

**AGENDA****COOSA COUNTY COMMISSION****November 12, 2024****9:00 a.m. Commission Meeting****Commission Courtroom****WELCOME****PUBLIC COMMENTS:** Norris Green, Diane McMillicer**ELECTED OFFICIAL'S 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 fund—Katherine Jessip, Assistant Director, Investing in Alabama Counties
- (2) Spencer Man to discuss RV Park on County Road 511 in District 2—Commissioner Bertha McElrath
- (3) Approve the Extension Office following the County holiday schedule—Chairman Lamar Daugherty
- (4) Approve Chairman Lamar Daugherty signing the ARPA Resolution to cover \$15,000.00 in funds towards development and support of a new website and marketing and promotional materials for the Coosa County Chamber of Commerce—Chairman Lamar Daugherty
- (5) Approve Chairman Lamar Daugherty, Administrator Amy Gilliland, and Coosa County Chamber Treasurer Kathy Fulmer signing the Coosa County Chamber of Commerce Funding Agreement—Chairman Lamar Daugherty
- (6) Approve Chairman Lamar Daugherty, Administrator Amy Gilliland, and Fire Chief Elmore Unbehant signing the Goodwater Volunteer Fire Department Funding Agreement—Chairman Lamar Daugherty

- (7) Approval to purchase a backhoe using remaining ARPA funds towards the purchase—  
Engineer Tad Eason
- (8) Approve Chairman Lamar Daugherty signing the ARPA Resolution for \$22,059.02 to be  
used towards the purchase of a backhoe—Chairman Lamar Daugherty
- (9) Approval to accept the Solid Waste Management Plan from LaBella—Engineer Tad  
Eason
- (10) Approve Chairman Lamar Daugherty signing the Solid Waste Management Plan—  
Chairman Lamar Daugherty
- (11) Approval to have Craft Air Solutions install HVAC system for sally port office space  
using Capital Improvement funds—Sheriff Michael Howell
- (12) Approval to have \$50,000.00 from FY24 Sheriff's office budget added to Line item 499  
on the FY25 Jail budget to be used for the replacement of dispatch console—Sheriff  
Michael Howell

#### **OLD BUSINESS**

- (1) Approve the acceptance of Right of Way from LMIA for an Industrial project to Two  
Rivers and AL Graphite—Engineer Tad Eason
- (2) Approval to present Jail Administrator Mike Mull his badge and firearm upon his  
retirement—Sheriff Michael Howell
- (3) Approval to remove firearm from inventory-Serial #BYLU010—Sheriff Michael Howell

#### **STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**EMS**

**Courthouse Maintenance**

**Engineer**

**Safety Coordinator**

#### **DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**

**MINUTES**

**COOSA COUNTY COMMISSION**

**November 12, 2024**

**9:00 A.M.**

**CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE NOVEMBER 12, 2024, WITH CHAIR LAMAR DAUGHERTY PRESIDING.

**COMMISSION ROLL CALL**

COMMISSION ROLL CALL: HERE –COMMISSIONER BERTHA K. MCEL RATH, CHAIR LAMAR DAUGHERTY, VICE-CHAIR BRANDON DAVIS, COMMISSIONER JOHN FORBUS, 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**

MOTIONED BY COMMISSIONER JOHN FORBUS TO ADD AND APPROVE ADGENDA AND APPROVE THE FOLLOWING ITEMS: (1) CORRECTION ON LINE ITEM #19, TO DEVELOP A SOLID WASTE PLAN (2) ADD ITEM #13 FOR DENISE WASLLS, LMAEDA EXECUTIVE DIRECTOR, TO DISCUSS AN ABATEMENT FOR GART INGRAM PAVING TO PURCHASE NEW EQUIPMENT, (3) ADD ITEM #14 FOR CHAIR TO SIGN ACCA ARPA AGREEMENT FOR IAC PROGRAM MAINTAINANCE AND SUPPORT OF ARPA FUNDS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED.

**APPROVAL OF MINUTES AND WAIVER OF READING MINUTES**

MOTIONED BY VICE-CHAIRMAN BRANDON DAVIS TO APPROVE THE MINUTES AND WAIVER OF READING MINUTES WITH ANY NECESSARY CHANGES. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED



4169

### CONSENT AGENDA

MOTIONED BY VICE-CHAIR BRANDON DAVIS 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 COMMISSIONER JOHN FORBUS. 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](mailto:office@coosaso.com) \* Website: [www.coosacountyso.org](http://www.coosacountyso.org)



# MEMO



To: Coosa County Commission


From: Coosa County Sheriff's Office


Date: October 23, 2024

Re: Mary Amanda McAnally – Ten Years of Service

### Message:

As of September 2, 2024, CO McAnally has completed her ten (10) Years of Service and is eligible to accrue vacation leave hours at six (6) hours per pay period effective immediately.

  
Sheriff

  
Date

RECEIVED  
COOSA COMMISSION

**NEW BUSINESS**

DISCUSS ARPA FUND- KATHERINE JESSIP, ASSISTANT DIRECTOR, INVESTING IN ALABAMA COUNTIES

SPENCER MAN TO DISCUSS RV PARK ON COUNTY ROAD 511 IN DISTRICT 2

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE EXTENSION OFFICE FOLLOWING THE COUNTY HOLIDAY SCHEDULE. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER BERTHA K. MCEL RATH TO APPROVE FOR CHAIR LAMAR DAUGHERTY SIGNING THE ARPA RESOLUTION TO COVER \$15,000.00 IN FUNDS TOWARDS DEVELOPMENT AND SUPPORT OF A NEW WEBSITE AND MARKETING AND PROMOTIONAL MATERIALS FOR THE COOSA COUNTY CHAMBER OF COMMERCE. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

## **RESOLUTION FOR ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS TO CARRY OUT AN ECONOMIC DEVELOPMENT PROJECT**

**WHEREAS**, Coosa County, Alabama ("the County") has received American Rescue Plan Act state and local fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

**WHEREAS**, in accordance with the provisions of final rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("revenue replacement funds"); and

**WHEREAS**, these public funds may be used for the purpose of providing government services, including investments to foster economic development; and

**WHEREAS**, consistent with Alabama Const. § 94.01, the County may provide funds to a local non-profit entity for the purposes of encouraging economic development, notwithstanding any incidental benefit accruing to the entity; and

**WHEREAS**, the Coosa County Chamber of Commerce (the "Chamber") has submitted a request for funding to develop a new website to promote economic development and provide information for the general public, as well as for the development and associated advertisement costs of marketing and promotional materials for the community ("Project"); and

**WHEREAS**, consistent with Alabama Const. § 94.01, the County issued a public notice regarding the allocation of fund for economic development on November 1, 2024; and

**WHEREAS**, after consideration of the proposed Project, the County has made a determination that this is a reasonable, appropriate, and lawful expenditure as the project serves a public purpose benefiting a significant portion of the community.

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

- 1) The Commission hereby allocates ARPA funds designated as revenue replacement funds to cover up to \$15,000.00 in funds towards development and support of a new website and marketing and promotional materials for the Chamber.
- 2) The Commission resolves to enter into a funding agreement with the Chamber in a form substantially similar as the agreement provided as Attachment 1 hereto.
- 3) Upon execution of the agreement, the County Administrator is hereby authorized to expend ARPA funds revenue replacement funds for costs of the Project in accordance with the terms of this Resolution and the funding agreement.



4) The County ARPA Program Director is responsible for ensuring that, in carrying out the obligations under the agreement, the Project meets the requirements of the County's ARPA award, that no funds will be expended on ineligible costs as defined by Treasury's Final Rule, and that the Project will not frustrate the County's ability to mitigate or prevent against the spread of COVID-19.

5) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any costs associated with the project that are not obligated on or before December 31, 2024, and expended on or before 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 12<sup>th</sup> day of November 2024.

  
Chairman, Coosa County Commission

MOTIONED BY COMMISSIONER BERTHA K. MCEL RATH TO APPROVE CHAIR LAMAR DAUGHERTY, ADMINISTRATOR AMY GILLILAND, AND COOSA COUNTY CHAMBER TREASURER KATHY FULMER SIGNING THE COOSA COUNTY CHAMBER OF COMMERCE FUNDING AGREEMENT. SECONDED BY VICE-CHAIR JOHN FORBUS. UNANIMOUSLY APPROVED

Project No.: 01037-061-240520-0036

ALN: 21.027

County FAIN No.: SLFRP5492

**COOSA COUNTY - COOSA COUNTY CHAMBER OF COMMERCE  
FUNDING AGREEMENT COVER SHEET**

<b>Entity Name</b> Coosa County Chamber of Commerce	<b>Unique Entity Identifier</b>	<b>Project Number for This Agreement</b> 01037-061-240520-0036
<b>Entity Address</b> P.O. Box 25 Rockford, AL 35153	<b>Entity Point of Contact</b> Kathy Fulmer, Treasurer	<b>Point of Contact Email Address</b> coosachamber@gmail.com
<b>Federal Funds Provided to the Entity</b> \$15,000.00	<b>County Point of Contact</b> Amy Gilliland County Administrator P.O. Box 10 Rockford, AL 35136	
<b>Project Description:</b> This project will involve a funding agreement with the local Chamber of Commerce for the development of a new website as well as paid advertising, marketing, and informative materials in order to provide informative information to the citizenry and foster economic development in the community..		<b>Expenditure Category (EC)</b> 6.1
<b>Federal Awarding Agency:</b> DEPARTMENT OF THE TREASURY	<b>Assistance Listing CFDA Number and Name</b> 21.027 - CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS	<b>County Federal Award Identification Number (FAIN)</b> SLFRP5492



Project No.: 01037-061-240520-0036

ALN: 21.027  
County FAIN No.: SLFRP5492

**FUNDING AGREEMENT  
BETWEEN  
COOSA COUNTY, ALABAMA  
AND  
COOSA COUNTY CHAMBER OF COMMERCE**

**Award of Public Funds to Support Economic Development Through the  
Chamber of Commerce Utilizing  
American Rescue Plan Act Revenue Replacement Funding**

**THIS AGREEMENT** (herein called the "Agreement") entered as of the date signed by both parties below, by and between Coosa County, Alabama (herein called the "County") and the Coosa County Chamber of Commerce (herein called the "RECIPIENT"), a local non-profit entity (collectively referred to as the "Parties").

**WHEREAS**, the County has received a Coronavirus State and Local Fiscal Recovery Fund ("SLFRF") award under the American Rescue Plan Act ("ARPA funds") from the U.S. Department of the Treasury ("Treasury"), which, in accordance with the Final Rule issued by Treasury on January 6, 2022, have been duly designated as revenue replacement funds ("revenue replacement funds"); and

**WHEREAS**, these public funds may be used for the purpose of providing government services, including investments to foster economic development; and

**WHEREAS**, consistent with Alabama Const. § 94.01, the County may provide funds to a local non-profit entity for the purposes of encouraging economic development, notwithstanding any incidental benefit accruing to the entity; and

**WHEREAS**, the RECIPIENT has submitted a request for funding to develop a new website to promote economic development and provide information for the general public ("Project"); and

**WHEREAS**, consistent with Alabama Const. § 94.01, the County issued a public notice regarding the allocation of fund for economic development at least seven (7) days prior to discussing and voting to approve the Project at a Commission meeting; and

**WHEREAS**, after consideration of the proposed Project, the County has made a determination that this is a reasonable, appropriate, and lawful expenditure as the project serves a public purpose benefiting a significant portion of the community; and

**WHEREAS**, the County wishes to provide funding to support the development and support of a website for the RECIPIENT, as well as paid advertisements, marketing, and promotional materials to provide informative materials to the community.

**NOW, THEREFORE**, it is agreed between the parties hereto that:

Project No.: 01037-061-240520-0036

ALN: 21.027

Date

November 12, 2024

County FAIN No.: SLFRP5492

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first written above.

Coosa County Commission, Alabama

Coosa County Chamber of Commerce

By

Lamar Daugherty  
Lamar Daugherty, Chairman

By

Kathy Fulmer  
Kathy Fulmer, Treasurer

Attest

Amy Gilliland  
Amy Gilliland, County Administrator

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE CHAIR LAMAR DAUGHERTY, ADMINISTRATOR AMY GILLILAND, AND FIRE CHIEF ELMORE UNBEHANT SIGNING THE GOODWATER VOLUNTEER FIRE DEPARTMENT FUNDING AGREEMENT. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

Project No.: 01037-061-240409-0033

ALN: 21.027  
County FAIN No.: SLFRP5492

**FUNDING AGREEMENT  
BETWEEN  
COOSA COUNTY, ALABAMA  
AND  
GOODWATER VOLUNTEER FIRE DEPARTMENT  
FOR**

**Award of Public Funds to Support Emergency Services and Community Support  
Utilizing American Rescue Plan Act Revenue Replacement Funding**

THIS AGREEMENT (herein called the "Agreement") entered into upon the date signed by both parties below, is by and between Coosa County, Alabama (herein called the "County") and the Goodwater Volunteer Fire Department (herein called the "VFD"); and

**WHEREAS**, the County has received a Coronavirus State and Local Fiscal Recovery Fund ("SLFRF") award under the American Rescue Plan Act ("ARPA funds") from the U.S. Department of the Treasury ("Treasury"), which, in accordance with the Final Rule issued by Treasury on January 6, 2022, have been duly designated as revenue replacement funds ("revenue replacement funds"); and

**WHEREAS**, these public funds may be used for the purpose of providing government services, including support of emergency services, community engagement, and fostering of fair elections in the County; and

**WHEREAS**, the County may donate public money or other things of value to volunteer fire departments because these organizations benefit the general public, are not engaged in private enterprise, and therefore have a lawful public purpose, *Slawson v. Alabama Forestry Comm'n*, 631 So.2d 953 (Ala. 1994); and

**WHEREAS**, the County recognizes that the County's volunteer fire departments play a substantial and important role in providing these needed emergency response and assistance services to the residents throughout the County; and

**WHEREAS**, the Goodwater Volunteer Fire Department is in need of a new facility in the Goodwater region area to better provide more immediate services to the citizenry; and

**WHEREAS**, the Goodwater area is also in need for an additional polling location in the Goodwater area to facilitate fair and equitable elections; and

**WHEREAS**, the Commission has determined that the support of these local volunteer fire departments is a necessary, eligible, and reasonable use of these funds and fulfills a public purpose for a significant portion of the community.

**NOW, THEREFORE**, it is agreed between the parties hereto that:



Project No.: 01037-061-240409-0033

ALN: 21.027  
County FAIN No.: SLFRP5492IX. WAIVER

The County's failure to act with respect to a breach by the VFD does not waive its right to act with respect to subsequent or similar breaches. The failure of the County to exercise or enforce any right or provision shall not constitute a waiver of such right or provision.

X. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the County and the VFD for the use of funds received under this Agreement and it supersedes all prior or contemporaneous communications and proposals, whether electronic, oral, or written, between the County and the VFD with respect to this Agreement.

Date November 12, 2024

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first written above.

Coosa County Commission, Alabama

Goodwater Volunteer Fire Department

By Lamar Daugherty  
Lamar Daugherty, ChairBy Elmore Unbehant  
Elmore Unbehant, Fire ChiefAttest Amy Gilliland  
Amy Gilliland, County Administrator



MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE HWY DEPARTMENT PURCHASING A BACKHOE AND TO USE REMAINING ARPA FUNDS TOWARDS THE PURCHASE. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO APPROVE CHAIR LAMAR DAUGHERTY TO SIGN THE ARPA RESOLUTION FOR \$22,059.02 TO BE USED TOWARDS THE PURCHASE OF A BACKHOE FOR HWY DEPARTMENT. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED.

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## **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**, in accordance with the provisions of final rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("revenue replacement funds"); and

**WHEREAS**, the County may use revenue replacement funds to fund government services, like the provision of safe roads in the County; and

**WHEREAS**, the County has determined that the procurement of the following equipment from the following vendors is a necessary, reasonable, and proportionate measure to facilitate the provision of these government services:

A backhoe for \$127,980.64 from Warrior Tractor & Equipment Company, Inc.; and

**WHEREAS**, the County has identified the vendor from which to procure these vehicles in a manner consistent with state laws and federal guidelines, as required by the terms and conditions of the ARPA as it relates to the expenditure of revenue replacement funds.

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

1) The County shall use up to \$22,059.02 of ARPA funds, which are hereby designated as revenue replacement funds, to facilitate the provision of the government services described herein. The remaining balance shall be paid using other legally available funds for the County.

2) The Coosa County Administrator is hereby authorized to expend these funds to facilitate the provision of these services.

3) The ARPA Program Director is charged with ensuring that revenue replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.

4) 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 November.

  
Chairman, Coosa County Commission

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE TO ACCEPT THE LABELLA WASTE MANAGEMENT PLAN. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE CHAIR LAMAR DAUGHERTY TO SIGN THE LABELLA WASE MANAGEMENT PLAN. SECONDED VICE CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED



October 22, 2024

Amy Gilliland, County Administrator  
Coosa County Commission  
Post Office Box 10  
Rockford, AL 35136

**VIA ELECTRONIC MAIL**  
[amy.gilliland@coosacountyal.com](mailto:amy.gilliland@coosacountyal.com)

**RE: Professional Services Proposal  
Solid Waste Management Plan Development  
Coosa County  
LaBella Proposal No.: P2406559  
LaBella Agreement No.: 2580**

Dear Ms. Gilliland:

LaBella Associates, D.P.C. (LaBella) appreciates the opportunity to offer professional consulting services to the Coosa County Commission for development of the Solid Waste Management Plan (SWMP) for Coosa County ("the County"). LaBella is submitting this proposal for your review and consideration, which includes a description of the consulting services to be performed (Scope of Services), fees, and terms and conditions.

#### **PROJECT UNDERSTANDING**

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The following proposal is in accordance with previous conversations between representatives of the County and members of LaBella's Waste & Recycling Division. Based on our understanding of those conversations, LaBella will prepare a draft Solid Waste Management Plan, in accordance with the applicable requirements of §22-27-47, Code of Alabama. The scope of this effort is described more fully below.

#### **SCOPE OF SERVICES**

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The following scope of services and fees are intended to address the services which LaBella believes will be required to prepare a SWMP in accordance with the requirements of State law, and see that Plan through adoption and approval. Specific required services are identified as follows:

##### **TASK 01 –SOLID WASTE MANAGEMENT PLAN DEVELOPMENT**

Alabama state law requires each county to development a plan for the management of solid waste within its boundaries. This Plan must be developed in accordance with the requirements of §22-27-47, Code of Alabama and must address the management and disposal of solid wastes for a period of no less than ten years. Prior to final adoption of the Plan by the local governing body, the Plan shall be subject to a public comment period of no less than 30 days and the subject of at least one public hearing. The governing body must then adopt the Plan within 60 days of the hearing in a meeting open to the public.



4175



Lastly, following adoption of the Plan by the governing body, the Plan must be submitted to the Alabama Department of Environmental Management (ADEM) for formal review and approval.

To accomplish the above on behalf of the County, LaBella proposes to do the following:

- Prepare a draft Solid Waste Management Plan for Coosa County, per the requirements of §22-27-47(b), Code of Alabama,
- Provide a copy of the draft Plan to the County for review and comment.
- Provide a copy of the draft Plan to ADEM for informal feedback prior to the public notice phase of the Plan approval,
- Revise and amend the draft Plan as needed due to feedback from the County and/or ADEM,
- Present the final draft Plan on behalf of the County during the required public hearing, including responding to any public comments or questions concerning the draft Plan, as directed by the County,
- Submit the final adopted Plan to ADEM for formal approval.

#### **DELIVERABLES**

The deliverable for the scope of services is as follows:

- **Task 01** – Development of draft Solid Waste Management Plan; presentation at the public hearing; response to comments, and general consulting regarding implementation of the Plan.

#### **SCHEDULE**

The schedule for the scope of services is as follows:

- **Task 01**- The County's SWMP expired in 2014. Given the timing of the legally required process for adoption of a new SWMP, we expect a new Plan will be submitted to ADEM for approval within 6 months of approval of this proposal.

#### **ASSUMPTIONS AND LIMITATIONS**

This scope of services and budget are based on the following assumptions and limitations:

- Client-generated activities beyond this scope of services and in excess of the budget are subject to additional charges billed at hourly rates plus expenses or negotiated fees and may affect the task schedule accordingly.





**PROFESSIONAL SERVICE FEES**

Based on our understanding of the scope of work presented above, the costs for completing these services are as follows:

<i>Task No.</i>	<i>Description</i>	<i>Amount</i>
Task 01	Solid Waste Management Plan Development	\$25,000.00
<b>TOTAL</b>		<b>\$25,000.00</b>

Our services will be billed monthly on a percent complete basis.

**AGREEMENT**

If this proposal is acceptable, please sign and date below, and return this document via electronic mail or regular postal service. Upon receipt, we will endorse and return an executed Agreement for your files.

Please feel free to contact me at (334) 546-4837 or [bwatson@labellapc.com](mailto:bwatson@labellapc.com) if you have any questions. LaBella looks forward to working with you on this project.

Respectfully submitted,  
LaBella Associates, D.P.C.

*Brent A. Watson*

Brent A. Watson  
Senior Technical Advisor

Attachments: Professional Rate Schedule  
Terms and Conditions for Professional Services

**The attached Terms and Conditions for Professional Services are Acknowledged by Signing Below:**

**LaBella Associates, D.P.C.**

By: \_\_\_\_\_  
Title \_\_\_\_\_  
Date: \_\_\_\_\_

**Coosa County Commission**

By: *Loren Doughty*  
Title *COMMISSION CHAIR*  
Date *11.12.24*

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE CRAFT AIR SOLUTIONS INSTALLING AN HVAC SYSTEM IN THE SALLY PORT AT THE SHERIFF'S OFFICE USING CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF \$16908.92. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE \$50,000.00 FROM SHERIFF'S OFFICE FY24 BUDGET TO BE ADDED TO LINE ITEM 499 ON THE FY25 JAIL BUDGET TO BE USED FOR THE REPLACEMENT OF DISPATCH CONSOLE. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

DISCUSS THE ABATEMENT FOR GARY INGRAM PAVING TO PURCHASE NEW EQUIPMENT, DENISE WALLS, EXECUTIVE DIRECTOR, LAKE MARTIN AREA ECONOMIC DEVELOPMENT ALLIANCE.

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE CHAIR LAMAR DAUGHERTY SIGNING THE ACCA AGREEMENT. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

#### **OLD BUSINESS**

MOTIONED BY COMMISSIONER JOHN FORBUS TO TABLE THE ACCEPTANCE OF RIGHT OF WAY FROM LMIA FOR AN INDUSTRIAL PROJECT TO TWO RIVERS AND AL GRAHITE. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

APPROVAL TO PRESENT JAIL ADMINISTRATOR MIKE MULL HIS BADGE AND FIREARM UPON HIS RETIREMENT. NO MOTION-FAILED

APPROVAL TO REMOVE FIREARM FROM INVENTORY-SERIAL # BYLU010. NO MOTION-FAILED

#### **ADJOURN**

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADJOURN. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 10<sup>TH</sup> DAY OF DECEMBER 2024.

\_\_\_\_\_  
CHAIRMAN LAMAR DAUGHERTY

\_\_\_\_\_  
COMMISSIONER BERTHA MCELRATH

\_\_\_\_\_  
VICE-CHAIRMAN BRANDON DAVIS

\_\_\_\_\_  
COMMISSIONER JOHN FORBUS

\_\_\_\_\_  
COMMISSIONER RONNIE JOINER

November 14, 2024