### **AGENDA**

# COOSA COUNTY COMMISSION October 8, 2024 9:00 a.m. Commission Meeting Commission Courtroom

### WELCOME

PUBLIC COMMENTS: J. T. McDonald—CR 29
CALL TO ORDER
COMMISSION ROLL CALL
INVOCATION, PLEDGE OF ALLEGIANCE
APPROVE AGENDA
APPROVAL OF MINUTES AND WAIVER OF READING MINUTES
AWARDS AND PRESENTATIONS

### **NEW BUSINESS**

- (1) Approval to increase fees for polling locations—Judge Dean
- (2) Approval to hire a full-time security officer for the Courthouse—Sheriff Michael Howell
- (3) Approval to auction a 420D backhoe at Bradley's auction—Engineer Tad Eason

### **OLD BUSINESS**

- (1) Approve appropriations—Administrator Amy Gilliland
- (2) Approve Commission absorbing the health Insurance cost/increase—Administrator Amy Gilliland

### STAFF REPORTS

Administrator

**Attorney** 

**EMA** 

**EMS** 

**Courthouse Maintenance** 

Engineer

**Safety Coordinator** 

**DISCUSSION ITEMS BY COMMISSIONERS** 

**ADJOURN** 

### **MINUTES**

### COOSA COUNTY COMMISSION

### **OCTOBER 08, 2024**

### 9:00 A.M.

### CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE OCTOBER 08, 2024, WITH CHAIRMAN LAMAR DAUGHERTY PRESIDING.

### **COMMISSION ROLL CALL**

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

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION WAS GIVEN BY COMMISSIONER RONNIE JOINER. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

### APPROVE AGENDA

MOTIONED TO APPROVE THE ADGENDA COMMISSIONER JOHN FORBUS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

### APPROVAL OF MINUTES AND WAIVER OF READING MINUTES

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE MINUTES AND WAIVER OF READING MINUTES WITH ANY NECESSARY CHANGES. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED

### **CONSENT AGENDA**

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE CONSENT AGENDA, FOR CHAIR 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 \* Website: www.coosacountyso.org



To: Coosa County Commission

From: Coosa County Sheriff's Office

Date: September 13, 2024 Re: Judson Kerry Lee - Rehire

### **MESSAGE:**

Judson Kerry Lee was rehired as a Correctional Officer/Dispatcher on September 5, 2024. He will start his employment on September 20, 2024. His rate of pay will be \$15.27 per hour. Once he completes his six (6) month probationary period, he will not receive an increase in his pay rate.

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

Aichael Howell, Sheriff

09/11/2025 Date

## **Coosa County Commission**

JOHN FORBUS DISTRICT NO. 1 BERTHA MCELRATH DISTRICT NO. 2 BRANDON DAVIS DISTRICT NO. 3 Engineering Department 17781 US HWY 231 ROCKFORD, ALABAMA 35136 (256) 377-2261 Donald Wayne Eason COUNTY ENGINEER

RONNIE JOINER DISTRICT NO. 4 LAMAR DAUGHERTY CHAIRMAN DISTRICT NO. 5

September 19, 2024

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

RE: Addison Shultz Employee of Coosa County Highway Dept.

### Dear Amy:

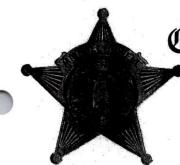
The above referenced employee's last day of employment with the Highway Department was September 19, 2024.

Thanks for your attention to this matter.

4W 5-

Sincerely,

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

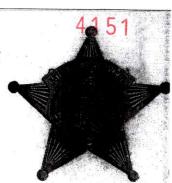


### Michael Howell, Sheriff

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

From: Coosa County Sheriff's Office

Date: September 13, 2024

Re: Cory Da'Sean Stancil - Resignation

### MESSAGE:

On September 11, 2024, Cory D. Stancil resigned as a Deputy effective immediately. Your office will be notified when he returns all the property of the Sheriff's Office.

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

Michael Howell, Sheriff

Date

RECEIVED COOSA COMMISSION

SEP 16 RECD



Vichael 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: September 18, 2024 Re: Timothy Ryan Brown

MESSAGE: Increase in Pay

· 如如 计独立编程 1数3026. 1961 Effective immediately, Timothy R. Brown's hourly wage is increased to full Correctional Officers' pay of \$15.27. Upon completing his six (6) month probation, he will not receive a pay increase. This will bring his pay current for this position.

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

Achael Howell, Sheriff

RECEIVED COOSA COMMISSION



## 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: September 18, 2024

Re: - Samuel Russell Ward - End of Probation

Message:

Samuel R. Ward completed his six (6) months' probation period on September 18, 2024. He is eligible to receive his leave hours, and his rate of pay shall increase to \$15.27 per hour.

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

Michael Howell, Sheriff

RECEIVED COOSA COMMISSION

OCT - 2 RECTO
PO BOX 10

October 8 - Gusts

## 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 From: Sheriff Michael Howell Date: September 18, 2024

RE: James Romeo Dawson - End of Probation

### Message:

James R. Dawson completed his six (6) months' probation period on September 18, 2024. He is eligible to receive his leave hours, and he will not receive an increase in pay.

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

Michael Howell, Sheriff

09/19/2019 Date

RECEIVED COOSA COMMISSION

OCT - 2 RECTO

### 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



# MIDMO

To: Coosa County Commission

From: Coosa County Sheriff's Office

Date: September 18, 2024

Re: Trenton Devontea Davenport - End of Probation

### MESSAGE:

Trenton D. Davenport completed his six (6) months' probation period on September 11, 2024. He is eligible to receive his leave hours, and he will not receive an increase in pay.

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

Michael Howell, Sheriff

RECEIVED COOSA COMMISSION

OCT - 2 RECTO

## 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

From: Coosa County Sheriff's Office

Date: October 2, 2024

Re: Richard Wayne Weaver - Resignation

### MESSAGE:

On September 30, 2024, Richard W. Weaver resigned his position as a Courthouse Security Officer effective immediately. This is a part-time position, and he did not accrue any leave hours. Mr. Weaver returned all the property belonging to this office, and his letter of resignation is attached.

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

Michael Howell, Sheriff

Date

RECEIVED COOSA COMMISSION

OCT - 2 RECD

PO BOX 10

"FOR OFFICE USE ONLY"

### 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



October 4, 2024

Coosa County Commission P O Box 10 Rockford, AL 35136

Dear Commissioners:

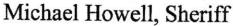
As of October 1, 2024, I decided to promote Shelia Thomas to Jail Administrator for the Coosa County Jail. Effective immediately, she will assist Captain Mike Mull until his final date of employment on October 31, 2024. Effective immediately her rate of pay should increase to \$20.30 per hour.

Sincerely,

Michael Howell

Sheriff

RECEIVED COOSA COMMISSION



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

October 4, 2024

Coosa County Commission P O Box 10 Rockford, AL 35136

Dear Commissioners:

As of October 4, 2024, I decided to promote Jennifer Marie Tindall to Office Manager for the Coosa County Sheriff's Office. On November 1, 2024, she will assume all authority and responsibility of this position. Furthermore, her salary should increase from \$16.28 to \$18.08 per hour effective this date.

Sincerely,

Michael Howell

Sheriff

RECEIVED COOSA COMMISSION

OCT - 4 PECD

## 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



October 4, 2024

Coosa County Commission POBox 10 Rockford, AL 35136

Dear Commissioners:

As of October 3, 2024, Mary A. McAnally will assume the role as T.A.C. (Terminal Agency Coordinator) for the Coosa County Jail. Her salary should increase by \$0.25 per hour, which is \$15.27 to \$15.52 per hour.

Sincerely,

Michael Howell

Sheriff

RECEIVED COOSA COMMISSION

OCT - 4 RECT

### 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

From: Coosa County Sheriff's Office

Date: October 2, 2024

RE: Michael Dane Mull - Resignation

### Message:

As of October 31, 2024, Captain Michael Dane Mull will retire as Jail Administrator of the Coosa County Jail. We will notify your office when all the equipment has been returned. Captain Mull has also requested payment for all accrued leave hours.

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

RECEIVED COOSA COMMISSION

OCT - 2 RECT

### **NEW BUSINESS**

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE INCREASE FEES FROM \$25.00 TO \$100.00 FOR POLLING LOCATIONS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO HIRE A FULL-TIME SECURITY OFFICER FOR THE COURTHOUSE. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE TO AUCTION A 420D BACKHOE AT BRADLEY'S AUCTION. SECONDED BY VICE-CHAIR BRANDON DAVIS.

UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE FOR CHAIR LAMAR DAUGHERTY TO SIGN THE FOREVER WILD INVOICE, AND FOR A LETTER TO BE SENT TO MONTGOMERY. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

STATE OF ALABAMA	)			
LOOSE COUNTY	)			
	0	*		*
RESOLUT	TION OF THE CO	OSW COUNTY	COMMISSION	. T. 4
AUTHORIZING THE EXECUTION THAT CONTINUED I	OF AN AGREEMENT FUNDING IS SUBJECT	WITH THE FOREVE TTO THE LEGAL AV	ER WILD LAND T AILABALITY OF	RUST and PROVIDING FUNDS.
WHEREAS, Amendment Trust (FWLT) for the purpose of waters that are of environmental of	identifying, acquirin	g, managing protect	cting and conser	ving natural lands and
WHEREAS, the Board of is authorized at its discretion to count goals of Amendment 543, cooperation efforts; and	cooperate and contrac	ct with County Con	nmissions to acc	omnlich the numaces
WHEREAS, the Board of an agreement with each county in for the support, promotion, protect	which FWLT owns	acreage by paying	on an annual h	acie a reaconable for
WHEREAS, the	ose; and	ommission recogniz	es that the propo	osed funding serves a
WHEREAS, the Load subject to the legal availability of	County Co	ommission acknowle in each fiscal year	ledges that this	proposed funding is
whereas, the <u>lon</u> and to comply with all terms and c	County Comconditions of said Ag	mission agrees to preement, this Resolu	participate in the ution, and related	funding opportunity d documents; and
NOW THEREFORE, B instructs and authorizes the Chair into the Agreement with the FWL	man of the CODS	L County Con	nmission or his/	mission specifically her designee to enter ommission or his/her

This Resolution is effective immediately upon adoption.

designee to execute any and all documents deemed necessary to effectuate the transfer of funds.

BE IT FURTHER RESOLVED that a copy of this Resolution be duly reflected upon the minutes of the 10, 2013 meeting of the 10050 County Commission and be immediately forwarded to the State Lands Division of the Alabama Department of Conservation and Natural Resources.

Adopted this the 10 day of October , 2023.

1

Berthe K McElnate

STATE OF ALABAMA MONTGOMERY COUNTY

### MEMORANDUM OF UNDERSTANDING

# MEMORANDUM OF UNDERSTANDING between THE ALABAMA FOREVER WILD LAND TRUST and COUNTY COMMISSION

### I. PURPOSE AND SCOPE.

WHEREAS, Amendment 543 of the Alabama Constitution of 1901 creates the Forever Wild Land Trust (FWLT) for the purpose of identifying, acquiring, managing, protecting and preserving natural lands and waters that are of environmental or recreational importance for the benefit of future generations; and

WHEREAS, Amendment 543 declares that the promotion of proper balance between population growth, economic development, environmental protection, and ecological diversity is an express policy of the State of Alabama; and

WHEREAS, the Board of Trustees for the Alabama Forever Wild Land Trust pursuant to Amendment 543 governs the FWLT; and

WHEREAS, the Board of Trustees is authorized at its discretion to cooperate and contract with local governments to accomplish the purposes and goals of Amendment 543, including to effect payment of reasonable fees or expenses in connection with such cooperation efforts; and

WHEREAS, the Board of Trustees, as the fiduciary for the FWLT, wishes to cooperate with counties in which FWLT owns land by paying a reasonable fee to accomplish the purposes and goals of Amendment 543, including, but not limited to, the support, promotion, protection, and conservation of such lands within the county; and

WHEREAS, in its public meeting of May 5, 2022, the Board of Trustees considered whether to provide reasonable compensation to applicable counties, the calculation of which would be fair but would not create an undue administrative burden on FWLT; and

WHEREAS, such cooperative efforts between the FWLT and the county commissions for the counties in which the FWLT owns lands will ensure a proper balance between the need for continued economic development and the stewardship of the FWLT by facilitating the continued acquisition and conservation of land for future generations of Alabamians; and

WHEREAS, in its public meeting of May 5, 2022, the Board of Trustees voted and approved to make an annual payment from the FWLT available to local county governments where lands owned by FWLT are located;

NOW THEREFORE MUTUALLY AGREED, that in consideration of the mutual covenants and promises referred to herein, and in further consideration of the execution of the Agreement by the PARTIES hereto, and for all other good and valuable consideration, the receipt of which is specifically and directly acknowledged by both Parties, the FWLT and the COMMISSION agree as follows:

### II. PARTIES' RESPONSIBILITIES.

- The <u>COMMISSION</u> agrees to the following:
  - (a) Adopt the Resolution attached hereto as Exhibit A approving this Agreement and authorizing its Chairperson or due designee to execute same.
  - (b) Register as a vendor in the State of Alabama Accounting and Resource System (STAARS) prior to the submission of an invoice.
  - (c) Timely submit to the Alabama Department of Conservation and Natural Resources (ADCNR):
    - The adopted Resolution.
    - The executed Agreement.
    - iii. A completed Invoice for Payment in the amount assessed by the State Lands Division of ADCNR, the template for which is attached as Exhibit B hereto.
    - iv. A W-9 Form.
    - v. For its first payment (Fiscal Year 2023), the Commission must submit the documentation to ADCNR by December 30, 2022.
    - vi. For each subsequent fiscal year, the Commission must submit the documentation to ADCNR between October 1 and October 31.
  - (d) Promptly mail or send via overnight courier all documents to the attention of:

Patricia P. McCurdy, State Lands Director Alabama Department of Conservation and Natural Resources 64 North Union Street, Room 464 Montgomery, Alabama 36130

(e) Utilize the funds received from the FWLT in accordance with applicable laws.

### 2. The <u>FWLT</u> agrees to:

- (a) Make an annual payment of \$1.60 per acre, beginning with FWLT's Fiscal Year 2023, to each county where FWLT owns land, upon the execution of this Agreement and receipt of required documentation specified herein.
- (b) Conduct and provide to the respective counties, through the ADCNR State Lands Division, an annual calculation of the acreage owned by the FWLT in each participating county as of August 1 of each year.
- (c) Timely provide the counties the calculation of annual amounts due as assessed by the State Lands Division pursuant to this Agreement to facilitate submission by the Commission of its annual invoice pursuant to Paragraph 1(c)iii.

### III. TERM AND TERMINATION.

1. This Agreement shall become effective upon execution by both Parties and shall remain and continue in full force and effect until September 30, 2032 contingent upon the legal availability of funds, unless and until terminated in writing by either Party with advance written notice of 90 days to the other Party. This Agreement is subject to extension upon express written agreement of both Parties as allowed by law and subject to the continued legal availability of funds.

### IV. GENERAL TERMS.

- <u>NON-ASSIGNABILITY:</u> This Agreement may not be assigned or otherwise transferred without the express written consent of the Parties.
- AUTHORITY TO EXECUTE: The COMMISSION warrants that its designee has the lawful authority to execute the Agreement.
- AMENDMENT: This Agreement may be altered, supplemented, amended, or modified as necessary with the express written consent of the Parties.
- AVAILABILITY OF FUNDS: It is expressly understood and mutually agreed that any
  commitment of funds herein shall be contingent upon the receipt and legal
  availability of funds under the program for which this Agreement is awarded.
- 5. NOT A DEBT OF THE STATE: It is agreed that the terms and commitments contained herein shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this contract shall contravene any statute or constitutional provision or amendment, either now in effect or which may, during the course of this Agreement, be enacted, then that conflicting provision in the contract shall be deemed null and void.

- 6. ALTERNATIVE DISPUTE RESOLUTION: In the event of any dispute between the parties, senior officials of both Parties shall meet and engage in a good faith attempt to resolve the dispute. Should that effort fail, and the dispute involve the payment of money, a party's sole remedy is the filing of a claim with the Board of Adjustment of the State of Alabama. For any and all other disputes arising under the terms of this contract which are not resolved by negotiation, the parties agree to utilize appropriate forms of non-binding alternative dispute resolution including, but not limited to, mediation. Such dispute resolution shall occur in Montgomery, Alabama, utilizing where appropriate, mediators selected from the roster of mediators maintained by the Center for Dispute Resolution of the Alabama State Bar.
- 7. <u>IMMIGRATION</u>: By signing this Agreement, the COMMISSION affirms, for the duration of the Agreement, that it will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, the COMMISSION, if found to be in violation of this provision, shall be deemed in breach of the Agreement and shall be responsible for all damages resulting therefrom.
- 8. <u>COMPLIANCE WITH LAWS</u>: The COMMISSION agrees to comply with all applicable laws, ordinances, regulations, and codes of the federal, state, and local governments in conducting activities pursuant to this Agreement.
- 9. <u>RELEASE</u>: The COMMISSION understands and agrees to release the FWLT, the Alabama Department of Conversation and Natural Resources, and related parties from liability and hereby waives its right to sue such entities regarding any and all claims resulting in economic loss or other damage as a result of or related in any way to the Agreement.
- 10. <u>SEVERABILITY</u>: Should any provision of this Agreement be declared or determined by any court to be illegal or invalid, the validity of the remaining parts, terms or provisions shall not be affected thereby, and said illegal or invalid part, term, or provision shall be deemed not to be a part of this Agreement.
- 11. NO AGENCY: The COMMISSION understands and agrees it in not an agent of the State of Alabama by virtue of this Agreement.
- 12. <u>RESERVATION OF RIGHTS</u>: Except as otherwise expressly provided in this Agreement, the FWLT expressly reserves any and all rights and remedies available to it.
- 13. <u>SUPERSEDES</u>: The PARTIES represent that this Agreement supersedes all proposal, oral and written, all previous contracts, agreements, negotiations, and all other communications between the Parties with respect to the subject matter hereof.
- 14. <u>BOYCOTT:</u> In compliance with Act 2016-312, the Commission hereby certifies that it is not currently engaged in, and will not engage in, the boycott of a person or an entity based in or doing business with a jurisdiction with which the State can enjoy open trade.

MOU - Forever Wild Land Trust and County Commission Page 6 of 7

### STATE OF ALABAMA MONTGOMERY COUNTY

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Christopher M. Blankenship, whose name as Chairman of the Forever Wild Land Trust Board of Trustees and Commissioner of the DEPARTMENT of Conservation and Natural Resources of the State of Alabama, is signed to the foregoing instrument and who is known to me, acknowledge before me on this day that, being informed of the contents of the within instrument, he, as such Chairman and Commissioner and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the \_\_\_\_\_ au of \_\_\_October\_ 2023.



MOU - Forever Wild Land Trust and County Commission Page 5 of 7

15.	NOT ENTITLED TO MERIT SYSTEM: Commission understands and agrees that it is not hereby entitled to any benefits of the Alabama State Merit System by virtue of this Agreement.
execu	IN WITNESS WHEREOF, the parties have caused this instrument to be ited on this the <u>10</u> day of <u>October</u> , 2023.
	AMA TRUST FUND FOR THE STATE OF ALABAMA (PURSUANT AMENDMENT 543 TO THE AMA CONSTITUTION OF 1901) LABAMA FOREVER WILD LAND TRUST
( <del></del>	
Christo	opher M. Blankenship, Chairman
	TY COMMISSION: 5 CHAIRPERSON
1	Bertha K Ucelyath, Chairperson
	Bertha K Ucelrath, Chairperson
	•

### **OLD BUSINESS**

MOTIONED BY COMMISSIONER JOHN FORBUS TO TABLE THE APPROPRIATIONS. SECONED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO TABLE THE COMMISSION ABSORING THE HEALTH INSURANCE COST/INCREASE. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO TABLE THE AMENDMENTS TO SHERIFF'S, PROBATE, AND REVENUE BUDGET. SECONDED BY VICE-CHAIRMAN BRANDON DAVIS. UNANIMOUSLY APPROVED

### RECESSED

MOTIONED BY COMMISSIONER JOHN FORBUS TO RECESS UNTIL OCTOBER 22, 2024 9:00AM. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED				
MINUTES APPROVED THIS <u>12<sup>TH</sup></u> DAY OF _	NOVEMBER, 2024.			
CHAIRMAN LAMAR DAUGHERTY	COMMISSIONER BERTHA MCELRATH			
VICE-CHAIRMAN BRANDON DAVIS	COMMISSIONER JOHN FORBUS			
COMMISSIONER RONNIE JOINER				