

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**November 12, 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 purchasing a Medlite Transport Basic—Sheldon Hutcherson, EMA Director
- (2) Approve Terry Mitchell being appointed to the Lake Martin Industrial Board—Asst. EMA Director Les Sellers
- (3) Approve for the Highway Department to do grade work at KVFD site on Hwy 280 where they plan to build their new station and storage building—Commissioner John Forbus
- (4) Discuss the former Extension Building beside Courthouse—Sheila Ward, Historical Society
- (5) Approve bid for Pneumatic Dry Bulk Tanker from Polar Tank Trailer for \$79,991.00—Engineer Tad Eason

**OLD BUSINESS**

**STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**EMS**

**Courthouse Maintenance**

**Engineer**

**IT**

**Safety Coordinator**

**DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**

**MINUTES  
COOSA COUNTY COMMISSION  
NOVEMBER 12, 2025  
9:00 A.M.**

**CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COMMISSION COURTROOM NOVEMBER 12TH, 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. MCELRATH. 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.

**APPROVE AGENDA**

MOTIONED BY COMMISSIONER JOHN FORBUS TO ADD AND APPROVE THE AGENDA. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED.

MOTIONED BY COMMISSIONER JOHN FORBUS TO ADD TO THE ADGENDA THE LONGEVITY PAY TO ALL EMPLOYEES AT THE SHERIFF OFFICE. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOULSY APPROVED

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

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO APPROVE THE MINUTES AND WAIVER OF READING MINUTES. SECONDED BY COMMISSIONER JOHN FORBUS. 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 COMMISSIONER JOHN FORBUS TO APPROVE THE PURCHASING A MEDLITE TRASPORT BASIC. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

November 12, 2025

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO APPROVE TERRY MITCHELL BEING APPOINTED TO THE LAKE MARTIN INDUSTRIAL BOARD. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO TABLE THE HIGHWAY DEPARTMENT TO DO GRADE WORK AT KVFD SITE ON HWY 280 WHERE THEY PLAN TO BUILD THEIR NEW STATION AND STORAGE BUILDNG, UNTIL DECEMBER 9<sup>TH</sup> COMMISSION MEETNG. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

DISCUSS THE FORMER EXTENSION BUILDING BESIDE COURTHOUSE.

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE BID FOR PNEUMATIC DRY BULK TANKER FROM POLAR TANK TRAILER FOR \$79,991.00. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO ADD TO THE AGENDA THE LONGEVITY PAY TO THE SHERIFFS' OFFICE. LINE ITEM 104- UNIFORM WILL TRANSFER \$3400 TO LINE ITEM 113-SALARY, \$4000 WILL BE PAID OUT OF SHERIFF DISCRETIONARY FUND. SECONDED BY COMMISSIONER BERTHA MCELARTH. UNANIMOUSLY APPROVES

MOTIONED BY COMMISSIONER BERTHA MCELARTH TO APPROVE THE LONGEVITY PAY TO THE SHERIFFS' OFFICE. LINE ITEM 104- UNIFORM WILL TRANSFER \$3400 TO LINE ITEM 113-SALARY, \$4000 WILL BE PAID OUT OF SHERIFF DISCRETIONARY FUND. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVES

#### OLD BUSINESS

NONE

#### ADJOURN

MOTIONED BY COMMISSIONER JOHN FORBUS TO ADJOURN. SECONDED BY COMMISSIONER BERTHA MCELARTH.

MINUTES APPROVED THIS 9<sup>TH</sup> DAY OF DECEMBER 2025.

  
CHAIRMAN LAMAR DAUGHERTY

  
VICE-CHAIRMAN BRANDON DAVIS

  
COMMISSIONER BERTHA MCELARTH

  
COMMISSIONER JOHN FORBUS

November 12, 2025