

AGENDA
COOSA COUNTY COMMISSION
July 29, 2024
8:30 a.m. continued Commission Meeting
From recess on July 9, 2024
Commission Courtroom

WELCOME

COMMISSION ROLL CALL
INVOCATION, PLEDGE OF ALLEGIANCE
APPROVE AGENDA

NEW BUSINESS

- 1) Approval for the Chair to sign the Resolution and Application for the County Administrator, Amy Gilliland, to receive the designation of Certified County Administrator—Chair Bertha McElrath
- 2) Approval for the EMA Director, Sheldon Hutcherson, to purchase a truck from the State bid list—Sheldon Hutcherson, EMA Director
- 3) Discuss Maintenance/Driver's license/Historical Society building (former Health Dept.)—Commissioner Ronnie Joiner

OLD BUSINESS

- 1) Plans for the Extension building beside the Courthouse

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****JULY 29, 2024****8:30 A.M.****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE JULY 29, 2024, WITH CHAIR BERTHA K. MCEL RATH PRESIDING.

COMMISSION ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER RONNIE JOINER. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED TO ADD TO THE AGENDA BY COMMISSIONER JOHN FORBUS. (1) APPROVAL FOR THE CHAIR BERTHA MCEL RATH TO SIGN THE RESOLUTION AND APPLICATION FOR THE COUNTY ADMINISTRATOR TO RECEIVE THE DESIGNATION OF CERTIFIED COUNTY ADMINISTRATOR, (2) APPROVAL FOR THE EMA DIRECTOR, SHELDON HUTCHERSON TO PURCHASE A TRUCK FROM THE STATE BID LIST, (3) DISCUSS MAINTENANCE/DRIVER'S LICENSE/HISTORICAL SOCIETY BUILDING, (4) APPROVAL FOR SHERIFF TO MOVE \$60,000 FROM SALARY LINE ITEM (113) TO VEHICLE LINE ITEM (560) TO PURCHASE NEW VEHICLES.

MOTIONED TO APPROVE THE AGENDA BY VICE-CHAIR LAMAR DAUGHERTY. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

NEW BUSINESS

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE FOR CHAIR-BERTHA MCELRATH TO SIGN THE RESOLUTION AND APPLICATION FOR THE COUNTY ADMINISTRATOR, FOR AMY GILLILAND TO RECEIVE THE DESIGNATION OF CERTIFIED COUNTY ADMINSTRATOR. SECONDED BY VICE-CHAIR LAMAR DAUGERTY. UNANIMOUSLY APPROVED

RESOLUTION

WHEREAS, Amy Gilliland has served as the Coosa County Administrator since April 21, 2021 and is currently employed in that position; and

WHEREAS, in addition to his/her duties as County Administrator, Amy Gilliland as worked to improve her knowledge of county government and the duties of the county administrator by participating in the educational programs offered through the County Government Education Institute Program as administered by the Association of County Commissions of Alabama; and

WHEREAS, Amy Gilliland has received the Certificate in County Administration by successfully completing the required coursework for that certification; and

WHEREAS, Amy Gilliland has also completed the requirements for the designation of Certified County Administrator by successfully completing the additional coursework for such designation and by serving as county administrator for at least three years; and

WHEREAS, in recognition of her diligent efforts in successfully completing these requirements, the Coosa County Commission does hereby recommend Amy Gilliland for the designation of Certified County Administrator, and requests that her application for such designation, which is submitted with this Resolution, be approved.

NOW THEREFORE, BE IT RESOLVED BY THE COOSA COUNTY COMMISSION that it does hereby recommend Coosa County Administrator Amy Gilliland for the designation of Certified County Administrator and requests that her application for such designation be approved.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the July 29, 2024 meeting of the Coosa County Commission, and that a copy be delivered to the Association of County Commissions of Alabama as administrator of the County Government Education Institute.

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 this the 29th day of July, 2024.


Chairman, Coosa County Commission

MOTIONED BY COMMISSIONER VICE-CHAIR LAMAR DAUGHERTY TO TABLE THE EMA DIRECTOR TO PURCHASE VEHICLE FROM BID LIST. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

DISCUSS MAINTENANCE/DRIVER'S LICENSE/HISTORICAL SOCIETY BUILDING (FORMER HEALTH DEPT.)

MOTIONED BY COMMISSIONER JOHN FORBUS TO ADD TO THE AGENDA FOR SHERIFF TO MOVE MONEY FROM SALARY LINE ITEM-113 TO THE VEHICLE LINE ITEM-560. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY THE APPROVAL FOR SHERIFF TO MOVE MONEY FROM SALARY LINE ITEM-113 TO VEHICLE LINE ITEM-560, SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

OLD BUSINESS

PLANS FOR THE EXTENSION BUILDING BESIDE THE COURTHOUSE.

MOTIONED BY COMMISSIONER JOHN FORBUS TO GO INTO EXECUTIVE SESSION FOR GOOD NAME AND CHARACTER OF EMPLOYEE IN COMMISSION OFFICE. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO COME OUT OF THE EXECUTIVE SESSION. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTION TO ADJOURN

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADJOURN UNTIL AUGUST 13, 2024 @ 9:00 A.M. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 13TH DAY OF AUGUST,

CHAIR-BERTHA MCEL RATH

VICE-CHAIRMAN LAMAR DAUGHERTY

COMMISSIONER RONNIE JOINER

COMMISSIONER JOHN FORBUS