

AGENDA
COOSA COUNTY COMMISSION
February 22, 2022
6:30 Regular Commission Meeting

WELCOME**PUBLIC COMMENTS:** Stephen Lowery**ELECTED OFFICIAL COMMENT:****CALL TO ORDER****COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****APPROVE AGENDA****APPROVAL OF MINUTES****AWARDS AND PRESENTATIONS****NEW BUSINESS**

- (1) Discuss Safer Places—EMA Director Sheldon Hutcherson
- (2) Approval to submit grant for Ambulance—EMA Director Sheldon Hutcherson
- (3) Approval of County Levies for Alcohol Licensing fees to remain "as is"—Administrator Amy Gilliland
- (4) Approve Stewartville Water Board Authority Board Member—Commissioner Daugherty
- (5) Approve new flooring for Revenue Office—Commissioner Joiner
- (6) Approve painting 1st floor hallway in the Courthouse—Commissioner Joiner

OLD BUSINESS

- (1) Approval to proceed with bid of roof for DHR/BOE if State DHR has agreed to specifications—CRS has submitted the roof replacement estimate.

STAFF REPORTS**Administrator****Attorney****EMA****Courthouse Maintenance****Engineer****Safety Coordinator****DISCUSSION ITEMS BY COMMISSIONERS****ADJOURN**

**MINUTES
COOSA COUNTY COMMISSION
FEBRUARY 22, 2022
6:30 P.M.
ELECTED OFFICIAL COMMENT**

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE FEBRUARY 22, 2022 FOR ITS REGULAR MEETING ON THE FOURTH TUESDAY OF THE MONTH WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

COMMISSION ROLL CALL

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

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 COMMISSIONER UNZELL KELLEY TO AMEND THE AGENDA. TO ADD TO TERMINATE CONTRACT WITH GFL BEFORE MARCH 31, 2023. THE PROPOSAL FOR VELL'S LOUNGE TO APPLY FOR APPLICATION WITH THE ABC BOARD. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

APPROVAL OF MINUTES

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO APPROVE THE MINUTES WITH THE NECESSARY CORRECTIONS. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

NEW BUSINESS

DISCUSS SAFER PLACES

MOTIONED BY COMMISSIONER RONNIE JOINER THE APPROVAL TO SUBMIT GRANT FOR AMBULANCE. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. COMMISSIONER UNZELL KELLEY ABSTAINED. APPROVED

MOTIONED BY COMMISSIONER RANDALL DUNHAM OF COUNTY LEVIES FOR ALCOHOL LICENSING FEES TO REMAIN "AS IS". SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED



**Alabama Alcoholic Beverage Control Board
Licensing and Compliance Division**

2715 Gunter Park Drive West
Montgomery, AL 36109
Phone: 334-213-6300
Fax: 334-213-6322

February 10, 2022

MEMORANDUM

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

Sec. 28-3A-4, Code of Alabama, requires the Alcoholic Beverage Control Board to collect all county license fees for all new license applications and renewed licenses. In order for this program to be set up for fiscal year 2021-2022, the attached form must be completed listing all amounts set by your county in column three (3). If your county does not wish to make changes to the fees for a particular license type, please indicate that by writing "no change".

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

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

Please supply us with this information no later than **April 15, 2022**. This form must be signed by an authorized county official. Please return your completed document to Courtney.Craig@abc.alabama.gov or mail to the address above. If there are any changes in your contact information, it is your responsibility to notify the ABC Board as soon as possible.

Received by: Randall Dunham

County: Coosa

TYPE LICENSE & CODE	*FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL TOTAL	NEW LICENSE TOTAL
010 - LOUNGE RETAIL LIQUOR - CLASS I	\$ 50.00	\$300.00			
011 - LOUNGE RETAIL LIQUOR - CLASS II - (PACKAGE)	\$ 50.00	\$300.00			
020 - RESTAURANT RETAIL LIQUOR	\$ 50.00	\$300.00			
031 - CLUB LIQUOR - CLASS I	\$ 50.00	\$300.00			
032 - CLUB LIQUOR - CLASS II	\$ 50.00	\$750.00			
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040 - RETAIL BEER - (ON OR OFF PREMISES)	\$ 50.00	\$150.00			
**					
050 - RETAIL BEER (OFF PREMISES ONLY)	\$ 50.00	\$150.00			
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060 - RETAIL TABLE WINE (ON OR OFF PREMISES)	\$ 50.00	\$150.00			
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070 - RETAIL TABLE WINE (OFF PREMISES ONLY)	\$ 50.00	\$150.00			
080 - LIQUOR WHOLESALE	\$ 50.00	\$500.00			
**					
090 - WHOLESALE BEER ONLY	\$ 50.00	\$550.00			
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100 - WHOLESALE TABLE WINE ONLY - 16.5% OR LESS	\$ 50.00	\$550.00			
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110 - WHOLESALE TABLE WINE & BEER COMBINED	\$ 50.00	\$750.00			
120 - WAREHOUSE LICENSE	\$ 50.00	\$200.00			
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130 - ADDITIONAL WAREHOUSE-WINE, BEER OR BOTH	\$ 50.00	\$200.00			
140 - SPECIAL EVENTS RETAIL	\$ 50.00	\$150.00		N/A	
150 - SPECIAL RETAIL LICENSE - 30 DAYS OR LESS	\$ 50.00	\$100.00		N/A	
160 - SPECIAL RETAIL - MORE THAN 30 DAYS	\$ 50.00	\$250.00			
170 - RETAIL COMMON CARRIER	\$ 50.00	\$150.00			
200 - MANUFACTURER	\$ 50.00	\$500.00			
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210 - IMPORTER	\$ 50.00	\$500.00			
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220 - BREWPUB	\$ 50.00	\$1,000.00			
230 - INTERNATIONAL MOTOR SPEEDWAY	\$ 50.00	\$300.00			
240 - NON PROFIT - TAX EXEMPT	N/A	N/A	N/A	N/A	N/A
250 - WINE FESTIVAL LICENSE	\$ 50.00	\$50.00		N/A	
260 - WINE FESTIVAL PARTICIPANT LICENSE	\$ 50.00	\$15.00		N/A	
500 - DIRECT WINE SHIPPER	\$ 50.00	\$200.00			
510 - WINE FULFILLMENT CENTER	\$ 50.00	\$500.00			
520 - ADDITIONAL WINE FULFILLMENT CENTER	\$ 50.00	\$100.00			
530 - DELIVERY SERVICE LICENSE	\$ 100.00	\$250.00	N/A		
800 - IN-STATE WINERY OFF-SITE TASTING PERMIT	\$ 50.00	N/A			

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

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

SIGNED: *Randall Dunham*
Authorized County Official

Chairman
Title

2/22/22
Date

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY THE APPROVAL FOR STEWARTVILLE WATER BOARD AUTHORITY THE RECOMMENDATION OF MR. BYRON KING BE APPOINTED TO THE STEWARTVILLE WATER AUTHORITY BOARD TO FILL THE UNEXPIRED TERM OF MR. W.A. KING, JR., WHICH EXPIRES ON MARCH 2025. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

STEWARTVILLE WATER AUTHORITY

65 Coosa County Road 150

Sylacauga, AL 35151

PH: 256-245-0214

FAX: 256-249-2536

RESOLUTION


Adopted at the Regular Board Meeting on January 13, 2022:

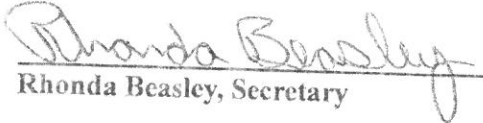
There was a motion by Mr. Charles McEwen, seconded by Mr. James Mask to recommend to the Coosa County Commission that Mr. Eddie Pody with an alternate recommendation of Mr. Byron King be appointed to the Stewartville Water Authority Board to fill the unexpired term of Mr. W. A. King, Jr., which expires March 2025.

ALL APPROVED.

Certification

I, Donald Traywick, Manager of Stewartville Water Authority, hereby certify that the foregoing is a true and correct copy of the resolution passed by the Stewartville Water Authority Board on January 13, 2022.


Donald Traywick, Manager


Rhonda Beasley, Secretary



MOTIONED BY COMMISSIONER RONNIE JOINER THE APPROVAL FOR NEW FLOORING FOR THE REVENUE OFFICE. ADDED BY COMMISSIONER UNZELL KELLEY TO BE PAID OUT OF THE CAPITAL IMPROVEMENT FUND. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER THE APPROVL TO PAINT 1ST FLOOR HALLWAY IN THE COURTHOUSE, AND TO BE PAID OUT OF THE CAPITAL IMPROVEMENT FUND. SECONDED BY COMMISSIONER RANDALL DUNHAM. 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 HAS SUBMITTED THE ROOF REPLACEMENT ESTIMATE. ALSO STATED BY COMMISSIONER UNZELL KELLEY TO HAVE THE SPECS OR DRAWINGS SO THAT WE CAN MOVE FORWARD WITH THE ROOF, AND TO HAVE THE CONTRACTOR, ED MORRIS AT THE MEETING FOR ANY QUESTIONS ABOUT THE SPECS. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO ADD TO THE AGENDA MEMORANDUM OF UNDERSTANDING (FACILITY OWNER) AND COOSA COUNTY EMERGENCY MANAGEMENT AGENCY SAFER PLACES PROGRAM. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE THE MEMORANDUM OF UNDERSTANDING (FACILITY OWNER) AND COOSA COUNTY EMERGENCY MANAGEMENT AGENCY SAFER PLACES PROGRAM. SECONDED BY COMMISSIONER BERTHA K. MCELRATH UNANIMOUSLY APPROVED

MOTION TO ADJOURN

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO ADJOURN. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 8th DAY OF MARCH, 2022.

CHAIRMAN RANDALL DUNHAM

VICE-CHAIR BERTHA K. MCELRATH

UNZELL KELLEY

RONNIE JOINER

LAMAR DAUGHERTY