities to her job. All this training is in addition to maintaining her duties as Chief Clerk and meeting the mandatory Continuing Judicial Education requirements as established by the Alabama Supreme Court.
3. During the last budget cycle, I limited pay increases to less than other offices in the county. With the retirement of my Licensing Administrator, Mrs. Weathers will have to assist in training the new Licensing Administrator on many aspects within the Probate offices.
4. For these reasons, I request the Coosa County Commission approve a one (\$1.00) dollar per hour increase for Mrs. Weathers effective with the pay period beginning May 17, 2024. The funds are in my budget, and I have discussed this with Administrator Gilliland.

Respectfully,


Richard M. Dean

Coosa County Judge of Probate

JUDGE: *RICHARD M. DEAN*



April 15, 2024

RE: Pay Increase for Beth Stroud, Recording Clerk and Elections Manager

To: Coosa County Commission
Rockford, Alabama 35136

1. Mrs. Stroud has been my Recording Clerk and Elections Manager since May 2019. Without doubt, Mrs. Stroud has not only met but far exceeded all the requirements of her job description. She always performs her duties in an outstanding and professional manner.
2. She is an invaluable asset to my office and to this county. This is especially true considering all the changes affecting our offices, especially with the elections. She has attended numerous training sessions and learned the new and new Alabama Election Systems software, Ingenuity cashbook programs, new Alabama Law Enforcement Agency (LEADS) driver licensing software, new Department of Revenue Motor Vehicle Licensing (ALVIN) software, and new processes and controls for depositing daily funds. All of this is in addition to maintaining her duties as Recording Clerk and Elections Manager. With all the changes affecting elections, her workload has increased tremendously during the election cycles. Her attention to detail and efforts have enabled us to conduct our elections professionally, meet all state and federal deadlines, and comply with the rules imposed by the Code of Alabama, the Alabama Secretary of State Election Administrative Rules, and Federal laws related to elections.
3. During the last budget cycle, I limited pay increases to less than other offices in the county.
4. For these reasons, I request the Coosa County Commission approve a one (\$1.00) dollar per hour increase for Mrs. Stroud effective with the pay period beginning May 17, 2024. The funds are in my budget, and I have discussed this with Administrator Gilliland.

Respectfully,

Richard M. Dean

Coosa County Judge of Probate

JUDGE: *RICHARD M. DEAN*



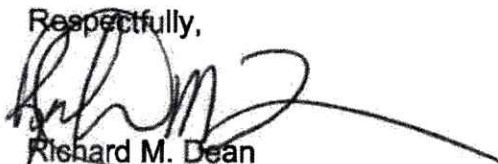
April 15, 2024

RE: Hire of Licensing Administrator, Rebecca Lewis

To: Coosa County Commission
Rockford, Alabama 35136

1. This letter is to notify you I have selected Mrs. Rebecca Lewis as the Coosa County Judge of Probate Licensing Administrator. Mrs. Lewis is serving as a licensing clerk and has extensive knowledge of the licensing and titling processes. This knowledge will be invaluable in the position of Licensing Administrator and greatly decreases the learning curve. Effective April 19, 2024, Mrs. Lewis will officially begin training for the Licensing Administrator position and will become the Licensing Administrator on May 1, 2024, following the retirement of the current Licensing Administrator.
2. Her initial hourly salary of \$17.25 will be effective April 19, 2024. Because of the complexity and breadth of the job, there will be incremental increases (detailed in Para 3) as Mrs. Lewis (1) becomes more proficient in the job; (2) attends training provided by Department of Revenue Motor Vehicles Division and Ingenuity, and (3) obtains the Chief Clerk's recommendation and Judge of Probate's written approval and verification that all the conditions for each increase listed in this paragraph have been met.
3. After six months from the effective date listed in paragraph 1, if requirements listed in paragraph 2 are met, the salary will increase by \$1.00 per hour. After 12 months from the effective date listed in paragraph 1, the salary will increase by \$1.00 per hour. The amounts of these incremental increases over the 12-month period are to be as stated, contingent upon all requirements listed in paragraph 2 being fully met and are irrespective of any cost-of-living adjustments as determined by the Coosa County Commission.
4. Please take appropriate action to hire Mrs. Lewis as the Licensing Administrator and place this letter and attached documents (Resume and Job Application) into Mrs. Lewis' personnel file.

Respectfully,



Richard M. Dean

NEW BUSINESS

INTRODUCTION OF EXTENSION OFFICE COORDINATOR, SHANNON DAVIS

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE THE RESOLUTION FOR AMBULANCE TAG FEE TO BE ADDED ACCORDING TO THE ACT. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

RESOLUTION**COOSA COUNTY**

WHEREAS, the Coosa County Commission recognizes the need for an additional tag fee on the issuance or a renewal of a motor vehicle or other vehicle license and registration with certain exceptions. The proceeds will be deposited into the General Fund to ONLY provide operational expenses for the Ambulance service

WHEREAS, the Coosa County Commission will levy an additional \$15 tag fee beginning January 1, 2025 in accordance with local act HB362.

WHEREAS, the Judge of Probate will collect the \$15 tag fee at the same time as the issuance or renewal of vehicle license tag(s).

PASSED and UNANIMOUSLY APPROVED on this 14th day of May, 2024.

COOSA COUNTY COMMISSION

Bertha K. McElhatten
Chairman, Coosa County, AL

MOTIONED BY COMMISSION JOHN FORBUS TO APPROVE FOR CHAIR TO SIGN THE AMERISOURCEBERGEN/CARDINAL HEALTH OPIOID LITIGATION SETTLEMENT AGREEMENT FOR THE LOCATION OF OPIOID SETTLEMENT PROCEEDS BETWEEN THE STATE AND LOCAL GOVERNMENTS' SHARE AMONG LOCAL GOVERNMENTS. SECONDED BY BRANDON DAVIS. UNANIMOUSLY APPROVED

CARDINAL AND CENCORA ALLOCATION AGREEMENT

The State of Alabama, acting through its Attorney General, has reached an agreement with Cardinal Health and Cencora (formerly AmerisourceBergen) to resolve the State's claims against Cardinal Health, Cencora, and their related entities. That agreement is dependent on participation by litigating subdivisions, certain litigating county health departments and/or boards of health, certain litigating public hospitals, and certain non-litigating subdivisions. Accordingly, the State of Alabama and its Political Subdivisions, subject to Council, Commission, or Board resolution or other formal action as may be required, hereby enter into this Agreement relating to the execution of the settlement agreement between the State, Cardinal Health, and Cencora and the allocation and use of the proceeds to be paid pursuant to that settlement.

A. Definitions

As used in this Agreement:

1. "The State" shall mean the State of Alabama acting through its Attorney General.
2. "Political Subdivision(s)" shall mean any Alabama municipality, county, municipal agency, county agency, or any combination of two or more Alabama municipalities, counties, or municipal agencies, which are identified in Exhibit C to the settlement agreement, as it may be from time-to-time amended.
3. "Special District(s)" shall mean the litigating public hospitals and litigating county health departments and/or boards of health that are identified in Exhibit C to the settlement agreement, as it may be from time-to-time amended, or that are otherwise included in the definition of "Special District" within the settlement agreement.
4. "The Parties" shall mean the State of Alabama, the Political Subdivisions, and the Special Districts.
5. "Cardinal Health" shall mean Cardinal Health, Inc. and any other entity qualifying as a "released entity" under Section I, Paragraph Y of the settlement agreement, including those entities identified in Exhibit D to the agreement.
6. "Cencora" shall mean Cencora, Inc. and any other entity qualifying as a "released entity" under Section I, Paragraph Y of the settlement agreement, including those entities identified in Exhibit D to the agreement.
7. "Settlement Funds" shall mean funds obtained pursuant to the State of Alabama's February 2024 settlement agreement with Cardinal and Cencora.
8. The "Subdivision and Special District Share" shall mean the allocation percentage earmarked for the Political Subdivisions as set forth in Section B.1.

9. The "Receiver" shall mean the State of Alabama Qualified Settlement Fund administrator or other vendor as agreed upon by the Office of the Attorney General that shall take possession of the Subdivision Share and distribute it as set forth herein.

B. Allocation of Settlement Proceeds

1. Under the settlement agreement, Cardinal and Cencora will pay \$220,000,000 to be used for opioid remediation around the State. The State, Political Subdivisions, and Special Districts shall divide settlement funds recovered by the State with 40% (\$88,000,000) going to the Political Subdivisions, 10% (\$22,000,000) going to the Special Districts, and 50% (\$110,000,000) going to the State.

2. Cardinal and Cencora will make payment of the Subdivision and Special District Share directly to the Receiver appointed to distribute the Subdivision Share. The Receiver shall place those funds in trust until the Special Master provides instructions as to the allocation percentages for each Political Subdivision and Special District eligible to receive a settlement payment.

3. It is anticipated that Joseph Tann, who has been appointed by the Montgomery County Circuit Court as Special Master, will continue in that role and that he shall set allocation percentages with finality for all Alabama Political Subdivisions and Special Districts as defined herein that are eligible to receive an award payment. The Special Master's allocation to the Political Subdivisions will be calculated on a pro rata basis utilizing the allocation metrics developed within MDL 2804 for purposes of illustrating how a proposed Negotiation Class would have worked in that litigation ("the MDL Calculator") for each town, city, and county entitled to share in the Subdivision Share. The Special Master's allocation to the Special Districts will be calculated using a methodology to be determined in the discretion of the Special Master. The Parties may not cancel or terminate this Agreement based on the Special Master's allocation.

4. The Special Master shall provide his final recommendation to the Parties as soon as practicable.

5. Counsel for each Political Subdivision and Special District will be responsible for providing to the Receiver all necessary instructions for effectuating payment, such as check or wiring instructions, signed W-9s, and any other documentation required for accounting or distribution purposes.

6. Irrespective of allocation, all Settlement Funds, other than those amounts apportioned to pay Subdivision Fees and Costs pursuant to Section VII.B of the Settlement Agreement, shall be used in a manner consistent with the Approved Abatement Strategies set out in Exhibit B to the settlement agreement. document, with the exception of those funds that may be paid to counsel under the terms of the settlement agreement.

C. Payment of Counsel and Litigation Expenses

1. The settlement agreement provides that up to \$25,000,000 of the Subdivision and Special District Share in Section B.1 of this Agreement may be apportioned by the Court-appointed Special Master towards attorneys' fees for counsel for litigating political subdivisions and litigating public health care authorities, as those terms are used in the Cardinal and Cencora Settlement Agreement. The attorneys' fees will be paid by the Receiver to counsel for the Political Subdivisions and Special Districts pro rata based upon the allocations determined by the Special Master in accordance with Section B.3. herein. The Special Master will calculate attorneys' fees owed to attorneys for each Political Subdivision and Special District and will provide those calculations to the Receiver.

2. The Special Master, any payment vendor contemplated by Section B.2. herein, and the State of Alabama bear no responsibility or liability for any Political Subdivision's counsel's fee arrangements with referral attorneys, affiliated counsel, and the like.

D. Conflicts With Other Agreements

By entering into this Agreement, the Parties agree and acknowledge that the distribution, expenditure, and oversight of Settlement Funds as discussed herein shall be governed by this Agreement. In the event that any term contained in this Agreement conflicts with any allocation plan, apportionment plan, distribution methodology, or abatement plan that is created by, or subject to the discretion of, some other individual, entity, or court outside the State of Alabama, the Parties agree that the terms of this Agreement, including any exhibits attached hereto, shall govern.

E. Jurisdiction

The Parties agree to submit and consent to the exclusive jurisdiction of the Montgomery County Circuit Court, Judge J.R. Gaines, for the resolution of any disputes arising under this agreement.

**CARDINAL AND CENCORA
ALLOCATION AGREEMENT SIGN-ON**

The undersigned, as a duly appointed representative of the County/City of Coasa, has read the attached Cardinal and Cencora Allocation Agreement, understands its terms, and agrees to be bound by those terms.

Done, this 14th day of May, 2024.

Bertha K McElwaine
Title

City/County of _____

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE FOR SHERIFF'S DEPARTMENT ITEMS TO BE REMOVED FROM INVENTORY AND SOLD ON GOVDEALS: PHANTOM 4 PRO QUADCOPTER, DECAL# 01461 & A THERMAL INFRARED CAMERA DECAL# 00636. SECONDED BY COMMISSIONER JONH FORBUS. UNANIMOUSLY APPROVED

DEPARTMENT

SHERIFF: X

JAIL: _____

DATE: April 29, 2024

SUBMITTED BY: Shelia Thomas

ADD: _____

REMOVE: X

PROPERTY DESCRIPTION: Thermal Infrared Camera

PURCHASE AMOUNT: \$6,540

PURCHASED FROM: ?

SERIAL#: 05684

MODEL#: X100xp

FUND: _____ ?

IF BEING DECLARD SURPLUS:

ASSET#: 700035 DECAL#: 00636

DECAL#: 00636

REASON FOR DECLARATION:_____

Out-dated and software not available.

RECEIVED
~~GOOSA COMMISSION~~

INVENTORY FORM

DEPARTMENT

SHERIFF: X

JAIL: _____

DATE: April 29, 2024SUBMITTED BY: Shelia Thomas

ADD: _____

REMOVE: XPROPERTY DESCRIPTION: Phantom 4 Pro QuadcopterPURCHASE AMOUNT: 2,101.97PURCHASED FROM: Best BuySERIAL#: 11UCF4B0A350058

MODEL#: _____

FUND: Law Enforcement Fund

IF BEING DECLARD SURPLUS:

ASSET#: 700955DECAL#: 01461

REASON FOR DECLARATION: _____

BrokenRECEIVED
COOSA COMMISSION

APR 30 REC'D

PO BOX 10

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE FOR CHAIR BERTHA K. MCELRATH TO SIGN THE 2024 "BACK-TO-SCHOOL" SALES TAX HOLIDAY RESOLUTION. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

**RESOLUTION PROVIDING COOSA COUNTY'S PARTICIPATION IN
THE 2024 "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 19, 2024, beginning at 12:01 a.m. and ending on Sunday, July 21, 2024 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 19, 2024, beginning at 12:01 a.m. and ending on Sunday, July 21, 2024 at twelve midnight.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of May 14, 2024 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 14th day of May, 2024.



Chairman Coosa County Commission

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE FOR HIGHWAY DEPARTMENT TO PROVIDE GRAVEL FOR THE COOOSA COUNTY CONSERVATIONV OFFICE DRIVEWAY LOCATED BETWEEN HWY 231 AND COOSA COUNTY ROAD 157. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE THE BID RECOMMENDATION FOR GARY INGRAM GRADING & PAVING TO RESURFACE CR 29 IN AMOUNT OF \$870,701.00. FROM REBUILD FUND ACCOUNT. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE THE BID RECOMMENDATION FOR CHILTON CONTRACTOR, INC. TO COMPLETE A FULL DEPTH RECLAMATION & SURFACE TREATMENT ON CR 55 AND CR 12 IN THE AMOUNT OF \$697,005.94. SECONDED BY COMMISSIONER BRANDON DAVIS. FROM REBUILD FUND ACCOUNT. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS FOR CHAIR BERTHA K. MCEL RATH 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. SECONDED BY COMMISSIONER BRANDON DAVIS. 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, 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, the County may use revenue replacement funds to fund government services, like the provision of safe roads in the County; and

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

An asphalt zipper for \$305,090 from Asphalt Zipper, Inc.; and

A vertical asphalt storage tank, swing boom arm for loading hose, and 8 foot base stand for \$75,386.60 from Warren Power Attachments; and

WHEREAS, the County has identified the vendors from which to procure these vehicles in a manner consistent with state laws and federal guidelines, as required by the terms and conditions of the ARPA as it relates to the expenditure of revenue replacement funds.

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

- 1) The County shall use up to \$380,476.60 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 hereby authorized to expend these funds 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 14th day of May 2024.

Betha K McElreath
Chairman, Coosa County Commission

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE THE HWY DEPARTMENT TO SELL ON GOVDEALS- ASPHALT ZIPPER -#700684. ALSO, DURA PATCHER -#700054, CHAMPION GRADER-#400153 (720A), CATERPILLAR GRADER #700752 (140M3) TO SELL TO JIM WOOD AUCTION. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

Revised

Coosa County Commission

Assets to Be Declared Surplus:

Meeting Date: 5-14-24

Department: Highway Dept.

Item

Asset Number

- | | | |
|----|-----------------------------------|-----------------------------|
| 1. | <u>Asphalt Zipper</u> | <u>700684</u> |
| 2. | <u>Dura Patcher</u> | <u>700054</u> |
| 3. | <u>Champion Grader - 720A</u> | <u>400153</u> |
| 4. | <u>Caterpillar Grader - 140M3</u> | <u>700752</u> |
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| | <u> </u> | <u> </u> |

Disposition: Recommend item No. 1 for govdeals and

DISCUSS THE OPPORTUNITY TO RECEIVE THE CLAY COUNTY AMBULANCE. EMS DIRECTOR
HOLLIE OSBOURN

OLD BUSINESS

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO TABLE THE PLANS FOR THE EXTENSION
BUILDING BESIDE THE COURTHOUSE. SECONDED BY COMMISSIONER JOHN FORBUS.
UNANIMOUSLY APPROVED

MOTION TO ADJOURN

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

MINUTES APPROVED THIS 11TH DAY OF JUNE, 2024.

CHAIR-BERTHA MCELRATH

VICE-CHAIRMAN LAMAR DAUGHERTY

COMMISSIONER JOHN FORBUS

COMMISSIONER BRANDON DAVIS