

AGENDA
COOSA COUNTY COMMISSION
September 10, 2024
9:00 a.m. Commission Meeting
Commission Courtroom

WELCOME

PUBLIC COMMENTS: Robin Brooks—CR 49 Intersection
Cindy Atkinson--AltaPointe

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).

10:00 a.m.—BID OPENINGS FOR HIGHWAY DEPT. MATERIALS

NEW BUSINESS

- (1) Approval for the EMA vehicle to be auctioned with Bradley Equipment Auction, instead of GovDeals as previously approved--Sheldon Hutcherson, EMA Director
- (2) Approve The Chairman to sign the Resolution to designate ARPA funds to the Coosa County Chamber of Commerce—Commissioner Bertha McElrath
- (3) Discuss Courthouse Annex—Bolaji Kukoyi, P.E., President of Dynamic Civil Solutions--Commissioner Bertha McElrath
- (4) Approve department contracts—Chairman Lamar Daugherty
 - a. Royal Office Equipment Contracts for October 1, 2024—September 30, 2024
 - 1. Highway Dept.
 - 2. Probate Judge's Office—Tag Office, Record Room
 - 3. Revenue Commission Office—Mapping/Appraisal
 - 4. Sheriff's Dept
 - 5. Commission Office
 - b. DataWorks Plus—Sheriff's Department
 - c. QCHC, INC. (Quality Correctional Health Care)—Jail
 - d. LETS & SNAP inmate services—Jail
 - e. Southern Software Software Support Agreements—Sheriff's Dept. /Jail
 - 1. Jail Management System
 - 2. Records Management & Rambler (DSN)

3. Detention Center Network (DCN)
 4. Quartermaster (HRMS)
 5. Computer Aided Dispatch (CAD)
 6. Alpha-Numeric Paging
 7. Biometric Scanning
- (5) Approval to retire K-9 Lino. Home Town Foundation, the organization that donated the K-9, asks that the dog be donated to the current K-9 Handler—Sheriff Michael Howell
- (6) Approval to remove from inventory and sell surplus vehicles--a 2012 Chevrolet Tahoe and a 2015 Dodge Charger-- utilizing Bradley Equipment Auction in Kellyton—Sheriff Michael Howell
- (7) Nomination and election of Vice-Chairman of the Commission—Commissioner Bertha McElrath

OLD BUSINESS

- (1) Plans for the Extension building beside the Courthouse—Commissioner John Forbus
- (2) Approval for JP Diaz Construction LLC. to install a drop ceiling in sally port remodel. Quote for installation is \$2289.60. He provided a materials' quote around \$2200.00 from L and W Supply in Montgomery, or \$3500.00 from Home Depot. Materials to be purchased by County Commission—Sheriff Michael Howell

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****SEPTEMBER 10, 2024****9:00 A.M.****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE SEPTEMBER 10, 2024, WITH CHAIRMAN LAMAR DAUGHERTY PRESIDING.

COMMISSION ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA

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

APPROVAL OF MINUTES AND WAIVER OF READING MINUTES

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

CONSENT AGENDA

MOTIONED BY COMMISSIONER RONNIE JOINER 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

10:00 A.M. – BID OPENINGS FOR HIGHWAY DEPARTMENT, MATERIALS**NEW BUSINESS**

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE EMA VEHICLE TO BE AUCTIONED WITH BRADLEY EQUIPMENT AUCTION INSTEAD OF GOVDEALS AS PREVIOUSLY APPROVED. SECONDED BY COMMISSIONER BERTHA K.MCELRATH. UNANIMOUSLY APPROVED

September 11, 2024

MOTIONED BY COMMISSIONER BERTHA K. MCELRATH FOR CHAIRMAN DAUGHERTY TO SIGN THE RESOLUTION TO DESIGNATE ARPA FUNDS TO THE COOSA COUNTY CHAMBER OF COMMERCE. SECONDED BY COMMISSIONER BRANDON DAVIS. 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 ("Project"); and

WHEREAS, consistent with Alabama Const. § 94.01, the County issued a public notice regarding the allocation of fund for economic development on August 16, 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 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 10th day of September 2024.


Chairman, Coosa County Commission

DISCUSS COURTHOUSE ANNEX- BOLAJI KUKOYI, P.E., PRESIDENT OF DYNAMIC CIVIL SOLUTIONS.

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE DEPARTMENT CONTRACTS:

- A. ROYAL OFFICE EQUIPMENT CONTRACTS FOR OCTOBER 1, 2024-SEPTEMBER 30, 2024
 - 1. HIGHWAY DEPARTMENT
 - 2. PROBATE JUDGE'S OFFICE- TAG OFFICE, RECORD ROOM
 - 3. REVENUE COMMISSION OFFICE- MAPPING/APPRaisal
 - 4. SHERIFF DEPARTMENT
 - 5. COMMISSION OFFICE
- B. DATAWORKS PLUS-SHERIFF'S DEPARTMENT
- C. QCHC, INC (QUALITY CORRECTIONAL HEALTH ARE)- JAIL
- D. LETS & SNAP INMATE SERVICES- JAIL
- E. SOUTHERN SOFTWARE SUPPORT AGREEMENTS- SHERIFF'S DEPARTMENT/ JAIL
 - 1. JAIL MANAGEMENT SYSTEM
 - 2. RECORDS MANAGEMENT & RAMBLER (DSN)
 - 3. DETENTION CENTER NETWORK
 - 4. QUARTERMASTER (HRMS)
 - 5. COMPUTER AIDED DISPATCH (CAD)
 - 6. ALPHA-NUMERIC SCANNING
 - 7. BOIMETRIC SCANNING

SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER BRANDON DAVIS TO APPROVE TO RETIRE K-9 LINO. HOMETOWN FOUNDATION, THE ORGANIZATION THAT DONATED THE K-9, ASKS THAT THE DOG BE DONATED TO THE CURRENT K-9 HANDLER. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

September 11, 2024

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE TO REMOVE FROM INVENTORY AND SELL SURPLUS VEHICLES- 2012 CHEVROLET TAHOE AND A 2015 DODGE CHARGER- UTILIZING BRADLEY EQUIPMENT AUCTION IN KELLYTON. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

INVENTORY FORM**DEPARTMENT**SHERIFF: X JAIL: DATE: 9/5/2024SUBMITTED BY: Shelia ThomasADD: REMOVE: X PROPERTY DESCRIPTION: 2012 Chevy TahoePURCHASE AMOUNT: \$1,000PURCHASED FROM: Alexander City Police DepartmentSERIAL#: VIN #1GNLC2E08CR258248MODEL#: TahoeFUND: Pistol Permit Fund - check #1072**IF BEING DECLARD SURPLUS:**ASSET#: 701038DECAL#: 201242

REASON FOR DECLARATION: No longer functional to use for patrol or to remain in
in the fleet.

INVENTORY FORM

DEPARTMENT

SHERIFF: X

JAIL: _____

DATE: 9/5/2024SUBMITTED BY: Shelia Thomas

ADD: _____

REMOVE: XPROPERTY DESCRIPTION: 2015 Dodge ChargerPURCHASE AMOUNT: \$27,033PURCHASED FROM: Ben AtkinsSERIAL#: VIN #12C3CDXKT7FH766026MODEL#: ChargerFUND: Sheriff's Budge - Line Item 560

IF BEING DECLARD SURPLUS:

ASSET#: 700748DECAL#: 1269REASON FOR DECLARATION: No longer functional to use for patrol or to remain in
the fleet.

MOTIONED BY COMMISSIONER BERTHA MCEL RATH TO NOMINATE COMMISSIONER BRANDON DAVIS FOR VICE-CHAIR.

MOTIONED BY BRANDON DAVIS TO ACCEPT THE POSITION AS VICE-CHAIRMAN

MOTIONED BY BRANDON DAVIS FOR VICE CHAIR OF COOSA COUNTY COMMISSION. SECONDED BY COMMISSIONER RONNIE JOINER

MOTIONED BY COMMISSIONER JOHN FORBUS TO NOMINATE HIMSELF AS VICE-CHAIR OF COOSA COUNTY COMMISSION.

ROLL CALL VOTE BY SHOW OF HANDS FOR COMMISSIONER JOHN FORBUS AS VICE-CHAIR: COMMISSIONER RONNIE JOINER-NAY, COMMISSIONER BRANDON DAVIS-NAY, COMMISSIONER BERTHA MCEL RATH-NAY, COMMISSIONER JOHN FORBUS-YA, CHAIR LAMAR DAUGHERTY-YA

MOTIONED BY COMMISSIONER RONNIE JOINER FOR BRANDON DAVIS FOR VICE-CHAIR. SECONDED BY COMMISSIONER BERTHA MCEL RATH. APPROVED

OLD BUSINESS

MOTIONED BY COMMISSIONER JOHN FORBUS TO TABLE PLANS FOR THE EXTENSION BUILDING BESIDE THE COURTHOUSE. SECONDED BY COMMISSIONER VICE-CHAIRMAN BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE JP DIAZ CONSTRUCTION, LLC. TO INSTALL DROP CEILING IN SALLY PORT REMODEL. QUOTE FOR INSTALLATION IS \$2289.60. HE PROVIDED A MATERIALS' QUOTE AROUND \$2200.00 FROM L AND W SUPPLY IN MONTGOMERY, OR \$3500.00 FROM HOME DEPOT. MATERIALS TO BE PURCHASED BY COUNTY COMMISSION. SECONDED BY COMMISSIONER RONNIE JOINER

MOTIONED BY COMMISSIONER BERTHA MCEL RATH TO ADD TO THE AGENDA TO REBID THE LIMESTONE. SECONDED BY VICE-CHAIRMAN BRANDON DAVIS. UNANIMOUSLY APPROVED

BIDS

METAL PIPE

1. J&G CULVERTS
2. FALLIN FARMS
- 3.

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE FALLIN FARMS BE AWARDED THE BID. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

GRANITE

1. HARDROCK HILL- NO BID ON #5 AND #6: #4, #57, #78 AND CRUSHER RUN
2. APAC-#57

MOTIONED BY COMMISSIONER VICE-CHAIRMAN BRANDON DAVIS TO AWARD THE BID FOR GRANITE FOR: #4, #78 AND CRUSHER RUN TO HARDROCK HILL. SECONDED BY COMMISSIONER BERTHA MCEL RATH. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIRMAN BRANDON DAVIS TO AWARD THE BID FOR GRANITE #57 TO APAC. SECONDED BY COMMISSIONER BERTHA MCEL RATH. UNANIMOUSLY APPROVED

LIMESTONE

1. APAC- NO BID RECEIVED. WILL REBID

LIQUID ASPHALT

1. VULCAN
2. HUNT REFINING
3. BLACKLIDGE EMERSION-NO BID
4. ERGON ASPHALT

MOTIONED BY COMMISSIONER JOHN FORBUS TO AWARD THE BID TO VULCAN ASPHALT FOR LIQUID ASPHALT. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

FUEL

1. W.H. THOMAS
2. RED-RIVER
3. ALLEN OIL

MOTIONED BY COMMISSIONER BERTHA MCEL RATH TO AWARD THE BID TO RED-RIVER FOR FUEL. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

CEMENT-NO BID

RECESSED

MOTIONED BY COMMISSIONER JOHN FORBUS TO RECESS UNTIL SEPTEMBER 30, 2024 @ 9:00AM. SECONDED BY COMMISSIONER BERTHA MCEL RATH. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 8TH DAY OF OCTOBER, 2024.

CHAIRMAN LAMAR DAUGHERTY

COMMISSIONER BERTHA MCEL RATH

VICE-CHAIRMAN BRANDON DAVIS

COMMISSIONER JOHN FORBUS

COMMISSIONER RONNIE JOINER

September 11, 2024