

AGENDA

COOSA COUNTY COMMISSION
September 30, 2024
from recessed meeting September 10, 2024
9:00 a.m. Commission Meeting
Commission Courtroom

WELCOME**CALL TO ORDER****COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****APPROVE AGENDA****10:00 a.m.—BID OPENINGS FOR HIGHWAY DEPT.****NEW BUSINESS**

- (1) Approve budget for Revenue Commissioner—Revenue Commissioner Debra Lamberth
- (2) Approve budget for Appraisal and Mapping—Revenue Commissioner Debra Lamberth
- (3) Approve Highway Dept. budget and salaries—Engineer Tad Eason
- (4) Approve SRO contract—Chairman Lamar Daugherty
- (5) Approve Alabama Department of Youth Services contract—Chairman Lamar Daugherty
- (6) Approve East Alabama Regional Planning and Development Commission Area Agency on Aging Supportive/Nutrition Services contract—Chairman Lamar Daugherty
- (7) Approve Lease extension for DHR—Chairman Lamar Daugherty
- (8) Approve Open Records Act Resolution—Administrator Amy Gilliland
- (9) Approve budget for Judge of Probate—Judge Dean
- (10) Approve Commission absorbing the health Insurance cost/increase—Administrator Amy Gilliland
- (11) Approve budget for EMA department—EMA Director Sheldon Hutcherson
- (12) Discuss security procedures for the Courthouse—Sheriff Michael Howell
- (13) Approve budget for Sheriff's Dept., Jail, and Security Officers—Sheriff Michael Howell
- (14) Approve budget for Nutrition Centers, Public Transportation, Maintenance, and Commission—Administrator Amy Gilliland
- (15) Approve budget for EMS/Ambulance department—Administrator Amy Gilliland

(16) Approve appropriations—Administrator Amy Gilliland

OLD BUSINESS

(1) Plans for the Extension building beside the Courthouse—Commissioner John Forbus

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****SEPTEMBER 30, 2024****FROM RECESSED MEETING SEPTEMBER 10, 2024****9:00 A.M.****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE SEPTEMBER 30, 2024, WITH CHAIRMAN LAMAR DAUGHERTY PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL: HERE –COMMISSIONER BERTHA K. MCEL RATH, CHAIRMAN LAMAR DAUGHERTY, VICE-CHAIR 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 ADD TO THE AGENDA AND APPROVE THE AGENDA BY CHAIR LAMAR DAUGHERTY: LINE ITEM (1) 1-19, (2) TO OPEN BID FOR LIMESTONE @ 10:00 AM. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

10:00 A.M. – BID OPENINGS FOR LIMESTONE FOR-HWY DEPARTMENT**NEW BUSINESS**

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE BUDGET FOR REVENUE COMMISSIONER SUBJECT TO AMENDEDMENTS. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER BERTHA K. MCEL RATH TO APPROVE THE BUDGET FOR REAPPRAISAL AND MAPPING SUBJECT TO AMENDMENTS. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO APPROVE THE HIGHWAY DEPARTMENT BUDGET SUBJECT TO AMENDMENTS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

OCTOBER 4, 2024

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE BUDGET FOR EMA DEPARTMENT SUBJECT TO AMENDMENTS. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE ADDING LINE ITEM 560 – VEHICLE AND EQUIPMENT- FOR THE EMA DEPARTMENT BUDGET. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER THE APPROVAL TO INCREASE FY24 EMA BUDGET BY \$18,393.86 ON LINE ITEM 560 FOR PURCHASE OF FORD F150 EMA VEHICLE. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER BERTHA MCEL RATH TO APPROVE TO OPEN AN 029 PISTOL PERMIT ACCOUNT AT FIRST COMMUNITY BANK IN WETUMPKA. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO APPROVE THE SRO CONTRACT. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVE

STATE OF ALABAMA)
)
COUNTY OF COOSA)

AGREEMENT

This Agreement is made and entered into by and between the COOSA COUNTY COMMISSION ("**COOSA**"); THE COOSA COUNTY BOARD OF EDUCATION ("**BOARD**"); and MICHAEL HOWELL, SHERIFF OF COOSA COUNTY ("**SHERIFF**"); in consideration of the mutual terms and conditions as contained herein.

WITNESSETH

For and in consideration of the mutual promises, terms, covenants and conditions set forth herein, the parties agree as follows:

- 1) Purpose of Agreement. The purpose of this Agreement is for the Sheriff to assign a Deputy as "School Resource Officer" (SRO) to provide law enforcement services as specified herein. The Deputy will work with the school personnel in maintaining a safe campus environment, serving as a law enforcement problem-solving resource person, providing the appropriate response regarding on-campus or school related criminal activity, and providing alcohol and other drug education.
- 2) Term. The term of this Agreement shall be from October 01, 2024 until September 30, 2025 (FY 2025). During days that school is not in session, the Deputy shall perform regular duties at a duty station as determined by the Sheriff.
- 3) Relationship of Parties. The Sheriff and the assigned Deputy shall have the status of an independent contractor for the purposes of this Agreement. The Deputy assigned to the Coosa County Central School System (School) shall be considered to be an employee of the Sheriff and shall be subject to current procedures in effect for Sheriff's Deputies, including attendance at all mandated training and testing to maintain state law enforcement certification. This Agreement is not intended to and will not constitute, create, give rise to, or otherwise recognize a joint venture, partnership, or formal business association or organization of any kind between the parties, and the rights and obligations of the parties shall be only those expressly set forth in this Agreement.
- 4) Consideration. The parties mutually agree as follows:
 - A) It will greatly benefit the citizens of Coosa County if an SRO is made available to provide full time law enforcement protection and assistance to the School;
 - B) Each agrees to provide a portion of the necessary funding required to hire and retain an additional Deputy Sheriff for Coosa County to enable the placement of an SRO at the School; and
 - C) The Sheriff's Deputy is employed by Coosa County and assigned to all educational facilities within Coosa County, and serves in the capacity of SRO.

5) Officer Responsibilities. The Deputy assigned to the School shall:

- A) Provide in-service information and be a general resource for the staff on issues related to safety, security, alcohol, drugs, violence prevention, gangs, and weapons;
- B) Gather information regarding potential problems such as criminal activity, gang activity, student unrest, and attempt to identify particular individuals who may be a disruptive influence to the school and/or students;
- C) Refer students and/or their families to the appropriate agencies for assistance when a need is determined;
- D) When a crime occurs, the Deputy will take the appropriate steps consistent with an Alabama law enforcement officer's duties;
- E) Act as a communication liaison with law enforcement agencies, providing basic information concerning students on campus;
- F) The Deputy will attempt to advise the school principal, prior to taking legal action, where circumstances allow, subject to the Deputy's duties under the law;
- G) The Deputy will present educational programs to students and school staff on topics agreed upon by both parties; and
- H) The SRO shall not act as a school disciplinarian, nor make recommendations regarding school discipline.

6) Board Responsibilities. The Board will provide the SRO the following materials and facilities, which are deemed necessary to the performance of the SRO's duties:

- A) An air-conditioned/heated and properly lighted, centrally located private office;
- B) A desk with drawers, chair, work table, filing cabinet, and office supplies;
- C) A computer with access to limited student files and the Internet; and
- D) Accessibility to all educational facilities.

7) Sheriff's Responsibilities. The Sheriff will provide the following materials, which are deemed necessary to the performance of the SRO's duties:

- A) An equipped, maintained, marked patrol vehicle; and
- B) Such classes/tests as are required to maintain law enforcement certification.
- C) In the absence of the SRO, the sheriff will make every effort to provide onsite law enforcement personnel.

- 4144
- 8) Time and Place of Performance. The Sheriff will endeavor to have a Deputy available for duty at School each day that the school is in session during the regular school year. The SRO's activities will be restricted to the school grounds except for:

- A) Follow up home visits when needed as a result of school related student problems;
- B) School related off-campus activities when officer participation is requested by the principal and/or the Board and approved by the Sheriff;
- C) In response to off-campus, but school related criminal activity; and
- D) In response to emergency law enforcement activities.

- 9) Funding. Funding for said Deputy assigned as SRO shall be based on the following amounts to be paid by the parties for the 2024 - 2025 fiscal year budget period.

BOARD----- \$40,905.45

SHERIFF----- \$20,452.73

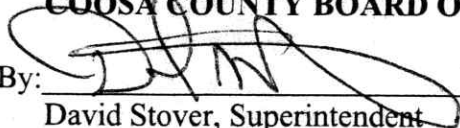
- A) Each party shall pay its pro rata portion of funding to **COOSA** to cover the costs for the fiscal year for a Deputy Sheriff assigned as the SRO.
- B) The parties specifically agree and understand that this pro rata funding for a Deputy Sheriff (SRO) shall not extend past September 30, 2025.

Executed this 26th day of September, 2024.


COOSA COUNTY COMMISSION

By: 
Lamar Daugherty, Chairman

COOSA COUNTY BOARD OF EDUCATION

By: 
David Stover, Superintendent

SHERIFF OF COOSA COUNTY

By: 
Michael Howell, Sheriff

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE ALABAMA DEPARTMENT OF YOUTH SERVICES CONTRACT. SECONDED BY VICE-CHAIR BRANDON DAVIS.
UNANIMOUSLY APPROVED

AGREEMENT

This agreement, entered into this 1st day of October, 2024 between the Lee County Youth Development Center, Inc., a private non-profit corporation whose principal office is located at 1109 Spring Drive, Opelika, Alabama, 36801 (hereinafter referred to as "LCYDC") and the Coosa County Commission, whose principal office is located in Coosa County Courthouse, Rockford, Alabama, (hereinafter referred to as "Coosa County").

WITNESSETH:

WHEREAS, LCYDC wishes to build and operate a Juvenile Detention Facility for youths needing such care; and

WHEREAS, Coosa County wishes to procure secure detention services for its young people judged to be in need of such care.

NOW THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree as follows:

1. Definitions.

This agreement shall be construed in accordance with the definitions contained as follows:

- a. Appropriate Education – education – education services which comply with regulations set forth by the Alabama State Department of Education.
- b. Beds – use of one or more bedroom units secured within the detention facility for the care of juveniles placed there by the Coosa County Juvenile Court.
- c. Day of Care – a period of time consisting of twenty-four hours or less during which a juvenile is served in detention.
- d. Department of Youth Services – the agency responsible in the State of Alabama for licensing detention care.
- e. Emergency Medical Care – any physical or psychiatric need as determined by LCYDC staff requiring the services of a physician, hospital, clinic, or other professional service together with all reasonable associate expenses.
- f. Juvenile Detention Facility – A physical plant designed to securely house youths referred for care by the Coosa County Juvenile Court Judge.
- g. Board of Directors – A body established by the LCYDC which is empowered to set policy and regulation regarding the daily operation of Detention.
- h. Supplemental Billing – charges due and payable to LCYDC over and above the amount of the contract agreement for medical costs incurred by LCYDC and days of care in excess of the amount specified in paragraph 5.a. below.

2. Description of the Services

The detention services to be operated by LCYDC shall consist of a facility which is designed to hold a juvenile in a state of confinement pending further and/or final disposition by the Coosa County Juvenile Court. Such services shall comply with all licensing requirements set forth by the State of Alabama Department of Youth Services

3. Term of the Agreement

This agreement shall begin effective October 1, 2024 and shall continue until September 30, 2025.

4. Responsibilities of the Parties: Cost of the Detention Services

a. The Alabama Department of Youth Services shall provide to Coosa County at least one hundred seventeen (117) days of secure detention care for the use of the Juvenile Court of Coosa County, without cost to Coosa County for the period of time indicated in heading 3. In addition to the detention care days provided by DYS, the LCYDC shall provide at least 248 days of secure detention care for Coosa County at the rate of One Hundred Thirty-Four and NO/100 Dollars (\$134.00) per day.

b. The Alabama Department of Youth Services shall pay for the benefit of Coosa County, a sum determined by the Youth Services Board, for the purposes herein set out.

c. These payments shall be made for the benefit of Coosa County to the juvenile detention center of its choice.

d. With the signing of this agreement by the Coosa County Juvenile Court and / or the Coosa County Commission, the Lee County Youth Development Center (LCYDC) shall be the chosen Detention Center for Coosa County.

e. Coosa County agrees to reimburse the LCYDC for any emergency medical care provided to youth from their County while placed in detention. Costs for these expenses will be submitted as a supplemental billing to Coosa County and is due and payable within 30 days of receipt of the bill.

f. Coosa County agrees to abide by all rules governing the operation of detention as determined from time to time by the LCYDC Board of Directors.

g. LCYDC shall provide appropriate supervision and care for the juveniles referred by the Coosa County Juvenile Court Judge based on operational policy as determined by the LCYDC Board of Directors, and standards necessary to meet all State licensing requirements imposed by the Alabama State Department of Youth Services. Components of the detention program include, but are not limited by, the LCYDC staff. Emergency medical care costs are to be paid by the County as noted in 4(e).

h. LCYDC shall administer all aspects of the detention program and shall be responsible for implementing policy as established by the Board of Directors of LCYDC.

5. Entire Agreement

This Agreement (i) supersedes all proposals and negotiations and constitutes the entire agreement between the parties; no representation or statement not expressed herein or incorporated by reference herein shall be binding upon either of the parties; (ii) may be changed only by an instrument in writing signed by both parties; and, (iii) shall be governed by the laws of the State of Alabama.

6. Paragraph Headings

Paragraph headings are provided for reference only and shall not be considered a part of this agreement.

7. Waiver

It is acknowledged and agreed that if either party should, at any time, waive its right due to a breach by the other under any provision, such waiver is not to be construed as a continuing waiver of other breaches of the same or other provisions of this agreement, whether preceding or succeeding the subject breach.

8. Billing Process

Whenever one party is required pursuant to this agreement to make disbursements to the other party, the party which is to receive payment shall provide such documentation as may be reasonably requested by the party making the payment, to support the amounts billed. LCYDC will submit four regular billing statements to Coosa County for advance payment by the 10th day of the first month of each calendar quarter. Payment shall be considered delinquent if not received by the last day of the first calendar month.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed by their authorized officers and officials on the date first above referenced.

LEE COUNTY YOUTH DEVELOPMENT
CENTER, INC.

by: _____

LAURA COOPER
Its Executive Director

STATE OF ALABAMA }
COUNTY OF LEE }

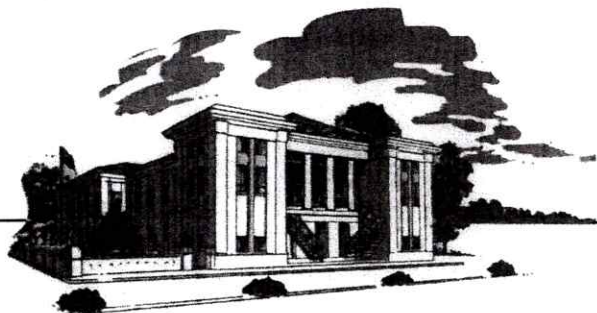
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **LAURA COOPER**, whose name as Executive Director of the Lee County Youth Development Center, Inc., a corporation, is signed to the forgoing agreement, and who is known to me, acknowledged before me this day that, being informed of the contents of said agreement that she, in such capacity and with full authority, executed the same voluntarily as the act of said corporation.

Given under my hand and official seal of office this the 27 day of September, 2024.



Cora McGriff
Notary Public
My Commission Expires: 8/26/2026

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO APPROVE THE EAST ALABAMA
REGIONAL PLANNING AND DEVELOPMENT COMMISSION AREA AGENCY ON AGING
SUPPORTIVE/NUTRITION SERVICES CONTRACT. SECONDED BY VICE-CHAIR BRANDON DAVIS.
UNANIMOUSLY APPROVED



Coosa County Commission

P. O. BOX 10
ROCKFORD, AL 35136
PHONE (256) 377-1350 • FAX (256) 377-2524

AMY GILLILAND
ADMINISTRATOR

BERTHA MCELRATH
DISTRICT 2

RONNIE JOINER
DISTRICT 4

JOHN FORBUS
DISTRICT 1

BRANDON DAVIS
DISTRICT 3

LAMAR DAUGHERT
DISTRICT 5

Mr. Bradley B. Lindsey, P. E.
State Local Transportation Engineer
Local Transportation Bureau
Alabama Department of Transportation
1409 Coliseum Blvd.
Montgomery, Alabama 36110

Dear Mr. Lindsey:

Subject: **Letter of Designation**

The Coosa County Commission has carefully considered the selection of an implementing agency for its Section 5311 Rural Transportation project. We designate the East Alabama Regional Planning and Development Commission as our local implementing agency. The principal contact for this project is Shane Christian.

If you have any questions concerning this request, please contact Shane Christian, Program Manager, at 256-237-6741.

Sincerely,

Bertha K. McElrath
Chairman, Coosa County Commission

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE LEASE EXTENSION FOR DHR.
SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

10.07 Lessee shall be responsible for maintaining the leased premises at its sole cost and expense.

10.08 Lessee shall be responsible for the security of the premises at all times.

10.09 Lessee shall be responsible for and shall pay twenty-five (25) percent of the costs and expenses for utilities serving the premises and twenty-five (25) percent of the chiller expenses. Further, Lessee shall be responsible for its internet and telecommunication services. Utility and chiller services shall remain listed in the name of the Lessor but shall be paid by the Lessee to the Lessor upon presentation of each monthly billing statement.

IN WITNESS WHEREOF, the undersigned Lessor and Lessee hereto executes this agreement as of the day and year first above written.

**COOSA COUNTY BOARD OF EDUCATION
(LESSOR)**

by: 

DAVID STOVER
Its Superintendent of Education

COOSA COUNTY COMMISSION (LESSEE)

by: 

BERTHA K. McELRATH
Its Chairman

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE OPEN RECORDS ACT
RESOLUTION. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

RESOLUTION

WHEREAS, it is the policy of the Coosa County Commission ("Commission") to comply with Alabama's Open Records Act, as amended by Ala. Act No. 2024-278, effective October 1, 2024, to allow Alabama residents to inspect and take a copy of public records within the custody and control of the Commission, subject to the payment of reasonable fees and to appropriate protections for private, confidential, privileged, and other nonpublic information; and

WHEREAS, the Open Records Act, as amended by Act No. 2024-278, sets forth the general framework for responding to requests by Alabama residents to inspect and take a copy of a public record ("Public Records Requests"); and

WHEREAS, the Open Records Act, as amended by Act No. 2024-278, further provides that an Alabama resident "may request access to a public record by following the written procedures for accepting such requests established by the public officer having custody of the public record"; and

WHEREAS, by Resolution adopted on September 30, 2024, the Commission designated each department supervisor to serve as the Public Officer of Coosa County to carry out the directives of the Open Records Act, as amended by Act No. 2024-278, as they pertain to public records in the custody and control of the Commission and to develop and recommend to the Commission from time-to-time the adoption of procedures for accepting Public Records Requests; and

WHEREAS, the Public Officer so designated has recommended the adoption of procedures for accepting Public Records Requests, which are set forth in full in the attachment to this Resolution and are incorporated by reference herein.

NOW, THEREFORE BE IT RESOLVED, by this Resolution that, effective October 1, 2024 the Coosa County Commission hereby adopts the procedures for accepting Public Records Requests as set forth in the attachment to this Resolution, the provisions of which are incorporated by reference herein.

Adopted this 30 day of September, 2024.



Chairman, Coosa County Commission

MOTIONED BY COMMISSIONER JOHN FORBUS TO TABLE THE COMMISSION ABSORBING THE HEALTH INSURANCE COST/INCREASE. SECONDED BY COMMISSIONER BERTHA MCEL RATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE BUDGET FOR JUDGE PROBATE. SUBJECT TO AMENDMENTS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE BUDGET FOR SHERIFF'S DEPARTMENT, JAIL, AND SECURITY OFFICERS. SUBJECT TO AMENDMENTS. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE BUDGET FOR NUTRITION CENTERS, PUBLIC TRANSPORTATION, MAINTENANCE AND COMMISSION WITHOUT BUDGET SHEETS FROM THE COMMISSION OFFICE. SUBJECT TO AMENDMENTS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE BUDGET FOR EMS/AMBULANCE DEPARTMENT. SUBJECT TO AMENDMENTS. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO TABLE APPROPRIATIONS. SECONDED BY COMMISSIONER BERTHA MCEL RATH. UNANIMOUSLY APPROVED

DISCUSS SECURITY PROCEDURES FOR THE COURTHOUSE AND APPROVE PURCHASING 2 HANDHELD DETECTORS, SHEIFF MICHAEL HOWELL

MOTIONED BY COMMISSIONER JOHN FORBUS TO GO INTO EXECUTIVE SESSION. SECONDED BY BERTHA MCEL RATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS TO COME OUT OF EXECUTIVE SESSION. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADD TO THE AGENDA FOR ALL BAGS AND PURSES TO BE CHECKED WHEN ENTERING THE COURTHOUSE. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THAT ALL BAGS AND PURSES WILL BE INSPECTED WHEN ENTERING THE COURTHOUSE. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER BERTHA MCEL RATH TO ADD TO THE AGENDA THAT A MEMBER OF THE COMMISSION BE ADDED TO THE RC&D BOARD. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

OCTOBER 4, 2024

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE FOR BERTHA MCELRATH TO REMAIN AS THE RC&D BORAD MEMBER. SECONDED BY VICE-CHAIR BRANDON DAVIS.
UNANIMOUSLY APPROVED

MOTIONED TO ADJOURN

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADJOURN UNTIL THE NEXT COMMISSION MEETING OCTOBER 8, 2024 @ 9:00AM. SECONDED BY COMMISSIONER BERTHA MCELRATH.
UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 8TH DAY OF OCTOBER, 2024.

CHAIR LAMAR DAUGHERTY

COMMISSIONER BERTHA MCELRATH

VICE-CHAIRMAN BRANDON DAVIS

COMMISSIONER JOHN FORBUS

COMMISSIONER RONNIE JOINER

OCTOBER 4, 2024