

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. MCEL RATH. 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 MCEL RATH. 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 22nd day of May, 20 25.

CURRENT LICENSEE (NAMED ON LICENSE)

NEW LICENSEE (APPLICANT)

Ferry Devani
 Print Name: _____
 Title: POA

Ferry Devani
 Print Name: _____
 Title: Manager

WITNESS: (By ABC Enforcement)
 Revised 9/08

John H. Davis

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

ACCA LEGISLATIVE COMMITTEE NOMINEE FORM

On June 10, 2025 (date), by majority vote of the
Coosa (county) County Commission,
Judge / Chairman / Commissioner (circle one)
Brandon Davis (name) was appointed to serve
on the 2025-2026 ACCA Legislative Committee.

Signature Amy Gilliland
County Administrator

*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 | <u>\$1,000/\$2,500</u> |
| 2. To Any Mobile Equipment | <u>\$1,000</u> |
| 3. To Any Watercraft | <u>\$1,000</u> |
| 4. To Any Fine Arts item | <u>N/A</u> |
| 5. To Any Other Covered Loss | <u>\$1,000</u> |

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, notwithstanding the above reference to two or more deductibles.

FORMS AND ENDORSEMENTS CONTAINED IN THIS COVERAGE DOCUMENT AT ITS INCEPTION:

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.

Lamar Daugherty
(County Representative)

June 10, 2025
(Date)

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

A handwritten signature in black ink, appearing to read "James F. Boyer", with a stylized flourish at the end.

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 MCEL RATH 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 AWARDDING THE BID FOR MCCLELLAN INDUSTRIAL DR., UNTIL JUNE 18, 2025. SECONDED BY COMMISSIONER BERTHA MCEL RATH.
UNANIMOUSLY 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)

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

Coosa County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this TENTH day of JUNE, 20 25,
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 25, 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	\$	1,073.00
	-- Soldier	\$	429.20
	-- School	\$	1,287.60
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 23, 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
-	\$	\$	\$
-	\$	\$	\$
-	\$	\$	\$
-2023	\$	\$	\$

Given under my hand this 10th day of JUNE, 20 25

Presiding Officer

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

Coosa County

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for the current year 20 25, 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	\$	1,073.00
	-- Soldier	\$	429.20
	-- School	\$	1,287.60
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 23, 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
\$	\$	\$	\$
\$	\$	\$	\$
\$	\$	\$	\$
2023	\$	\$	\$

Given under my hand this 10th day of JUNE, 20 25

Presiding Officer

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 litigation of previous year(s).

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

Cocosa County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this _____ day of _____, 20 25,

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 25, 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	_____	\$	1,073.00
	-- Soldier	_____	\$	429.20
	-- School	_____	\$	1,287.60
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 23, 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
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
<u>-2023</u>	\$ _____	\$ _____	\$ _____

Given under my hand this _____ day of _____, 20 25

Presiding Officer

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 litigation of previous year(s).

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 MCEL RATH. UNANIMOUSLY APPROVED

ESTIMATE

Russell endeavors
126 al hwy 9
eclectic, AL 36024

Redneckjdr@yahoo.com
+1 (334) 580-7790



Bill to:
Coosa county sheriffs office

Estimate details
Estimate no.: 1021
Estimate date: 05/27/2025

#	Date	Product or service	Description	Qty	Rate	Amount
1.		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.

Accepted date

Accepted by

MOTIONED BY COMMISSIONER BERTHA MCEL RATH 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 MCEL RATH. 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 8TH DAY OF JULY 2025.

CHAIRMAN LAMAR DAUGHERTY

COMMISSIONER BERTHA MCEL RATH

VICE-CHAIRMAN BRANDON DAVIS

COMMISSIONER JOHN FORBUS