

**SPECIAL SESSION/REGULAR MEETING AGENDA
COOSA COUNTY COMMISSION**

**Tuesday, APRIL 14, 2020
7:30 AM**

**ELECTED OFFICIAL COMMENT:
EMA DIRECTOR COMMENT
COMMISSION ROLL CALL
INVOCATION, PLEDGE OF ALLEGIANCE
APPROVE AGENDA**

NEW BUSINESS

- 1) Adopt Resolution changing the time of the regular meeting for April 14, 2020 from 9:30 a.m. to 8:00 a.m.–Chairman Adams.
- 2) Adopt Resolution for the Closure of the Coosa County Courthouse/County Offices and establish other operational changes due to COVID-19 virus conditions–Chairman Adams
- 3) Motion to Recess to 8 am regular meeting – Chairman Adams

RECESS TO 8 AM REGULAR MEETING

MINUTES

COOSA COUNTY COMMISSION

APRIL 14, 2020

7:30 A.M.

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE APRIL 14, 2020 FOR A SPECIAL MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, UNZELL KELLEY, RONNIE JOINER, AND RANDALL DUNHAM. VICE CHAIR BERTHA K. MCELRATH WAS NOT PRESENT.

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 TODD ADAMS TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

STATE OF ALABAMA)
)
COUNTY OF COOSA)

RESOLUTION
COOSA COUNTY COMMISSION
COOSA COUNTY, ALABAMA

WHEREAS, the Coosa County Commission has joined the State and Federal Government in declaring an emergency due to the COVID-19 Coronavirus epidemic; and

WHEREAS, public health agencies have recommended the practice of social distancing and self-isolation to slow the spread of the pandemic to assist healthcare providers in keeping the number of those experiencing severe symptoms at a manageable level; and

WHEREAS, operations of local schools have been suspended, creating childcare issues for many employees; and

WHEREAS, the State Supreme Court and the Fortieth Judicial Circuit Court of Alabama have suspended all in-person proceedings in all State and local courts in Alabama (with limited exceptions) until April 16, 2020; and

WHEREAS, it is anticipated that additional orders and recommendations from the State and Federal level will make it increasingly difficult to maintain routine operations;

NOW THEREFORE, BE IT RESOLVED BY THE COOSA COUNTY COMMISSION, that:

1. This is a **TEMPORARY POLICY** and shall continue until the end of the State of Emergency as declared by the Governor.
2. The Coosa County Courthouse and County offices shall be closed to the general public, beginning immediately (**NOTE:** Anyone needing assistance should phone or e-mail the department listed on the contact sheet posted for help).

3. Department heads shall have the authority to manage their employees, including such central functions to ensure the functionality of the office.
4. The County's Sick Leave Policy shall continue to be suspended and shall operate in conjunction with the Families First Coronavirus Response Act (FFCRA).
5. Department Heads, in coordination with the County Administrator, are authorized to hire temporary employees if needed.
6. The Commission adopts all of the Governor's Proclamations and State of Alabama Health Department Orders related to the COVID-19 Emergency.
7. All future meetings of the Coosa County Commission shall be held in person or as otherwise allowed pursuant to the Governor's Proclamations as shall be determined by the Chairman.

PASSED and ADOPTED on this the 14th day of April, 2020.

ATTEST:

COOSA COUNTY COMMISSION

Bridget H. Graham
Bridget H. Graham, County Administrator

by: Todd J Adams
Todd Adams, Its Chairman

COOSA COUNTY SHERIFF'S OFFICE
RULES AND REGULATIONS

Section 28

SUBJECT: COVID-19 EMERGENCY POLICY

Established: March 17, 2020

Effective: April 16, 2020

14

i. **POLICY:**

The Resolution of the Coosa County Commission, which was passed and adopted on April 14, 2020, to address certain matters during the COVID-19 Emergency (See copy attached), is hereby **ADOPTED** as a policy of this office, effective immediately.

Dated this 14th day of April, 2020.

COOSA COUNTY SHERIFF'S OFFICE


MICHAEL HOWELL
Sheriff of Coosa County

**REGULAR MEETING AGENDA
COOSA COUNTY COMMISSION**

**Tuesday, APRIL 14, 2020
8:00 AM**

WELCOME

PUBLIC COMMENTS: No Public Comments Due to COVID-19 Pandemic

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) Discussion of emergency alternate sites for the July 14, 2020 Primary Runoff Election – Probate Judge Dean/BOR Les Sellers
- 2) Discussion of Request by Alabama Department of Public Health regarding mass burial ground designation for County – EMA Director Hale
- 3) Request to give all Sheriff Department personnel a 5% hazardous duty pay increase- Sheriff Howell
- 4) Approval of Resolution (**not yet provided**) in order to alleviate any loopholes in the Summons order put in place by Governor Ivey – Sheriff Howell
- 5) Request due to security and health issues for gates to be removed in Revenue Commissioner's area and replaced with clear Plexiglas for receiving tax payments and a speaker for communication similar to the front desk at the jail- Revenue Commissioner Lamberth/Commissioner Joiner

Note: No discussions by Department Heads for this meeting.

ADJOURN

MINUTES

COOSA COUNTY COMMISSION

APRIL 14, 2020

8:00 AM REGULAR COMMISSION MEETING

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE APRIL 14, 2020 FOR ITS REGULAR MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

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

APPROVE AGENDA

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY TODD ADAMS TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY UNZELL KELLEY TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATION

CONSENT AGENDA

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TODD ADAMS 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).

Coosa County Sheriff's Office



Michael Howell, 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



March 27, 2020

Coosa County Commission
Post Office Box 10
Rockford, AL 35136

RE: 2019-2020 Supplemental Hazardous Duty Pay

Dear Commissioners:

Deputy Dalton Lucas resigned as Deputy Sheriff on February 25, 2020. William Chase Reed will receive the remaining Hazardous Duty Funds earmarked for Lucas. Reed's date of hire was March 26, 2020, which qualifies him to receive this pay according to Local Act Number 97-537. DeAndre Scott will not receive Hazardous Duty Pay until he completes the academy.

The third scheduled quarterly payment will be during April 2020.

Sincerely,

A handwritten signature in black ink that reads "Michael Howell".

Michael Howell
Sheriff

Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail Fax 256-377-2690

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



MEMO

To: Coosa County Commission
From: Michael Howell, Sheriff
Date: March 25, 2020
RE: William Chase Reed – Date of Hire Amended

MESSAGE:

William C. Reed has informed the Coosa County Sheriff's Office his date of hire will be March 26, 2020. Reed's rate of pay will be \$14.80 per hour. After completing his probationary period, he *will not* receive an increase in salary.

This memorandum for the record will remain in effect until further notice and should replace the previous memo dated March 18, 2020.


Michael Howell, Sheriff

3/25/2020
Date

Debra W. Lamberth, ACTA
Coosa County Revenue Commissioner

P O Box 7
Rockford, Alabama 35136

April 9, 2020

To: Bridget Graham, Administrator
Coosa County Commission

From: Debra Lamberth

Subject: Meagan Kelley Boothe
Chief Mapper / Real Property Appraiser

On April 14, 2020, Mrs. Boothe will complete her six months of probation as a new associate within the revenue office. Based on her job performance, successful completion of the required courses that she has been scheduled to attend and her ability to continue to progress in her job duties, I request her status be upgraded to a permanent associate. Also, with the completion of her probationary period, Mrs. Boothe is entitled to an increase in her salary as approved by the Coosa County Commission, from \$18.00/hour to \$19.00/hour to be reflected on the pay period ending April 24, 2020. Mrs. Boothe will also be entitled to all benefits offered a permanent associate.

Please advise should you have any questions.


Debra Lamberth
Revenue Commissioner

RECEIVED
COOSA COMMISSION

APR - 9 2020

PO BOX 10

NEW BUSINESS

DISCUSSION OF EMERGENCY ALTERNATE SITES FOR THE JULY 14, 2020 PRIMARY RUNOFF ELECTION.

DISCUSSION OF REQUEST BY ALABAMA DEPARTMENT OF PUBLIC HEALTH REGARDING MASS BURIAL GROUND DESIGNATION FOR COUNTY.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO TABLE REQUEST TO GIVE ALL SHERIFF DEPARTMENT PERSONNEL A 5% HAZARDOUS DUTY PAY INCREASE. UNANIMOUSLY APPROVED

APPROVAL OF RESOLUTION IN ORDER TO ALLEVIATE ANY LOOPHOLES IN THE SUMMONS ORDER PUT IN PLACE BY GOVERNOR IVEY.

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY BERTHA MCELRATH THE REQUEST DUE TO SECURITY AND HEALTH ISSUES FOR GATES TO BE REMOVED IN REVENUE COMMISSIONER'S AREA AND REPLACED WITH CLEAR PLEXIGLAS FOR RECEIVING TAX PAYMENTS AND A SPEAKER FOR COMMUNICATION SIMILAR TO THE FRONT DESK AT THE JAIL. UNANIMOUSLY APPROVED

MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY TODD ADAMS TO ADJOURN. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 12th DAY OF MAY, 2020.

Todd J. Adams

CHAIRMAN, TODD ADAMS

Bertha K. McElrath

VICE CHAIRMAN, BERTHA K. MCELRATH

Unzell Kelley

UNZELL KELLEY

R. Dunham

RANDALL DUNHAM

Ronny

RONNIE JOINER

AGENDA
COOSA COUNTY COMMISSION
May 12, 2020
9:30 Regular Commission Meeting

WELCOME**PUBLIC COMMENTS:****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 of Coosa County Census efforts and current statistics – Chairman Adams/Marty Rittman
- (2) Approval of Resolution regarding “Back to School” Sales Tax Holiday, July 17-19, 2020 – Chairman Adams/Administrator Graham
- (3) Discussion of Budget Reduction for the Highway Department based on lowered gas tax received since February – Administrator Graham, Engineer Eason
- (4) General Discussion of General Fund Budget – Administrator Graham/Chairman Adams
- (5) Approval of Public Transportation Budget for FY21 without purchase of a vehicle – Administrator Graham
- (6) Approval of purchase/lease of a new Caterpillar B5k Dozer from Thompson Tractor listed on ACCA joint bid agreement.-Engineer Eason
- (7) Discussion of possible purchase of new Caterpillar 420 Backhoe – Engineer Eason
- (8) Discussion of possible change of “Rebuild Alabama” road priority for District 5 – Chairman Adams/Engineer Eason
- (9) Approval of change to priority listing for “Rebuild Alabama” funding for District 5 – Chairman Adams
- (10) Approval to add heating/cooling to the Sheriff Department Sally Port (EOC) which will be paid with Capital Improvement Funds – Sheriff Howell
- (11) Approval for the Sheriff’s Department to apply for the Patrick Leahy Bulletproof Vest Partnership Grant with match to be paid out of Sheriff Discretionary Funds – Sheriff Howell
- (12) Discussion of USDA Grant for Vehicle Purchase(s) – Sheriff Howell

- (13) Approval to accept USDA Grant for Vehicle Purchase(s) with match paid out of Sheriff's FY20 budget.
- (14) Approval to allow video visitation at the Jail through the NCIC contract – Sheriff Howell/Administrator Mull
- (15) Discussion of Declaration of Emergency for the April 19th storm event – EMA Director Terri Hale
- (16) Discussion of Reopening the Courthouse and other County Offices to the public – Sheriff/Probate Judge/EMA/Revenue Commission/Judge Law/BOR/Commissioners
- (17) Approval of resolution allowing the Lake Martin Area Industrial Development Authority, to include an increase in capital investment in the tax abatements to be granted to Central Alabama Wood Products – Denise Walls, LMAEDC and Attorney Johnson
- (18)

OLD BUSINESS

- (1) Discussion of Alternate Polling Places – Probate Judge Dean

STAFF REPORTS

Administrator –

Attorney-

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION**

MAY 12, 2020

9:30 A.M.

ELECTED OFFICIAL COMMENT**CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE MAY 12, 2020 FOR ITS REGULAR MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, VICE CHAIR BERTHA K. MCELRATH, UNZELL KELLEY, AND RONNIE JOINER. RANDALL DUNHAM WAS NOT PRESENT

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 UNZELL KELLEY AND SECONDED BY TODD ADAMS TO APPROVE THE AGENDA. ADDING TWO ITEMS/DISCUSSION OF ROAD RECLAMATION UNDER NEW BUSINESS AND ADDING APOINTMENT E911 DISTRICT "3" UNDER OLD BUSINESS. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TODD ADAMS TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

CONSENT AGENDA

MOTIONED BY COMMISSIONERS TODD ADAMS 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).

NEW BUSINESS

DISCUSSION OF COOSA COUNTY CENSUS EFFORTS AND CURRENT STATISTICS

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH THE APPROVAL FOR RESOLUTION REGARDING "BACK TO SCHOOL" SALES TAX HOLIDAY, JULY 17-19. UNANIMOUSLY APPROVED

RESOLUTION PROVIDING FOR COOSA COUNTY'S PARTICIPATION IN THE "SALES TAX HOLIDAY" AS AUTHORIZED BY ACT NO. 2006-574 IN JULY 2020

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 a weekend preceding each school 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; 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 weekend of July 2020, beginning at 12:01 on July 17, 2020 and ending at twelve midnight on Sunday, July 19, 2020,; and

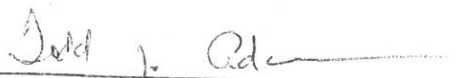
WHEREAS, Code of Alabama 1975 § 11-51-210 € requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and used taxes for the specified weekend in July 2020 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 17, 2020 and ending at twelve midnight on Sunday, July 19, 2020

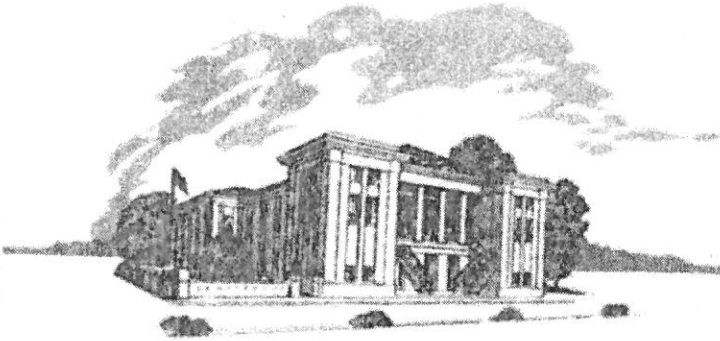
BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of May 12, 2020 meeting of the Coosa County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975 § 11-51-210(e).

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 12th day of May 2020.


Chairman Coosa County Commission

GENERAL DISCUSSION OF GENERAL FUND BUDGET.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TODD ADAMS THE APPROVAL OF PUBLIC TRANSPORTATION BUDGET FOR FY21 WITHOUT PURCHASE OF A VEHICLE. 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
VICE CHAIRMAN

DISTRICT 4
RONNIE JOINER

DISTRICT 3
UNZELL KELLEY

DISTRICT 5
TODD J. ADAMS
CHAIRMAN

May 12, 2020

Mr. D.E. Phillips Jr., PE
State Local Transportation Engineer
Local Transportation Bureau
Alabama Department of Transportation
1409 Coliseum Blvd.
Montgomery, AL 36110

Dear Mr. Phillips:

Subject: Letter of Designation

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

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

Sincerely,

Todd J. Adams
Chairman, Coosa County Commission

"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 2021.

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 May, 2020.

Todd J. Adams
Todd J. Adams, Commission Chairman

Bridget Graham
Bridget Graham, County Administrator

Line Item Budget			
FTA Section 5311 Rural Transportation			
FISCAL YEAR 2021			
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 Funds (50%)	\$	21,156	
Matching Funds (50%)	\$	21,156	
Total Administrative Costs:			
Section 5311 Funds (80%)	\$	5,301	
Matching Funds (20%)	\$	1,325	
TOTAL FEDERAL FUNDS:	\$	26,457	
TOTAL MATCHING FUNDS:	\$	22,482	

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

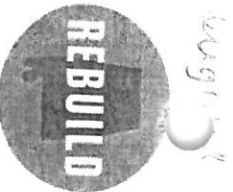


FY 2020 County Transportation Plan

Coosa County

Date Approved by the Coosa County Commission: August 26, 2019.

Date Amended by the Coosa County Commission: (If Applicable)



Map Index	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work	Estimated Beginning Balance	Estimated Annual Revenue	Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAFs and FAERs)	CRAF Amount	FAEF Amount	
			Lat	Long	Lat	Long													
1	RA-CCP 01-01-2020	CR-29	33.0559	86.2985	33.1038	86.2839	X		3.06	Rebuild and Traffic Stripe from CP-70 to the Tallapoosa County line		\$382,500.00		\$156,000.00	FAEF	\$371,723.99	\$400,000.00		
2	RA-CCP 01-02-2020	CR-2	32.7579	86.0440	32.7630	86.0207	X		1.86	Rebuild and Traffic Stripe from US-368 to State Creek	\$325,000.00			\$182,500.00	CRAF	\$162,500.00	\$156,000.00		
3	RA-CCP 01-03-2020	CR-30	32.8559	86.1225	32.8662	86.0965	X		1.84	Rebuild and Traffic Stripe from US-368 to US-282	\$230,000.00	\$151,723.99			CRAF	\$151,723.99			
4	RA-CCP 01-04-2020	CR-50	32.9820	86.0697	32.9738	86.0254	X		2.10	Rebuild and Traffic Stripe from US-368 to US-282	\$262,500.00	\$244,000.00			FAEF		\$244,000.00		
5	FA-CCP 01-05-2020	CR-116	33.0667	86.1373	33.0546	86.1309	X		0.98	Rebuild and Traffic Stripe from US-368 to US-131	\$77,500.00	\$57,500.00			CRAF	\$57,500.00			
Total Mileage Addressed by CTP (Total Mileage Does Not Include Bridge Projects)												9.64	Total CTP Estimated Costs	\$1,237,500.00	\$463,223.99	\$316,500.00	Total CRAF/FAEF Remaining Estimated	\$0.00	\$0.00

Note: Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process.

Remarks: Map 1, RA-CCP 01-01-2020 is a Federal Aid Project that will utilize \$226,500.00 of remaining Federal Aid Funds and \$156,000.00 FAEF. Map 2, RA-CCP 01-02-2020 will utilize \$162,500.00 of regular gas tax revenue and \$162,500.00 CRAF. Map 3, RA-CCP 01-03-2020 will utilize \$78,276.01 of regular tax revenue and \$151,723.99 CRAF. Map 4, RA-CCP 01-04-2020 will utilize \$18,500.00 of regular gas tax revenue and \$244,000.00 of FAEF.



FY 2020 County Transportation Plan

Coosa County

Date Approved by the Coosa County Commission: August 26, 2019

Date Amended by the Coosa County Commission: May 12, 2020



Revised

Map Index	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work	Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAFs and FAEFs)	CRAF Amount	FAEF Amount
			Lat.	Long.	Lat.	Long.										
1	RA-CCP 01-01-2020	CR-53	33.0472	86.2339	33.0721	86.2488	X		2.31	Resurface from US HWY 201 to CR-41	\$156,000.00	\$156,000.00		FAEF	\$371,723.99	\$400,000.00
2	RA-CCP 01-02-2020	CR-2	32.7579	86.0440	32.7690	86.0207	X		1.86	Resurface and Traffic Stripe from CR-487 to Parker Creek Marina Road	\$235,000.00		\$182,500.00	CRAF	\$162,500.00	\$155,000.00
3	RA-CCP 01-03-2020	CR-30	32.8559	85.1225	32.8682	86.0985	X		1.84	Resurface and Traffic Stripe from just beyond CR-83 to SR-22	\$230,000.00	\$151,723.99		CRAF	\$151,723.99	
4	RA-CCP 01-04-2020	CR-50	32.9820	86.0597	32.9738	86.0254	X		2.10	Resurface and Traffic Stripe from US-280 to US-280	\$262,500.00	\$244,000.00		FAEF		\$244,000.00
5	RA-CCP 01-05-2020	CR-116	33.0557	86.1373	33.0546	86.1309	X		0.98	Resurface from CR-49 to CR-131	\$57,500.00	\$57,500.00		CRAF	\$57,500.00	
Totals/Page Totals			Total Miles Addressed by CTP (Total Mileage Does Not Include Bridge Projects)				9.09	Total CTP Estimated Costs		\$1,031,000.00	\$809,223.99	\$162,500.00	Total CRAF/FAEF Remaining Estimated	\$0.00	\$0.00	

Note: Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process.

Remarks: Map 2, RA-CCP 01-02-2020 will utilize \$162,500.00 of regular gas tax revenue and \$162,500.00 CRAF. Map 3, RA-CCP 01-03-2020 will utilize \$78,276.01 of regular tax revenue and \$151,723.99 CRAF. Map 4, RA-CCP 01-04-2020 will utilize \$18,500.00 of regular gas tax revenue and \$244,000.00 of FAEF.

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RONNIE JOINER THE APPROVAL TO PURCHASE/LEASE OF A NEW CATERPILLAR B5K DOZER FROM THOMPSON TRACTOR LISTED ON ACCA JOINT BID AGREEMENT. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RONNIE JOINER THE APPROVAL TO PURCHASE A NEW CATERPILLAR 420 BACKHOE. UNANIMOUSLY APPROVED

D5K2

D5K2		2019 CATERPILLAR D5K2LGP TRACK-TYPE DOZER	2019 Pricing
Reference Number	Description		List Price
	Base Unit & Machine Options:		
3974128	D5K2 LGP TRACTOR		162,490.00
2447433	DRAWBAR, STANDARD		0.00
3974177	BLADE, D5K LGP, ACCUGRADE		5,500.00
2447503	NO FRONT COUNTERWEIGHT		0.00
3974188	HYDRAULICS, 3 VALVE, PUMP STD		0.00
3941851	LIGHTS, 6		314.00
3934242	SEAT CLOTH		0.00
3941879	RADIO PREMIUM		550.00
3999100	ENGINE,EPA 4F,EU IV,JAPAN 2014		0.00
3974328	UNDERCARRIAGE, SALT		0.00
2864310	TRACK, 26", MS, SALT, LGP		0.00
3974311	SOUND SUPPRESSION, OMISSION		0.00
3974265	CAB, ROPS, HEATER & A/C		15,500.00
3974307	GUARD, BELLY, HD LGP		860.00
3974286	GRILL, RADIATOR, HD		715.00
3974288	GUARD GP, REAR		1,705.00
3974296	INSTRUCTIONS, ANSI		0.00
4218926	SERIALIZED TECHNICAL MEDIA KIT		0.00
5383987	GRADE W/ SA		7,290.00
5226014	PRODUCT LINK, SATELLITE PLE732		432.00
0P0210	PACK, DOMESTIC TRUCK		0.00
0P2266	SHIPPING/STORAGE PROTECTION		207.00
0P9002	LANE 2 ORDER		0.00
		Total List Price	\$195,563.00
		OMNIA Price Discount (off List Price)	23%
		Customer Machine Adjusted Price	-\$44,979
			\$150,584
	Additional Dealer Charges/Credits*		
	FREIGHT, PREP, AND DELIVERY		2,600.00
	BCP 1,000 HR PM SERVICE 2020		2,075.00
	REAR SCREEN INSTALLED		1,440.00
	SIDE SCREENS INSTALLED		1,235.00
	SWEEPS INSTALLED		3,455.00
	60/7500 PWTR/HYD/TECH		4,053.00
		Sub-Total	\$165,442
		*Thompson Tractor Loyalty Discount	-\$13,430
		Sales Tax	NA
		Customer Total Selling Price	\$152,011
Date:	5/11/2020		
Dealership:	Thompson Tractor Company		
Location:	Anniston, AL		
Contact:	Morris Barton		
Cell Number:	256-294-2834		
Email:	morrisbarton@thompsontractor.com		

420F2		2019 CATERPILLAR 420F2 BACKHOE LOADER	2019 Pricing	
Reference Number	Description			List Price
	Base Unit & Machine Options:			
4508448	420F2 BHL ST, TIER 4, HRC			89,170.00
1757877	BUCKET, HOE, (NONE)			0.00
2061747	BELT, SEAT, 2" SUSPENSION			0.00
3255100	BUCKET, LOADER (NONE)			0.00
3379696	COUNTERWEIGHT, 1015 LBS			1,765.00
3792161	TIRES, 12.5 80/19.5L-24, GY			1,690.00
3982681	RIDE CONTROL			1,490.00
3982882	COLD WEATHER PACKAGE, 120V HRC			780.00
4237607	PLATE GROUP - BOOM WEAR			216.00
4309944	INSTRUCTIONS, ANSI			0.00
4334806	SEAT, DELUXE FABRIC			925.00
4470048	PRODUCT LINK, SATELLITE PL631E			439.00
4508530	HYDRAULICS, MP, 6FCN/8BNK, ST			2,615.00
4508683	CAB, DELUXE			8,390.00
4508715	AIR CONDITIONER, T4			2,400.00
4508730	STICK, EXTENDABLE, 14FT			4,825.00
4508757	ENGINE, 74.5KW, C4.4 ACERT, T4F			7,070.00
4916734	WORKLIGHTS (8) HALOGEN LAMPS			0.00
5402298	RADIO, FM BLUETOOTH			550.00
5476095	POWERTRAIN, 4WD, POWERSHIFT			9,600.00
9R6007	STABILIZER PADS, FLIP-OVER			336.00
4218926	SERIALIZED TECHNICAL MEDIA KIT			0.00
0P0210	PACK, DOMESTIC TRUCK			0.00
0P9003	LANE 3 ORDER			0.00
4616839	SHIPPING/STORAGE PROTECTION			203.00
4621033	RUST PREVENTATIVE APPLICATOR			108.00
		Total List Price		\$132,572.00
		OMNIA Price Discount (off List Price)	22%	-\$29,166
		Customer Machine Adjusted Price		\$103,406
	Additional Dealer Charges/Credits*			
	Freight, Prep & Delivery			\$2,000.00
	BCP 1,000 HR PM SERVICE 2020			\$2,640.00
	60/7500 PWTR/HYD/TECH			5,654.00
	EQN092657 BUCKET-HD, 24", 6.2 FT3			1,388.00
	EQN094681 BUCKET-MP, 1.4 YD3, PO, BOCE			6,275.00
	INSTALL AND FREIGHT FOR FRONT BUCKETS			350.00
	INSTALL AND FREIGHT FOR REAR BUCKETS			150.00
		Sub-Total		\$121,863
		*Thompson Tractor Loyalty Discount		-\$10,244
		Sales Tax		NA
	Customer Total Selling Price			\$111,619
Date:	5/11/2020			
Dealership:	Thompson Tractor Company			
Location:	Anniston, AL			
Contact:	Morris Barton			
Cell Number:	256-294-2834			
Email:	morrisbarton@thompsontractor.com			

DISCUSSION OF POSSIBLE CHANGE OF "REBUILD ALABAMA" ROAD PRIORITY FOR DISTRICT 5.

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RONNIE JOINER THE APPROVAL TO CHANGE THE PRIORITY LISTING FOR "REBUILD ALABAMA" FUNDING FOR DISTRICT 5. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY BERTHA MCELRATH TO TABLE ADDING HEATING/COOLING TO THE SHERIFF DEPARTMENT SALLY PORT (EOC) WITH FUNDING TO BE PAID WITH CAPITAL IMPROVEMENT FUNDS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY BERTHA MCELRATH THE APPROVAL FOR THE SHERIFF'S DEPARTMENT TO APPLY FOR THE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT WITH MATCH TO BE PAID OUT OF SHERIFF DISCRETIONARY FUNDS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO ADD TO THE AGENDA FOR COMMISSIONER RONNIE JOINER TO APPROACH CITY HALL OF ROCKFORD TO USE THE ROCKFORD EVENT CENTER AS A PERMANENT POLLING PLACE FOR ROCKFORD PRECINCT VOTING DUE TO COVID 19 PANDEMIC AND NEED FOR LARGER SPACE. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER THE APPROVAL FOR COMMISSIONER RONNIE JOINER TO APPROACH CITY HALL OF ROCKFORD TO USE THE GYM AS A PERMANENT POLLING PLACE FOR ROCKFORD PRECINCT VOTING. UNANIMOUSLY APPROVED

DISCUSSION OF USDA GRANT FOR VEHICLE PURCHASE(S).

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO ACCEPT USDA GRANT FOR VEHICLE PURCHASE(S) WITH MATCH PAID OUT OF SHERIFF'S FY20 BUDGET. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER THE APPROVAL TO ALLOW VIDEO VISITATION AT THE JAIL THROUGH NCIC CONTRACT. UNANIMOUSLY APPROVED

DISCUSSION OF DECLARATION OF EMERGENCY FOR THE APRIL 19TH STORM EVENT.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TODD ADAMS TO ADD TO THE AGENDA A RESOLUTION FOR THE APRIL 19, 2020 STORM EVENT.
UNANIMOUSLY APPROVED

**JOINT DECLARATIONS OF EMERGENCY CONDITIONS FOR
COOSA COUNTY AND EXECUTING MUNICIPALITIES**

WHEREAS, emergency conditions exist in Coosa County (the "County"), Town of Rockford and City of Goodwater (the "Municipalities") due to severe thunderstorms, flash-floods, tornados, hail, straight-line winds and flooding which occurred on April 19, 2020, and is continuing;

WHEREAS, storm damage has occurred on public and private property;

WHEREAS, numerous homes and businesses have been damaged, disruption of utilities has occurred and efforts and activities must continue;

WHEREAS, all of the above could adversely affect the health, safety and economy of the people of the County and the Municipalities;

WHEREAS, damage assessments confirmed by reason of their magnitude are beyond the control of the services, personnel, equipment and facilities of the County and Municipalities and will require the combined forces of a mutual aid region or regions to alleviate the adverse effects to the health safety and economy of the County and the Municipalities;

WHEREAS, the situation does create emergency conditions in Coosa County and the Municipalities within the intent of the Alabama Emergency Management Act of 1955, as amended: and

WHEREAS, the Coosa County Commission and each Municipalities (City Council/Mayor) has been requested by the Coosa County Emergency Management Agency to implement its emergency powers as set out in **Code of Alabama 1975, § 31-9-10**.

NOW THEREFORE, IT IS HEREBY PROCLAIMED that emergency conditions exist throughout Coosa County and the Municipalities warranting the exercise of emergency powers as provided by law and the activation of the Coosa County Emergency Operations Plan (EOP) and each Municipalities EOP and all appropriate annexes. In addition, the appropriate county and city agencies are directed to exercise their statutory authority to assist the communities and entities affected.

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency the powers, functions, and duties of the Director of the Coosa County Emergency Management Agency and the emergency organizations of the County and the Municipalities shall be those prescribed by state law, and the ordinances and resolutions of this County and the Municipalities.

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of the local emergency conditions, all procedures and formalities described the Code of Alabama § 31-9-10(b)(5) are hereby waived.

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of the local emergency conditions and without limiting any other manner or methods by which a person or entity may be deemed and "emergency management worker", all persons or entities tasked pursuant to, or at the request of the Coosa County Emergency Management Agency ("EMA") by or through its Emergency Information Tracking System ("EMITS") or subject to the order or control of any agency, department, board, commission, bureau, committee, institution, corporation, authority, or office tasked by EMA by or thorough EMITS shall be deemed and "emergency management worker" for purposes of the Code of Alabama § 31-9-16.

COOSA COUNTY

By: Todd J Adams
Todd J Adams
Its Chairman

Attest: Bridget H. Graham
Bridget H Graham
County Administrator

TOWN OF ROCKFORD

By: Robert L. Leri
Its Mayor

CITY OF GOODWATER

By: Anthony W. McQuinn
Its Mayor Appointee

DISCUSSION OF REOPENING THE COURTHOUSE AND OTHER COUNTY OFFICES TO THE PUBLIC.

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY BERTHA MCELRATH TO ADD TO THE AGENDA THE REOPENING OF THE COURTHOUSE. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY BERTHA MCELRATH THE APPROVAL TO THE REOPENING OF THE COURTHOUSE BY APPOINTMENTS ONLY, EFFECTIVE MONDAY, MAY 18TH, WITH REINSTATEMENT OF COUNTY SICK LEAVE POLICY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY BERTHA MCELRATH TO OBTAIN COST AND RECLAIM ROAD ESTIMATES PREPARED BY ELMORE COUNTY FOR COOSA COUNTY ROADS SPECIFIED BY COUNTY ENGINEER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCELRATH TO APPROVE A RESOLUTION GRANTING CENTRAL ALABAMA WOOD TSA ABATEMENT.
UNANIMOUSLY APPROVED

RESOLUTION
COOSA COUNTY COMMISSION
COOSA COUNTY, ALABAMA

This Resolution is made this 12th day of May 2020 by the Coosa County Commission to amend Resolution 08142018-1, dated August 14, 2018 and amended December 11, 2018 to allow the Lake Martin Area Industrial Development Authority (the Granting Authority), to include an increase in capital investment in the tax abatements to be granted to Central Alabama Wood Products (the Company).

WHEREAS, the Company has announced plans to reinvest in their existing facility as part of an addition, expansion, upgrade, improvement, and/or renovation to their existing facility (the Project), located within the jurisdiction of Coosa County; and

WHEREAS, the Company's North American Industry Classification System (NAICS) Code 321113, meets the qualifications of an approved activity in accordance with Section 40-9G-1(1), *Code of Alabama 1975*; and

WHEREAS, the Company has not entered into a project agreement with the Governor for the provision of other incentives for this project; and

WHEREAS, pursuant to the Alabama Reinvestment and Abatements Act (Section 40-9G-1 et seq., *Code of Alabama 1975*) (the Act) the Company has requested from the Granting Authority an Abatement of (check all that apply):

- all construction related transaction taxes, except those local construction related transaction taxes levied for educational purposes or for capital improvements for education; and
- Coosa County non-educational property taxes; and

WHEREAS, the Company has requested that the abatement of county non-educational property taxes be extended for a period of 10 years, in accordance with the Act; and

WHEREAS, the Granting Authority has considered the request of the Company and the completed applications (copy attached) filed with the Granting Authority by the Company, in connection with its request; and

WHEREAS, the Granting Authority has found the information contained in the Company's application to be sufficient to permit the Granting Authority to make a reasonable cost/benefit analysis of the proposed project and to determine the economic benefits to the community; and

WHEREAS, the construction of the project will involve a capital investment of \$27,437,635.00; and

WHEREAS, the Company is duly qualified to do business in the State of Alabama, and has powers to enter into, and to perform and observe the agreements and covenants on its part contained in the Tax Abatement Agreement; and

WHEREAS, the Granting Authority represents and warrants to the Company that it has power under that constitution and laws of the State of Alabama (including particularly the provisions of the Act) to carry out the provisions of the Tax Abatement Agreement;

NOW THEREFORE, be it resolved by the Granting Authority as follows:

Section 1. Approval is hereby given to the application of the Company and abatement is hereby granted of (check all that apply):

all state and local construction related transaction taxes, except those local construction related transaction taxes levied for educational purposes or for capital improvements for education; and

Coosa County non-educational property taxes, which shall be equal to the excess amount of Coosa County non-educational property taxes owed for the applicable tax year that is greater than the amount of county non-educational property taxes owed for the tax year immediately before the qualifying project was placed in service, specific to the property that is receiving an abatement; and

as the same may apply to the fullest extent permitted by the Act. The period of abatement for the non-educational property taxes (if applicable) shall extend for a period of 10 years measured as provided in Section 40-9G of the Act, as amended from time to time.

Section 2. The governing body of the Granting Authority is authorized to enter into an abatement agreement with the Company to provide for the abatement granted in Section 1.

Section 3. A certified copy of this resolution, with the application and abatement agreement, shall be forwarded to the Company to deliver to the appropriate local taxing authorities (if applicable) and to the Alabama Department of Revenue in accordance with the Act.

Section 4. The governing body of the Granting Authority is authorized to take any and all actions necessary or desirable to accomplish the purpose of the foregoing of this resolution.

I hereby certify that the above and foregoing was duly adopted by the Coosa County Commission at a meeting held on the 12th day of May, 2020.



 (Appropriate Signature)



ALABAMA DEPARTMENT OF REVENUE

Application to Granting Authority for Abatement of Taxes

Under Chapter 9G, Title 40, Code of Alabama 1975

Noneducational Sales and Use Taxes, Noneducational Property Taxes, and/or Utility Tax Refund

This form is to be submitted to the granting authority for consideration in granting an abatement of all state and local noneducational property taxes, all construction related transaction (sales and use) taxes, except those local construction related transaction taxes levied for educational purposes or for capital improvements for education, and/or a utility tax refund in accordance with the provisions of Section 40-9G-1 et seq., Code of Alabama 1975.

1. TYPE OF ABATEMENT APPLYING FOR: <input checked="" type="checkbox"/> Sales & Use Taxes <input checked="" type="checkbox"/> Property Taxes <input type="checkbox"/> Utility Tax Refund		2. PROJECT NAICS CODE: <table border="1" style="display: inline-table; text-align: center; width: 100px; height: 20px;"> <tr> <td>3</td><td>2</td><td>1</td><td>1</td><td>1</td><td>3</td> </tr> </table>		3	2	1	1	1	3
3	2	1	1	1	3				
3. DO PROJECT COSTS MEET OR EXCEED \$2,000,000 (CHECK APPLICABLE BOX) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No									
4. PROJECT APPLICANT: Central Alabama Wood Products		DBA:							
5. ADDRESS OF APPLICANT: P.O. Box 418		CITY: Wetumpka	STATE: AL ZIP CODE: 36026						
6. NAME OF CONTACT PERSON: Brian Roth		EMAIL ADDRESS: broth@itreeco.com	TELEPHONE NUMBER: (334) 590-7117						
7. DATE COMPANY ORGANIZED: 12/7/01									
8. PHYSICAL LOCATION OF PROJECT: 6887 AL Hwy 9, Equality, AL 36026									
CITY (IF OUTSIDE CITY LIMITS, PLEASE INDICATE): Nixburg Community		COUNTY: COOSA	ZIP CODE: 36026						
9. BRIEF DESCRIPTION OF PROJECT: (ATTACH A COMPLETE AND DETAILED LISTING OF PROJECT PROPERTY COSTS TO ENABLE A COST/BENEFIT ANALYSIS BY GRANTING AUTHORITY) SEE INSTRUCTIONS. Sawmill Improvement Project									
10. ESTIMATED DATE CONSTRUCTION WILL BEGIN: 5/21/2018		11. ESTIMATED DATE CONSTRUCTION WILL BE COMPLETED:	12. ESTIMATED DATE PROPERTY WILL BE PLACED IN SERVICE:						
13. HAVE BONDS BEEN ISSUED FOR PROJECT: <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, date bonds issued:		14. WILL BONDS BE ISSUED FOR PROJECT <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, projected date of issue:							

15. ESTIMATED NUMBER OF NEW EMPLOYEES	16. ESTIMATED ANNUAL PAYROLL OF NEW EMPLOYEES	Estimated Investment for Project	17. COST OR VALUE FOR PROPERTY TAX	18. COST SUBJECT TO SALES TAX
INITIALLY	INITIALLY	a. Land (if donated, show market value)	17a	XXXXXXXXXXXX
		b. Existing Building(s) (if any)	17b	XXXXXXXXXXXX
YEAR 1	YEAR 1	c. Existing Personal Property (if any)	17c	XXXXXXXXXXXX
YEAR 2	YEAR 2	d. New Building(s) and/or New Additions to Existing Building(s) (18d = building materials only)	17d	18d
YEAR 3	YEAR 3	e. Capitalized Renovations, Rehabilitation and/or Maintenance to Existing Building(s) Market value of existing building(s): (See instructions) (18e = building materials only)	17e	18e
			\$ 2,211,449	\$ 908,000
		f. New Manufacturing Machinery	17f	18f
		g. Replacement and/or Upgraded Manufacturing Machinery (See instructions)	17g	18g
			\$ 25,226,186	\$ 10,200,352
		h. Other New Personal Property (non-mfg machinery, office equipment, computers, etc.)	17h	18h
		i. Replacement and/or Upgraded Other Personal Property (See instructions) (non-mfg machinery, office equipment, computers, etc.)	17i	18i
		j. TOTALS (PROPERTY TAX TOTAL MUST EQUAL TOTAL PROJECT INVESTMENT. SALES TAX TOTAL WILL BE LESS.)	17j	18j
			\$ 27,437,635	\$ 11,108,352

The abatement of noneducational property taxes is based on the market value of specific assets; therefore, the actual amount of taxes abated is determined each year as the property is assessed and valued. An abatement of noneducational sales and use taxes shall apply only to tangible personal property and taxable services incorporated into private use industrial property, the cost of which may be added to capital account with respect to the property, determined without regard to any rule which permits expenditures properly chargeable to capital account to be treated as current expenses. No abatement of sales and use taxes shall extend beyond the date private use industrial property is placed in service. A verification inspection of qualifying property will be conducted by the Alabama Department of Revenue to insure compliance with Section 40-9G-1 et seq., Code of Alabama 1975, as amended.

I hereby affirm that, to the best of my knowledge and belief, the information in this application and any accompanying statement, schedules, and other information is true, correct and complete. I also hereby affirm that no project agreement has been or will be entered into with the Governor of Alabama for the provision of other incentives for this project.

Todd J. Adams

NAME (PRINT)

Todd J. Adams

SIGNATURE

Chairman - COOSA County

TITLE

5-12-2020

DATE

Commission

Instructions for Preparing Application to Granting Authority for Abatement of Taxes (Form CO: CAAG)

Under Chapter 9G of Title 40, *Code of Alabama 1975*

GENERAL INSTRUCTIONS

Chapter 9G, Title 40, *Code of Alabama 1975*, provides for an abatement of all state and local noneducational property taxes, all construction related transaction taxes (sales and use taxes), except those local construction related transaction taxes levied for educational purposes or for capital improvements for education, and/or a utility tax refund for qualifying projects. A qualifying project under Chapter 9G is any project that 1) spends at least \$2M in capital expenditures as part of any addition, expansion, improvement, renovation, re-opening, or rehabilitation of a facility, or replacement of any existing equipment or tangible personal property, 2) predominately involves an approved activity as defined below, and 3) for which no project agreement has been entered into with the Governor for the provision or other incentives.

This form is to be submitted to the granting authority for consideration in granting an abatement of noneducational sales and use taxes and/or noneducational property taxes. Chapter 9G sales and use tax abatements may be granted by the same granting authority authorized to grant abatements under Section 40-9B-5(b)(1). Chapter 9G property tax abatement may be granted as follows: county noneducational property taxes may be abated only with the consent by resolution of the governing body of the county; municipal noneducational property taxes may be abated only with the consent by resolution of the governing body of the municipality; and State noneducational property taxes may be abated only with the consent of the Governor. The governing body of a county or a municipality may separately authorize one or more public industrial authorities to provide by resolution for such consent on its behalf.

Chapter 9G abatements are subject to and shall follow the same procedures, provisions, limitations and definitions under Section 40-9B-1 et al., *Code of Alabama 1975* with the following exceptions. For sales and use tax purposes, capitalized repairs, rebuilds, maintenance, and replacement equipment shall qualify for abatement. For property tax purposes, capitalized repairs, rebuilds, maintenance, and replacement equipment shall qualify for abatement and the amount of the property tax abatement for such property will be equal to the excess amount of property taxes owed for the real or personal property that is being replaced, upgraded or improved, for the applicable tax year that is greater than the amount of property taxes owed on such property for the tax year immediately before the qualifying project was placed in service.

A complete and detailed listing of any and all project costs for the addition, expansion, improvements, renovation, re-opening, or rehabilitation of a facility or replacement of any existing equipment should be attached to this application in order for the granting authority to make a cost/benefit analysis in accordance with Section 40-9B-6(a). For personal property abatement purposes, a listing of all existing personal property, including manufacturing equipment, non-manufacturing equipment, office equipment, and computers, affected by this project must be attached to this application and must be listed by original acquisition date, original acquisition cost and description of asset as reported on Form ADV-40 as of the October 1 lien date immediately preceding the date the project is placed in service. For real property abatement purposes, attach a copy of the assessment sheet, as provided by the tax assessing official, that provides the market value of the existing property affected by this project as of the Oct 1 lien date immediately preceding the date the project is placed in service. The application will not be complete if the required real and/or personal property listing(s) is not attached.

If you have any questions about this form or the abatement of taxes in general, please contact the Alabama Department of Revenue at (334) 242-1175.

APPROVED BUSINESS ACTIVITIES FOR CHAPTER 9G ABATEMENTS

- Any trade or business in the 2012 North American Industrial Classification System (NAICS), promulgated by the Executive Office of the President of the United States, Office of Management and Budget as: 1133, 115111, 2121, 22111, 221330, 31, (except National Industry 311811), 32, and 33, 423, 424, 482, 4862, 48691, 48699, 48819, 4882, 4883 (other than 48833), 493, 511, 5121 (other than 51213), 51221, 517, 518, 51913, 52232, 54133, 54134, 54138, 5415, 541614, 5417, 55 (if not for the production of electricity), 561422 (in bound call centers only), 562213, 56291, 56292, 611512, 927 or 92811.

- Any plant, property or facility for the production of biofuel as such term is defined in *Code of Alabama 1975 Section 2-2-90(c)(2)*.
- Research & Development Facility – An establishment of original investigations undertaken on a systematic basis to gain new knowledge or the application of research findings or other scientific knowledge to create new or significantly improved products or processes.
- Headquarters Facility – The national or regional headquarters for a company that conducts significant business operations outside the state and that will serve as the principal office of the company's principal operating officer with chief responsibility for the daily business operations of the company.
- Any of the 11 targeted business sectors under the Accelerate Alabama Strategic Economic Development Plan adopted in January 2012 by the Alabama Economic Development Alliance, created by Executive Order Number 21 of the Governor on July 18, 2011, which include Advanced Manufacturing in Aerospace/Defense, Automotive, Agricultural Products/Food Production, Steel/Metal, Forestry Products and Chemicals; Technology in Biosciences, Information Technology and Enabling Technologies; Distribution/Logistics; and Corporate Operations.

LINE BY LINE INSTRUCTIONS

Item 1. Indicate the type(s) of abatement(s) being requested.

Sales and Use Taxes – Chapter 9G, Title 40, *Code of Alabama 1975*, provides for the abatement of certain noneducational sales and use taxes imposed by Chapter 23 of Title 40, *Code of Alabama 1975*. The abatement applies to the tangible personal property and taxable services incorporated into the project, to include capitalized repairs, rebuilds, maintenance, and replacement equipment, the cost of which may be added to the capital account with respect to the project. However, only the state and local noneducational sales and use taxes may be abated. No sales and use tax abatement shall extend beyond the date the project is placed in service. The abatement may be granted by the granting authority.

Property Taxes – Chapter 9G, Title 40, *Code of Alabama 1975*, provides for the abatement of noneducational property taxes imposed by the state, counties, municipalities and other taxing jurisdictions in Alabama. For any property abatement that is granted, the noneducational municipal taxes can only be abated by the City Government, noneducational county taxes can only be abated by the County Government, and state taxes can only be abated by the Governor. The governing body of the municipality and county can authorize a public industrial authority to provide by resolution for such consent on its behalf. The amount of the property tax abatement will be equal to the excess amount of property taxes owed for the property for the applicable tax year that is greater than the amount of property taxes owed on such property for the tax year immediately before the qualifying project was placed in service.

Utility Tax Refund – Chapter 9G, Title 40, *Code of Alabama 1975*, provides for an abatement of utility taxes imposed by Ala. Code Sections 40-21-82 and 40-21-102. The abatement is a refund of utility taxes paid for up to ten years. The refund shall be equal to the utility taxes paid, minus the utility taxes paid on average during the three tax years immediately before the qualifying project was placed in service and can only be granted by the Governor based on the recommendation by the Alabama Department of Commerce. For more information, contact the Incentives Manager at the Alabama Department of Commerce at 334-242-0400.

Item 2. If the predominant business activity is an approved business activity as defined in Section 40-9G-1(a), enter the 2007 North American Industrial Classification System (NAICS) code for the project.

Item 3. Indicate if project costs meet or exceed \$2,000,000 in accordance with Section 40-9G-1(4).

Item 4. Enter the name of the private user requesting abatement. If project is doing business under another name, also enter the name of the company under "Doing Business As (DBA)."

Item 5. Enter the address of the private user requesting abatement.

Item 6. Enter the name, email address, and telephone number of the person to which all correspondence should be directed regarding the abatement.

Item 7. Enter the date the company was organized.

Item 8. Enter the physical location of the project. Please include a detailed location, including the City, County and Zip Code.

Item 9. Describe the type of business that the project will be engaged in. For projects that do not require a NAICS code, provide a detailed description that will identify the activities as qualifying activities. Attach a complete and detailed listing of any and all project costs for the addition, expansion, improvements, renovation, re-opening, or rehabilitation of a facility or replacement of any existing equipment in order for the granting authority to make a cost/benefit analysis in accordance with the statute.

Item 10. Enter the estimated date the construction of the project will begin.

Item 11. Enter the estimated date the construction of the project will be completed.

Item 12. Enter the estimated date the project will be placed in service. If revenue bonds are issued, "placed in service," for property tax purposes, is determined as of the date of the initial issuance of such bonds. Otherwise, "placed in service" for sales and use tax and property tax purposes is determined as the later of 1) the date on which title to the property was acquired by or vested in a county, city, or public authority, or 2) the date on which the property is or becomes owned, for federal income tax purposes, by a private user.

Item 13. Indicate if bonds have been issued in financing the project. If bonds have been issued, enter the issuance date.

Item 14. Indicate if bonds will be issued for financing the project. If bonds will be issued, enter the projected issuance date.

Column 15. Enter the estimated number of new employees to be hired at the project. The law requires the number of employees to be employed at the project initially and in each of the succeeding three years.

Column 16. Enter the estimated annual payroll for employees at the project. The law requires the estimated payroll of new employees initially and in each of the succeeding three years.

Column 17.

17a. Enter all costs or value for project land. If land is donated, enter the market value of the land.

17b. Enter all costs or value for existing building(s), if any. Only real property not previously placed in service by the private user or a related party can be included. Capitalized renovations, remodeling, rehabilitation and/or maintenance to a building that has been placed in service by the owner of the property shall be included on line 17e.

17c. Enter all costs or value for existing personal property to be incorporated into project. Only personal property not previously placed in service in Alabama by the private user or a related party can be included. If a private user is including existing equipment from outside of Alabama, the existing equipment should be entered here at its original cost.

17d. Enter the total cost for new building(s) and/or new additions to existing building(s). Total cost includes building materials, construction costs, engineering costs, etc. Costs associated with improving, renovating, remodeling, re-opening or rehabilitating an existing facility(ies) of an operating industrial or research enterprise should be included on 17e.

17e. Enter the total costs for capitalized improvements, renovations, remodeling, re-opening, rehabilitation, and/or maintenance to existing building(s). The amount of property taxes that can be abated shall be equal to the excess amount of property taxes owed for the

applicable tax year that is greater than the amount of taxes owed for the existing property for the tax year immediately before the qualifying project is placed in service. Attach a copy of the assessment sheet, as provided by the tax assessing official, that provides the market value of the existing property affected by this project as of the Oct 1 lien date immediately preceding the date the project is placed in service, and include the market value in the space provided.

17f. Enter the total cost for new manufacturing equipment to be incorporated into the project. Replacement equipment and new equipment that is defined as upgraded equipment should be included on 17g.

17g. Enter the total costs for replacement equipment and/or upgraded equipment. Upgraded equipment is equipment that replaces existing equipment, and performs not only the same functions, but also an additional function. A listing of all existing manufacturing equipment affected by this project must be attached to this application and must be listed by **original** acquisition date, **original** acquisition cost and description of asset as reported on Form ADV-40 as of the October 1 lien date immediately preceding the date the project is placed in service.

17h. Enter the total cost for all other new personal property. Other new personal property may include, but is not limited to, non-manufacturing machinery, office equipment, computers, vehicles, etc. Replacement and/or upgraded personal property costs should be included on 17i. Only personal property that is a depreciable item can be included.

17i. Enter the total cost for all other new property that is replacing and/or upgrading existing personal property. Other new personal property may include, but is not limited to, non-manufacturing machinery, office equipment, computers, vehicles, etc. Only personal property that is a depreciable item can be included. A listing of all existing other personal property affected by this project must be attached to this application and must be listed by **original** acquisition date, **original** acquisition cost and description of asset as reported on Form ADV-40 as of the October 1 lien date immediately preceding the date the project is placed in service.

17j. Add 17a through 17i and enter total here. This is the total amount on which the initial property taxes will be based. This total must be the total value of the cost or investment in the project. This total must agree with the total investment amount in the abatement resolution and the total investment amount in the abatement agreement.

Column 18.

18d. Enter the cost of the building materials (subject to sales tax) that become a part of realty for new building(s) and/or new additions to existing building(s). Other building costs (labor, engineering) are not subject to sales tax.

18e. Enter the cost of the building materials (subject to sales tax) for the capitalized improvements, renovations, remodeling, re-opening, rehabilitation and/or maintenance that become a part of realty of the existing building(s). Other building costs (labor, engineering) are not subject to sales tax.

18f. Enter the cost of new manufacturing equipment for the project. For sales tax purposes, manufacturing equipment is taxed at a lower rate. Equipment that is purchased used from another company in an isolated transaction is not subject to sales tax and should not be included. Replacement and/or upgraded manufacturing equipment should be included on 18g.

18g. Enter the cost of replacement and/or upgraded manufacturing equipment.

18h. Enter the cost of all other new personal property. Replacement and/or upgraded other personal property should be included on 18i.

18i. Enter the cost of all other personal property that is replacing and/or upgrading existing personal property.

18j. Add 18d through 18i and enter total here.

Central Alabama Wood Products Amendment to Abatement Tax Analysis

Capital Investment:	\$	27,437,635.00
Job Creation:		10
Approximate Sales & Use Tax Savings for CAWP	\$	309,200.00
Approximate Sales & Use Tax Collected:	\$	114,600.00
Approximate 10 year Property Tax Savings for CAWP	\$	429,273.00
Approximate 10 year Property Tax Collected:	\$	595,441.00

INFORMATION SHEET FOR TAX ANALYSIS

Prepared by the Alabama Department of Revenue, Office of Economic Development

Date Prepared: 4/3/2020

USER INPUTS ARE IN BLUE ON THE SCREEN

Project name: **PROJECT TIE 9G**
 Location: Unincorporated Coosa County, Alabama
 Criteria:

Project Cost or Investment Figures

Existing Real Property			\$0
Cost of New Land			\$0
	Value of Donated Land	\$0	
Full Cost of Renovations/Additions			\$2,211,449
% of building cost for materials for sales tax	41.06%	\$908,000	
Total Real Property Costs			\$2,211,449
Total Real Property Value for Property Tax (costs + donated land)			\$2,211,449
Manufacturing Equipment (12-year life)			
	New/Replacement manufacturing equipment		\$9,171,855
	Computer equipment		\$1,028,145
	Spare parts		\$352,000
Equipment costs not subject to sales and use tax			
	Installation labor & casual sale	\$11,511,922	
	Nontaxable services	\$2,212,264	
	Contingency Costs	\$950,000	
	Total owned/used manufacturing eqpt.		\$14,674,186
Total Manufacturing Equipment Costs			\$25,226,186
Nonmanufacturing Equipment (10-year life)			
	New/Replacement nonmanufacturing equipment		\$0
	Item 2		\$0
	Item 3		\$0
Equipment costs not subject to sales and use tax			
	Transferred/used equipment	\$0	
	Installation labor	\$0	
	Total owned/used nonmanufacturing eqpt.		\$0
Computer Equipment (3-year life)			\$0
Total Nonmanufacturing Equipment Costs			\$0
Vehicles (assessed per state manual)			\$0
Pollution Control Equipment (exempt from sales & use taxes and property taxes)			\$0
Other Labor & Miscellaneous Costs (not taxed for sales tax & not part of property tax value)			\$0
TOTAL REAL & PERSONAL PROPERTY INVESTMENT			\$27,437,635

**ALABAMA
PROPERTY TAX SAVINGS
WITH ABATEMENTS**

PROJECT TIE 9G
Unincorporated Coosa County, Alabama
TOTAL

	Assessed Value @ 20% of Market Value for Real & Personal	Amount of Tax with NO Abatements @ 0.0260	Total Non- Educational Tax on New & Replaced/ Upgraded Real & Personal @ 0.0110	Amount of Non- Educational Tax on Existing Replaced and/or Upgraded Equipment	Total Tax with Abatements	ESTIMATED TAX SAVINGS ON 40-9G ABATEMENT
YR 1	\$5,279,944	\$137,279	\$58,079	\$426	\$79,625	\$57,653
YR 2	\$5,160,290	\$134,168	\$56,763	\$426	\$77,830	\$96,337
YR 3	\$4,830,176	\$125,585	\$53,132	\$426	\$72,879	\$52,706
YR 4	\$4,492,861	\$116,814	\$49,421	\$426	\$67,819	\$48,995
YR 5	\$4,080,592	\$106,095	\$44,887	\$426	\$61,635	\$44,461
YR 6	\$3,795,178	\$98,675	\$41,747	\$426	\$57,354	\$41,321
YR 7	\$3,463,637	\$90,055	\$38,100	\$426	\$52,381	\$37,674
YR 8	\$3,085,969	\$80,235	\$33,946	\$426	\$46,716	\$33,520
YR 9	\$2,800,555	\$72,814	\$30,806	\$426	\$42,434	\$30,380
YR 10	\$2,422,886	\$62,995	\$26,652	\$426	\$36,769	\$26,226
Tax Abatement Totals		\$1,024,714	\$483,533		\$595,441	\$429,273

NOTES:

- (1) For calculation purposes, land is valued at cost, including the current value of any donated land. However, the savings granted by an abatement will vary based upon the assessed value of the land every year. Land is valued at market value, including purchased land and donated
- (2) Real property is valued on an "observed condition," with reappraisal occurring annually. For easier calculation, the value of real property will remain constant. However, this figure is likely to change throughout the abatement period.
- (3) All equipment, facilities or materials constructed or acquired primarily for the control, reduction or elimination of air or water pollution are statutorily exempt from property taxes in Alabama. All inventory is statutorily exempt from property taxes in Alabama.
- (4) All manufacturing equipment is valued using current composite factors and the applicable economic life for your type of industry. All non-manufacturing equipment is valued using current composite factors and a 10 year economic life, except computers having a 3 year economic life.
- (5) All business property is assessed at 20% of market value and taxes are collected by the local tax officials.
- (6) Project criteria show that the site will be located inside the city limits of Unincorporated Coosa County, Alabama
- (7) Property tax millage rates:

LOCATION	Full millage	Education Millage	Abatable Millage
Alabama	0.0065	0.0030	0.0035
Coosa County	0.0195	0.0120	0.0075
Unincorporated	0.0000	0.0000	0.0000
TOTALS	0.0260	0.0150	0.0110

OLD BUSINESS

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCELRATH FOR COMMISSIONER UNZELL KELLEY TO REPLACE RICHARD CRAYTON ON THE E911 BOARD DISTRICT 3 UNTIL THE END OF RICHARD CRAYTON'S TERM. UNANIMOUSLY APPROVED

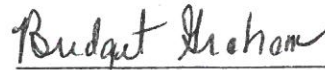
RESOLUTION TO APPOINT COOSA COUNTY COMMISSIONER UNZELL KELLEY TO E911 BOARD

WHEREAS, the Coosa County Commission has appointed Commissioner Unzell Kelley to the E911 Board for District "3" for the remainder of Richard Crayton term; and

IN WITNESS WHEREOF, the Coosa County Commission has caused this Resolution to be executed in its named and on its behalf by its Chairman on this 12th day of May, 2020.



Todd Adams, Chair
Coosa County Commission



Bridget Graham,
County Administrator

MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TODD ADAMS TO ADJOURN. UNANIMOUSLY APPROVED

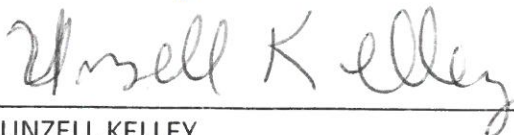
MINUTES APPROVED THIS 9th DAY OF JUNE, 2020.



CHAIRMAN, TODD ADAMS



VICE CHAIRMAN, BERTHA K. MCELRATH



UNZELL KELLEY



RONNIE JOINER

Q

Q

Q

AGENDA
COOSA COUNTY COMMISSION
June 9, 2020
9:30 Regular Commission Meeting

WELCOME

PUBLIC COMMENTS: Marty Rittman – Census Report 2020

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) Discussion and/or Approval of opportunities for PPE Grant–Chairman Adams/ Elmore Umerhant
- (2) Approval of Insolvent, Error and Taxes in Litigation for 2019 and the Uncollected Insolvents and Taxes in Litigation for Previous Years – Revenue Comm. Lamberth
- (3) Renewal of Lease for Coosa County DHR for FY21 – Debbie Bailey/Admin Graham
- (4) Approval of Budget Amendments for FY20
 - a. Commission-No adjustments needed at this time/Bridget Graham, Admn
 - b. Probate Judge
 - c. Revenue Commission
 - 1)Revenue Office
 - 2)Reappraisal
 - d. Highway Department
 - e. Sheriff Department
 - f. Jail
 - g. Rockford Senior Center
 - h. West Coosa Senior Center
 - i. EMA – (No adjustments needed at this time)/ Terri Hale, Director
- (5) Approval of Removal of retiring Captain Scott Hammond’s weapon effective July 1, 2020 from inventory. He will be presented his weapon, a Glock Model 11, .40 caliber, serial # NYM341 at his retirement ceremony on July 11th. Inventory # 700308, Decal# 0882 .–Sheriff Howell

- (6) Approval for the Sheriff Department to utilize "Police One" online training for Deputies with a cost of \$880/year for entire staff. The expense to be paid out of Sheriff's Discretionary Accounts – Sheriff Howell
- (7) Permission to allow Probate Judge to make physical modifications to his offices in the records room/main reception area (Chief Clerk and Recording Clerks' office) in order to achieve a safer environment with costs to be reimbursed to Capital Improvement funds by Cares Act reimbursement request for expenditures prior to 12/31/2020- Judge Dean
- (8) Discussion to open courthouse to the public without requiring appointments – Commissioner Joiner
- (9) Commission vote to open Courthouse without requiring appointments-Commissioner Joiner
- (10) Nomination of a Commissioner for appointment to the East Alabama Board of Directors -Commissioners
- (11) Approval of Commission Nominee to East Alabama Board of Directors/Resolution to be Provided to East Alabama – Commissioner Kelley
- (12) Discussion of a grant application request to East Alabama Regional Planning Commission for a total funding amount of \$125,000 to apply on behalf of the Coosa County Commission to the Economic Development Partnership of Alabama for a Coosa County Broadband Feasibility Study with a \$25,000 match to be shared by Coosa County Commission, Coosa County Board of Education and in-kind services – Commissioner Unzell Kelley/Superintendent Wilson/Connie Bainbridge(CAEC)
- (13) Approval of a grant application request to East Alabama Regional Planning Commission for a total funding amount of \$125,000 to apply on behalf of the Coosa County Commission to the Economic Development Partnership of Alabama for a Coosa County Broadband Feasibility Study with a \$25,000 match to be shared by Coosa County Commission(15K), Coosa County Board of Education(5K) and in-kind services(5K)– Commissioner Unzell Kelley

OLD BUSINESS

STAFF REPORTS

Administrator –

Engineer -

Attorney-

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****JUNE 09, 2020****9:30 A.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE JUNE 09, 2020 FOR ITS REGULAR MEETING WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

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

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 RONNIE JOINER TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATIONS

NONE

CONSENT AGENDA

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY TODD ADAMS 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).

Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail Fax 256-377-2690

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



MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: November 4, 2019
Re: Samuel Monroe Higginbotham – End of Probation

RECEIVED
COOSA COMMISSION

JUN 4 2020

PO BOX 10

MESSAGE:

Effective May 5, 2020, Samuel M. Higginbotham has completed his six (6) months' probation. His rate of pay will remain the same and as a part-time employee he is not entitled to receive any leave hours.

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


Michael Howell, Sheriff

06/05/2020
Date

Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail Fax 256-377-2690

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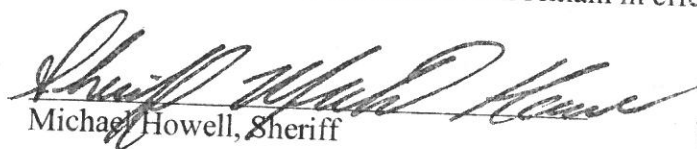
MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: June 3, 2020
Re: Spencer Wayne Lykes – End of Probation

MESSAGE: New Hire

Effective May 19, 2020, Spencer W. Lykes has completed his six (6) months' probation. His rate of pay will remain the same and he is entitled to receive his leave hours.

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


Michael Howell, Sheriff

06/03/2020
Date

RECEIVED
COOSA COMMISSION

JUN 4 2020

PO BOX 10

Coosa County Sheriff's Office



Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail Fax 256-377-2690

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



MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: May 19, 2020
Re: Jamie Drury Thornton – Five Years of Service

Message:

Jamie D. Thornton has completed her five (5) years of service as of January 2, 2020. Effectively immediately, she is eligible to accrue five (5) leave hours each pay period. Thornton should accrue her hours as of February 1, 2020.


Sheriff

05/19/2020
Date

RECEIVED
COOSA COUNTY COMMISSION

MAY 19 2020

BOX 10

Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail Fax 256-377-2690

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



MEMO

To: Coosa County Commission
From: Michael Howell, Sheriff
Date: June 3, 2020
RE: Christopher Michael Fenn – End of Probation

RECEIVED
COOSA COMMISSION

JUN 4 2020

PO BOX 10

MESSAGE:

Effective today, June 3, 2020, Christopher M. Fenn has completed his six (6) months' probation. His rate of pay will remain the same and he is entitled to receive his leave hours.

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


Michael Howell, Sheriff

06/03/2020

Date

NEW BUSINESS

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY BERTHA K. MCELRATH THE APPROVAL OF PROVIDING A MATCH OF 10,736 TO THE TOWN OF KELLYTON FIRE DEPARTMENT AND CITY OF GOODWATER'S FIRE DEPARTMENT FOR A FEMA PPE GRANT.

UNANIMOUSLY APPROVED
INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2019 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 9 day of JUNE, 2020

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 2019, 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:

Insolvents: State Taxes—General	\$ -0-
—Soldier.....	\$ -0-
—School	\$ -0-
Errors in Assessments: State Taxes—General	\$ 2,239.40
—Soldier.....	\$ 895.76
—School.....	\$ 2,687.28
Taxes in Litigation: State Taxes—General	\$ -0-
—Soldier.....	\$ -0-
—School	\$ -0-

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2019, 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:

State Taxes—General	\$ -0-
—Soldier	\$ -0-
—School	\$ -0-

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:

	General	Soldier	School
NONE	\$	\$	\$
_____	\$	\$	\$
_____	\$	\$	\$
_____	\$	\$	\$

Given under my hand this 9 day of JUNE, 2020

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).

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE RENEWAL OF LEASE FOR COOSA COUNTY DHR FOR FY21 AT THE SAME RATE OF FT20. UNANIMOUSLY APPROVED



Kay Ivey
Governor

State of Alabama Department of Human Resources

S. Gordon Persons Building
50 Ripley Street
P. O. Box 304000
Montgomery, Alabama 36130-4000
(334) 242-1310
www.dhr.alabama.gov



Nancy T. Buckner
Commissioner

May 22, 2019

Coosa County Commission
PO Box 10
Rockford, Alabama 35136

Attn: Mayor, Administrator, Chairman, and/or City Clerk

Re: County DHR Facility: Coosa
Occupied: August 2001
Located: 300 South Jackson Street, Rockford, Alabama 35136

To Whom It May Concern:

In accordance with the renewal paragraph of the lease agreement between the State of Alabama, Department of Human Resources (DHR) and Coosa County Commission:

- Page: 4
- Section: 5
- DHR hereby gives notice of our intention to extend the Lease Agreement as follows upon your concurrence:
 - The fifth additional one year term
 - At \$1.00 per square foot for 11,315 square feet
 - At the monthly rate of \$942.92 or \$11,315.04 annually
 - Extension begins on the 1st day of October 2019 and end on the 30th day of September 2020

Please place your concurrence in writing to me at:

2773 Gunter Park Drive West, Montgomery, AL 36109 and include 12-months of rental invoices for payment. **Please reference Lease ID #2001-003-A1 on all invoices.**

If you have any questions or need additional information, please feel free to contact me at 334-409-6808 or Jacqueline.Darnell@dhr.alabama.gov.

Sincerely,

Jacqueline Darnell
Jacqueline Darnell
DHR, General Services Division

*CY20 renewal -
Does the Commission
want to renew at the
same rate?
by*

RECEIVED
COOSA COMMISSION
MAY 28 2019
PO BOX 10

Cc: By Email
County Director
Department of Finance
DHR Accounts Payable

3581

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY TODD ADAMS THE APPROVAL OF BUDGET AMENDMENTS FOR FY20 FOR THE PROBATE JUDGE OFFICE.
UNANIMOUSLY APPROVED

COOSA COUNTY JUDGE OF PROBATE
JUDGE: RICHARD M. DEAN



June 9, 2020

RE: Probate Offices Budget Adjustments

Coosa County Commission
Rockford, Alabama 35136

Commissioners:

I am requesting the following adjustments be made to the FY 20 budget.

Line Item 113 Salaries: Decrease \$5,700.00

Line Item 499, Misc: Increase \$5,700.00.

Line Item 211, Office Supplies: Decrease \$2,569.00.

Line Item 264, Rm & Meals: Decrease \$2,000.00.

Line Item 265, Registration Fees: Decrease \$500.00.

Line Item 235, Comp Hardware & Maint: Increase \$5069.00.

All adjustments listed above will keep us within the approved budget and result in no increase to the overall budget.

Respectfully submitted,


Richard M. Dean

Richard Dean

to me

10:14 AM (4 hours ago)Reply

To balance these items if you want to do: 113 Salaries: -5,700; 499 Misc: +5,700.

Other changes:

580 Data Processing: -2,569

264 Rm & Meals: -2,000

265 Registration Fees -500

Comp Hardware & Maint: +5,069

Richard M. Dean

Coosa County Probate Judge

Sent from mobile device

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY UNZELL KELLEY THE APPROVAL OF BUDGET AMENDMENTS FOR FY20 FOR THE HIGHWAY DEPARTMENT. UNANIMOUSLY APPROVED

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 MCELRATH
 DISTRICT NO. 2

UNZELL KELLEY
 DISTRICT NO. 3
 RONNIE JOINER
 DISTRICT NO. 4
 TODD ADAMS
 CHAIRMAN
 DISTRICT NO. 5

June 8, 2020

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

RE: Budget Adjustments

Dear Commission:

Due to negative line items in the 2019-2020 budget, I would like to request the following adjustments:

	<u>Summary</u>	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
Line 232	Rep. & Maint. - Eq.	\$30,000	\$50,000	+\$20,000
Line 560	Veh. & Equip.	\$200,000	\$180,000	-\$20,000
				0

Thanks for your attention in this matter.

Yours truly,



Donald W. Eason
 Coosa County Engineer

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY RONNIE JOINER THE APPROVAL OR RETIRING CAPTAIN SCOTT HAMMOND'S WEAPON EFFECTIVE JULY 1, 2020 FROM INVENTORY. HE WILL BE PRESENTED HIS WEAPON, A GLOCK MODEL 22, .40 CALIBER, SERIAL NUMBER NYM341, AT HIS RETIREMENT CEREMONY ON JULY 11TH. ASSET NUMBER 700308, DECAL NUMBER 0882. UNANIMOUSLY APPROVED 3583

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE APPROVAL FOR THE SHERIFF DEPARTMENT TO UTILIZE "POLICE ONE" ONLINE TRAINING FOR DEPUTIES WITH A COST OF \$880 A YEAR FOR ENTIRE STAFF. THE EXPENSE TO BE PAID OUT OF SHERIFF'S DISCRETIONARY ACCOUNTS. UNANIMOUSLY APPROVED

Scott Hammond will be retired effective July 1, 2020. He is retiring and he will be presented with his duty weapon. Need to have his duty weapon removed from inventory. Glock Model 22 .40 caliber serial number # NYM341. Asset # 700308 Decal # 0882

Utilize Police One online training for Deputies. Cost is \$880.00 a year for entire staff. To be paid by the Sheriff's Discretionary Account.

Presentation of the quotes for Air Conditioning/Heating System Removed by Sheriff Howell.

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY RANDALL DUNHAM TO ALLOW PROBATE JUDGE TO MAKE PHYSICAL MODIFICATIONS TO HIS OFFICES IN THE RECORDS ROOM / MAIN RECEPTION AREA (CHIEF CLERK AND RECORDING CLERKS' OFFICE) IN ORDER TO ACHIEVE A SAFER ENVIRONMENT WITH COSTS TO BE REIMBURSED BY THE CAPITAL IMPROVEMENTS FUNDS BY CARES ACT REIMBURSEMENT RELATED TO COVID 19. FOR EXPEDITURES PRIOR TO 12/31/2020. UNANIMOUSLY APPROVED

DISCUSSION TO OPEN COURTHOUSE TO THE PUBLIC WITHOUT REQUIRING APPOINTMENTS.

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY RANDALL DUNHAM THE APPROVAL TO OPEN THE COURTHOUSE WITHOUT REQUIRING APPOINTMENTS. OPPOSED BY COMMISSIONERS TODD ADAMS, UNZELL KELLEY AND BERTHA MCELRATH, MOTION FAILED

MOTIONED BY COMMISSIONERS TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF BERTHA MCELRATH POSITION ON THE EAST ALABAMA BOARD OF DIRECTORS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TODD ADAMS TO APPROVE OF COMMISSIONERS NOMINEE OF BERTHA MCELRATH TO EAST ALABAMA BOARD OF DIRECTORS/RESOLUTIONDD TO BE PROVIDED TO EAST ALABAMA. UNANIMOUSLY APPROVED


DISCUSSION OF A GRANT APPLICATION REQUEST TO EAST ALABAMA REGIONAL PLANNING COMMISSION FOR A TOTAL FUNDING AMOUNT OF \$125,000 TO APPLY ON BEHALF OF THE COOSA COUNTY COMMISSION TO THE ECONOMIC DEVELOPMENT PARTNERSHIP OF ALABAMA FOR A COOSA COUNTY BOARDBAND FEASIBILITY STUDY WITH A \$25,000 MATCH TO BE SHARED BY COOSA COUNTY COMMISSION, COOSA COUNTY BOARD OF EDUCATION AND IN-KIND SERVICES

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCELRATH THE APPROVAL OF A GRANT APPLICATION REQUEST TO EAST ALABAMA REGIONAL PLANNING COMMISSION FOR A TOTAL FUNDING AMOUNT OF \$125,000 TO APPLY ON BEHALF OF THE COOSA COUNTY COMMISSION TO THE ECONOMIC DEVELOPMENT PARTNERSHIP OF ALABAMA FOR A COOSA COUNTY BOARDBAND FEASIBILITY STUDY WITH A \$25,000 MATCH TO BE SHARED BY COOSA COUNTY COMMISSION (15K), COOSA COUNTY BOARD OF EDUCATION (5K), AND IN-KIND SERVICES (5K). UNANIMOUSLY APPROVED

MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY TODD ADAMS TO ADJOURN. UNANIMOUSLY APPROVED

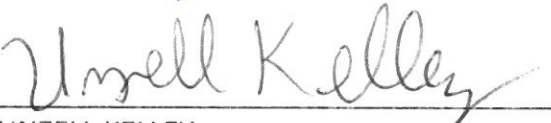
MINUTES APPROVED THIS 14th DAY OF JULY, 2020.



CHAIRMAN, TODD ADAMS



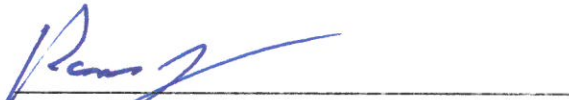
VICE CHAIRMAN, BERTHA K. MCELRATH



UNZELL KELLEY



RANDALL DUNHAM



RONNIE JOINER

**EMERGENCY SESSION MEETING AGENDA
COOSA COUNTY COMMISSION**

**FRIDAY, JUNE 26, 2020
BY PHONE: (3 PM)**

**WELCOME
CALL TO ORDER
COMMISSION ROLL CALL**

NEW BUSINESS

- 1) Discussion of positive test result received today by Courthouse employee and impact to Coosa County and its' citizens including options for Courthouse opening during the quarantine period-Chairman Adams/Commissioners/Elected Officials/Attorney Johnson/Admin Graham
- 2) Approval of Action after discussion of options regarding the Courthouse, County Employees, and the public-Chairman Adams

ADJOURN

MINUTES

COOSA COUNTY COMMISSION

JUNE 26, 2020

BY PHONE (3 PM)

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSIONS ON JUNE 26, 2020 MET IN ON "EMERGENCY MEETING" BY PHONE WITH CHAIRMAN TODD ADAMS, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN-TODD ADAMS, UNZELL KELLEY, RONNIE JOINER, AND RANDALL DUNHAM. VICE CHAIR BERTHA K. MCELRATH JOINED MEETING AFTER ALL "NEW BUSINESS" WAS CONDUCTED.

NEW BUSINESS

DISCUSSION OF POSITIVE TEST RESULT RECEIVED TODAY BY COURTHOUSE EMPLOYEE AND IMPACT TO COOSA COUNTY AND ITS' CITIZENS INCLUDING OPTIONS FOR COURTHOUSE OPENING DURING THE QUARANTINE PERIOD.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TODD ADAMS TO CLOSE THE COURTHOUSE ON JUNE 29, 2020. REOPEN THE COURTHOUSE TO EMPLOYEES ON JUNE 30, 2020 AT 8:00 AM. THE COURTHOUSE TO OPEN BACK UP TO THE PUBLIC BY APPOINTMENT ONLY UNTIL THE GOVERNOR'S "SAFETY AT HOME ORDER EXIRES OR UNTIL COMMISSIONERS VOTES OTHERWISE. THREE FOR UNZELL KELLEY, TODD ADAMS, RANDALL DUNHAM, 1 ABSTAINED BERTHA MCELRATH DID NOT HEAR THE FULL DISCUSSION, 1 AGAINST-RONNIE JOINER

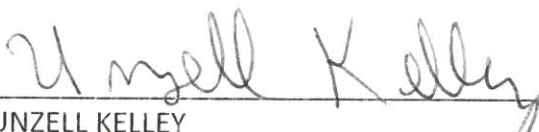
MOTION TO ADJOURN


MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY TODD ADAMS TO ADJOURN. UNANIMOUSLY APPROVED

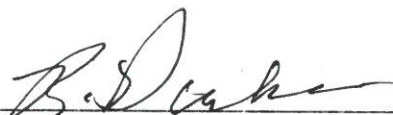
MINUTES APPROVED THIS 14th DAY OF JULY, 2020.


CHAIRMAN, TODD ADAMS


VICE CHAIRMAN, BERTHA K. MCELRATH


UNZELL KELLEY


RONNIE JOINER


RANDALL DUNHAN