

AGENDA
COOSA COUNTY COMMISSION
April 10, 2018
9:30 AM

WELCOME**PUBLIC COMMENTS:** Chief Wade Turner and Chief Mark Shaw**ELECTED OFFICIAL COMMENT:****CALL TO ORDER****COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****APPROVE AGENDA****READING OF 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) Approval to declare 2011 Dodge Charger (Inventory #) as surplus and list on gov.deals -- Sheriff Wilson
- (2) Approval of the reappointment of Mrs.Louise McGrady to AltaPointe Health Board, effective April 1, 2018, for a term ending April 1, 2014-Chairman Adams
- (3) Approval of Resolution to participate in the "Back to School" Sales Tax Holiday as authorized by Act No. 2006-574 on July 20 – July 22, 2018 – Chairman Adams
- (4) Approval to accept resignation of West Coosa Sr. Center part-time driver and hire a replacement-Chairman Adams
- (5) Approval to advertise pt driver position and set interviews for May 8, 2018 – Chairman Adams

OLD BUSINESS

- (1) Approval to join Opioid Lawsuit with Beasley, Allen, Crow, Methvin, Portis and Miles, P.C. or with Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, PA.- Chairman Adams
- (2) Approval of County Fees for fiscal year 2018-2019 for Alcohol Licensing with changes or without changes to current fees-Administrator Graham
- (3) Approval for Maintenance Manager, Todd Brown, to select vendor from estimates received for (2) Trane Units to replace failing existing units.-Chairman Adams and Maint Mgr. Brown

MINUTES**COOSA COUNTY COMMISSION**

APRIL 10, 2018

9:30 A.M.

ELECTED OFFICIAL COMMENT**CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE APRIL 10, 2018 FOR ITS REGULAR MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, VICE CHAIR BERTHA KELLY MCELRATH, PAUL PERRETT, UNZELL KELLEY AND RANDALL DUNHAM

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER UNZELL KELLEY. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

CONSENT AGENDA

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO APPROVE FOR THE CHAIRMAN, VICE CHAIRMAN AND ADMINISTRATOR TO AUTHORIZE TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL. UNANIMOUSLY APPROVED

MOTION TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, STATUS
(INCLUDING BUDGET APPROVED RAISES). UNANIMOUSLY APPROVED



Coosa County Sheriff's Office

Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922/1803 • Fax 256-377-1244

Jail: 256-377-2211 • Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org



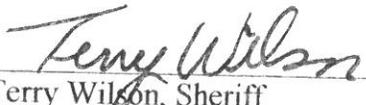
MEMORANDUM

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: March 15, 2018
Re: Walter Shannon Fontaine – New Hire - Correction Officer/Dispatcher

MESSAGE: New Hire

Walter Shannon Fontaine is employed by the Coosa County Sheriff's Office as a Correctional Officer/Dispatcher. His date of hire will be March 19, 2018. Fontaine's rate of pay will be \$11.61 per hour. On completion of his six (6) month probationary period, he *will* receive an increase in pay.

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


Terry Wilson, Sheriff

Coosa County Sheriff's Office



Terry Wilson, Sheriff

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MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: March 20, 2018
RE: Blake Lee Richardson – Deputy

MESSAGE:

Blake L. Richardson is employed by the Coosa County Sheriff's Office as a Deputy. His date of hire is today, March 20, 2018. Richardson's rate of pay will be \$13.48 per hour. Upon completing his probationary period, he will receive an increase in pay.

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

A handwritten signature in cursive script that reads "Terry Wilson".

Terry Wilson, Sheriff

NEW BUSINESS

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY UNZELL KELLEY THE APPROVAL TO DECLARE 2011 DODGE CHARGER AS SURPLUS AND LIST ON GOVDEALS, ASSET NUMBER 700380, DECAL NUMBER 0954. UNANIMOUSLY APPROVED



Coosa County Sheriff's Office

Terry Wilson, Sheriff

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Email: office@coosaso.com • Website: www.coosacountyso.org



Memo:

TO: Coosa County Commission

DATE: March 27, 2018

RE: Charger to be sold on govdeals.com

FROM: Coosa County Sheriff's Office, Fleet Management

2011 Dodge Charger: 218,469 miles

Recently we took the 2011 Dodge Charger to Stokes Automotive in Clanton to have a recall completed on this vehicle. While there the Technician noticed several items wrong with this vehicle and brought it to his Service Manager's attention. The Service Manager then called and we asked him to review the vehicle and send us a write up on issues and how much they would cost to be repaired (See Attached).

- Power Steering Leaking
- Radiator Leaking
- Front Suspension, etc.

After reviewing this listing, we determined that it would be in the best interest of the Commission Office as well as the Sheriff's Office to sell this vehicle on Govdeals.com.

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY BERTHA KELLY MCELRATH THE APPROVAL OF THE REAPPOINTMENT OF MRS. LOUISE MCGRADY TO ALTAPOINTE HEALTH BOARD EFFECTIVE APRIL 1, 2018, FOR A TERM ENDING APRIL 1, 2024. UNANIMOUSLY APPROVED

RESOLUTION

BE IT RESOLVED BY THE COOSA COUNTY COMMISSION OF COOSA COUNTY, ALABAMA that the Coosa County Commission concurs with the re-appointment of Louise McGrady to the AltaPointe Health Board, effective April 1, 2018, for a term ending April 1, 2024.

Adopted:

Budget H. Michar

County Commission Clerk



Your well-being is our priority.

March 22, 2018

Todd Adams, Chairman
Coosa County Commission
P. O. Box 10
Rockford, AL 35136

Re: Re-appointment to the Board of AltaPointe Health

Dear Mr. Adams,

The AltaPointe Board of Directors is requesting consideration be given to the re-appointment of the term by the Coosa County Commission of Mrs. Louise McGrady to the AltaPointe Board of Directors. Should the Commission be in agreement with this recommendation, we enclose a sample resolution for adoption and respectfully request that Mrs. McGrady be re-appointed with the term dates as listed.

Sincerely,

J. Tuerk Schlesinger
Chief Executive Officer

JTS/jnf
Enclosure

RECEIVED
COOSA COMMISSION

APR 2 2018

PO BOX 10

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY THE APPROVAL OF RESOLUTION TO PARTICIPATE IN THE "BACK TO SCHOOL" SALES TAX HOLIDAY AS AUTHORIZED BY ACT NO. 2006-574 ON JULY 20 – JULY 22, 2018. UNANIMOUSLY APPROVED

RESOLUTION PROVIDING FOR COOSA COUNTY'S PARTICIPATION IN THE "SALES TAX HOLIDAY" AS AUTHORIZED BY ACT NO. 2006-574 IN AUGUST 2017

WHEREAS, during its 2006 Regular Session, the Alabama Legislature enacted Act No. 2006-574, effective July 1, 2006, Which provides an exemption of the state sales and use tax for certain non-commercial purchases, related to school clothing and supplies during the first full weekend in August of each year; and

WHEREAS, Act No. 2006-574 authorizes the county commission to provide for a n exemption of county sales and use taxes for purchases of items covered by the Act during the same item period in which the states sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to 12:01 a.m. on the first Friday in August; and

WHEREAS, the Coosa County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No 2006-574 during the first weekend of July 2018, beginning at 12:01 on July 20, 2018 and ending at twelve midnight on Sunday, July 22, 2018, the first full weekend in July 2018; and

WHEREAS, Code of Alabama 1975 § 11-51-210 requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and used taxes for the first full weekend of July 2018 herein adopted by the county commission is an amendment of the county sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975 § 11-51-210 (e);

WHEREAS BE IT RESOLVED BY THE COOSA COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2006-574 beginning at 12:01 a.m. July 20, 2018 and ending at twelve midnight on Sunday, July 22, 2018

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of April 9, 2018 meeting of the Coosa County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975 § 11-51-210(e).

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 this 9th day of April 2018.


Chairman Coosa County Commission

2018 "Back-to-School" Sales Tax Holiday July 20-22, 2018

Deadline to notify ADOR: June 20, 2018

The 2018 "Back-to-School" Sales Tax Holiday begins at 12:01 a.m. on Friday, July 20, 2018, and ends at twelve midnight on Sunday, July 22, 2018. As required by Rule 810-6-3-.65, a participating county or municipality shall submit a certified copy of their adopted resolution or ordinance providing for the Sales Tax Holiday, and any subsequent amendments thereof, to the Alabama Department of Revenue before June, 20, 2018. The Department will compile this information into a list of all counties and municipalities participating in the "Back-to-School" Sales Tax Holiday and issue a current publication of the list on its website at: <https://revenue.alabama.gov/sales-use/sales-tax-holidays/>. Notification of participation in the sales tax holiday may not be included in the published list if received after June, 20, 2018.

Retail businesses and the public need to know whether or not your locality will participate in the 2018 "Back-to-School" Sales Tax Holiday. Please put it on your calendar to discuss and vote on this matter soon and notify the ADOR of the decision.

IMPORTANT
REQUIRED

RESPONSE
IMPORTANT

Participating? Send a certified copy of any resolution, ordinance, or amendment adopted by your locality.

Not Participating? Send an email, fax or letter (with signature line) stating: "The (City/Town/County) of _____ will not be participating in the 2018 Back-to-School Sales tax holiday." It is important that you inform us of that fact, otherwise, retailers and the public wonder if you are participating and forgot to notify the Department of Revenue.

Retailers and the public rely on the list provided by the Department of Revenue and the Department cannot post a locality's participation status based on assumption; notification of nonparticipation or a copy of the resolution/ordinance from the locality is required.

Notification can be faxed, mailed or emailed:

FAX: 334-353-7666
OF REVENUE

MAIL: ALABAMA DEPARTMENT

EMAIL: wanda.robbs@revenue.alabama.gov

ATTN: Wanda Robbins
Sales & Use Tax Division
Post Office Box 327900
Montgomery,

QUESTIONS: 334-353-8044
Alabama 36132-7900

MOTION BY COMMISSIONERS UZELL KELLEY AND SECONDED BY BERTHA KELLY MCELRATH THE APPROVAL TO ACCEPT RESIGNATION OF WEST COOSA SR. CENTER PART-TIME DRIVER AND HIRE A REPLACEMENT. UNANIMOUSLY APPROVED

April 9, 2018

To: Coosa Commission and Ms. Laurie Yoder

From: Angie Camp

Due to personal circumstances, I am going to resign my position as West Coosa Senior Center van driver on June 1, 2018.

I want to thank the commission for the opportunity to fulfill this job.

Sincerely,

Angie Camp

RECEIVED
COOSA COMMISSION

APR 9 2018

PO BOX 10

UNANIMOUSLY APPROVED

OLD BUSINESS

MOTION BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY PAUL PERRETT TO JOIN OPIOID LAWSUIT WITH BEASLEY, ALLEN, CROW, METHVIN, PORTIS AND MILES, P.C. UNANIMOUSLY APPROVED

BEASLEY, ALLEN, CROW, METHVIN, PORTIS & MILES, P.C.

FEE AGREEMENT

If no recovery (by settlement or trial) is obtained, client will not owe a legal fee or expenses.

CLIENT Coosa County, Alabama TAX ID

CLIENT REPRESENTATIVE Todd J. Adams

STREET ADDRESS 9709 US Highway 231

CITY, STATE, ZIP Rockford, Alabama 35136

PHONE: Business 256-377-2420

PHONE: Cell

EMAIL:

LEGAL REPRESENTATION. Client hires Beasley, Allen, Crow, Methvin, Portis & Miles, P.C. (hereinafter "Attorneys") to pursue potential claims for injuries and damages against the manufacturers and/or distributors of opioids related to losses suffered by Coosa County, Alabama (hereinafter referred to as "Client"). Client authorizes Attorneys to pursue available sources of recovery as Attorneys deem necessary. Client appoints Attorneys and/or their designees to do any and all acts which in their judgment may be reasonable and necessary in the handling of my cause of action, the same as though such acts were actually performed by me, including but not limited to obtaining of medical records of mine or my decedent through the submission of medical record releases/authorizations signed by me or the decedent but later completed, filled in and dated by Attorneys Client agrees that Attorneys may associate additional lawyers/firms to assist with this case and Client agrees to the sharing of fees between lawyers. Client understands the terms herein apply to other lawyers associated on this case and that association of other lawyers or law firms does not increase the amount of the attorney fee due to lawyers on successful resolution of the claim.

COOPERATION. Client agrees to be available for consultation, investigation, deposition, trial preparation, and do necessary work as Attorneys direct and do nothing to impair the value of the case. Attorneys agree to use their best effort and skill in pursuing this case but do not guarantee a specific result. Client appoints Attorneys as his/her attorneys-in-fact to present claims and/or endorse checks or drafts representing settlement or judgment proceeds to expedite disbursement.

27.5% LEGAL FEE. If no recovery (by settlement or trial) is obtained, client will not owe a legal fee or expenses. If Attorneys obtain settlement or judgment, by trial or otherwise for Client, Client will pay to Attorneys twenty-seven and one-half percent (27.5%) of the net recovery, after reimbursement of expenses.

CASE EXPENSES & AUTHORIZATION. Attorneys will not ask Client for expense money during the handling of the case. Case costs and expenses will be advanced by Attorneys. Examples of typical expenses include court filing fees, investigation, auto mileage, photocopies, court reporters, medical records, interest on any money Attorneys borrow for expenses, expert witness fees, air fare, etc. If a recovery is obtained, Attorneys will be reimbursed for these expenses from the total recovery. Instead of hiring private outside investigators, Attorneys employ a full-time staff of investigators whose actual time will be charged as an expense like other out-of-pocket expenses. The fee for an investigator's time will be \$35.00 per hour for time spent working in this matter, which will be deducted from the gross recovery.

COMMON BENEFIT CASE EXPENSES: Client understands that Attorneys will be representing several cities, counties and municipalities, and will incur generic costs necessary to prosecute the claims. Client agrees to pay a pro rata share of the generic costs of prosecuting this case. Client shall have the right to an accounting of generic costs of this case.

TERMINATION OF THIS AGREEMENT. If this agreement is terminated before the case is resolved, Client gives Attorneys a lien against any subsequent recovery in this case for Attorneys' time and expenses. If an offer has been negotiated, Attorneys will have a lien upon any subsequent recovery equal to 27.5% of the offer, or an amount to compensate for time and expenses, whichever is greater. Attorneys may withdraw from representation of Client at any time if they determine prosecution of the claim is not feasible. It is expressly understood that Attorneys has made no promises of success or guarantees regarding the outcome of the case to Client. Attorneys has explained the risks that are a necessary part of litigation. Client fully understands that such risks exist. Attorneys may, after further investigation of the merits of this claim, cancel this contract of employment by mailing notice to the Client. In such event, there will be no charge for services rendered or expenses incurred by Attorneys.

CURRENT BEASLEY ALLEN GOVERNMENT CLIENTS

3/15/2018

States

The State of Alabama

Alabama Counties

Barbour County
 Blount County
 Butler County
 Chambers County
 Cleburne County
 Covington County
 Dale County
 Geneva County
 Houston County
 Limestone County
 Perry County
 Shelby County
 St. Clair County

Others

Sumner County (TN)
 Catoosa County (GA)
 City of Columbia (SC)
 City of Youngstown (OH)

Alabama Cities

Abbeville
 Alexander City
 Anniston
 Center Point
 Dadeville
 Daleville
 Dothan
 Evergreen
 Fairfield
 Falkville
 Georgiana
 Greensboro
 Greenville
 Headland
 Midfield
 McKenzie
 Montgomery
 Notasulga
 Pell City
 Roanoke
 Slocomb
 Uniontown
 Yellow Bluff

3049

LIMITED POWER OF ATTORNEY. Client hereby grants Attorneys a limited power of attorney to endorse the Client's name to any checks or drafts received by Attorneys in settlement of any and all claims pursued by Attorneys on behalf of Client. Such settlement funds shall be placed in trust for Client's benefit.

MISCELLANEOUS. Client has read this agreement (or has had it read to him/her) and agrees to be bound by these terms. Any modifications in the terms of this agreement shall be typewritten or handwritten in the margin below and initialed by both parties.

Judd P. Adams

CLIENT or CLIENT'S REPRESENTATIVE

AGREEMENT ACCEPTED BY
BEASLEY, ALLEN, CROW, METHVIN, PORTIS & MILES, P.C.

Date: _____

Date: _____

MOTION BY COMMISSIONERS TODD ADAMS AND SECONDED BY PAUL PERRETT THE APPROVAL OF COUNTY FEES FOR FISCAL YEAR 2018-2019 FOR ALCOHOL LICENSING WITH CHANGES AS ATTACHED. UNANIMOUSLY APPROVED



Alabama Alcoholic Beverage Control Board
Licensing and Compliance Division

2715 Gunter Park Drive West
Montgomery, AL 36109
Phone: 334-213-6360
Fax: 334-213-6322

February 05, 2018

MEMORANDUM

To: All Wet County Commissions
From: Summer Childers
Licensing and Compliance Division Director
Subject: County Levies for Alcohol Licensing

Sec. 28-3A-4, Code of Alabama, requires the Alcoholic Beverage Control Board to collect all county license fees for all new license applications and renewed licenses. In order for this program to be set up for fiscal year 2018-2019, the attached form must be completed listing all amounts set by your county in column three (3). If your county does not wish to make changes to the fees for a particular license type, please indicate that by writing "no change".

Limitations of the maximum amount of county fees for the following ten (10) types of licenses have been set.

<u>Type</u>	<u>Maximum County Fee</u>
Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

Please supply us with this information no later than April 25, 2018. This form must be signed by an authorized county official. Please return your completed document to Courtney.Craig@abc.alabama.gov or mail to the address above. If there are any changes in your contact information, it is your responsibility to notify the ABC Board as soon as possible.

Received by: Budget Director, Administrator

3050

Current fees

Proposed fees

* SAME

COUNTY (19) COOSA 2017-2018

TYPE LICENSE & CODE	FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL TOTAL
010 - LOUNGE RETAIL LIQUOR - CLASS I	\$50.00	\$300.00	\$300.00	*\$
011 - LOUNGE RETAIL LIQUOR - CLASS II - (PACKAGE)	\$50.00	\$300.00	\$150.00	*\$
020 - RESTAURANT RETAIL LIQUOR	\$50.00	\$300.00	\$300.00	*\$
031 - CLUB LIQUOR - CLASS I	\$50.00	\$300.00	\$300.00	*\$
032 - CLUB LIQUOR - CLASS II	\$50.00	\$750.00	\$375.00	*\$
**				
040 - RETAIL BEER - (ON OR OFF PREMISES)	\$50.00	\$150.00	\$75.00	*\$
**				
050 - RETAIL BEER (OFF PREMISES ONLY)	\$50.00	\$150.00	\$50.00	*\$75.00
**				
060 - RETAIL TABLE WINE (ON OR OFF PREMISES)	\$50.00	\$150.00	\$75.00	*\$
**				
070 - RETAIL TABLE WINE (OFF PREMISES ONLY)	\$50.00	\$150.00	\$75.00	*\$
080 - LIQUOR WHOLESALE	\$50.00	\$500.00	\$0.00	*\$500.00
**				
090 - WHOLESALE BEER ONLY	\$50.00	\$550.00	\$275.00	*\$
**				
100 - WHOLESALE TABLE WINE ONLY - 16.5% OR LESS	\$50.00	\$550.00	\$0.00	*\$75.00
**				
110 - WHOLESALE TABLE WINE & BEER COMBINED	\$50.00	\$750.00	\$0.00	*\$75.00
120 - WAREHOUSE LICENSE	\$50.00	\$200.00	\$0.00	*\$100.00
**				
130 - ADDITIONAL WAREHOUSE-WINE, BEER OR BOTH	\$50.00	\$200.00	\$0.00	*\$100.00
140 - SPECIAL EVENTS RETAIL	\$50.00	\$150.00	\$75.00	*\$
150 - SPECIAL RETAIL LICENSE - 30 DAYS OR LESS	\$50.00	\$100.00	\$50.00	*\$
160 - SPECIAL RETAIL - MORE THAN 30 DAYS	\$50.00	\$250.00	\$125.00	*\$
170 - RETAIL COMMON CARRIER	\$50.00	\$150.00	\$0.00	*\$75.00
200 - MANUFACTURER	\$50.00	\$500.00	\$0.00	*\$250.00
**				
210 - IMPORTER	\$50.00	\$500.00	\$0.00	*\$250.00
**				
220 - BREWPUB	\$50.00	\$1,000.00	\$500.00	*\$
230 - INTERNATIONAL MOTOR SPEEDWAY	\$50.00	\$300.00	\$300.00	*\$
240 - NON PROFIT - TAX EXEMPT		\$0.00	N/A	

* A \$50.00 non-refundable filing fee is charged to all new licenses and transfers.

** May not charge more than one-half of the state fee for this type of license.

*approved
at 4/10
Commissioner
meeting*

COUNTY (19) COOSA 2018-2019

TYPE LICENSE & CODE	*FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL TOTAL	NEW LICENSE TOTAL
010 - LOUNGE RETAIL LIQUOR - CLASS I	\$ 50.00	\$300.00	300.00		
011 - LOUNGE RETAIL LIQUOR - CLASS II - (PACKAGE)	\$ 50.00	\$300.00	150.00		
020 - RESTAURANT RETAIL LIQUOR	\$ 50.00	\$300.00	300.00		
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032 - CLUB LIQUOR - CLASS II	\$ 50.00	\$750.00	375.00		
**					
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**					
050 - RETAIL BEER (OFF PREMISES ONLY)	\$ 50.00	\$150.00	75.00		
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230 - INTERNATIONAL MOTOR SPEEDWAY	\$ 50.00	\$300.00	300.00		
240 - NON PROFIT - TAX EXEMPT		\$0.00	N/A	N/A	N/A

* A \$50.00 non-refundable filing fee is charged to all new licenses.

** May not charge more than one-half of the state fee for this type of license.

SIGNED: Judd J. Adams
Authorized County Official

Commission Chairman
Title

4/10/18
Date

MOTION BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY TODD ADAMS THE APPROVAL FOR MAINTENANCE MANGER, TODD BROWN, TO USE CULVER HEATING & AIR TO REPLACE (2) FAILING HVAC UNITS WITH TRANE UNITS. TOTAL COST WILL BE \$24,000. COMMISSIONER UNZELL KELLEY ABSTAINED.

**Culver Heating & Air
Conditioning Inc.**

P.O. Box 1392
Sylacauga, AL 35150
256-249-4242

Culverhvac@mysylacauga.com

AL CERT. # 92070

AL CERT. # 52009



QUOTE

Date: February 17, 2018

To: Coosa County Commission
Job: Courtroom HVAC

Materials & labor for installing (1)Trane 10 ton 230v 3 phase A/C condenser, (1) 7.5 ton Trane 230v 3 phase condenser, (2) Trane 100,000 BTU upflow gas furnaces,(2) Trane 80,000 BTU upflow gas furnaces, (2) Trane 5 ton upflow evaporator coils, (2) Trane 4 ton upflow evaporator coils, (2) twin kits, Trane digital thermostat, replace refrigeration tubing underground, all electrical, gas & venting connections

Total Price \$24,000.00

Warranty:

1 year labor

Trane Factory Parts

**Thank you,
Tommy Culver
President**

MOTION TO ADJOURN

MOTIONED BY COMMISSIONER PAUL PERRETT AND SECONDED BY BERTHA KELLY MCELRATH TO ADJOURN. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 8th DAY OF MAY, 2018.



CHAIRMAN, TODD ADAMS



VICE CHAIRMAN, BERTHA KELLY MCELRATH



UNZELL KELLEY



RANDALL DUNHAM



PAUL PERRETT

AGENDA
COOSA COUNTY COMMISSION
May 8, 2018
9:30 AM

WELCOME

PUBLIC COMMENTS: Mark Bodden, Spectrum Business – Current Offers

ELECTED OFFICIAL COMMENT: Local Bills Passed this Session:

Sheriff Wilson

Judge Dean

CALL TO ORDER**COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****APPROVE AGENDA****READING OF MINUTES**

AWARDS AND PRESENTATIONS: Mark Otwell and William Podoll – Successful
 Completion of Alabama Jail Academy

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) Approval of the reappointment of Ms. Marian Embry to Coosa County Department of Human Resources Board of Directors, effective June 2018, for a term ending June 2024 (six years)-Chairman Adams
- (2) Approval of County Commission Office Budget Amendments – Ms. Morton, PR/AP Clerk in the place of County Administrator Graham
- (3) Approval of Rockford Senior Center Budget Amendments – Ms. Morton, PR/AP Clerk in the place of County Administrator Graham and/or Ms. Brenda Oden
- (4) Approval of West Coosa Senior Center Budget Amendments – Ms. Morton, PR/AP Clerk in the place of County Administrator Graham and/or Ms. Lori Yoder
- (5) Approval of Highway Department Budget Amendments –Engineer Eason
- (6) Approval of Sheriff and Jail Budget Amendments –Sheriff Wilson
- (7) Approval of Proclamation Declaring June 15, 2018, Elder Abuse Awareness Day – Chairman Adams and DHR Director Autumn White
- (8) Approval of ABC pre-license application for a 010-Lounge Retail Liquor- Class 1 license for Culture Lounge, Applicant RCI Holdings, contacts Ryan Williams and/or Shauncey Battle – Commissioner Kelley
- (9) Approval of ABC license application for pre-license application for a 040-Retail Beer (On or Off Premises) for Eddie H. Nivens d/b/a Little Toms Fish Camp – Chairman Adams
- (10) Approval of reappointment of Chairman Todd Adams to the ACCA Legislative Committee-
- (11) Approval of Letter in support for Rural Broadband to Central AL Electric Co-Op - Adams

OLD BUSINESS

STAFF REPORTS

Administrator

Engineer

Attorney- EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

RECESS UNTIL until 11:30 for West Coosa Senior Center Interviews

MINUTES**COOSA COUNTY COMMISSION****MAY 8, 2018****9:30 A.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE MAY 8, 2018 FOR ITS REGULAR MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, VICE CHAIR BERTHA MCELRATH, PAUL PERRETT, UNZELL KELLEY, AND RANDALL DUNHAM.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER RANDALL DUNHAM. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY UNZELL KELLEY TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATION

RECOGNITION OF MARK OTWELL AND WILLIAM PODOLL FOR THEIR SUCCESSFUL COMPLETION OF THE ALABAMA JAIL TRAINING ACADEMY.



ALABAMA JAIL TRAINING ACADEMY

This certifies that

Mark Otwell

Has successfully completed the required course of study approved

by the Alabama Jail Training Academy

Awarded this 18th day of April, 2018

National Institute for Jail Operations

Association of County Commissions of Alabama



ALABAMA JAIL TRAINING ACADEMY



This certifies that

William Podoll

Has successfully completed the required course of study approved

by the Alabama Jail Training Academy

Awarded this 18th day of April, 2018

National Institute for Jail Operations

Association of County Commissions of Alabama

CONSENT AGENDA

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO APPROVE FOR THE CHAIRMAN, VICE CHAIRMAN AND ADMINISTRATOR TO AUTHORIZE TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL. UNANIMOUSLY APPROVED

MOTION TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, STATUS (INCLUDING BUDGET APPROVED RAISES). UNANIMOUSLY APPROVED

Coosa County Sheriff's Office

Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922/1803 • Fax 256-377-1244

Jail: 256-377-2211 • Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org



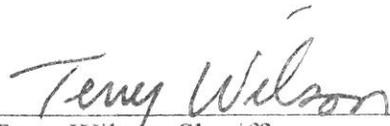
MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: April 30, 2018
Re: David Samuel Lamberth -- End of Probation

MESSAGE:

David S. Lamberth has completed his six (6) months' probation period on April 26, 2018. His rate of pay should increase to \$11.96 per hour. He is now eligible to receive his vacation and leave hours.

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



Terry Wilson, Sheriff

NEW BUSINESS

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY BERTHA MCELRATH THE APPROVAL OF THE REAPPOINTMENT OF MS. MARION EMBRY TO COOSA COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD OF DIRECTORS, EFFECTIVE JUNE 2018, FOR A TERM ENDING JUNE 2024 (SIX YEARS). UNANIMOUSLY APPROVED

**COOSA COUNTY
DEPARTMENT OF HUMAN RESOURCES**

300 South Jackson Street
P.O. Box 36
Rockford, AL 35136-0036
Telephone: 256-377-2000
FAX: 256-377-2593

Autumn White
Director

Food Assistance
P.O. Box 155
Rockford, AL 35136
Telephone: 256-377-2000

April 9, 2018

Coosa County Commission
C/O Todd Adams
PO Box 10
Rockford, Alabama 35136

Dear Mr. Adams:

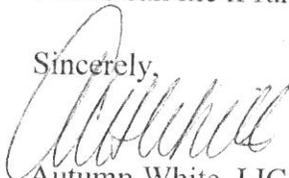
In accordance with the Code of Alabama Section 38-2-8 and 32-2-8, I am writing to the County Commission to notify that Ms. Marion Embry's term with the Coosa County Department of Human Resources' Board of Directors expires June 2018. Ms. Embry was originally appointed to the board in 2000 and continues to have a desire to serve. I am requesting that the County Commission consider re-appointing Ms. Embry to serve an additional six year term.

Alabama law specifically prohibits the following from serving on County Boards of Human Resources:

1. Anyone holding an elected public office.
2. Anyone who is a candidate for election to a public office.
3. Anyone who is an employee of the County Department of Human Resources.
4. Anyone who is related by blood or marriage to an elected public official, a candidate for an elective public office, or an employee of the County Department of Human Resources.

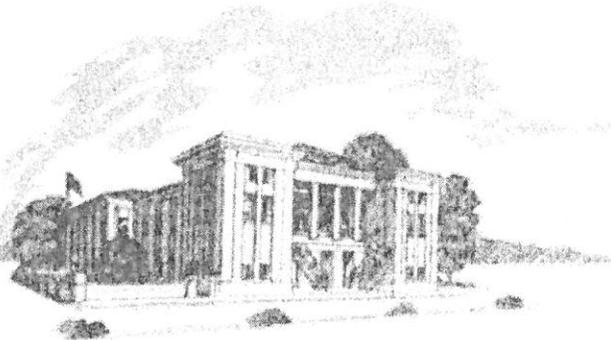
Please call me if further information is needed. Thank you for consideration of this.

Sincerely,



Autumn White, LICSW
Coosa County DHR Director

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY THE APPROVAL OF COUNTY COMMISSION OFFICE BUDGET AMENDMENTS. UNANIMOUSLY APPROVED



Coosa County Commission

Post Office Box 10
ROCKFORD, ALABAMA 35136-0010

BRIDGET H. GRAHAM, CPA, CGMA
ADMINISTRATOR
PHONE (256) 377-1350
FAX (256) 377-2524

DISTRICT 1
RANDALL DUNHAM

DISTRICT 2
BERTHA KELLY

DISTRICT 3
UNZELL KELLEY

DISTRICT 4
PAUL PERRETT

DISTRICT 5
TODD J. ADAMS
CHAIRMAN

Budget Adjustment Request for the Commission Office – Qtr 2

To: The Coosa County Commissioners

I would like to make the following budget adjustments for the 2nd Qtr of the Fiscal Year 18.

Line Item	Description	Current Budget	Requested Budget	Difference
170	Education & Training	\$0	\$984	\$984
580	Data Processing	\$9300	\$8000	(\$1300)
211	Office Supplies	\$2600	\$2916	\$316

Net Difference = 0

Regards,

Bridget Graham, County Administrator

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCELRATH THE APPROVAL OF ROCKFORD SENIOR CENTER BUDGET AMENDMENTS. UNANIMOUSLY APPROVED

Budget Adjustment Request for the Rockford Senior Center

To: Coosa County Commissioners

I would like to make the following budget adjustments for the 2nd Qtr of the Fiscal Year 18.

Line Item	Description	Current Budget	Requested Budget	Difference
231	Repairs & Maint Bldg	\$322	\$583	\$261
499	Misc	\$1200	\$939	(\$261)

Net Difference = 0

Regards,



Brenda Oden, Rockford Senior Center Manager

MOTION BY COMMISSIONERS TODD ADAMS AND SECONDED BY BERTHA MCELRATH THE APPROVAL OF WEST COOSA SENIOR CENTER BUDGET AMENDMENTS. UNANIMOUSLY APPROVED

West Coosa Senior Center
47 Coosa County Road 70
Sylacauga, AL 35151

Phone (256)249-2024

Email: wscs1994@gmail.com

Date: May 2, 2018

To: Coosa County Commissioners

From: Laurie Yoder, Manager of West Coosa Senior Center

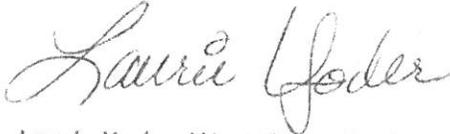
RE: 2018 Budget Amendments

West Coosa Sr. Center would like to amend our budget as follows:

Line Item#	Annual Budget	Requested Budget	Inc/Dec	Reason
560/ Vehicle or Equip.	910	410	(500)	
216/Cleaning Supplies	700	1,200	500	underestimated Cleaning Exp.

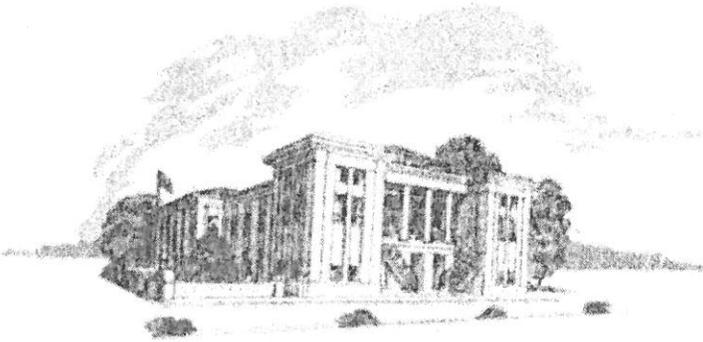
Net Increase/Decrease in Budget = 0

Thank you,



Laurie Yoder, West Coosa Sr. Center Manager

MOTION BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY THE APPROVAL OF HIGHWAY DEPARTMENT AMENDMENTS. UNANIMOUSLY APPROVED



Coosa County Commission

Post Office Box 10
ROCKFORD, ALABAMA 35136-0010

BRIDGET H. GRAHAM, CPA, CGMA
ADMINISTRATOR
PHONE (256) 377-1350
FAX (256) 377-2524

DISTRICT 1
RANDALL DUNHAM

DISTRICT 2
BERTHA KELLY

DISTRICT 3
UNZELL KELLEY

DISTRICT 4
PAUL PERRETT

DISTRICT 5
TODD J. ADAMS
CHAIRMAN

Budget Adjustment Request for the Highway Dept – Fund 117

2nd Qtr FY18

To: The Coosa County Commissioners

I would like to make the following budget adjustments for the 2nd Qtr of the Fiscal Year 18.

ACCT/LI	Description	Current Budget	Requested Budget	Difference
47900	Misc Revenue	\$30000	\$380,000	\$350,000
53101-900	Road Project	\$0.0	\$350,000	\$350,000

(To Add FY18 CDBG Project) There is an increase in both Revenues and Expenditures of \$350,000.

Regards, .

Bridget Graham

Bridget Graham, County Administrator

Tad Eason

Tad Eason, County Engineer

Coosa County Commission

Engineering Department
 17781 US HWY 231
 ROCKFORD, ALABAMA 35136
 (256) 377-2261

Donald Wayne Eason
 COUNTY ENGINEER

RANDALL DUNHAM
 DISTRICT NO. 1
 BERTHA KELLY
 DISTRICT NO. 2

UNZELL KELLEY
 DISTRICT NO. 3
 PAUL PERRETT
 DISTRICT NO. 4
 TODD ADAMS
 CHAIRMAN
 DISTRICT NO. 5

May 3, 2018

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

RE: Budget Adjustments

Dear Commission:

Due to negative line items in the 2017-2018 budget, I would like to request the following adjustments:

~~Line Item #112 Officials Expense is negative \$1,455.60 to be corrected by moving \$2,000.00 from line item #499 Misc. Not Required~~

Line Item #125 Workers Comp. Premium is negative \$2,977.34 to be corrected by moving \$2,977.34 from line item #499 Misc.

Line Item #271 Insurance for Building is negative \$10,103.00 to be corrected by moving \$10,103.00 from line item #272 Insurance Vehicles.

Thanks for your attention in this matter.

Yours truly,


 Donald W. Eason
 Coosa County Engineer

Summary	Current Budget	Proposed Budget	Difference
Line 125 workers comp	\$36,132	\$39,110	+2,978
Line 499 MISC	\$25,000	\$22,267	(\$2,733)
Line 271 Bldg Ins	\$42,100	\$10,524	+31,576
Line 272 Veh. Ins	\$18,633	\$8,285	+10,348

Net change = 0

MOTION BY COMMISSIONERS PAUL PERRETT AND SECONDED BY BERTHA MCELRATH THE APPROVAL OF SHERIFF AND JAIL BUDGET AMENDMENTS. UNANIMOUSLY APPROVED

Coosa County Sheriff's Office



Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922/1803 • Fax 256-377-1244

Jail: 256-377-2211 • Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org



To: Coosa County Commissioners
 From: Sheriff Terry Wilson
 Date: May 3, 2018
 RE: 2017 – 2018 Budget Amendments

Sheriff Terry Wilson would like to request the following line items to be amended for each department:

SHERIFF'S BUDGET

Line Item 211	Annual Budget	Department Request	Budget Adjustment
Office Supplies	\$4,750	\$3,750	(\$1,000)
Line Item 212	Annual Budget	Department Request	Budget Adjustment
Gas & Oil	\$34,000	\$34,500	\$500 (+)
Line Item 223	Annual Budget	Department Request	Budget Adjustment
Rental Copier	\$3,700	\$4,200	\$500 (+)

JUSTIFICATION: Decrease Line Item 211 by \$1,000. Increase Line Items 212 and 223 to \$500 each to bring items within the monthly percentages.

Total Amount Amended = \$1,000 – Overall Effect 0

JAIL BUDGET

Line Item 116	Annual Budget	Department Request	Budget Adjustment
Overtime	\$5,500	\$2,000	(\$3,500)
Line Item 240	Annual Budget	Department Request	Budget Adjustment
Utilities	\$60,500	\$64,000	\$3,500 (+)
Line Item 203	Annual Budget	Department Request	Budget Adjustment
Supplies inmate – All	\$1,750	\$1,550	(\$200)
Line Item 206	Annual Budget	Department Request	Budget Adjustment
Drug & Medical Supplies	\$1,000	\$1,200	\$200 (+)

JUSTIFICATION: Decrease Line Item 116 by \$3,500. Increase Line Item 240 by \$3,500 to bring back within the monthly percentage. Decrease Line Item 203 by \$200 and increase Line Item 206 by \$200 to help with employee drug screening.

Total Amount Amended = \$3,700 – Overall Effect 0

COURTHOUSE SECURITY

NO ADMENDMENTS

Terry Wilson
 Sheriff

MOTION BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY BERTHA MCELRATH THE APPROVAL OF PROCLAMATION DECLARING JUNE 15, 2018, ELDER ABUSE AWARENESS DAY. UNANIMOUSLY APPROVED

World Elder Abuse Awareness Day Proclamation

WHEREAS, Coosa County elderly and disabled adults are valued members of society; and

WHEREAS, the number of older citizens is fast growing and the incidence of abuse, neglect, and exploitation of older adults is outpacing the growth of the population; and

WHEREAS, abuse of older and disabled people is a significant and complex social and health problem that impacts all cultural, social, economic, and demographic groups; and

WHEREAS, combating abuse of people who are elderly or have a disability will help improve the quality of life for all seniors and adults in this county and will allow seniors and adults who have a disability to continue to live as independently as possible and contribute to the life and vibrancy of Coosa County; and

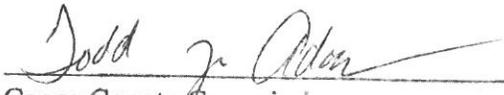
WHEREAS, Coosa County seniors and disabled adults have a right to live free of abuse, neglect, and exploitation and to be treated with respect and dignity to enable them to be valued members of this community; and

WHEREAS, Coosa County and the Adult Protective Services program of Coosa County Department of Human Resources are committed to working closely with community partners to protect and provide for the needs of our older and disabled citizens; and

WHEREAS, the protection of Coosa County seniors and disabled adults is in the interest of all and further adds to the well-being of Coosa County;

NOW, THEREFORE, I, Coosa County Commission Chairman, Todd Adams, on behalf of the Coosa County Commission do hereby proclaim Thursday, June 15, 2018, Elder Abuse Awareness Day and encourage all our citizens to raise awareness of elder and disabled abuse, neglect, and exploitation.

Dated in the County Commission Office on this 8th day of May, 2018.


_____, Chairman
Coosa County Commission

MOTION BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCELRATH TO TABLE THE REQUEST TO APPLY FOR ABC PRELICENSE FOR A 010-LOUNGE RETAIL LIQUOR-CLASS 1 LICENSE FOR CULTURE LOUNGE, APPLICANT RCI HOLDINGS. UNANIMOUSLY APPROVED

MOTION BY COMMISSIONERS TODD ADAMS AND SECONDED BY PAUL PERRETT THE APPROVAL BY EDDIE H. NIVENS REQUEST TO APPLY FOR ABC PRELICENSE FOR A 050-RETAIL BEER (OFF PREMISE) FOR EDDIE H. NIVENS D/B/A LITTLE TOMS FISH CAMP.
COMMISSIONER UNZELL KELLEY ABSTAINED. APPROVED



ABC Licensing and Compliance Division

This Pre-Application packet must be completed in full prior to scheduling an appointment.

In this packet is a list of documents that are REQUIRED to obtain an ABC Alcohol or Tobacco License. Once you have your paperwork together and this packet filled out entirely, you will need to scan and email the packet and supporting documentation, so that it can be reviewed. Once it is reviewed you will be notified of any corrections that need to be made. If no corrections are necessary, an appointment will be scheduled with you to have your application entered into the system. The local ABC Office works with applicants BY APPOINTMENT ONLY. The day of your appointment it is imperative that you arrive on time.

Please use the attached checklist (Form LCD-2) to assist you in gathering the necessary documents for your application. If you have any questions, please contact your local ABC Office for assistance.

1. Applicant Name: Eddie H. Nivens Jr.
(Individual or legal entity responsible for this license, i.e. Sole Proprietor, Corporation, Association, Partnership, LLC, LLP)

2. Doing Business As: Little Toms Fish Camp

3. Location Address: 48 Johns Lane Clanton Coosa 35046
Street Address (include Suite/Building Number) City County Zip

4. Governing Jurisdiction: Coosa County 15 miles
(Where business is physically located - City or County limits) If business is located in the county, distance to nearest city limits.

5. Police Jurisdiction: Coosa County Sheriff's Office
(Where business is physically located - City or County Limits)

6. Mailing Address: 48 Johns Lane Clanton AL 35046
Street Address (include Suite/Building Number) City State Zip
 Check if same as location address

7. Type of Ownership: Sole proprietorship
(Individual, Partnership, LLP, LLC, Corporation, Association)

8. State Incorporated: NO Date Incorporated: _____
County Incorporated: NO Date of Authority to do Business in Alabama: 03-20-2018

9. Alabama State Sales Tax ID number: R00992284510 Federal Tax ID: 82-4669611

11. Have you ever legally changed your name? NO

12. Have you ever legally changed your social security number? NO

13. Please list all known Aliases and Nicknames:
(any other names you have used or currently use)

Contact Name: Eddie H. Nivens Jr. Contact Relationship: SELF
(Relationship to business)

Contact Primary Number: 205-217-7964 Contact Secondary Number: 863-583-2375

Owner Primary Number: 205-217-7964 Owner Secondary Number: 863-583-2375

Contact E-mail Address: ENivens@Tampabay.RR.com Owner E-mail Address: ENivens@Tampabay.RR.com

Web Address: N/A

STATE OF ALABAMA

CONTROL NO.

Coosa County

LICENSE NO.

221391

ACCOUNT NO.

LICENSE YEAR
2017 - 2018

ISSUED TO:

EDDIE H NIVENS
48 JOHNS LANE
CLANTON, AL 35046

DATE ISSUED		
2	9	2018
MO.	DAY	YR.

LICENSE TYPE	
STORE LICENSE	X
CHAIN STORE LICENSE	
OCCUPATIONAL LICENSE	X

BUSINESS LOCATION:

LITTLE TOMS FISH CAMP
1060 LITTLE TOM ROAD
CLANTON, AL 35046

EXPIRES 09/30/2018
RENEW OCTOBER 2018

SECTION	BUSINESS TYPE	LICENSE AMOUNT	FEE	PENALTY	CITATION	INTEREST	TOTAL
72	CIGARS CIGARETTES	3.00	1.00	0.00	0.00	0.00	4.00
315A	STORE LICENSE	1.00	1.00	0.00	0.00	0.00	2.00
408	COUNTY LICENSE	10.00	0.00	0.00	0.00	0.00	10.00
69	SOFT DRINKS	3.75	1.00	0.00	0.00	0.00	4.75

TRANSFER OF LICENSE

Evidence having been adduced before me that a bona fide sale of the business licensed by this certificate has been made by licensee, this license is transferred to said purchaser.

Kathleen D. Baxter

State Comptroller

TOTAL Trans. Fee 20.75

MAIL FEE 0.00

TOTAL WITH MAIL FEE 20.75

Name of Purchaser

Commissioner of Revenue

Issuing Authority

Issuing Authority

Richard M. Deso

Teller: #04 - elizabeth



MOTION BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY BERTHA MCELRATH THE APPROVAL OF REAPPOINTMENT OF CHAIRMAN TODD ADAMS TO THE ACCA LEGISLATIVE COMMITTEE. UNANIMOUSLY APPROVED

ACCA LEGISLATIVE COMMITTEE NOMINEE FORM

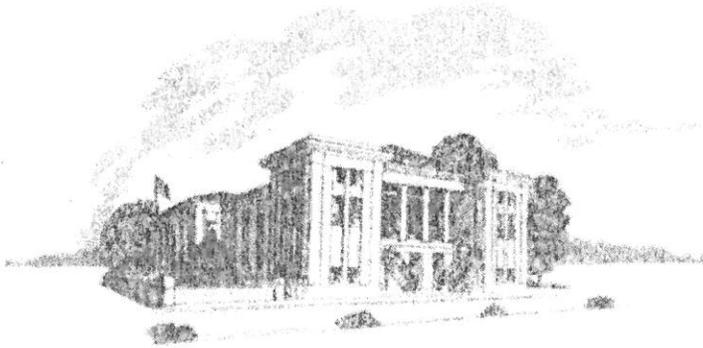
On May 8, 2018 (date), by majority vote of the
Coosa (county) County Commission,
Judge (Chairman) / Commissioner (circle one)
Todd Adams (name) was appointed to serve on the
2018-2019 ACCA Legislative Committee.

Signature Budget H. Graham
County Administrator

Please return this form to Abby Fitzpatrick by email (afitzpatrick@alabamacounties.org) or fax (334-263-7678) before the August 1, 2018 deadline.

3061

MOTION BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY PAUL PERRETT THE APPROVAL OF LETTER IN SUPPORT FOR RURAL BROADBAND TO CENTRAL ALABAMA ELECTRIC CO-OP UNANIMOUSLY APPROVED



Coosa County Commission

Post Office Box 10
ROCKFORD, ALABAMA 35136-0010

BRIDGET H. GRAHAM, CPA, CGMA
ADMINISTRATOR
PHONE (256) 377-1350
FAX (256) 377-2524

DISTRICT 1
RANDALL DUNHAM

DISTRICT 2
BERTHA KELLY

DISTRICT 3
UNZELL KELLEY

DISTRICT 4
PAUL PERRETT

DISTRICT 5
TODD J. ADAMS
CHAIRMAN

May 8, 2018

Mr. Tom Stackhouse, President/CEO
Central Alabama Electric Cooperative
103 Jesse Samuel Hunt Blvd.
Prattville, AL 36066

Re: Support for Rural Broadband

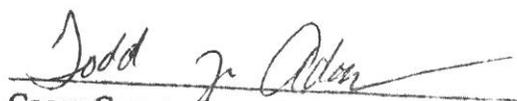
Mr. Stackhouse,

Thank you for including us in the discussions surrounding your efforts to make broadband available to the most rural residents of our county. We enjoyed meeting with your team regarding coordinating our efforts. We look forward to continuing to work with you.

The benefits of broadband to our citizens include access to entrepreneurship opportunities, access to continuing education and educational resources to help school students at home, the ability for more businesses and medical offices to locate in rural areas and increased public safety thanks to new connectivity for critical facilities.

Please let me know how we can assist with your continued efforts.

Sincerely,



Chairman
Coosa County Commission

RECESS UNTIL 11:30

COMMISSIONER RANDALL DUNHAM WAS NOT PRESENT AFTER THE RECESS.

MOTION BY COMMISSIONERS TODD ADAMS AND SECONDED BY PAUL PERRETT TO RECONVENE FROM RECESS FOR INTERVIEWS. UNANIMOUSLY APPROVED

FOLLOWING INTERVIEWS OF ALL JOB APPLICANTS FOR THE POSITIONS OF WEST COOSA PARTTIME VAN DRIVER, THE FOLLOWING OCCURRED:

MOTION BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCELRATH TO HIRE CHAT JUDKINS FOR THE PARTTIME VAN DRIVER AT WEST COOSA CENTER. UNANIMOUSLY APPROVED

MOTION BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TODD ADAMS FOR NEW BUSINESS TO BE ADDED. UNANIMOUSLY APPROVED

MOTION BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY PAUL PERRETT FOR COMMISSIONERS TO RECOGNIZE OWNERSHIP OF THE ICE MAKER AT THE ROCKFORD SENIOR CENTER PROVIDED BY AUBURN UNIVERSITY COOPERATIVE EXTENSION PROGRAM GRANT AND ADD IT TO THE INVENTORY, FOR REPAIRS TO BE AUTHORIZED PRIOR TO WARRANTY EXPIRATION. UNANIMOUSLY APPROVED

MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCELRATH TO ADJOURN. UNANIMOUSLY APPROVED

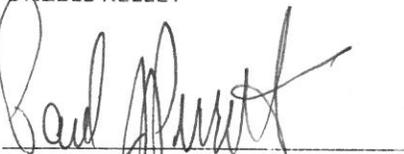
MINUTES APPROVED THIS 12th DAY OF JUNE, 2018.


CHAIRMAN, TODD ADAMS


VICE CHAIRMAN, BERTHA MCELRATH


UNZELL KELLEY


RANDALL DUNHAM


PAUL PERRETT

**SPECIAL MEETING AGENDA
COOSA COUNTY COMMISSION**

May 31, 2018

4:00 pm

WELCOME

PUBLIC COMMENTS:

ELECTED OFFICIAL COMMENT-

CALL TO ORDER

COMMISSION ROLL CALL

NEW BUSINESS

- (1) Approval of employee request for donation of leave as justified by a catastrophic illness which has been acknowledged by the employee's supervisor and approval of FMLA job protection should all personal and donated leave be exhausted-Administrator Graham

ADJOURN THE SPECIAL MEETING AND BEGIN EMERGENCY MEETING

PUBLIC COMMENTS: (1) Chris Teeters with ServPro-Clean up and Restoration of Courthouse Basement.

NEW BUSINESS

- (1) Approval of Clean-up and Stabilization Contract with Servpro retroactive to May 30, 2018- Chairman Adams
- (2) Discussion of Actions to be taken regarding basement flooding-Chairman Adams

ADJOURN

MINUTES

COOSA COUNTY COMMISSION

MAY 31, 2018

4:00 P.M.

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE MAY 31, 2018 FOR A SPECIAL MEETING AND AN EMERGENCY MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, PAUL PERRETT, UNZELL KELLEY, AND RANDALL DUNHAM. COMMISSIONER BERTHA MCELRATH WAS NOT PRESENT.

NEW BUSINESS

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF EMPLOYEE REQUEST FOR DONATION OF LEAVE AS JUSTIFIED BY A CATASTROPHIC ILLNESS WHICH HAS BEEN ACKNOWLEDGED BY THE EMPLOYEE'S SUPERVISOR AND APPROVAL OF FMLA JOB PROTECTION SHOULD ALL PERSONAL AND DONATED LEAVE BE EXHAUSTED. UNANIMOUSLY APPROVED

MOTION TO ADJOURN SPECIAL MEETING AND BEGIN EMERGENCY MEETING

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO ADJOURN. UNANIMOUSLY APPROVED

NEW BUSINESS

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY UNZELL KELLEY THE APPROVAL OF THE CLEAN-UP AND STABILAZATION CONTRACT WITH SERVPRO RETROACTIVE ON MAY 30, 2018. UNANIMOUSLY APPROVED

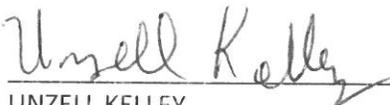
DISCUSSION OF ACTIONS TO BE TAKEN REGARDING BASEMENT FLOODING.

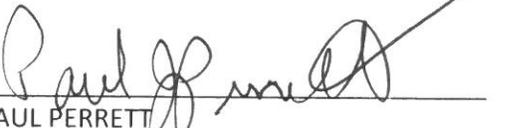
MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO ADJOURN. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 12th DAY OF JUNE, 2018.


CHAIRMAN, TODD ADAMS


UNZELL KELLEY


PAUL PERRETT


RANDALL DUNHAM

AGENDA
COOSA COUNTY COMMISSION
June 12, 2018
9:30 AM

WELCOME**PUBLIC COMMENTS:** Jeremy Buttram – Road Conditions on Gooden Lane**ELECTED OFFICIAL COMMENT:****CALL TO ORDER****COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****APPROVE AGENDA****READING OF 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.

NEW BUSINESS

- (1) Discussion regarding County Road 40 – Commissioner Dunham
- (2) Approval of American Red Cross Request for Support in the amount of \$3000 or less. - FY18 – Chairman Adams
- (3) Approval of Resolution regarding "Contract Let" 6.3 miles of Coosa County Road 29 from Coosa County Road 41 to the Talladega County Lines-Engineer Eason and Commissioner
- (4) Approval of Resolution designating Coosa County Road 63 between State Route 9 and State Route 22 as a "Major Collector" under the Highway Functional Classification System-Engineer Eason and Commissioner
- (5) Approval of Error Approval Form DCF-22 for 2017 Tax Year – Revenue Commissioner Lamberth
- (6) Approval of declaring a 2009 Dodge Charger and a 2004 Ford Expedition utilized by the Sheriff Department as surplus and/or obsolete- Sheriff Wilson (need Vin#s and Inventory's)
- (7) Approval to sell 2009 Dodge Charger and a 2004 Ford Expedition utilized by the Sheriff Department on Gov.Deals-Sheriff Wilson (need Vin#s and Inventory #s)
- (8) Approval to extend the NCIC existing Inmate Telephone Service Agreement between NCIC Inmate Communication and the Coosa County Commission retroactive to October 1, 2017 through September 30, 2019 per existing Agreement (on same terms and conditions as original contract)-Sheriff Wilson/Admin Mull
- (9) Approval to renew existing agreement with Kimble's Commissary Service for Jail Inmate Commissary Services per terms and conditions of original contract for a period of one year beginning October 1 2018 through September 30, 2019-Sheriff Wilson/Admin Mull
- (10) Approval of Resolution regarding funding Hazardous Duty Pay Supplement out of the General Fund beginning with FY19-Sheriff Wilson
- (11) Approval of Resolution regarding selection of East Alabama Regional Planning and Development Commission as our local implementing agency for Coosa County's 5311

Rural Transportation Project-Chairman Adams

- (12) Approval of FTA Section 5311 Rural Transportation Budget as submitted by East Alabama Regional Planning and Development Commission for FY19-Chairman Adams

OLD BUSINESS

(01) Approval of ABC pre-license application for a 010- Lounge Retail Liquor- Class J license for Culture Lounge, Applicant RCI Holdings, contacts Ryan Williams and/or Shauncey Battle – Commissioner Kelley

(02) Approval of ABC pre-license application for an 050-Retail Beer (Off Premises Only) and a 070-Retail Table Wine (Off Premises Only) for Eddie H. Nivens d/b/a Little Toms Fish Camp – Chairman Adams

STAFF REPORTS

Administrator -

Engineer

Attorney-

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION**

JUNE 12, 2018

9:30 A.M.

ELECTED OFFICIAL COMMENT**CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE JUNE 12, 2018 FOR ITS REGULAR MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, VICE CHAIR BERTHA MCELRATH, PAUL PERRETT, UNZELL KELLEY, AND RANDALL DUNHAM.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER RANDALL DUNHAM. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONERS PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATION

NONE

CONSENT AGENDA

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO APPROVE FOR THE CHAIRMAN, VICE CHAIRMAN AND ADMINISTRATOR TO AUTHORIZE TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL. UNANIMOUSLY APPROVED

MOTION TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, STATUS (INCLUDING BUDGET APPROVED RAISES). UNANIMOUSLY APPROVED

NEW BUSINESS

DISCUSSION REGARDING COUNTY ROAD 40

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO TABLE THE APPROVAL OF AMERICAN RED CROSS REQUEST FOR SUPPORT IN THE AMOUNT OF \$3000.00 OR LESS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY BERTHA MCELRATH THE APPROVAL OF RESOLUTION REGARDING "CONTRACT LET" 6.3 MILES OF COOSA COUNTY ROAD 29 FROM COOSA COUNTY ROAD 41 TO THE TALLADEGA COUNTY LINES UNANIMOUSLY APPROVED

RESOLUTION

COUNTY OF COOSA

Project No. CCP 19-144-18

STATE OF ALABAMA

WHEREAS, the Commission of Coosa County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the Coosa County Road System and described as follows:

Level, Resurface and Traffic Stripe 6.3 miles of Coosa County Road No. 29 from Coosa County Road No. 41 to the Talladega County line

Let to contract

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

NOW THEREFORE BE IT RESOLVED, by the Coosa County Commission, that the above mentioned project be approved to let to contract.

Signed and Approved by Commissioners of Coosa County, this day of June 12, 2018.

Coosa County Commission

Governing Body

Todd y Adams

Chairman

Randall Deunhan

Member

Bertha McElrath

Member

Umyell Kelley

Member

Paul Pruitt

Member

Member

Member

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY PAUL PERRETT THE APPROVAL OF RESOLUTION DESIGNATING COOSA COUNTY ROAD 63 BETWEEN STATE ROUTE 9 AND STATE ROUTE 22 AS A "MAJOR COLLECTOR" UNDER THE HIGHWAY FUNCTIONAL CLASSIFICATION SYSTEM. UNANIMOUSLY APPROVED

RESOLUTION

COUNTY OF COOSA

STATE OF ALABAMA

WHEREAS, The Coosa County Commission is desirous that the Alabama Department of Transportation and the Federal Highway Administration reclassify County Road 63, from its intersection at State Route 9 to the intersection of State Route 22, comprising approximately 4.4 miles, as a Major Collector under the Highway Functional Classification System; and

WHEREAS, The Coosa County Commission submits within the letter of transmittal and acknowledges a safety assessment report addressing the current conditions and recommendations listed in the *Alabama Department of Transportation County Road Design Policy* dated August 2016, Chapter 6 "Design Criteria for Resurfacing, Restoration, and Rehabilitation (3R) (All Traffic Volumes with Design Speeds 45 MPH or Less)", and

NOW, THEREFORE, BE IT RESOLVED that the Chairman, and the Coosa County Commission as the governing body, do request that County Road 63 between State Route 9 and State Route 22 be designated as a Major Collector under the Highway Functional Classification System.

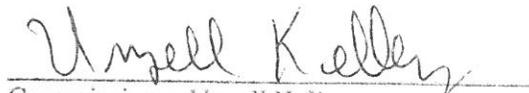
ADOPTED AND APPROVED, this the 12th day of June, 2018.

Coosa County Commission
Governing Body


Todd Adams, Chairman


Commissioner Randall Dunham


Commissioner Bertha Kelly


Commissioner Unzell Kelley


Commissioner Paul Perrett

ATTESTED BY:


Bridget Graham
County Administrator

3066

DFC 22 (Rev. 2-01)

INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 20¹⁷ AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

THE STATE OF ALABAMA

COOSA County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 12 day of JUNE, 2018

Debra W. Lamberth, Revenue Commissioner Tax Collector of said County, made his report of

"Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 2017, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Table with 2 columns: Description and Amount. Rows include Insolvents: State Taxes--General, Errors in Assessments: State Taxes--General, Taxes in Litigation: State Taxes--General, and sub-categories like Soldier and School.

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2017, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

Table with 2 columns: Description and Amount. Rows include State Taxes--General, Soldier, and School.

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

Table with 4 columns: Description, General, Soldier, School. Row 1 contains the word NONE.

Given under my hand this 12 day of JUNE, 2018. Todd J Adams, Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24 and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

MOTION BY COMMISSIONERS PAUL PERRETT AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF
DECLARING A 2009 DODGE CHARGER ASSET# 700161, DECAL# 759 AND A 2004 FORD EXPEDITION
ASSET# 700014, DECAL# 566 UTILIZED BY THE SHERIFF DEPARTMENT AS SURPLUS AND/OR OBSOLETE.
UNANIMOUSLY APPROVED

3067

MOTION BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY THE APPROVAL
TO SELL 2009 ASSET# 700161, DECAL# 759 DODGE CHARGER AND A 2004 FORD EXPEDITION ASSET#
700014, DECAL# 566 UTILIZED BY THE SHERIFF DEPARTMENT ON GOV.DEALS. UNANIMOUSLY APPROVED



Coosa County Sheriff's Office

Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922/1803 • Fax 256-377-1244

Jail: 256-377-2211 • Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org



Memo:

TO: Coosa County Commission
DATE: May 14, 2018
RE: 2009 Dodge Charger to be sold on govdeals.com
FROM: Coosa County Sheriff's Office, Fleet Management

2009 Dodge Charger: 210,126 miles

This vehicle has 210,126 miles and has had issues for a while. This vehicle has transmission issues and it is slipping and the gear shifter falls off. This could be a costly repair. After reviewing this vehicle and reviewing the amount of miles on the vehicle, we determined that it would be in the best interest of the Commission Office as well as the Sheriff's Office to sell this vehicle on Govdeals.com.

3067

Coosa County Sheriff's Office



Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

Office: 256-377-4922/1803 • Fax 256-377-1244

Jail: 256-377-2211 • Fax 256-377-2690

Email: office@coosaso.com • Website: www.coosacountyso.org



Memo:

TO: Coosa County Commission

DATE: May 14, 2018

RE: 2004 Ford Expedition to be sold on govdeals.com

FROM: Coosa County Sheriff's Office, Fleet Management

2004 Ford Expedition: 218,004 miles

Back in February, the officer assigned to this vehicle reported that it had made an engine noise and quit running leaving him stranded on the side of the road. We had the vehicle towed to the Sheriff's Office. Since then we have determined that it blew a spark plug out and needs a healy coil and a cold pack. This is a costly repair and this vehicle is unuseable as is. This vehicle has 218,004 miles and has had engine issues for a while. After reviewing this vehicle, we determined that it would be in the best interest of the Commission Office as well as the Sheriff's Office to sell this vehicle on Govdeals.com.

MOTION BY COMMISSIONERS PAUL PERRETT AND SECONDED BY RANDALL DUNHAM THE APPROVAL TO RENEW EXISTING AGREEMENT WITH KIMBLE'S COMMISSARY SERVICE FOR JAIL INMATE COMMISSARY SERVICES PER TERMS AND CONDITIONS OF ORIGINAL CONTRACT FOR A PERIOD OF ONE YEAR BEGINNING OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019. UNANIMOUSLY APPROVED

STATE OF ALABAMA)
)
COUNTY OF COOSA)

RESOLUTION
COOSA COUNTY COMMISSION
COOSA COUNTY, ALABAMA

WHEREAS, Coosa County entered into a Contract with Kimble's Commissary Service, herein "Kimble", to provide Jail Inmate Commissary services to inmates at the Coosa County Jail; and

WHEREAS, the initial term of said Contract expires on September 30, 2018 but contains provisions for extending the same for one (1) year periods following the end of the initial term; and

WHEREAS, Coosa County does wish extend said Contract for a period of one (1) year, to end on September 30, 2019;

NOW THEREFORE, BE IT RESOLVED, that Coosa County does hereby give notice to Kimble of its intent to extend the Contract with Kimble, under the same terms and conditions as setforth therein, said Contract to end on September 30, 2019; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall forthwith be provided to Kimble by the Coosa County Administrator with a request that Kimble confirm in writing its agreement to extend said Contract as stated herein.

PASSED and ADOPTED on this the 12th day of June, 2018.

ATTEST:

COOSA COUNTY COMMISSION

Bridget H. Graham
Bridget H. Graham, County Administrator

by: Todd J. Adams
Todd J. Adams, Its Chairman

MOTION BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCELRATH TO TABLE THE APPROVAL OF RESOLUTION REGARDING FUNDING HAZARDOUS DUTY PAY SUPPLEMENT OUT OF THE GENERAL FUND BEGINNING WITH FY19. ANANIMOUSLY APPROVED

MOTION BY COMMISSIONERS PAUL PERRETT AND SECONDED BY UNZELL KELLEY THE APPROVAL OF RESOLUTION REGARDING SELECTION OF EAST ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION AS OUR LOCAL IMPLEMENTING AGENCY FOR COOSA COUNTY'S 5311 RURAL TRANSPORTATION PROJECT. UNANIMOUSLY APPROVED

RESOLUTION NO. _____

"SECTION 5311 NONURBANIZED AREA PUBLIC TRANSPORTATION"

WHEREAS, the Coosa County Commission recognizes the need for a public transportation program; and

WHEREAS, the Coosa County Commission is recognized as a member of the Coosa County Transportation Steering Committee; and

WHEREAS, the Coosa County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation includes a local match of 50% for operating expenses and 20% for administration and capital expenses; and

WHEREAS, the Coosa County Commission recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Nonurbanized Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the Coosa County Commission hereby commits the amount of \$22,482 as local non-federal match for capital, administrative and operations expenditures under the Section 5311 Nonurbanized Area Public Transportation Program during Fiscal Year 2019.

BE IT FURTHER RESOLVED that the Commission Chairman is authorized to execute an agreement with the East Alabama Regional Planning and Development Commission for provision of transit services in Coosa County and that the Chairman is also authorized to execute any certifications and assurance required in conjunction with the program.

Passed and adopted this the 12th day of June, 2018.

Todd J. Adams
Todd Adams, Commission Chairman

Bridget Graham
Bridget Graham, County Administrator

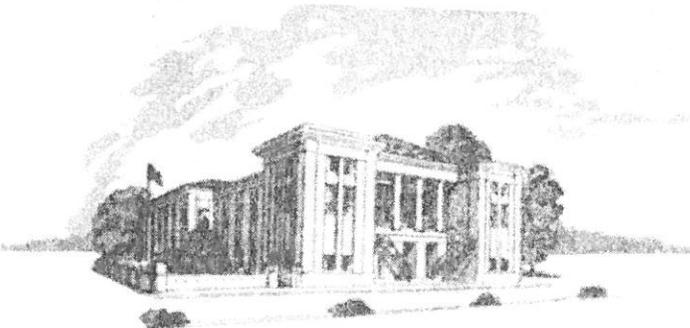
MOTION BY COMMISSIONERS PAUL PERRETT AND SECONDED BY UNZELL KELLEY THE APPROVAL OF FTA SECTION 5311 RURAL TRANSPORTATION BUDGET AS SUBMITTED BY EAST ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION FOR FY19.UNANIMOUSLY APPROVED

Line Item Budget			
FTA Section 5311 Rural Transportation			
FISCAL YEAR 2019			
Project County: Coosa County Commission			
Project Number RPT-08			
Coosa County Operations Budget		EARPDC Administrative Budget	
Contract Payments		Coordinator	2500
Drivers/Dispatchers/Salaries	26000	Fringes	1200
Fringes	11250	Indirect	1900
Fuel	3000	Computer/Computer License	300
Maintenance	1000	Travel/Training	280
Tires/Oil	900	Dues/Membership	75
Telephone	900	Tags/Titles	21
Utilities	1000	Postage	100
Office Supplies	200	Printing/Advertising	250
Office Equipment		TOTAL:	\$ 6,626.00
Insurance	2284		
Space/Rent			
Bookkeeping			
Insurance - Non Vehicle			
Alcohol/Drug Testing	50		
Printing	100		
MVR/Background Check			
Travel/Training	300		
Indirect			
Advertising			
Washing/Cleaning of Vehicle			
Tags/Titles	30		
TOTAL:	\$ 47,014.00		
Source of Budget Funds			
FTA Section 5311 Rural Transportation			
Total Operating Costs:	\$ 47,014		
Farebox Recovery (10%)*	\$ 4,701.40		
Net Operating Costs	\$ 42,313		
Section 5311 Share (50%)	\$ 21,156	21156	
Local Operator Share (50%)	\$ 21,156		
Total Administrative Costs:			
Section 5311 Share (80%)	\$ 5,301		
Local Share (20%)	\$ 1,325		
TOTAL FEDERAL MATCH:	\$ 26,457		
TOTAL LOCAL MATCH:	\$ 22,482		

* Not recovering 10% of the operating budget in fares will decrease the amount of reimbursement available

OLD BUSINESS

MOTION BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO DENY THE APPROVAL OF ABC PRE-LICENSE APPLICATION FOR A 010-LOUNGE RETAIL LIQUOR-CLASS 1 LICENSE FOR CULTURE LOUNGE, APPLICANT RCI HOLDINGS. UNANIMOUSLY APPROVED



Coosa County Commission

Post Office Box 10
ROCKFORD, ALABAMA 35136-0010

BRIDGET H. GRAHAM, CPA, CGMA
ADMINISTRATOR
PHONE (256) 377-1350
FAX (256) 377-2524

DISTRICT 1
RANDALL DUNHAM

DISTRICT 2
BERTHA KELLY

DISTRICT 3
UNZELL KELLEY

DISTRICT 4
PAUL PERRETT

DISTRICT 5
TODD J. ADAMS
CHAIRMAN

June 12, 2018

Celeste Brewer
Alabama ABC Board Enforcement Agency Division
3350 Skyway Drive
Auburn AL 36830

Dear Ms. Brewer:

The Coosa County Commission held its regular meeting on June 12, 2018 and the Commission rejected applicant(s) RCI Holdings, contacts Ryan Williams and/or Shauncey Battle dba Culture Club pre-request to apply for the following ABC license type:

010 – Lounge Retail Liquor Class 1
located at 164 Coosa County Road 63, Equality Alabama 36026.

Sincerely,

Todd J. Adams
Chairman
Coosa County Commission



**STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD**



ALCOHOL LICENSE APPLICATION
Confirmation Number: 20180501143659599

Type License: 010 - LOUNGE RETAIL LIQUOR - CLASS I State: 25000 County: 25000
 Type License: State: County:
 Trade Name: CULTURE LOUNGE Billing Fee: \$50.00
 Applicant: RCI HOLDINGS LLC Transfer Fee:
 Location Address: 164 COOSA COUNTY ROAD 63 EQUALITY, AL 36026
 Mailing Address: 2606 CLOUD COURT DECATUR, AL 30034
 County: COOSA Tobacco sales: NO Tobacco Vending Machines:
 Type Ownership: LLC

Book, Page, or Document info: DOC 18000805
 Date Incorporated: 11/20/2017 State incorporated: GA County Incorporated: DEKALB
 Date of Authority: 04/16/2018 Alabama State Sales Tax ID: RC09991112
 Federal Tax ID: 81-1837692

Name:	Title:	Date and Place of Birth:	Residence Address:
RYAN CHRISTOPHER WILLIAMS 059017104 - GA	OWNER	11/20/1986 ALEXANDER CITY AL	2607 BLOTTIS COURT DECATUR, GA 30034

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES
 Does ABC have any actions pending against the current licensee? NO
 Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO
 Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO
 Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES
 Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO
 Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO
 Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: RYAN WILLIAMS Home Phone: 904-349-9086
 Business Phone: 904-349-9086 Cell Phone:
 Fax: E-mail: SHAUNCEY.BATTLE@GMAIL.COM

PREVIOUS LICENSE INFORMATION:
 Trade Name: Previous License Number(s)
 Applicant: License 1:
 License 2



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20180501143659599

If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
 Name of Property owner/lessor and phone number: **RYAN WILLIAMS 904-349-9086**
 What is lessors primary business? **BUSINESS OWNER**
 Is lessor involved in any way with the alcoholic beverage business? **N/A**
 Is there any further interest, or connection with, the licensee's business by the lessor? **N/A**

Does the premise have a fully equipped kitchen? **YES**
 Is the business used to habitually and principally provide food to the public? **NO**
 Does the establishment have restroom facilities? **YES**
 Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **YES**

Will the business be operated primarily as a package store? **NO**
 Building Dimensions Square Footage: **4500** Display Square Footage:
 Building seating capacity: **20** Does Licensed premises include a patio area? **NO**
 License Structure: **SINGLE STRUCTURE** License covers: **ENTIRE STRUCTURE**
 Location is within: **COUNTY** Police protection: **COUNTY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name: **Violation & Date:** **Arresting Agency:** **Disposition:**

Name:	Violation & Date:	Arresting Agency:	Disposition:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20180501143659599



Initial each

Signature page

RCW
RCW

In reference to law violations, I attest to the truthfulness of the responses given within the application.

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

RCW

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

~~RCW~~

In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

~~RCW~~

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

~~RCW~~

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

RCW

In accordance with Alabama Rules & Regulations 20-X-5-01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

RCW

The undersigned agree, if a license is issued as herein applied for, to comply in all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

RCW

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): *Lyon C. Williams*

Signature of Applicant: *[Handwritten Signature]*

Notary Name (print): *Alison C. Brewer*

Notary Signature: *[Handwritten Signature]*

Commission expires: *3/23/19*

Application Taken: *5/11/18* App. Inv. Completed:

Submitted to Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to District Office:

Received from Local Government:

Forwarded to Central Office:

Receipt Confirmation Page

Receipt Confirmation Number: 20180501143659599

Application Payment Confirmation Number: 35334940

Payment Summary	
Payment Item	Fee
Application Fee for License 010	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
010 - LOUNGE RETAIL LIQUOR - CLASS I	\$300.00	\$300.00	\$600.00
Total Amount to be Charged	\$300.00	\$300.00	\$600.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 010 - LOUNGE RETAIL LIQUOR - CLASS I
 License Type 2:
 License County: COOSA
 Business Type: LLC
 Trade Name: CULTURE LOUNGE
 Applicant Name: RCI HOLDINGS LLC
 Location Address: 164 COOSA COUNTY ROAD 53
 EQUALITY, AL 36026
 Mailing Address: 2606 CLOUD COURT
 DECATUR, AL 30034
 Contact Person: RYAN WILLIAMS
 Contact Home Phone: 904-349-9086
 Contact Business Phone: 904-349-9086
 Contact Fax:
 Contact Cell Phone:
 Contact Email Address:
 Contact Web Address:

 **IRS** DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 11-20-2017

Employer Identification Number:
81-1837692

Form: SS-4

Number of this notice: CP 575 G

For assistance you may call us at:
1-800-829-4933

RCI HOLDINGS LLC
RYAN C WILLIAMS
2606 CLOUD CT
DECATUR, GA 30034

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 81-1837692. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.



SALES TAX LICENSE
State of Alabama

Alabama Department of Revenue

ISSUED TO:

RYAN C WILLIAMS
164 COOSA COUNTY ROAD 63
EQUALITY, AL 36026

ISSUANCE TYPE	COUNTY NUMBER	ISSUE DATE
SLS	R009991112	01/2/18

TO ENGAGE IN BUSINESS FOR WHICH TAX IS IMPOSED BY SECTIONS 40-23-1/39 CODE OF ALABAMA 1975,
AS AMENDED. SALES TAX LAW

NON-TRANSFERABLE
THIS ACCOUNT ISSUED TO PERSON OR BUSINESS WHOSE NAME APPEARS ABOVE IS NOT TRANSFERABLE.

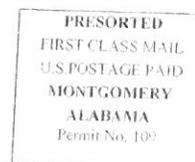
NAICS CODE: 722410

STATE OF ALABAMA
DEPARTMENT OF REVENUE

David L. ...
Deputy Commissioner

ALABAMA DEPARTMENT OF REVENUE
P.O. BOX 327900
MONTGOMERY, AL 36132-7900
SLS

Provider Code 4400



RYAN C. WILLIAMS
100 PEACHTREE ST NW STE 2095
ATLANTA, GA 30303-1941

Georgia Commercial Lease Agreement

THIS LEASE AGREEMENT (hereinafter referred to as the "Agreement") made and entered into this 1st day of January, 2018 by and between RCI Holdings LLC, ("Landlord"), and Ryan Williams ("Tenant").

WITNESSETH

WHEREAS, Landlord is the lessor of certain real property being, lying and situated in Coosa County, Alabama, such real property having a street address of 164 Coosa County Rd 63, Equality Alabama. (hereinafter referred to as the "Premises").

WHEREAS, Landlord desires to lease a portion of the Premises to Tenant upon the terms and conditions as contained herein; and

WHEREAS, Tenant desires to lease the Premises from Landlord on the terms and conditions as contained herein;

NOW, THEREFORE, for and in consideration of the covenants and obligations contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. **TERM.** Landlord leases to Tenant and Tenant leases from Landlord the above described Premises together with any and all appurtenances thereto, for a term of 60 Months, such term beginning on January 1, 2018, and ending on February 28, 2023 at 11:59 PM.
2. **RENT.** Rent shall be \$2500 per month, due and payable on the first of each month for the first year. All such payments shall be made to Landlord at Landlord's address as set forth in the preamble to this Agreement on or before the due date and without demand.
3. **DAMAGE DEPOSIT.** No damage deposit is required. If Tenant desires to create a separate doorway so that he can access the restroom he may do so at his own expense and assumes all liability for said construction.
4. **USE OF PREMISES.** The premises shall be used for an event center or late night establishment. Culture Lounge

5. **CONDITION OF PREMISES.** Tenant stipulates, represents and warrants that Tenant has examined the Premises, and that they are at the time of this Lease in good order, repair, and in a safe, clean and tenable condition.
6. **ASSIGNMENT AND SUB-LETTING.** Tenant shall not assign this Agreement, or sub-let or grant any license to use the Premises or any part thereof without the prior written consent of Landlord. A consent by Landlord to one such assignment, sub-letting or license shall not be deemed to be a consent to any subsequent assignment, sub-letting or license. An assignment, sub-letting or license without the prior written consent of Landlord or an assignment or sub-letting by operation of law shall be absolutely null and void and shall, at Landlord's option, terminate this Agreement.
7. **ALTERATIONS AND IMPROVEMENTS.** Tenant shall make no alterations to the buildings or improvements on the Premises or construct any building or make any other improvements on the Premises without the prior written consent of Landlord. Any and all alterations, changes, and/or improvements built, constructed or placed on the Premises by Tenant shall, unless otherwise provided by written agreement between Landlord and Tenant, be and become the property of Landlord and remain on the Premises at the expiration or earlier termination of this Agreement.
8. **DAMAGE TO PREMISES.** In the event the Premises are destroyed or rendered wholly uninhabitable by fire, storm, earthquake, or other casualty not caused by the negligence of Tenant, this Agreement shall terminate.
9. **TENANT'S HOLD OVER.** If Tenant remains in possession of the Premises with the consent of Landlord after the natural expiration of this Agreement, a new tenancy from month-to-month shall be created between Landlord and Tenant which shall be subject to all of the terms and conditions hereof except that rent shall then be due at the rate of Six hundred DOLLARS (\$600) per month and except that such tenancy shall be terminable upon thirty (30) days written notice served by either party, or as otherwise allowed by law.
10. **SURRENDER OF PREMISES.** Upon the expiration of the term hereof, Tenant shall surrender the Premises in as good a state and condition as they were at the commencement of this Agreement, reasonable use and wear and tear thereof and damages by the elements excepted.
11. **QUIET ENJOYMENT.** Tenant, upon payment of all of the sums referred to herein as being payable by Tenant and Tenant's performance of all Tenant's agreements contained herein and Tenant's observance of all rules and regulations, shall and may peacefully and quietly have, hold and enjoy said Premises for the term hereof.
12. **INDEMNIFICATION.** Landlord shall not be liable for any damage or injury of or to the Tenant, Tenant's family, guests, invitees, agents or employees or to any person entering the Premises or the building of which the Premises are a part or to goods or equipment, or in the structure or equipment of the structure of which the Premises are a

part, and Tenant hereby agrees to indemnify, defend and hold Landlord harmless from any and all claims or assertions of every kind and nature. Tenant shall further indemnify Landlord for any and all fines, penalties, or charges of any nature whatsoever caused by the Tenant, its employees, agents, or guests.

13. **DEFAULT.** If Landlord determines that Tenant is in default of this Agreement, including but not limited to the failure to pay rent when due, as authorized under Alabama law, Landlord may immediately demand possession of the Premises.

14. **LATE CHARGE.** In the event that any payment required to be paid by Tenant hereunder is not made within three (3) days of when due, Tenant shall pay to Landlord a "late fee" in the amount of One Hundred Fifty DOLLARS (\$150.00).

15. **ATTORNEYS' FEES.** As provided under Alabama law, the winning party in any litigation shall be entitled to attorney's fees

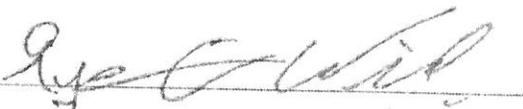
16. **RECORDING OF AGREEMENT.** Tenant shall not record this Agreement on the Public Records of any public office. In the event that Tenant shall record this Agreement, this Agreement shall, at Landlord's option, terminate immediately.

17. **GOVERNING LAW.** This Agreement shall be governed, construed and interpreted by, through and under the Laws of the State of Alabama.

18. **AUTOMATIC RENEWAL PROVISION**

There is no automatic renewal.

LANDLORD:

Sign: 

Print: RCI Holdings LLC, by
Date: January 1, 2018

TENANT ("Tenant"):

Sign: 

Print: Ryan Williams
Date: January 1, 2018



CULTU-2

OP ID: WD

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/13/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Dark Insurance Agency, Inc. 410 Hillabee Street P.O. Box 506 Alexander City, AL 35011-0506 William Dark	256-234-5026	CONTACT NAME: William Dark PHONE (A/C, No, Ext): 256-234-5026 FAX (A/C, No): 256-234-5038 E-MAIL ADDRESS:
INSURED Culture Lounge LLC 2606 Cloud Ct Decatur, GA 30034	INSURER(S) AFFORDING COVERAGE INSURER A: Mesa Underwriters Specialty INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			MP0001001005134	04/02/2018	04/02/2019	EACH OCCURRENCE \$ 500,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 500,000 GENERAL AGGREGATE \$ 1,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB OCCUR <input type="checkbox"/> EXCESS LIAB CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Liquor Liability			MP0001001005134	04/02/2018	04/02/2019	Liquor \$ 100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER ABCOPEL ABC Board Inforcement Div. 3350 Skyway Dr. Auburn, AL 36830	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--



U.S. Department of Justice
 Federal Bureau of Investigation
 Criminal Justice Information Services Division
 Clarksburg, WV 26306

DATE: 04-19-2018

RYAN CHRISTOPHER WILLIAMS
 2606 CLOUD COURT
 DECATUR GA 30034

The Criminal Justice Information Services (CJIS) Division of the Federal Bureau of Investigation has completed the following fingerprint submission:

Subject Name

RYAN CHRISTOPHER WILLIAMS

Search Completed Result

04-19-2018

E2018109000000128031

A SEARCH OF THE FINGERPRINTS PROVIDED BY THIS INDIVIDUAL HAS REVEALED NO PRIOR ARREST DATA AT THE FBI. THIS DOES NOT PRECLUDE FURTHER CRIMINAL HISTORY AT THE STATE OR LOCAL LEVEL.

Social Security number: XXX-XX-4960

The result of the above response is only effective for the date the submission was originally completed. For more updated information, please submit new fingerprints of the subject.

In order to protect Personally Identifiable Information, as of August 17, 2009, FBI policy has changed to no longer return the fingerprint cards. This form will serve as the FBI's official response.

This Identity History Summary (IdHS) is provided pursuant to 28 CFR 16.30-16.34 solely for you to conduct a personal review and/or obtain a change, correction, or updating of your record. **This IdHS is not provided for the purpose of licensing or employment or any other purpose enumerated in 28 CFR 20.33.**

Any questions may be addressed to the Customer Service Group at (304) 625-5590. You may also visit the Web site at www.fbi.gov for further instructions.

A handwritten signature in cursive script, appearing to read "William G. McKinsey", is written over a faint circular stamp.

William G. McKinsey
 Section Chief
 Biometric Services Section
 Criminal Justice Information
 Services Division

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that RCI Holdings, LLC a Georgia entity, qualified in the State of Alabama on April 16, 2018. The Alabama Entity Identification number for this entity is 515-516. I further certify that the records do not disclose that said qualification has been revoked, cancelled or terminated.



20180419000009300

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

04/19/2018

Date

A handwritten signature in cursive script that reads "John H. Merrill".

John H. Merrill

Secretary of State



ABC Licensing and Compliance Division

This Pre-Application packet must be completed in full prior to scheduling an appointment. In this packet is a list of documents that are REQUIRED to obtain an ABC Alcohol or Tobacco License. Once you have your paperwork together and this packet filled out entirely, you will need to scan and email the packet and supporting documentation, so that it can be reviewed. Once it is reviewed you will be notified of any corrections that need to be made. If no corrections are necessary, an appointment will be scheduled with you to have your application entered into the system. The local ABC Office works with applicants **BY APPOINTMENT ONLY**. The day of your appointment it is imperative that you arrive on time.

Please use the attached checklist (Form LCD-2) to assist you in gathering the necessary documents for your application. If you have any questions, please contact your local ABC Office for assistance.

1. Applicant Name: Ryan Williams
(Individual or legal entity responsible for this license; i.e. Sole Proprietor, Corporation, Association, Partnership, LLC, LLP)

2. Doing Business As: Culture Lounge

3. Location Address: 164 Coosa County Road 63 Equality Coosa 36026
Street Address (include Suite/Building Number) City County Zip

4. Governing Jurisdiction: Coosa County 10 miles, Rockford, AL
(Where business is physically located - City or County Limits) if business is located in the county, distance to nearest city limits

5. Police Jurisdiction: Equality, AL-Coosa County Sheriff
(Where business is physically located - City or County Limits)

6. Mailing Address: 2606 Cloud Ct Decatur GA GA
Street Address (include Suite/Building Number) City State Zip
 check if same as location address

7. Type of Ownership: LLC
(Individual, Partnership, LLP, LLC, Corporation, Association)

8. State Incorporated: Georgia Date Incorporated: December 2017

County Incorporated: Dekalb Date of Authority to do Business in Alabama: January 2018

9. Alabama State Sales Tax ID number: SLS-R009991112 10. Federal Tax ID: 81-1837692

11. Have you ever legally changed your name? no

12. Have you ever legally changed your social security number? no

13. Please list all known Aliases and Nicknames:
(any other names you have used or currently use)

Contact Name: Ryan Williams

Contact Relationship: owner
(Relationship to business)

Contact Primary Number: 904-349-9086

Contact Secondary Number: 850-980-4991

Owner Primary Number: 904-349-9086

Owner Secondary Number: 404-821-8064

Contact E-mail Address: shauncey.battle@gmail.com

Owner E-mail Address: rwilliams@sydnorgroup.com

Web Address: _____

**** PLEASE NOTE: It is extremely important to notify the ABC Board of any changes to the licensee's contact information for renewal purposes****

The following information is required for each and every person with proprietary or profit interest. If the applicant is a corporation, Limited Liability Company, etc. please list every member/officer along with the information requested below. This does not apply to publicly traded corporations but we will still need a list of officers/members of publicly traded companies.

14. Individual or Officer Information

Full Name: Ryan Christopher Williams
First Middle Last

Title: owner Driver's License/State: 059017104 GA Expiration Date: 11-01-2018
I am: A United States Citizen A Legal Resident of the United States

Social Security Number: 422 - 23 - 4960 Home Phone Number: 904-349-9086 Date of Birth: 11-01-1986

Place of Birth: Alexander City, AL

Residence Address: 2606 Cloud Ct Decatur / GA 30034
Address (include Suite/Building Number) City State Zip

Full Name: _____
First Middle Last

Title: _____ Driver's License/State: _____ Expiration Date: _____
I am: A United States Citizen A Legal Resident of the United States

Social Security Number: _____ - _____ - _____ Home Phone Number: _____ Date of Birth: _____

Place of Birth: _____

Residence Address: _____ / _____
Address (include Suite/Building Number) City State Zip

Full Name: _____
First Middle Last

Title: _____ Driver's License/State: _____ Expiration Date: _____
I am: A United States Citizen A Legal Resident of the United States

Social Security Number: _____ - _____ - _____ Home Phone Number: _____ Date of Birth: _____

Place of Birth: _____

Residence Address: _____ / _____
Address (include Suite/Building Number) City State Zip

Full Name: _____
First Middle Last

Title: _____ Driver's License/State: _____ Expiration Date: _____
I am: A United States Citizen A Legal Resident of the United States

Social Security Number: _____ - _____ - _____ Home Phone Number: _____ Date of Birth: _____

Place of Birth: _____

Residence Address: _____ / _____
Address (include Suite/Building Number) City State Zip

Additional officers/members must be listed on a separate sheet

15. Will you be: Selling Retail Manufacturing/Importing Selling Wholesale
16. Which of the following will you sell: Wine Beer Spirits Tobacco
17. Will you sell: On-Premises Off-Premises On and Off Premises
18. Will the business be operated primarily as a package store? Yes No
19. Display square footage: 1,000 SF
20. Building dimensions square footage: 4,500 SF
21. License Structure: Single Structure Shopping Center Single Level Multiple Levels
22. License Covers: Entire Structure Top Floor Bottom Floor Other
Please explain in detail:
23. Is the physical structure of your business completed (pertains to remodeling, new structures, etc)? Yes No
If no, please explain in detail:
24. Upon issuance of this license, is your business ready for the sell and/or consumption alcohol and/or tobacco? Yes No
If no, please explain in detail:
25. Has applicant complied with Financial Responsibility ABC Rules and Regulations 20-X-5-.14 regarding Liquor Liability? Yes No
Liquor Liability Expiration Date: 2019
26. Does ABC have any pending actions against you or any member of the applying entity? Yes No
If yes, please explain in detail:
27. If a transfer, does ABC have any pending violations against the current licensee? Yes No
If yes, please explain in detail:
28. Has anyone, including the manager or applicant, had a Federal/State permit or license suspended or revoked? Yes No
If yes, please explain in detail:
29. Are the applicant(s) named above the only person(s) interested in the business sought to be licensed (i.e. Silent Partner)? Yes No
If no, please explain in detail:
30. Does anyone involved with this license application have any monetary interest in any other ABC licensed/permitted establishment?
 Yes No
If yes, please explain in detail:
31. Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under the authority of this act? For example, applicant is applying for a retail beer license but also owns a property that is a licensed premise to manufacture beer. Yes No
If yes, please provide business name and license number:
32. Is the applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof, from or through a subsidiary or affiliate or any other licensee, or from any firm, association, or corporation operating under or regulated by the authority of this act? For example, applicant is applying for a restaurant license and borrowed money to open their business from the owner of a distillery.
 Yes No
If yes, please provide business name and license number:

If the premise is to be used for on-premises service and consumption, please answer the following questions:

33. Have the requirements of Rules and Regulations 20-X-6-.02 (6) and (7) been met? Yes No
34. Service and Consumption area Square Footage: 1,000 SF (must be at least 500 sq. ft.)
35. Seating Capacity in Consumption area: 20 (must be enough seating for a minimum of 16)
36. Does the proposed licensed premise contain a fully operational kitchen including a stove, refrigerator and sink? Yes No
37. Is the business used to habitually and principally provide food to the public? Yes No
38. Does the proposed licensed premise have a functioning sink or sanitizing area for dishes? Yes No
39. Does the proposed licensed premise have functioning restroom facilities? Yes No
40. Does the proposed licensed premise include a patio area? Yes No

41. Has any person(s) with any interest, whether as applicant, officer, member or partner been charged (whether convicted or not) with any law violation(s) – Include DUI's but can exclude minor traffic offenses Yes No

If yes, please explain below:

Name	Violation & Date	Arresting Agency	Disposition

**Additional violation history on a separate sheet

SPECIAL EVENTS LICENSE ONLY (TEMPORARY LICENSE)

Will the event be 7 days or less? Yes No
 Will the event be more than 7 days but less than 30 days? Yes No

Event Start Date _____ Event End Date _____

Description of special event location: _____

(tent, city park, parking lot, etc): _____

Type of alcoholic beverages to be sold (Beer, wine, Liquor): _____

Other Restrictions that apply: _____

(031) OR (032) CLUB LIQUOR RETAIL LICENSE ONLY

031- Non-profit Private Club – Do you have a minimum of 150 members? Yes No
 032- Private Club – Do you have a minimum of 100 members? Yes No
 Have you met all requirements as outlined in 20-X-5-.03? Yes No
(See www.abc.alabama.gov under the legal heading)

IMPORTANT FACTS ABOUT AN ABC LICENSE

- The Alabama ABC License must be on the premise before you can order from a distributor or sell alcoholic beverages.
- Alabama ABC licenses are location specific and cannot be moved to any other location without completing a location transfer.
- Your local ABC office must be notified, in writing, of any changes in ownership with-in twenty days. **NO EXCEPTIONS.**
- No alcoholic beverages are allowed on the premises except that which is purchased by the ABC licensee and approved for sale within this state.
- Alabama ABC Licenses operate on a fiscal year and expire annually on September 30th. The License Renewal Period is from June 1st through July 31st of each year. The State of Alabama does NOT pro-rate the license fee.
- ABC licenses will be renewed online annually and printed by the licensee.
- All ABC Licensees are required to provide a valid e-mail address in order to receive their renewal notice and other important announcements.
- Any and ALL areas of an ABC licensed/permitted location is subject to inspection for compliance during their regular business hours by any Alabama ABC License Inspectors, any Law Enforcement Agency, and any other appointed agents of the Board.
- Any ABC licensed location is enforced according to and must abide by state laws set forth by Code of Alabama 1975, Title 28, and ABC Rules and Regulations. Both can be found on our website at www.abc.alabama.gov under the legal heading.

MOTION BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF ABC PRE-LICENSE APPLICATION FOR A 050-RETAIL BEER (OFF PREMISES ONLY) AND A 070-RETAIL TABLE WINE (OFF PREMISES ONLY) FOR EDDIE H. NIVENS D/B/A LITTLE TOMS FISH CAMP. COMMISSIONERS UNZELL KELLEY AND BERTHA MCELRATH ABSTAINED. APPROVED.



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20180517091108437

Type License: 050 - RETAIL BEER (OFF PREMISES ONLY) **State:** \$150.00 **County:** \$50.00
Type License: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY) **State:** \$150.00 **County:** \$75.00
Trade Name: LITTLE TOMS FISH CAMP **Filing Fee:** \$100.00
Applicant: EDDIE H NIVENS JR **Transfer Fee:**
Location Address: 1060 LITTLE TOM ROAD CLANTON, AL 35046
Mailing Address: 48 JOHNS LANE CLANTON, AL 35046
County: COOSA **Tobacco sales:** YES **Tobacco Vending Machines:** 0
Type Ownership: INDIVIDUAL

Book, Page, or Document info:

Date Incorporated: **State incorporated:** **County Incorporated:**

Date of Authority: **Alabama State Sales Tax ID:** R009922844

Federal Tax ID: 82-4669611

Name:	Title:	Date and Place of Birth:	Residence Address:
EDDIE HARRISON NIVENS JR 3848073 - AL	OWNER	12/02/1960 SYLACAUGA AL	48 JOHNS LANE CLANTON , AL 35046

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES
 Does ABC have any actions pending against the current licensee? NO
 Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO
 Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO
 Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES
 Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO
 Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO
 Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: EDDIE H NIVENS
Business Phone: 205-217-7964
Fax:

Home Phone: 205-217-7964
Cell Phone:
E-mail: ENIVENS@TAMPABAY.RR.COM

PREVIOUS LICENSE INFORMATION:

Previous License Number(s)



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20180517091108437

If applicant is leasing the property, is a copy of the lease agreement attached?
 Name of Property owner/lessor and phone number: **EDDIE H NIVENS JR 205-217-7964**
 What is lessors primary business? **BUSINESS OWNER**
 Is lessor involved in any way with the alcoholic beverage business? **N/A**
 Is there any further interest, or connection with, the licensee's business by the lessor? **N/A**

Does the premise have a fully equipped kitchen? **NO**
 Is the business used to habitually and principally provide food to the public? **NO**
 Does the establishment have restroom facilities? **YES**
 Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **NO**

Will the business be operated primarily as a package store? **NO**
 Building Dimensions Square Footage: **2000** Display Square Footage:
 Building seating capacity: **0** Does Licensed premises include a patio area? **NO**
 License Structure: **SINGLE STRUCTURE** License covers: **ENTIRE STRUCTURE**
 Location is within: **COUNTY** Police protection: **COUNTY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:
EDDIE H NIVENS JR	APRIL 1995 PURCHAS OF COCAINE	LAKE CITY POLICE DEPT	AJUDICATION WITHHELD CHARGES DROPPED



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20180517091108437



Initial each

Signature page

EN
EN

In reference to law violations, I attest to the truthfulness of the responses given within the application.

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

EN

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

X

In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

X

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

X

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

EN

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

EN

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

EN

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): Eddie H. Nivens Jr.

Signature of Applicant: *Eddie H. Nivens Jr.*

Notary Name (print): Alison C. Brewer

Notary Signature: *Alison C. Brewer*

Commission expires: 3/23/19

Application Taken: 5/17/18 App. Inv. Completed:

Submitted to Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to District Office:

Received from Local Government:

Forwarded to Central Office:

Receipt Confirmation Page

Receipt Confirmation Number: 20180517091108437

Application Payment Confirmation Number: 35808986

Payment Summary	
Payment Item	Fee
Application Fee for License 050 and License 070	\$100.00
Total Amount to be Charged	\$100.00

License Payment Confirmation Number:

Payment Summary			
Payment item	County Fee	State Fee	Total Fee
050 - RETAIL BEER (OFF PREMISES ONLY)	\$50.00	\$150.00	\$200.00
070 - RETAIL TABLE WINE (OFF PREMISES ONLY)	\$75.00	\$150.00	\$225.00
Total Amount to be Charged	\$125.00	\$300.00	\$425.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 050 - RETAIL BEER (OFF PREMISES ONLY)

License Type 2: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY)

License County: COOSA

Business Type: INDIVIDUAL

Trade Name: LITTLE TOMS FISH CAMP

Applicant Name: EDDIE H NIVENS JR

Location Address: 1060 LITTLE TOM ROAD
CLANTON, AL 35046Mailing Address: 48 JOHNS LANE
CLANTON, AL 35046

Contact Person: EDDIE H NIVENS

Contact Home Phone: 205-217-7564

Contact Business Phone: 205-217-7564

Contact Fax:

Contact Cell Phone:

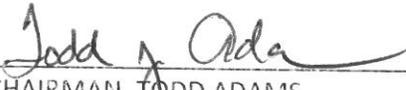
Contact Email Address:

Contact Web Address:

MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO ADJOURN.
UNANIMOUSLY APPROVED

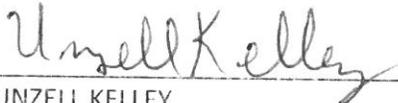
MINUTES APPROVED THIS 10th DAY OF JULY, 2018.



CHAIRMAN, TODD ADAMS



VICE CHAIRMAN, BERTHA MCELRATH



UNZELL KELLEY



RANDALL DUNHAM



PAUL PERRETT