AGENDA COOSA COUNTY COMMISSION MAY 13, 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) Approval to remove from Inventory and surplus a Konica Minolta Magi color 4750 EN Printer located in the Sheriff's Office—Jail Administrator Shelia Thomas
- (2) Approval to elect a County representative to serve on the East Alabama Board—Commissioner Bertha McElrath
- (3) Approve Chairman and Administrator signing the Resolution to de-obligate the remaining \$11,998.14 CDBG Covid CV-NC-20-033 grant equipment funds—Chairman Lamar Daugherty
- (4) Approve the Chairman signing all closeout forms for the CDBG CV-NC-20-03 grant—Chairman Lamar Daugherty
- (5) Approve a date and time for the Public Hearing to close out the CDBG CV-NC-20-033 grant—Chairman Lamar Daugherty
- (6) Approve Safe Guard replacing the fire alarm system inside the jail using Capital Improvement funds— Sheriff Michael Howell
- (7) Approve the Sheriff and Chairman signing the Autauga Housing Agreement to allow Coosa County Jail to house and feed up to 10 female inmates from Autauga County Jail—Sheriff Michael Howell
- (8) Approve the CTSP (Community Safety Traffic Program) grant—Sheriff Michael Howell
- (9) Approve the Chairman signing the Landfill Agreement between Coosa County and J & J Construction—Engineer Tad Eason
- (10)Approve the Chairman signing the Back-to-School Sales Tax Holiday Resolution beginning July 18, 2025—July 20, 2025—Chairman Lamar Daugherty
- (11) Discuss road issues on Gooden Lane—Commissioner Bertha McElrath
- (12)Approve the Resolution to honor Rev. Bruce W. Henderson, Jr. as the new pastor of New Home Missionary Baptist Church—Vice-Chair Brandon Davis
- (13) Discuss Hazardous Mitigation Plan for Coosa County—Les Sellers, EMA Assistant Director

- (14)Approve purchasing a 2 bay covered garage for the Ambulance and Rescue Vehicle—Chairman Lamar Daugherty
- (15)Approval to raze the building located beside the Courthouse—Commissioner Bertha McElrath

OLD BUSINESS

(1) Approval for the Commission to enter into a user agreement with Biometrics—Sheriff Michael Howell

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

IT

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES COOSA COUNTY COMMISSION MAY 13, 2025 9:00 A.M.

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COMMISSION COURTROOM MAY 13, 2025, WITH CHAIR LAMAR DAUGHERTY PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL: HERE -CHAIR LAMAR DAUGHERTY, VICE-CHAIR BRANDON DAVIS, COMMISSIONER JOHN FORBUS, COMMISSIONER BERTHA K. MCELRATH, AND COMMISSIONER RONNIE JOINER.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA

EDIT ITEM 14 TO STATE: APPROVAL TO HOLD A PUBLIC HEARING TO DISCUSS RAZING THE BUILDING LOCATED BESIDE THE COURTHOUSE.

ADD ITEM 15: APPROVAL TO BID OUT LIMESTONE—ENGINEER TAD EASON.

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO APPROVE AGENDA. SECONDED BY COMMISSIONER RONNIE JOINER. 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.

CERTIFICATE OF RECOGNITION DAVID DIAL

IS RECOGNIZED FOR FAITHFULL AND DEDICATED SERVICE **TO HIS COMMUNITY AND COOSA COUNTY**

Whereas David Dial responds day, night, and weekends: anytime he is called upon for fire response, Whereas David Dial routinely and actively assists elderly and disabled Coosa Countians not only during times of natural disaster but also at all times of the day and night by providing emergency Whereas David Dial gives unselfishly in many areas to support Coosa Countians through emergency response, time, monetary donations, and multiple churches many varied programs and functions; Whereas David Dial is a 25-year volunteer with the Equality Volunteer Fire Department; medical assistance, disaster relief, or simply assisting his neighbors in their times of need; medical aid or assisting them due to falls or other difficulties;

Whereas David Dial is a citizen who sets the example of what "Community Involvement" truly Whereas David Dial does not limit his efforts to helping only his community but Coosa County as a whole, especially during times of emergency but also by regularly distributing food at multiple food banks, leading and organizing neighborhood watch meetings, organizing social events; and means. David Dial is "a good, kind, and caving neighbor. David Dial is a friend to all"

Given this 13th day of May 2025

Ronnie Joiner

Coosa County Commissioner District 4

4215

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, AND STATUS (INCLUDING BUDGET APPROVED RAISES). SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED.

Coosa County Commission

JOHN FORBUS DISTRICT NO. 1 BERTENA BACELRATH DISTRICT NO. 2 BRANDON DAVIS DISTRICT NO. 3

Engineering Department 17781 US HWW 231 ROCKFORD, ALABAMA 35136 (256) 377-2261 Donald Wayne Eason count Mayne Eason

ROMINE AGNER DEFECT NO A LANAR DAKENERTY COMBONIO DISTRICT NO S

April 23, 2025

Amy Gilliland Administrator Coosa Caunty Commission P. O. Box 10 Rockford, AL 35136

RE: James Terrer Employee of Coosa County Highway Dept.

Door Anny:

The shove referenced employee will begin work for the county engineer on April 24, 2025 as an Operator 3, step 6, with a starting pay rate of \$22.09.

Thanks for your attention to this matter.

Sincerely.

Donald W. Fasan, P. E. Coosa County Engineer

Coosa County Commission

JOHN FORBUS DISTRET NO. 1 RESTRET NO. 1 RESTRET NO. 1 BRIANDON DAVIS DISTRET NO. 3 Engineering Department 17781 US HWY 231 ROCKFORD, ALABAMA 35136 (256) 377-2261 Donald Wayne Eason COUNT ENGINEEA

ROMER COMER PRESIDENCE LANAGE DATISHERTY CHARAGE OSTRET NO. 5

April 23, 2025

Amy Crilliland
Administrator
Coosa Clounty Commission
P. O. Box 10
Rockford, AL 35136

RE: James Tareer Employee of Coosa County Highway Dept.

Dear Amy:

The above referenced employee will begin work for the county engineer on April 24, 2025 as an Operana 3, step 6, with a starting pay rate of \$22.09.

Thanks for your attention to this matter.

Sincerely.

Donald W. Essen, P. E. Coose County Engineer



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.coosacountyso.org





To: Coosa County Commission From: Coosa County Sheriff's Office

Date: April 3, 2025

Re: - Jamarion Lamarcus Worley - Correctional Officer/Dispatcher

Message: Terminated

Effective immediately, on April 3, 2025, Correctional Officer Jamarion L. Worley has been terminated for violating policies and procedures of the Coosa County Sheriff's Office and Jail. Worley returned all equipment and uniforms. He is still on probation and is not entitled to any leave hours. Attached is his termination report.

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

Michael Howell, Sheriff

04/04/2025 Date

RECEIVED COOSA COMMISSION

APR - R RECT

4216



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.coosacountyso.org





To: Coosa County Commission From: Coosa County Sheriff's Office

Date: April 7, 2025

Re: - Kaylan Samantha Blakely- Correctional Officer/Dispatcher

Message: New Hire

Kaylan S. Blakely is hired as a Correctional Officer/Dispatcher. Her first date of employment will Monday, April 21, 2025. Her rate of pay will be \$15.73 per hour. She will not receive a pay increase after her six (6) month probationary period is completed.

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

Michael Howell, Sheriff

04/07/2015

COOSA COMMISSION

APR - 9 BRT



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.coosacountyso.org



MEMO

To: Coosa County Commission

Date: May 6th, 2025

RE: James Dawson- Separation

MESSAGE:

James Romeo Dawson is no longer employed with The Coosa County Sheriff's Office effective May 5, 2025. He submitted his letter of resignation on May 5th, 2025. He chose not to work out a 2-week notice. He requested his remaining vacation hours be paid out, but he was informed he was not eligible due to failing to work out a notice. He has returned all equipment, and his final check may be released.

Michael Howell, Sheriff

COOSA COMMISSION



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.coosacountyso.org



To: Coosa County Commission From: Michael Howell, Sheriff

Date: April 30, 2025

Re: Derrick B. Thompson - Terminated

Time: 4:37 p.m.

Message:

As of today, April 30, 2025, Derrick B. Thompson was terminated from the Coosa County Jail for violating policies and procedures. This office will notify your office when Thompson returns all property belonging to the Sheriff's Office.

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

Michael Howell, Sheriff

RECEIVED COOSA COMMISSION

MAY - 1 RECD



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.coosacountyso.org





To: Coosa County Commission From: Coosa County Sheriff's Office

Date: May 1, 2025

Re: - Samuel Russell Ward - Correctional Officer/Dispatcher

Time: 2:02 p.m.

Message: Rehire

Please be advised, Samuel R. Ward revised date of hire will start Saturday, May 3, 2025. His rate of pay will be \$15.73 per hour. He will not 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

RECEIVED COOSA COMMISSION

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO APPROVE TO REMOVE FROM INVENTORY AND SURPLUS A KONICA MINOLTA MAGI COLOR 4750 EN PRINTER LOCATED IN THE SHERIFF'S OFFICE. SECONDED BY COMMISSIONER RONNIE JOINER.

May Agenda
INVENTORY FORM
DEPARTMENT
SHERIFF:
JAIL: X
DATE: 4-9-25 SUBMITTED BY: Shelia Thomas
ADD: REMOVE:
PROPERTY DESCRIPTION: Konica Minolta Magicalor 47506)
PURCHASE AMOUNT:
PURCHASED FROM: ROyal Office Equipment
SERIAL#: A0 V0011000 49
MODEL#: Magicolor 4750 EN
FUND:
IF BEING DECLARD SURPLUS:
ASSET#: DECAL#: 00952
REASON FOR DECLARATION: Bad Jold
RECEIVED COOSA COMMISSION
APP 1 o occid
-FO-54Y-10

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO ELECT COMMISSIONER RONNIE JOINER AS THE COOSA COUNTY REPRESENTATIVE ON THE EAST ALABAMA BOARD. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED.

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE FOR CHAIRMAN LAMAR DAUGHERTY AND ADMINISTRATOR AMY GILLILAND TO SIGN THE RESOLUTION TO DE-OBLIGATE THE REMAINING \$11,998.14 CDBG COVID CV-NC-20-033 GRANT EQUIPMENT FUNDS. SECONDED BY COMMISSIONER JOHN FORBUS. COMMISSIONER BERTHA MCELRATH OPPOSED. MOTION APPROVED.

RESOLUTION

Whereas the Coosa County Commission was awarded \$200,000 from the State of Alabama from Cares Act Funds in Community Development Block Grants, and the funds have specific criteria that must be met; and

Whereas the Coosa County Commission agreed that the funds should be used to provide Funds throughout the county amongst each district for various projects of which have been recommended by each district commissioner that are eligible and will address a CDBG program National Objective and assist towards preventing, preparing for, or responding to the COVID-19 pandemic and other infectious disease,

Whereas the executive orders and policies related to COVID-19 response, prevention, and preparedness have ended by the end of April 2025,

Whereas the Coosa County Commission agrees to de-obligate the remaining unused funds allocated to the Equipment activity in the amount of \$11,998.14, and

NOW, THEREFORE, BE IT RESOLVED per ADECA award guidelines; Coosa County Commission wishes to a final budget revision to de-obligate the specified CDBG-CV funds.

Furthermore, the Coosa County Commission authorizes the Chairman to work with the East Alabama Regional Planning and Development Commission as needed in order to submit this budget revision request.

Passed and approved this 13th Day of May 2025.

Lamar Daughtery, Chairman Coosa County Commission

ATTEST:

Amy/Gilliland, County Administrator

May 21, 2025

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE CHAIRMAN LAMAR DAUGHERTY TO SIGN ALL CLOSEOUT FORMS FOR THE CDBG CV-NC-20-033 GRANT. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED.

CARES Act CDBG-CV MANAGEMENT SYSTEM

LOCAL PROGRAM IMPLEMENTATION SCHEDULE

Grantee's Name: Coosa County Commission CDBG-CV Project #: CV-NC-20-033

Mayor/Chairp	erson Signature:	Lam Ountert	Date:	05/01/2025
Mayor/Chairperson Name:		Lamar Daughtery		
Grant Administrator:		Elizabeth Harkert		
If Extension Re	quest, Give Reason:	Awaiting final drav	v and Closeout.	
ADECA Appro	oval:Progra	um Supervisor	Date:Division Chief	
	TASK		DATE	7
	Receipt	of Grant Agreement:	10/20/21	
	Release	of Funds:	02/02/22	
		f Start of Construction/Wage I days of executing construction co		
	Project (Completion:	05/31/2025	
	Closeout	: Submittal:	06/30/2025	
	Final Au	dit Submittal:	08/01/2025	

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE DATE OF MAY 27, 2025 @ 6:00P.M. FOR THE PUBLIC HEARING TO CLOSE OUT THE CDBG CV-NC-20-033 GRANT. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED.

Public Hearing Notice

The Coosa County Commission will hold a public hearing on Tuesday, May 27, 2025, at 6:00 p.m. <u>at the Coosa County Courthouse</u> to discuss the closeout of Coosa County Commission's CDBG-CV Project No. CV-NC-20-033, which provided financial assistance in the response, response, and preparedness to the COVID-19 Pandemic. The purpose of this hearing is for the City Council to obtain citizens' views about the project and to receive comments about the local government's performance on the project. This hearing is held by the Coosa County Commission. All citizens are encouraged to attend in order to comment on the proposed activities. For more information, or if you have a disability which might require special material, services or assistance please notify Elizabeth Harkert, East Alabama Regional Planning and Development Commission: 256-237-6741 x 145.

Instruction to newspaper:

The above is to be placed in the legal notice section of The Coosa County News. The notice is to be published once on May 16, 2025.

An Affidavit of Publication is required and should be forwarded as soon as possible to:

Elizabeth Harkert, Regional Planner
East Alabama Regional Planning and Development Commission
P.O. Box 2186, Anniston, AL 36202

Telephone: (256) 237-6741 x 145

The invoice should be sent to: Amy Gilliland

County Clerk 9709 US Hwy 231

PO Box 10

Rockford AL 35136

Email: amy.gilliland@coosacountyal.com

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE SAFEGUARD REPLACING THE FIRE ALARM SYSTEM INSIDE THE JAIL USING CAPITAL IMPROVEMENT FUNDS. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED.

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE—CONTINGENT UPON COUNTY ATTORNEY'S APPROVAL OF CHANGING INMATE COUNT, \$30 DAILY COMPENSATION PER INMATE TO PAY FOR FOOD, CLOTHING, CUSTOMARY AND ROUTINE MEDICAL EXPENSES, AND JAIL MAINTENANCE. FEES WILL BE PAID TO THE COOSA COUNTY COMMISSION--FOR THE SHERIFF AND CHAIRMAN LAMAR DAUGHERTY TO SIGN THE AUTAUGA HOUSING AGREEMENT TO ALLOW COOSA COUNTY JAIL TO HOUSE INMATES FROM AUTAUGA COUNTY JAIL. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED.

STATE OF ALABAMA)
COUNTY OF COOSA)

AGREEMENT FOR HOUSING OF PRISONERS IN THE COOSA COUNTY JAIL

THIS AGREEMENT is made and entered into by and between Coosa County, a body corporate, herein referred to as "COOSA"; the Sheriff of Coosa County, Alabama, herein referred to as the "SHERIFF"; and the County of Autauga, Alabama, herein referred to as "AUTAUGA".

WITNESSETH:

WHEREAS, the AUTAUGA COUNTY METRO JAIL is in need of assistance to provide adequate jail facilities for the housing, safekeeping and subsistence for persons who have, through due process of law, become prisoners of Autauga County and AUTAUGA is willing to pay for such facilities and services; and

WHEREAS, COOSA has such facilities which it is willing to make available and is willing to provide the services required upon the terms and conditions herein stated; and

WHEREAS, the SHERIFF consents to the use of said jail facilities and personnel under his control and supervision upon the terms and conditions herein stated;

NOW THEREFORE, in consideration of these premises and the covenants and agreements herein set forth, COOSA, the SHERIFF, and AUTAUGA covenant and agree as follows:

- DUTY TO ACCEPT: The SHERIFF will accept, at his sole discretion, from AUTAUGA, those adult prisoners as accested and brought to the Coosa County Jail by Autauga County law enforcement.
- 2. <u>SUPERVISION OF INMATES</u>: The SHERIFF will provide sufficient personnel to supervise and monitor the prisoners of AUTAUGA housed in the County Jail.
- PROTOCOL FOR BOOKING OF PRISONERS: The SHERIFF may
 provide written guidelines to AUTAUGA as to the procedures for accepting
 prisoners along with information needed to process them into the County Jail.

- 4. MEDICAL TREATMENT OF PRISONERS: The SHERIFF shall determine all necessary medical treatment for AUTAUGA prisoners during their confinement in the County Jail and AUTAUGA shall pay for all medications and medical treatment expenses incurred, upon notice of charges by a medical provider, from the SHERIFF or COOSA. Upon request from Sheriff's Office personnel, AUTAUGA shall provide transportation to and from medical facilities or doctors treating the prisoner.
- 5. MAINTENANCE OF RECORDS: The Sheriff's Office shall maintain records for all prisoners housed at the county jail.
- DISCHARGE OF PRISONERS FROM JAIL: The SHERIFF shall not release any AUTAUGA prisoner without written authorization from AUTAUGA or a Court Order directing the release.
- 7. COMPENSATION FOR HOUSING: AUTAUGA agrees to pay \$30.00 per day (or portion thereof) for each of its prisoners housed in the Coosa County Jail. Said compensation will cover clothing, food, and customary and routine medical expense, and maintenance of County Jail. \$30.00 to be paid daily for each inmate and paid to the Coosa County Commission. Such per diem shall not include extraordinary cost for medical care, such as cost of hospital, emergency room, security, outside specialist, and/or special medications, which are not customarily dispensed at the jail to local detainees.

An itemized invoice shall be submitted at the beginning of each month and shall be payable no later than the 10th day of the month.

- MUTUAL COOPERATION: The Sheriff's Office and AUTAUGA shall endeavor to cooperate and coordinate fully to ensure the success of this Agreement.
- 9. INDEMNIFICATION: Should COOSA, the SHERIFF, or any of their officers, agents or employees be sued or have claims filed against them by an AUTAUGA prisoner as a result of the negligence, wantonness or other tort committed by AUTAUGA, its officers, agents or employees, then in such event, AUTAUGA agrees to indemnify, hold harmless and reimburse COOSA, the SHERIFF, and their officers, agents and employees for the cost of defense including cost of attorney fees and any damages awarded as a result of any lawsuit or claim filed.
- 10. TERMINATION OF THIS AGREEMENT: After an initial six (6) month period from the date of execution of this Agreement, this Agreement may be terminated by either party upon sixty (60) days written notice.

IN WITNESS WHEREOF, the undersigned parties with full power and authority, have set their signatures on the day and year as shown.

ATTEST:	COOSA COUNTY, ALABAMA
Amy CILLILAND, Administrator	by: 15-13-25 LAMAR DAUGHERTY, (Date)
Jennifer Tindall, Office Mana	ger MICHAEL HOWELL, Sheriff (Date) Coosa County, Alabama
Sall Scenar Administrator	by: (Date)
, Office Manager	MARK B. HARRELL, Sheriff (Date) Autruga County, Alabama

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE CHAIRMAN LAMAR DAUGHERTY SIGNING THE LANDFILL AGREEMENT BETWEEN COOSA COUNT AND J & J CONSTRUCTION. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOULSY APPROVED

STATE OF ALABAMA)	745
)	AGREEMENT
COUNTY OF COOSA)	·

THIS AGREEMENT is made and entered into by and between COOSA COUNTY, a body corporate, herein referred to as "COOSA" and JOHN BOSWELL, d/b/a J & J CONSTRUCTION, herein referred to as "BOSWELL".

WITNESSETH:

WHEREAS, COOSA is in need of the ability to accept various types of discarded scrap metal and electronics at its landfill; and

WHEREAS, BOSWELL is in the business of removing and disposing of said discarded scrap metal and electronics;

NOW THEREFORE, in consideration of these premises and the covenants and agreements herein set forth, COOSA and BOSWELL covenant and agree as follows:

- 1. COOSA shall allow BOSWELL to load and remove all scrap metal and electronics which are delivered and stock piled at the Coosa County Landfill at no cost, to BOSWELL.
- 2. BOSWELL shall load and remove said scrap metal and electronics, with no cost to COOSA, within a reasonable time, upon notification by COOSA that the same are stock piled at the Landfill and should be removed.
- 3. BOSWELL shall be solely responsible for the loading and transportation of the scrap metal and electronics from the Coosa County Landfill and agrees to indemnify and hold COOSA harmless from any and all claims, demands, expenses of every kind, suits, actions, judgments and recoveries from or on account of damages to property or injuries (including death) to persons caused by or arising therefrom.
- 4. BOSWELL shall maintain Commercial General Liability Insurance coverage during the term of this agreement, with an insurance company that is licensed to do business in Alabama, in the minimum amount of One Million and NO/100 Dollars (\$1,000,000.00) for each occurrence, and shall name COOSA as an additional insured thereon with a copy of the same to be provided to COOSA for its file.

- 5. The term of this agreement shall be for a period of twelve (12) months beginning upon execution of this agreement by both parties hereto.
- 6. This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- 7. The terms contained herein constitute the whole agreement between the parties hereto and no amendment, modification, or alteration of the terms hereof shall be binding unless the same be in writing, dated subsequent to the date hereof, and are duly executed by the parties hereto.

13	day of May	WHEREOF, the 1 2025.	andersigned have	executed this	agreement	on this the
	1					

COOSA COUNTY, a body corporate

LAMAR DAUGHERTY, Chairman

Coosa County Commission

JOHN BOSWELL, d/b/a J & J CONSTRUCTION MOTIONED BY COMMISSIONER BERTHA MCELRATH TO APPROVE CHAIRMAN LAMAR DAUGHERTY SIGNING THE BACK-TO-SCHOOL SALES TAX HOLIDAY RESOLUTION BEGINNING JULY 18, 2025-JULY 20, 2025. SECONDED BY COMMISSIONER VICE-CHAIR BRANDON DAVIS. UNANIMOULSY APPROVED.

RESOLUTION PROVIDING COOSA COUNTY'S PARTICIPATION IN THE 2025 "BACK-TO-SCHOOL" SALES TAX HOLIDAY

WHEREAS, In accordance with Section 40-23-211, Code of Alabama 1975, the Back-to-School Sales Tax Holidays will be held each year on the third full weekend of July beginning at 12:01 a.m. on Friday and ending at twelve midnight on the following Sunday, whereby no state sales or use tax will be due on "covered items" related to school clothing and supplies.

WHEREAS, the Coosa County Commission has affirmatively voted to grant the exemption of county sales and use taxes in purchases covered by Act No. 2006-574 during the weekend of Friday, July 18, 2025, beginning at 12:01 a.m. and ending on Sunday, July 20, 2025 at twelve midnight.

WHEREAS BE IT RESOLVED BY THE COOSA COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2006-574 during the weekend of Friday, July 18, 2025, beginning at 12:01 a.m. and ending on Sunday, July 20, 2025 at twelve midnight.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of May 13, 2025 meeting of the Coosa County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with *Code of Alabama 1975§* 11-51-210€.

IN WITNESS WHERE OF, the Coosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this 13th day of May, 2025.

C. I. V. J. See

Lamar Daugherty, Chairman

Coosa County Commission

DISCUSS ROAD ISSUES ON GOODEN LANE—COMMISSIONER BERTHA MCELRATH.

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE RESOLUTION TO HONOR REV. BRUCE W. HENDERSON AS THE NEW PASTOR OF THE NEW HOME MISSIONARY BAPTIST CHURCH. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOULSY APPROVED

Resolution

Whereas, The New Home Missionary Baptist Church congregation has recently called and welcomed Rev. Bruce W. Henderson, Jr. as the pastor; and

Whereas, Rev. Bruce W. Henderson, Jr. has dedicated his life to serving Christ and His people; and

Whereas, we are grateful for his leadership, spiritual guidance, and willingness to share his gifts with the congregation and community; and

Whereas, we desire to express our heartfelt gratitude and support for Rev. Bruce W. Henderson, Jr. and his family; and

Now, Therefore, Be It Known, we, the members of the Coosa County Commission, hereby welcome Rev. Bruce W. Henderson, Jr. as the Pastor and extend our prayers, blessings, and unwavering support to him and his family as they embark on this new chapter in ministry. May God continue to bless and guide him in all that he does for the glory of His name."

Now, Therefore, Be It Resolved, by the powers of the Coosa County Commission, all members concurring; that we do hereby honor Rev. Bruce W. Henderson, Jr. on this occasion of being called as the Pastor of The New Home Missionary Baptist Church.

Passed and Adopted this the 13th Day of May 2025.

Lamar Daughtery, Chairman (District 5)

Brandon Davis, Vice-Chairman (District 3)

Ronnie Joiner (District 4)

Beetha K McElrate

Bertha Kelly (District 2)

DISCUSS HAZARDOUS MITIGATION PLAN FOR COOSA COUNTY—LES SELLERS, EMA ASSISTANT DIRECTOR.

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO APPROVE PURCHASING A 2-BAY COVERED GARAGE FOR THE AMBULANCE AND RESCUE VEHICLE. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOULSY APPROVED.

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE HOLDING A PUBLIC HEARING TO DISCUSS RAZING THE BUILDING LOCATED BESIDE THE COURTHOUSE ON May 27, 2025 @ 6:30 P.M. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOULSY APPROVED.

NOTICE

PUBLIC HEARING

When:

Tuesday, May 27, 2025

Time:

6:30 p.m.

Where:

Coosa County Courthouse

9709 US HWY 231

Rockford, AL 35136

For:

Discuss razing the building located beside the Courthouse.

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE LIMESTONE BID OPENING ON MAY 27, 2025 @ 7:30P.M. SECONDED BY VICE-CHAIR RONNIE JOINER. UNANIMOULSY APPROVED May 21, 2025

OLD BUSINESS

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE FOR THE COMMISSION TO ENTER INTO A USER AGREEMENT WITH BIOMETRICS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOULSY APPROVED

ADJOURN

MOTIONED BY COMMISSIONER JOHN FORBUS TO ADJOURN. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS <u>10TH</u> DAY OF <u>JUNE 2025</u> .			
CHAIRMAN LAMAR DAUGHERTY	COMMISSIONER BERTHA MCELRATH		
VICE-CHAIRMAN BRANDON DAVIS	COMMISSIONER JOHN FORBUS		
COMMISSIONER RONNIE JOINER			