# 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—Shelson 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