

Proposed Agenda – Subject to change

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