AGENDA COOSA COUNTY COMMISSION June 18, 2025 8:00 a.m. continued Commission Meeting From recess on June 10, 2025 Commission Courtroom

WELCOME

COMMISSION ROLL CALL INVOCATION, PLEDGE OF ALLEGIANCE APPROVE AGENDA

OLD BUSINESS

1) Approval to award the bid for McClellan Industrial Dr.—Engineer Tad Eason

2) Approve Resolution opting into County Sales and Use Tax Exemptions pursuant to Act 2025-280—Chairman Lamar Daugherty

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

IT

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

RECESSED FROM JUNE 10TH MINUTES COOSA COUNTY COMMISSION JUNE 18, 2025 8:00 A.M.

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COMMISSION COURTROOM JUNE 18, 2025, AT 8:00 A.M. WITH CHAIR LAMAR DAUGHERTY PRESIDING.

COMMISSION ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY VICE-CHAIR BRANDON DAVIS. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO ADD TO PURCHASE 869 STREAM MITIGATION CREDITS FOR \$117, 000.00 FROM WESTERVELT ECOLOGICAL SERVICES IN ORDER TO PROCEED WITH A PAVING PROJECT IN THE LAKE MARTIN INDUSTRIAL PARK AND APPROVE THE AGENDA. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED

NEW BUSINESS

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO CORRECT THE COST OF THE MITIGATION CREDITS FROM \$117,000.00 TO \$117,315.00. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED.

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO APPROVE PAYING \$117,315.00 FOR THE PURCHASE OF STREAM MITIGATION CREDITS FROM WESTERVELT ECOLOGICAL SERVICES. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED

OLD BUSINESS

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO APPROVE AWARDING THE BID FOR MCCLELLAN INDUSTRIAL DR. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOULSY APROVED

NO MOTION TO APPROVE RESOLUTION OPTING INTO COUNTY SALES AND USE TAX EXEMPTIONS PURSUANT TO ACT 2025-280. MOTION FAILED

ADJOURN

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO ADJOURN. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS <u>8TH</u> DAY OF <u>JULY 2025.</u>	
CHAIRMAN LAMAR DAUGHERTY	COMMISSIONER BERTHA MCELRATH
VICE-CHAIRMAN BRANDON DAVIS	