

AGENDA
COOSA COUNTY COMMISSION
December 14, 2021
9:30 Regular Commission Meeting

WELCOME

PUBLIC COMMENTS: Kevin Adair—Lounge on Hwy 280
 Saleta Heath—Tate Road-missing signs, Road conditions
 Wade Brown—CR 29 issues
 Demetrius Griffin—CR 111

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 join IAC program and adopt the Maintenance and Support Membership Agreement for ARPA funds(deadline December 17)—Vice-Chair Commissioner McElrath/Administrator Amy Gilliland
- (2) Approval of 6 Mill Ad Valorem Tax Resolution—Commissioner Kelley
- (3) Approval for appropriation of funds for the Palmer place—Captain Mike Mull
- (4) Approval to hire 2 part-time Litter Abatement officers—Captain Mike Mull
- (5) Approval for appropriation of approximately \$1,500 for professional installation of 8 car camera systems—Captain Mike Mull
- (6) Approval for **remainder** of Body cam & in-car camera systems money to be appropriated for Mobile Data terminals that will sync to the camera system—Captain Mike Mull
- (7) Approval for Chairman Dunham to sign all Alabama Graphite amendment documents—Economic Development Alliance Executive Director Chad Odom
- (8) Discuss CDBG Grant—East Alabama Regional Planner Najsha Corbett
- (9) Approval for appropriation of \$23,000.00 to Goodwater EMS for medical equipment on ambulance—Vice-chair Commissioner McElrath
- (10) Approval to replace flooring and to partition entry into the BOE building—Administrator Amy Gilliland (for David Stover)

OLD BUSINESS

(1) Approval to proceed with bid of roof for DHR/BOE if State DHR has agreed to specifications---Director White of DHR. (CRS claim has been filed due to storm damage.)

STAFF REPORTS

Administrator

-

Attorney-

EMA

Courthouse Maintenance-

Engineer-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****DECEMBER 14, 2021****9:30 A.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE DECEMBER 14, 2021 FOR ITS REGULAR MEETING WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL: HERE CHAIRMAN RANDALL DUNHAM, VICE-CHAIR-BERTHA MCELRATH, UNZELL KELLEY, RONNIE JOINER, AND LAMAR DAUGHERTY.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY REV. JEFF FULLER. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE THE AGENDA. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONER UNZELL KELLEY TO TABLE THE READING OF THE MINUTES OF NOVEMBER 23RD 2021 UNTIL JANUARY 11TH 2022. SECONDED BY BERTHA MCELRATH. COMMISSIONER RONNIE JOINER OPPOSED. MOTION APPROVED

CONSENT AGENDA

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO APPROVE FOR THE CHAIRMAN, VICE-CHAIR AND ADMINISTRATOR TO AUTHORIZE, TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL. SECONDED BY BERTHA MCELRATH. 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

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MEMO

To: Coosa County Commission

From: Coosa County Sheriff's Office


Date: December 10, 2021

Re: Samuel Monroe Higginbotham - Correctional Officer/Dispatcher

MESSAGE:

Effective December 6, 2021, Samuel M. Higginbotham will assume the duties as a Correctional Officer/Dispatcher. His rate of pay should increase to \$13.57. After his six (6) months' probation he will not receive an increase in pay.

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


Michael Howell, Sheriff

12/10/2021
Date

NEW BUSINESS

MOTIONED BY COMMISSIONER UNZELL KELLEY THE APPROVAL TO JOIN IAC PROGRAM AND ADOPT THE MAINTENANCE AND SUPPORT MEMBERSHIP AGREEMENT FOR ARPA FUNDS (DEADLINE DECEMBER 17TH) AND SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO WITHDRAW THE APPROVAL OF 6 MILL AD VALOREM TAX RESOLUTION. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO TABLE THE APPROVAL FOR APPROPRIATION OF FUNDS FOR THE PALMER PLACE UNTIL WE RECEIVE A LETTER. SECONDED BY COMMISSIONER UNZELL KELLEY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RANDALL DUNHAM THE APPROVAL TO HIRE 2 PART-TIME LITTER ABATEMENT OFFICERS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY THE APPROVAL FOR APPROPRIATION OF APPROXIMATELY \$1500 FOR PROFESSIONAL INSTALLATION BY HAYNES ELECTRIAL OF 8 CAR CAMERAS IN THE DEPUTIES CARS. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY THE APPROVAL FOR REMAINDER OF BODY CAM & IN-CAR CAMERA SYSTEMS MONEY, APPROXIMATELY \$22,000 FOR MOBILE DATA TERMINALS THAT WILL SYNC TO THE CAMERA SYSTEM. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY THE APPROVAL FOR CHAIRMAN DUNHAM TO SIGN ALL ALABAMA GRAPHITE AMENDMENT DOCUMENTS –ECONOMIC DEVELOPMENT ALLIANCE). SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

DISCUSS CDGB GRANT. NAJSHA CORBETT FROM EAST ALABAMA REGIONAL PLANNING WILL MEET WITH SUBRECIPIENTS ON JANUARY 11TH 2022 AFTER THE COMMISSION MEETING.

MOTIONED BY COMMISSIONER UNZELL KELLEY THE APPROVAL FOR APPROPRIATION OF \$23,000.00 TO GOODWATER EMS FOR MEDICAL EQUIPMENT ON AMBULANCE. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. THE VOTE WAS COUNTED BY SHOW OF HANDS. COMMISSIONER UNZELL KELLEY, COMMISSIONER BERTHA MCELRATH, AND COMMISSIONER LAMAR DAUGHERTY VOTED TO APPROVE. COMMISSIONER RANDALL DUNHAM ABSTAINED. COMMISSIONER RONNIE JOINER VOTED NO. MOTION APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY THE APPROVAL FOR MAINTENANCE MANAGER TO GET AN ESTIMATED PRICE TO REPLACE FLOORING AND TO PARTITION ENTRY INTO THE BOE BUILDING. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO ADD TO THE AGENDA REDISTRICTING PRELIMINARY PLAN. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO TABLE THE REDISTRICTING PRELIMINARY PLAN PROPOSAL. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

OLD BUSINESS

MOTIONED BY COMMISSIONER RONNIE JOINER TO TABLE TO PROCEED WITH BID OF ROOF FOR DHR/BOE IF STATE DHR HAS AGREED TO SPECIFICATIONS. CRS CLAIMS ADJUSTER WILL TAKE PICTURES OF THE BUILDING NEXT WEEK. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTION TO ADJOURN

MOTIONED BY COMMISSIONER BERTHA K. MCELRATH TO ADJOURN. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 11TH DAY OF JANUARY, 2022.


CHAIRMAN RANDALL DUNHAM


UNZELL KELLEY


VICE-CHAIR BERTHA K. MCELRATH


RONNIE JOINER


LAMAR DAUGHERTY