

AGENDA
COOSA COUNTY COMMISSION
March 12, 2024
9:00 a.m. Commission Meeting
911 Building

WELCOME

PUBLIC COMMENTS: Sharon Coffman—update on Coosa County Recovery Committee
Devlynn Barnes
Robert Camp
Kaylyn Sims—Wilson Lane
David Mann—bridge on CR16

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) Discuss ARPA funds and deadlines for projects—Kate Jessip, Assistant Director, Investing in Alabama Counties, Association of County Commissions of Alabama
- (2) Approval for Katie Judkins to apply for alcohol license in Coosa County—Chairman McElrath
- (3) Discuss Lake Martin Regional Industrial Park—Denise Walls, Executive Director, Lake Martin Area Economic Development Alliance
- (4) Discuss application from Katie Britt's office—Sheldon Hutcherson, EMA Director
- (5) Approval for the Chair and Attorney to sign the FY24 Certifications and Assurances Forms for the Federal Transit Administration—Administrator Amy Gilliland
- (6) Approval for the Chair to sign the Final Settlement Agreement Participation form in order to receive allocations from an opioid settlement—Administrator Amy Gilliland and Attorney Johnson
- (7) Discuss county vehicles being serviced, maintained, and purchasing parts within the county—Commissioner John Forbus
- (8) Approval for Sheriff Howell to apply for the FY2025 Congressionally Directed Spending grant for \$100,000.00 through Rep. Katie Britt's office—Sheriff Michael Howell
- (9) Approval for Sheriff Howell to apply for the FY2025 Tommy Tubberville Directed Spending grant for \$250,000.00—Sheriff Michael Howell

- (10) Approval for Equipment Line item 561 to be added to the Sheriff's budget—Sheriff Howell
- (11) Approval to amend the Sheriff's budget to add Line item 561 for Equipment and to reallocate \$5000.000 from Line item 560 to Line item 561—Sheriff Michael Howell
- (12) Approval to abandon old portion of roadway – Smith property on Sunnyside Circle—Commissioner Lamar Daugherty
- (13) Approval of a 15 MPH speed limit on Sunnyside Circle—Commissioner Lamar Daugherty
- (14) Approval for Chairman to sign Resolution using \$13,620.00 of ARPA funds to purchase cybersecurity software for the county—Administrator Amy Gilliland
- (15) Approval for the Chair to sign the Commercial Acceptance Agreement as the collection agency for bad debts to the EMS Department—Hollie Osbourn, EMS Director
- (16) Discuss good name and character of a County Employee-Hollie Osbourn, EMS Director

OLD BUSINESS

- (1) Approve installing GPS tracking and camera's in all County vehicles and equipment—Commissioner Forbus
- (2) 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

MARCH 12, 2024

9:00 A.M.

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE E911 BUILDING MARCH 12, 2024 WITH CHAIR BERTHA K. MCEL RATH PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL: HERE –CHAIR BERTHA K. MCEL RATH, VICE-CHAIR 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 BY COMMISSIONER JOHN FORBUS TO AMEND THE AGENDA BY ADDING THE REAPPOINTING OF A BOARD MEMBER AT ALTPAPOINTE. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED TO APPROVE THE AMENDED AGENDA BY COMMISSIONER JOHN FORBUS. SECONDED BY COMMISSIONER BRANDON DAVIS. 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 JOHN FORBUS. UNANIMOUSLY APPROVED

4063

CONSENT AGENDA

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE CONSENT AGENDA, FOR CHAIR AND ADMINISTRATOR 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.coosacountysso.org




MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: February 28, 2024
Re: John W. Hall – Returned Property

MESSAGE:

On February 28, 2024, John W. Hall returned all his uniforms and equipment. He was on probation, and he is not entitled to receive any accrued leave hours. Mail his final check to the last address on file. Also,

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


Michael Howell, Sheriff

02/28/2024
Date

RECEIVED
COOSA COMMISSION

FEB 29 REC'D

PO BOX 10

RECEIVED
COOSA COMMISSION

FEB 28 REC'D

PO BOX 10



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MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: March 1, 2024
Re: Ashley M. Davis – End of Probation
Time: 3:14 p.m.

MESSAGE:

As of February 28, 2024, Ashley M. Davis has completed her six (6) months' probation period. She will not receive an increase in her rate of pay, and she is eligible to receive her accrued leave hours.

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


Michael Howell, Sheriff

03/05/2024
Date

RECEIVED
COOSA COMMISSION

MAR - 5 REC'D

PO BOX 10

"FOR OFFICAL USE ONLY"

Coosa County Sheriff's Office

Michael Howell, Sheriff

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MEMO

To: Coosa County Commission

From: Sheriff Michael Howell

Date: March 1, 2024

RE: Trenton Devontea Davenport – Deputy

Message: New Hire

Trenton D. Davenport has been hired as a Deputy, and his start date will be March 11, 2024. His rate of pay will be \$18.05 per hour. He will not receive an increase in pay after his six (6) month probation.

This memo for the records will remain in effect until further notice.


Michael Howell, Sheriff

03/05/2024
Date

RECEIVED
COOSA COMMISSION

MAR - 5 REC'D

PO BOX 10

"FOR OFFICIAL USE ONLY"



Coosa County Sheriff's Office

MICHAEL HOWELL, SHERIFF

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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: February 27, 2024
Re: Derrick Blake Thompson - Correctional Officer/Dispatcher
Time: 12:35 p.m.

Message: New Hire

This memo formally informs you Derrick B. Thompson is transferring from Coosa County Ambulance to the Coosa County Law Enforcement Center. His hire date is March 4, 2024, and his position will be Correctional Officer/Dispatcher. His rate of pay will be \$15.02 per hour. He will receive a pay increase after his six (6) month probationary period.

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


Michael Howell, Sheriff

02/27/2024
Date

RECEIVED
COOSA COMMISSION
FEB 28 RECD
FEB 29 RECD
PO BOX 10
PO BOX 10

"FOR OFFICIAL USE ONLY"

NEW BUSINESS

DISCUSS ARPA FUNDS AND DEADLINES FOR PROJECTS INVESTING IN ALABAMA CONUNTIES

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE FOR KATIE JUDKINS TO APPLY FOR ALCOHOL LICENSE IN COOSA COUNTY. SECONDED BY COMMISSIONER BRANDON DAVIS.
UNANIMOUSLY APPROVED

DISCUSS LAKE MARTIN REGIONAL INDUSTRIAL PARK, DENISE WALLS, EXECUTIVE DIRECTOR,
LAKE MARTIN AREA ECONOMIC DEVELOPMENT ALLIANCE

MOTIONED BY COMMISSIONER JOHN FORBUS TO GO INTO EXECTIVE SESSION CONCERNING
THE LAKE MARTIN REGIONAL INDUSTRIAL PARK. SECONDED BY VICE-CHAIR LAMAR
DAUGHERTY. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO COME OUT OF EXECTIVE SESSION
CONCERNING THE LAKE MARTIN REGIONAL INDUSTRIAL PARK. SECONDED BY COMMISSIONER
JOHN FORBUS. UNANIMOUSLY APPROVED

DISCUSS APPLICATION FROM KATIE BRITT'S OFFICE, SHELDON HUTCHERSON, EMA DIRECTOR

MOTIONED BY CHAIR BERTHA MCEL RATH TO APPROVE FOR CHAIR BERTHA MCEL RATH AND ATTORNEY JOHN KELLEY JOHNSON TO SIGN THE FY24 CERTIFICATIONS AND ASSURANCES FORMS FOR THE FEDERAL TRANSIT ADMINISTRATION. SECONDED BY VICE CHAIR LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

4066

Certifications and Assurances

Fiscal Year 2024

FEDERAL FISCAL YEAR 2024 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS

(Signature pages alternate to providing Certifications and Assurances in TrAMS.)

Name of Applicant: Coasa County Commission

The Applicant certifies to the applicable provisions of all categories: (check here) X.

Or,

The Applicant certifies to the applicable provisions of the categories it has selected:

Category	Certification
01 Certifications and Assurances Required of Every Applicant	<u></u>
02 Public Transportation Agency Safety Plans	<u></u>
03 Tax Liability and Felony Convictions	<u></u>
04 Lobbying	<u></u>
05 Private Sector Protections	<u></u>
06 Transit Asset Management Plan	<u></u>
07 Rolling Stock Buy America Reviews and Bus Testing	<u></u>
08 Urbanized Area Formula Grants Program	<u></u>
09 Formula Grants for Rural Areas	<u></u>
10 Fixed Guideway Capital Investment Grants and the Expedited Project Delivery for Capital Investment Grants Pilot Program	<u></u>
11 Grants for Buses and Bus Facilities and Low or No Emission Vehicle Deployment Grant Programs	<u></u>

Certifications and Assurances

Fiscal Year 2024

- 12 Enhanced Mobility of Seniors and Individuals with Disabilities Programs
- 13 State of Good Repair Grants
- 14 Infrastructure Finance Programs
- 15 Alcohol and Controlled Substances Testing
- 16 Rail Safety Training and Oversight
- 17 Demand Responsive Service
- 18 Interest and Financing Costs
- 19 Cybersecurity Certification for Rail Rolling Stock and Operations
- 20 Tribal Transit Programs
- 21 Emergency Relief Program

CERTIFICATIONS AND ASSURANCES SIGNATURE PAGE**AFFIRMATION OF APPLICANT**

Name of the Applicant:

Coosa County Commission

BY SIGNING BELOW, on behalf of the Applicant, I declare that it has duly authorized me to make these Certifications and Assurances and bind its compliance. Thus, it agrees to comply with all federal laws, regulations, and requirements, follow applicable federal guidance, and comply with the Certifications and Assurances as indicated on the foregoing page applicable to each application its Authorized Representative makes to the Federal Transit Administration (FTA) in the federal fiscal year, irrespective of whether the individual that acted on his or her Applicant's behalf continues to represent it.

The Certifications and Assurances the Applicant selects apply to each Award for which it now seeks, or may later seek federal assistance to be awarded by FTA during the federal fiscal year.

The Applicant affirms the truthfulness and accuracy of the Certifications and Assurances it has selected in the statements submitted with this document and any other submission made to FTA, and acknowledges that the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. § 3801 *et seq.*, and implementing U.S. DOT regulations, "Program Fraud Civil Remedies," 49 CFR part 31, apply to any certification, assurance or submission made to FTA. The criminal provisions of 18 U.S.C. § 1001 apply to any certification, assurance, or submission made in connection with a federal public transportation program authorized by 49 U.S.C. chapter 53 or any other statute

Certifications and Assurances

Fiscal Year 2024

In signing this document, I declare under penalties of perjury that the foregoing Certifications and Assurances, and any other statements made by me on behalf of the Applicant are true and accurate.

Signature Bertha K. McElrath Date: 3/12/24

Name Bertha K. McElrath Authorized Representative of Applicant

AFFIRMATION OF APPLICANT'S ATTORNEY

For (Name of Applicant): Coosa County Commission

As the undersigned Attorney for the above-named Applicant, I hereby affirm to the Applicant that it has authority under state, local, or tribal government law, as applicable, to make and comply with the Certifications and Assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the Certifications and Assurances have been legally made and constitute legal and binding obligations on it.

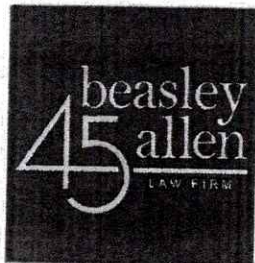
I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these Certifications and Assurances, or of the performance of its FTA assisted Award.

Signature John K. Johnson Date: 3-12-2024

Name John K. Johnson Attorney for Applicant

Each Applicant for federal assistance to be awarded by FTA must provide an Affirmation of Applicant's Attorney pertaining to the Applicant's legal capacity. The Applicant may enter its electronic signature in lieu of the Attorney's signature within TrAMS, provided the Applicant has on file and uploaded to TrAMS this hard-copy Affirmation, signed by the attorney and dated this federal fiscal year.

MOTIONED BY VICE-CHAIR LAMAR DAUGHERY TO APPROVE FOR CHAIR BERTHA MCEL RATH TO SIGN THE FINAL SETTLEMENT AGREEMENT PARTICIPATION FORM IN ORDER TO RECEIVE ALLOCATIONS FROM AN OPIOID SETTLEMENT. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED



RECEIVED
COOSA COMMISSION

MAR - 3 REC'D

218 Commerce Street
P.O. Box 4160
Montgomery, AL 36103-4160

(800) 898-2034

BeasleyAllen.com

Jeffrey D. Price

Principal
jeff.price@beasleyallen.com

PO BOX 10

March 5, 2024

ATTORNEY-CLIENT CORRESPONDENCE
PRIVILEGED AND CONFIDENTIAL

Coosa County Commission
County Courthouse
Post Office Box 10
Rockford, Alabama 35136

RE: Coosa County (AL) v. Cardinal Health (Opioid)
Our Matter ID: 201800001400

To the Coosa County Commission:

We are pleased to announce that the State of Alabama has reached a settlement with defendants AmerisourceBergen (now known as Cencora) and Cardinal Health in *State of Alabama v. Purdue Pharma, Inc. et al.* Defendants AmerisourceBergen and Cardinal have agreed to pay \$220 million over ten years. This amount is roughly \$40 million more than the State would have received from these two defendants in the multidistrict litigation and more quickly. As with prior settlements, half of the amount, \$110 million of the \$220 million settlement, will be allocated to subdivisions. Settlement payments will be administered by the same QSF used for McKesson payments.

I have attached the final settlement agreement and sign-on agreement for this settlement. We need the sign-on agreements by **March 29, 2024**. This settlement agreement requires 100% participation to become effective. The faster we get to 100%, the faster everyone can put this money to work helping people afflicted by the opioid crisis.

If you have any questions or updates, please do not hesitate to call us at (334) 495-1561.

Sincerely,

BEASLEY, ALLEN, CROW
METHVIN, PORTIS & MILES, P.C.


Jeff D. Price

JDP/pb
enclosures – as noted

EXHIBIT E**Subdivisions Settlement Participation Form**

Governmental Entity: <u>Coosa County Commission</u>	State: <u>AL</u>
Authorized Official: <u>Bertha McEluam</u>	
Address 1: <u>P.O. Box 10</u>	
Address 2:	
City, State, Zip: <u>Rockford, AL 35136</u>	
Phone: <u>256.377.1350</u>	
Email: <u>amy.gilliland@coosacountyal.com</u>	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated [●] ("Agreement"), and acting through the undersigned authorized official, hereby elects to participate in the Agreement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Agreement, understands that all terms in this Participation Form have the meanings defined therein, and agrees that by signing this Participation Form, the Governmental Entity elects to participate in the Agreement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within 14 days of the Execution Date and prior to the filing of the Consent Judgment, secure the dismissal with prejudice of any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Agreement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Agreement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning on or after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Agreement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the Circuit Court for Montgomery, Alabama for purposes limited to that Court's role as provided in, and for resolving disputes to the extent provided in, the Agreement. The Governmental Entity likewise agrees to arbitrate disputes to the extent provided in the Agreement.
7. The Governmental Entity has the right to enforce the Agreement as provided therein.

8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Agreement, including, but not limited to, all provisions of Section VI, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Agreement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Agreement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Agreement.
10. In connection with the releases provided for in the Agreement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release, and that if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Agreement.

11. Nothing herein is intended to modify in any way the terms of the Agreement, to which Governmental Entity hereby agrees. To the extent this Participation Form is interpreted differently from the Agreement in any respect, the Agreement controls.

I have all necessary power and authorization to execute this Participation Form on behalf of the Governmental Entity.

*Signature: Bertha McElrath
Name: Bertha McElrath
Title: Chairman
Date: March 12, 2024

DISCUSS COUNTY VEHICLES BEING SERVICED, MAINTAINED, AND PURCHASING PARTS WITHIN THE COUNTY, COMMISSIONER JOHN FORBUS

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE FOR THE SHERIFF HOWELL TO APPLY FOR THE FY2025 CONGRESSIONALLY DIRECTED SPENDING GRANT FOR \$100,000.00 THROUGH REP. KATIE BRITT'S OFFICE. SECONDED BY VICE-CHAIR LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIRMAN LAMAR DAUGHERTY TO APPROVE FOR SHERIFF HOWELL TO APPLY FOR THE FY2025 TOMMY TUBBERVILLE DIRECTED SPENDING GRANT FOR \$250,000.00, AND FOR THE MATCH OF GRANT FUNDS TO BE USED FROM LINE ITEM 560. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE FOR EQUIPMENT LINE ITEM 561 TO BE ADDED TO THE SHERIFF'S OFFICE BUDGET. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIRMAN LAMAR DAUGHERTY TO APPROVE TO AMEND THE SHERIFF'S BUDGET TO ADD LINE ITEM 561 FOR EQUIPMENT AND TO REALLOCATE \$5000.00 FROM LINE ITEM 560 TO LINE 561. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIRMAN LAMAR DAUGHERTY TO APPROVE TO ABANDON AN OLD PORTION OF ROADWAY-SMITH PROPERTY ON SUNNYSIDE CIRCLE. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIRMAN LAMAR DAUGHERTY TO APPROVE A 15 MPH SPEED LIMIT ON SUNNYSIDE CIRCLE. SECONDED BY COMMISSIONER JOHN FORBUS. 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, under the Final Rule published by the United States Department of Treasury dated January 6, 2022, the County elected to designate a standard allowance of up to \$10,000,000, not to exceed the County's total ARPA funds award, as revenue replacement ("Revenue Replacement funds"); and

WHEREAS, the County may expend designated Revenue Replacement funds for government services; and

WHEREAS, the Coosa County Commission ("Commission") has determined that there is a need to provide the following government services to its citizens and that it is within the authority of the County to provide these services: cyber security services for the County's information systems; and

WHEREAS, the Commission has determined that the purchase of software to provide cybersecurity services of the County's information systems is a necessary, reasonable, and proportionate measure to ensure the safe and effective delivery of public safety services in the County; and

WHEREAS, the County has procured this software in a manner consistent with state law and federal regulations applicable to the use of the County's ARPA Revenue Replacement funds.

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

- 1) The County shall use up to \$13,620.00 of its ARPA Revenue Replacement funds to purchase cybersecurity software from Dawgbytes, LLC in support of the government services described above.
- 2) The County Administrator is hereby authorized to expend Revenue Replacement funds for the purchases of this software.
- 3) 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 12th day of March 2024.


Chairman, Coosa County Commission

4070 MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE FOR CHAIR BERTHA MCELDRATH TO SIGN THE COMMERCIAL ACCEPTANCE AGREEMENT AS THE COLLECTION AGENCY FOR BAD DEBTS TO THE EMS DEPARTMENT. SECONDED BY COMMISSIONER BRANDON DAVIS.
UNANIMOUSLY APPROVED

COLLECTION SERVICE AGREEMENT

1. This agreement is made and entered into by and between Commercial Acceptance Company of Camp Hill Pennsylvania, hereinafter referred to as CAC, and Coosa County Ambulance, hereinafter referred to as CLIENT.
2. CAC will use its best effort to effect collections of accounts referred to it by the CLIENT. CAC shall not, under any circumstances, use any threats, intimidation, or harassment of a debtor in the collection of accounts or violate any other applicable governmental guidelines.
3. CAC will observe individual rights within the constraints of the Federal Debt Collection Practices and Privacy Act.
4. CAC will remit to the CLIENT by the 20th of the month on all funds collected by it during the preceding month on a net basis. (Gross basis = all monies; net basis = less CAC's commission).
5. CAC will not remit successive gross statements until all previous months' commissions have been paid by the CLIENT.
6. CLIENT agrees to pay CAC a commission of 25% on all first placement accounts and 45% on all secondary placement accounts (accounts previously placed with another professional collection service, including post judgment remedies).
7. CAC shall maintain company records as they pertain to said accounts, which may be audited by the CLIENT at any time during normal business hours.
8. CAC shall not institute legal proceedings in the name of the CLIENT without express written authorization of the CLIENT.
9. CLIENT agrees to notify CAC immediately of all payments received by CLIENT on accounts placed with CAC for collection. CAC is entitled to full commissions on all monies recovered, whether paid to CAC or CLIENT directly.
10. CLIENT, its agents and employees, shall not be liable for any loss or damage of whatsoever kind or by whomsoever caused, to the person or property of anyone (including CAC) arising out of or resulting from CAC's performance under this agreement. CAC for himself, his heirs, executors, administrators, successors or assigns, hereby agrees to indemnify and hold CLIENT, its agents and employees, harmless from and against all such claims, demands, liabilities, suits or actions (including all reasonable expenses and attorney's fees incurred by or imposed upon CLIENT in connection therewith) for such loss, damage or other casualty.
11. CAC agrees that any information provided by CLIENT on the debtor will be used solely for the purpose of skip tracing and/or to collect the account placed by CLIENT. This information will be held in strictest confidence and used for no other purpose.
12. CLIENT authorizes CAC to endorse negotiable instruments received for payment of accounts. For the CLIENT's protection, all funds collected by CAC on accounts assigned will be deposited daily into trust accounts.
13. This agreement may be canceled by either party, with or without cause, by furnishing written notice to the other party. Upon cancellation of this agreement, CLIENT allows CAC sixty (60) days to work and return all accounts. CAC is not obligated to return any accounts which are currently mailing payments, or are pending 3rd party payment.

COMMERCIAL ACCEPTANCE COMPANY:

Vice President of Sales Date

Vice President Date

CLIENT:

Coosa County Ambulance
Client

Bertha McElrath
Representative/Title

Chairman 3/12/24
Date

DISCUSS GOOD NAME AND CHARACTER OF A COUNTY EMPLOYEE, EMS DIRECTOR HOLLIE OSBOURN

MOTIONED BY VICE-CHAIRMAN LAMAR DAUGHERTY TO APPROVE TO REAPPOINT LOUISE MCGRADY FREY TO THE ALTAPOINTE HEALTH BOARD OF DIRECTORS. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

OLD BUSINESS

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE INSTALLING GPS TRACKING AND CARMERA'S IN ALL COUNTY VEHICLES AND EQUIPMENT. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

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 RECESS

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO RECESS UNTIL MARCH 13, 2024 @ 8:30 A.M. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 9TH DAY OF APRIL, 2024.

CHAIRMAN BERTHA MCELRATH

VICE-CHAIR LAMAR DAUGHERTY

COMMISSIONER BRANDON DAVIS

COMMISSIONER JOHN FORBUS