# AGENDA COOSA COUNTY COMMISSION June 10, 2025 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) Approve Alcohol License Application for Chevron Grocery located at 24123 US HWY 231 in Coosa County—Chairman Lamar Daugherty
- (2) Nominate a Judge, Chairman, or Commissioner to serve on the 2025-2026 ACCA Legislative Committee—Chairman Lamar Daugherty
- (3) Approve Chairman Daugherty signing the Property Program Coverage Renewal for July 1, 2025—July 1, 2026—Chairman Lamar Daugherty
- (4) Approve Vulcan Material Company's bid for limestone from bid opening on May 27, 2025—Engineer Tad Eason
- (5) Approve to close bridge on CR 28 on the west side of HWY 280 per inspections and recommendations of the EBIT team, BIN# 00771—Engineer Tad Eason
- (6) Approve placing signs at each end of CR 63— "No thru traffic"—Engineer Tad Eason
- (7) Approve contract change for CR 63 to place plant mix instead of chip seal—Engineer Tad Eason
- (8) Approval to award the bid for McClellan Industrial Dr.—Engineer Tad Eason
- (9) Approve the Insolvents, Litigations and Unsold Tax Liens for 2024 and Uncollected Insolvents and taxes in Litigation for previous year(s)—Chairman Lamar Daugherty on behalf of Revenue Commissioner Debra Lamberth
- (10)Approve Russell Endeavors installing a pipe and necessary construction to correct drainage issues at the Sheriff's Dept outside the Sally port—approximate cost \$2300.00—Sheriff Michael Howell
- (11)Approve Resolution opting into County Sales and Use Tax Exemptions pursuant to Act 2025-280—Chairman Lamar Daugherty
- (12)Approve the Proclamation honoring Coach Doris Gamble and Coach Calvin McKinney. Central High School will officially name the basketball court Gamble McKinney Court on June 14, 2025 at 12 noon in the gymnasium—Vice-Chair Brandon Davis

### **OLD BUSINESS**

### **STAFF REPORTS**

Administrator

Attorney

**EMA** 

**EMS** 

**Courthouse Maintenance** 

**Engineer** 

IT

**Safety Coordinator** 

**DISCUSSION ITEMS BY COMMISSIONERS** 

ADJOURN

# MINUTES COOSA COUNTY COMMISSION JUNE 10, 2025 9:00 A.M.

### **CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COMMISSION COURTROOM JUNE 10TH, 2025, WITH CHAIR LAMAR DAUGHERTY PRESIDING.

### **COMMISSION ROLL CALL**

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

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION WAS GIVEN BY CHAIR LAMAR DAUGHERTY. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

### AMEND AND APPROVE AGENDA

MOTIONED BY COMMISSIONER JOHN FORBUS TO ADD TO THE AGENDA: TO RAZE THE EXTENSION BUILDING. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED.

#### APPROVAL OF MINUTES AND WAIVER OF READING MINUTES

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

#### **CONSENT AGENDA**

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE CONSENT AGENDA, FOR CHAIRMAN LAMAR DAUGHERTY 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 VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

### **NEW BUSINESS**

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO APPROVE ALCOHOL LICENSE APPLICATION FOR CHEVRON GROCERY LOCATED AT 24123 US HWY 231 IN COOSA COUNTY. SECONDED BY COMMISSIONER JOHN FORBUS.



# STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD

Confirmation Number: 20250522142417453



# NOTICE OF TRANSFER OF ABC LICENSED BUSINESS

NOTE: A Copy of Operating Agreement Must be Attached To Application

**CURRENT LICENSEE:** 

SUMUKH INC

Address: 24123 US HIGHWAY 231

SYLACAUGA, AL 36117

Telephone: 334-399-4694

NEW APPLICANT: 24123 MM2 LLC

Address: 24123 US HIGHWAY 231

SYLACAUGA, AL 35151

Telephone: 205-401-0280

Current License No: 011441019

011441019

LICENSED PREMISES ADDRESS: 24123 US HIGHWAY 231 SYLACAUGA, AL 35151

THE AFORENAMED HEREBY SERVE NOTICE TO THE ABC BOARD OF THE ATTACHED CONTRACTUAL AGREEMENT GOVERNING THE CONTINUATION OF SALES OF ALCOHOLIC BEVERAGES ON THE LICENSED PREMISES.

The Parties to this agreement hereby acknowledge and affirm that the New (Applicant) Licensee will, at all times, act as the AGENT for the Current (Named) Licensee, and the Current Licensee shall act as PRINCIPAL for the purposes of the attached Agreement. The Principal shall be bound by all acts and/or omissions of the Agent in the operation of the licensed premises.

The Current Licensee is now and shall remain liable for any violations of ABC Rules and Regulations or other Alabama Law for the duration of the attached Agreement; and, further, that the Current Licensee has the right and authority, under Alabama Law, to surrender the ABC License to the ABC Board at any time.

The parties acknowledge that the operation of the licensed premises shall remain subject to inspection by ABC Enforcement, and must comply with all State and Local regulations and Laws, and that the local ABC Enforcement District Office must be immediately notified of any change in the attached Agreement.

## THE CURRENT LICENSE WILL NOT BE RENEWED.

WITNESS our hands and seals on this the 22rd day	of May 20 25 .
CURRENT LICENSEE (NAMED ON LICENSE)	NEW LICENSEE (APPLICANT)
Print Name: Title: DeA  WITNESS: (By ABC Enforcement) Aug. (Management)	Print Name: Feed Down! Title: Newson

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO NOMINATE HIMSELF TO SERVE ON THE 2025-2026 ACCA LEGISLATIVE COMMITTEE. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED

### **ACCA LEGISLATIVE COMMITTEE NOMINEE FORM**

OnQ	une 10,21	125	(date), by majority vote of the
V	Coosa		(county) County Commission.
Judge / Ch	airman/C	ommissi	oner (circle one)
<b>Bray</b>	rdon Dov	Ú)	(name) was appointed to serve
on the 202	5-2026 AC	CA Legi	slative Committee.
Signature	Apry		land
	County A	dministr	ator

Please return this form to Lisa Fiore by email (lfiore@alabamacounties.org) or fax (334-263-7678) by the August 1, 2025, deadline.

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE CHAIR LAMAR DAUGHERTY SIGNING THE PROPERTY PROGRAM COVERAGE RENEWAL FOR JULY 1, 2025-JULY 1, 2026. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

As respects losses from any other peril, the following deductibles per **Occurrence** for all COVERED PROPERTY and coverages combined shall apply unless a different deductible is stated on any Schedule of Values:

1. To Any Vehicle \$1,000/\$2,500
2. To Any Mobile Equipment \$1,000
3. To Any Watercraft \$1,000
4. To Any Fine Arts item \$1,000
5. To Any Other Covered Loss \$1,000

### Two or More Deductibles

In the event of any Occurrence resulting in loss or damage covered against under this Coverage Document for which two or more deductibles apply, the total deductible shall not exceed the single largest deductible applicable to the Occurrence.

However, in any Occurrence where loss or damage is caused by more than one peril covered against under this Coverage Document, the Member shall have the right to separate the loss amount by peril for the purposes of application of the deductible(s) specified in this section, netwithstanding the above reference to two or more deductibles.

FORMS AND ENDORSEMENTS CONTAINED IN THIS COVERAGE DOCUMENT AT ITS

Agreed Value Endorsement

Canine Endorsement

These Declarations, together with the Participation Agreement, as amended, and the Property Coverage Document, Schedules, and Endorsements, if any, issued to form a part thereof, complete the coverage afforded by participation in the ACCA Liability Self-Insurance Fund, Inc., Property Program. See Property Coverage Document for definitions.

(County Representative)

Jame 10, 2025

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO APPROVE VULCAN MATERIAL COMPANY'S BID FOR LIMESTONE FROM BID OPENING ON MAY 27, 2025. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE CLOSING BRIDGE ON CR 28 ON THE WEST SIDE OF HWY 280 PER INSPECTIONS AND RECOMMENDATIONS OF THE EBIT TEAM, BIN#00771. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED



# ALABAMA DEPARTMENT OF TRANSPORTATION

LOCAL TRANSPORTATION BUREAU
1409 COLISEUM BOULEVARD
Montgomery, Alabama 36110



Kay Ivey GOVERNOR

John R. Cooper TRANSPORTATION DIRECTOR

May 20, 2025

Donald Eason, P.E. County Engineer 17781 US Hwy 231 Rockford, AL 35136

Re:

**EBIT** visit to Coosa County

**BIN 771** 

Str #: OCO0028 190000058Z00

Dear Mr. Eason,

The Emergency Bridge Inspection Team (EBIT) made a site visit to the structures listed above on April 11, 2025. The EBIT included the following members from the Alabama Department of Transportation:

James Boyer – Local Transportation Mike Wall – Maintenance Bureau

Ben Yates – Maintenance Bureau Robert Fulton – Maintenance Bureau

### **BIN 771**

Upon completion of the EBIT site visit, the following findings were discovered:

- The bridge is an 82-foot-long structure consisting of four steel girder spans with a reinforced concrete deck. The superstructure incorporates disassembled truss components. It was originally constructed in 1930.
- All steel girders exhibit significant corrosion. The girders, repurposed truss components, contain numerous unfilled bolt holes along the bottom chords. The combined impact of these holes and extensive corrosion has resulted in near-complete (approximately 100%) section loss in multiple locations along the bottom

- The round steel piles at Bent 2 have completely detached from their foundation and are currently suspended from the pier cap with no base connection. As a result, these piles offer minimal load-bearing capacity.
- Pile 1 at Bent 3 and Piles 1, 2, and 4 at Bent 4 exhibit severe decay near their bases. Approximately 3 inches of circumferential section loss was observed, leaving an estimated 4–5 inches of sound core material in each pile.

Upon review of the EBIT site visit, the following recommendations have been made:

- Considering the condition of the repurposed truss members and the piles, we strongly recommend the immediate closure of this bridge to all traffic due to the increased risk of structural failure.
- Considering the age of the structure, the extent of deterioration, and the use of nonstandard components, rehabilitation is not considered practical or economically feasible. Additionally, due to numerous unknown design parameters, the bridge cannot be reliably load rated in its current configuration. Therefore, full replacement is recommended as the only viable long-term solution.

If there are any questions, please feel free to contact this office for further assistance (334) 242-6619.

Sincerely,

Bradley B. Lindsey, P. E. State Local Transportation Engineer

James F. Boyer, P.E.

Deputy State Local Transportation Engineer

C: Daniel Jones / Maintenance Bureau

C: Ben Yates / Bridge Maintenance

C: Nick Walker / Bridge Bureau

C: Katie Lee / FHWA

C: Mike Wall / Bridge Rating

C: Johnathon Roberts / Bridge Scour

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO APPROVE PLACING "NO THRU TRAFFIC" SIGNS AT EACH END OF CR 63 "NO THRU TRAFFIC". SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO APPROVE CONTRACT CHANGE FOR CR 63 TO PLANT MIX INSTEAD OF CHIP SEAL. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO TABLE AWARDING THE BID FOR MCCLELLAN INDUSTRIAL DR., UNTIL JUNE 18, 2025. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOULSY APPROVED

4229

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE INSOLVENTS, LITIGATIONS AND UNSOLD TAX LIENS FOR 2024 AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEARS. SECONDED BY VICE-CHAIR BRANDON DAVIS.

UNANIMOUSLY APPROVED

DFC 22 (Rev. 03-22)

THE STATE OF ALABAMA

INSOLVENTS, ERRORS, LITIGATIONS AND UNSOLD TAX LIENS FOR 20 24 AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

on thisTE	NTH COLUMN	day of		JUNE	and in	, 20 2
Debra L	amberth,		, Tax Collec	or of said Count	y, made	his report of
"Insolvents", "Erro	ors in Assessment", "T	axes in Liti	zation", and	"Unsold Tax Lie	ns" on ta	ixes
for the current year 20 2	, as required	by Code of	Ala. 1975,	Section 40-5-23.	And aft	er a careful
and rigid examination of said re	oorts by said Board, it	was consid	ered and adj	idged that said		
collector be allowed credi					amounts	2.
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DFC 22 (Rev. 03-22)

# INSOLVENTS, ERRORS, LITIGATIONS AND UNSOLD TAX LIENS FOR 20 24 AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

THE STATE OF ALABAMA				F)		
Coosa Cour	ity					
BE IT REMEMBERED, That	at the meetin	g of the Board	of County C	Commissioners	of said Co	ounty, held
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Debra Lamberth,	SECTION STATES	THE PROPERTY OF THE PARTY OF TH				
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THE DATE OF				2 2. 42 2	\$	0.00
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which he has been unable to collect as foll				CONTRACTOR SHARESTER	. The Agent #c	an ang asageman sak
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	2000		Pres	iding Officer		

See Code of Ala, 1975, Sections 40-5-23 and 40-5-24 as to taxes of ourrent year and Sections 40-5-26 and 40-5-29 as to involvent taxes and taxes in hidgation of previous year(s).

DFC 22 (Rev. 03-22)

# INSOLVENTS, ERRORS, LITIGATIONS AND UNSOLD TAX LIENS FOR 26 24 AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

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		Board of County Commissi	
on this Debra Lamb		d	
		, Tax Collector of said (	
		Litigation", and "Unsold Ta	
for the current year 20 25		e of Ala. 1975, Section 40-	
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Taxes for the previous year 20 2	- School	or final allowance of the unof Ala. 1975; Section 40-5-	collected balances of Insolven 29; and the Board
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Taxes for the previous year 20 2 thereupon made the following allows unable to collect, as follows:  State Taxes Genera Soldie School  And said Collect which he has been unable to collect a	has also made his report f  3 as required by Code inces to said Collector of s  al tor is also allowed credit f  s follows:  Gener.	or final allowance of the unof Ala. 1975, Section 40-5- uch Insolvent Taxes as he not the following taxes in lititate  Soldier  \$ \$ \$ \$	s 0.00  collected balances of Insolven 29; and the Board nay have been  S 0.00 S 0.00 gation for the previous year(s)  School  S 5 S 5 S 5

See Code of Ala, 1975, Sections 40-5-23 and 40-5-24 as to taxes of current year and Sections 40-5-26 and 40-5-29 as to insolvent taxes and taxes in linigation of previous yearts).

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE RUSSELL ENDEAVORS INSTALLING A PIPE AND NECESSARY CONSTRUCTION TO CORRECT DRAINAGE ISSUES AT THE SHERIFF'S DEPT. OUTSIDE THE SALLY PORT. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED

### **ESTIMATE**

Russell endeavors 126 al hwy 9 edectic, AL 36024 Redneckjdr@yahoo.com +1 (334) 580-7790



Bill to

Coosa county sheriffs office

Estimate details Estimate no.: 1021

Estingle date: 05/27/2025

# Da	te Product or service	Description	Qty	Rate	Amount
· · · · · · · · · · · · · · · · · · ·	Dirt work	Dig a open trench between sherrifs office and concrete slab to allow drainage to flow away from courtyard and main building. Adding a pipe under the access drive for large garage door. Roughly 70ft of trench and 40ft of pipe.	1	\$1,600.00	\$1,600.00
2.	Rocks	1,load or 3.5 yds of #57 stone to recover pipe install.	1.	\$350.00	\$350,00
3.	Materials	Pipe, catch basin and misc supplies	1	\$350,00	\$350.00
		Total		\$	2,300.00

### Note to customer

please budget for 15 percent + - for any extra hand digging or other labor that may occur depending on underground conditions, please allow time for 811 services to come and mark all underground utilities.

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO TABLE THE RESOLUTION OPTING INTO COUNTY SALES AND USE TAX EXEMPTIONS PURSUANT TO ACT 2025-280. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE PROCLAMATION HONORING COACH DORIS GAMBLE AND COACH CALVIN MCKINNEY. CENTRAL HIGH SCHOOL WILL OFFICIALLY NAME THE BASKETBALL COURT GAMBLE-MCKINNEY COURT ON JUNE 14, 2025, AT 12 NOON IN THE GYMNASIUM. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE RAZING THE EXTENSION BUILDING. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

#### **OLD BUSINESS**

### **RECESS**

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO RECESS UNTIL JUNE 18, 2025 @ 8 AM. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 8 <sup>th</sup> DAY OF JULY 2025.	
CHAIRMAN LAMAR DÄUGHERTY	COMMISSIONER BERTHA MCELRATH
VICE-CHAIRMAN BRANDON DAVIS	COMMISSIONER JOHN FORBUS