

AGENDA
COOSA COUNTY COMMISSION
February 8, 2022
9:30 Regular Commission Meeting

WELCOME

PUBLIC COMMENTS:

ELECTED OFFICIAL COMMENT:

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVAL 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 remove HP Design jet 5500 Color Printer from inventory, Asset number 700056—Administrator Amy Gilliland
- (2) Approval to remove several items from Senior Center inventory (see attachments)—Administrator Amy Gilliland.
- (3) Discuss the update on the Coosa County Animal Shelter—Leslie Hardy and Dennis Hill.

OLD BUSINESS

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

STAFF REPORTS

Administrator

Attorney

EMA

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES

COOSA COUNTY COMMISSION

FEBRUARY 8, 2022

9:30 A.M.

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE E911 BUILDING FEBRUARY 8, 2022 FOR ITS REGULAR MEETING WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL: HERE CHAIRMAN RANDALL DUNHAM, VICE-CHAIR-BERTHA MCELRATH, COMMISSIONER UNZELL KELLEY, COMMISSIONER LAMAR DAUGHERTY, COMMISSIONER RONNIE JOINER NOT PRESENT.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA

MOTIONED BY COMMISSIONER UNZELL KELLEY TO AMEND THE AGENDA BY ADDING TO ADVERTISE ON GOVDEALS THE PRINTRONIX FROM REVENUE OFFICE, DISCUSS BY TIM HATCH TO UPDATE THE COUNTY ON THE HEALTH DEPARTMENT PLANS, RESOLUTION CONCERNING SENATE BILL 157, AND TO APPOINT MRS. JOANN SHEALEY TO THE BOARD AT DHR. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

APPROVAL OF MINUTES

MOTIONED BY COMMISSIONER UNZELL KELLEY THE APPROVAL OF THE MINUTES WITH THE NECESSARY CORRECTIONS. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATION

NONE

CONSENT AGENDA

MOTIONED BY COMMISSIONER BERTHA K. MCELRATH 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 COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

NEW BUSINESS

MOTIONED BY COMMISSIONER UNZELL KELLEY THE APPROVAL TO REMOVE HP DESIGN JET 5500 COLOR PRINTER FROM INVENTORY TO BE DISPOSED OF, ASSET NUMBER 70056, DECAL NUMBER 653 FROM REVENUE OFFICE. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY THE APPROVAL TO REMOVE SEVERAL ITEMS FROM ROCKFORD SENIOR CENTER INVENTORY. SEE ATTACHMENTS. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

INVENTORY FORM

DEPARTMENT

5622

700583

DATE: 2-3-2022

SUBMITTED BY: Brenda Oden

ADD: _____

REMOVE: TO the 911 building

PROPERTY DESCRIPTION: Petitions w/2 End Caps
3-4ft & 1-2ft

PURCHASE AMOUNT: Donated

PURCHASED FROM: _____

SERIAL: _____

MODEL: _____

IF BEING DECLARD SURPLUS:

ASSET#: _____

DECAL#: 700583

REASON FOR DECLARATION: Didn't need it.

INVENTORY FORM

2

DEPARTMENT

5622

Nutrition Service

DATE: 10-18-2021

SUBMITTED BY: Rockford S.H. Center
Brenda Oden

ADD: _____

REMOVE: X

PROPERTY DESCRIPTION: Dell-Inspiron Desktop Computer

PURCHASE AMOUNT: Donated

PURCHASED FROM: _____

SERIAL: OP2VK7A00

MODEL: 700562

IF BEING DECLARD SURPLUS: _____

ASSET#: _____

DECAL#: 0001110

REASON FOR DECLARATION: Outdated

INVENTORY FORM

3

DEPARTMENT
Rockford - 5622
Senior Center

DATE: 10-18-2021

SUBMITTED BY: Brenda Oden

ADD: _____

REMOVE:

PROPERTY DESCRIPTION: Blue upholstered Recliner

PURCHASE AMOUNT: \$35.00

PURCHASED FROM: unknown

SERIAL: 700346 (NOT available)

MODEL: 700346

IF BEING DECLARD SURPLUS:

ASSET#: _____

DECAL#: 000920

REASON FOR DECLARATION: Old Outdates, its been
Around a long time. (Stains)

INVENTORY FORM

DEPARTMENT

5622

4

DATE: 10-20-21

SUBMITTED BY: Brenda Oden

ADD: _____

REMOVE: X

PROPERTY DESCRIPTION:

Floral Couch with wood
Trim

PURCHASE AMOUNT:

Donated / Billy & Joy Partridge

PURCHASED FROM: _____

SERIAL:

700564

MODEL: _____

IF BEING DECLARD SURPLUS:

ASSET#: _____

DECAL#: 0001111

REASON FOR DECLARATION:

Old, out dated, Worn Out.

5

INVENTORY FORM

DEPARTMENT

5622

DATE: 10-20-21

SUBMITTED BY: Brenda Oden

ADD: _____

REMOVE:

PROPERTY DESCRIPTION: Sharp TV

PURCHASE AMOUNT: Donated by Harry Rawleson

PURCHASED FROM: _____

SERIAL: 700589

MODEL: _____

IF BEING DECLARED SURPLUS: _____

ASSET#: _____

DECAL#: 0001131

REASON FOR DECLARATION: Old, Don't play pictures

INVENTORY FORM

DEPARTMENT

5622

DATE: 2-3-2022

SUBMITTED BY: Brenda Oden

ADD: _____

REMOVE:

PROPERTY DESCRIPTION

3 old Brown Chairs

PURCHASE AMOUNT: _____

PURCHASED FROM: _____

SERIAL: _____

MODEL: _____

IF BEING DECLARD SURPLUS: _____

ASSET#: _____

DECAL#: 700602

REASON FOR DECLARATION

no use for it / have one already

INVENTORY FORM

DEPARTMENT

5622

7

DATE: 10-20-21 :

SUBMITTED BY: Brenda Oden

ADD: _____

REMOVE: X

PROPERTY DESCRIPTION: Wheel Chair

PURCHASE AMOUNT: Donated By Mae Leonard. Gave to Family who needed it with health condition.

PURCHASED FROM: _____

SERIAL: 700588

MODEL: _____

IF BEING DECLARD SURPLUS: _____

ASSET#: _____

DECAL#: 0001130

REASON FOR DECLARATION: Family in need.

INVENTORY FORM

DEPARTMENT

5622

DATE: 10-20-21

SUBMITTED BY: Brenda Oden

ADD: _____

REMOVE: X

PROPERTY DESCRIPTION: Old Green Chairs w/Black Arms

PURCHASE AMOUNT: N/A Donated E-911

PURCHASED FROM: _____

SERIAL: 700592

MODEL: _____

IF BEING DECLARD SURPLUS:

ASSET#: _____

DECAL#: 0001134

REASON FOR DECLARATION: Old, Stains, Nasty

INVENTORY FORM

DEPARTMENT

5622
Nutrition Service

DATE: 10-20-2021

SUBMITTED BY: Brenda Oden

ADD: _____

REMOVE: X

PROPERTY DESCRIPTION: upholstery Desk Chair

PURCHASE AMOUNT: Donated

PURCHASED FROM: REA

SERIAL: 700601

MODEL: _____

IF BEING DECLARD SURPLUS:

ASSET#: _____

DECAL#: 0001143

REASON FOR DECLARATION: Old Out dated, Stains

DISCUSS THE UPDATE ON THE COOSA COUNTY ANIMAL SHELTER.

MOTIONED BY COMMISSIONER LAMAR DAUGERTY TO ADVERTISE ON GOVDEALS THE PRINTRONIX P8000 LINE PRINTER, ASSET NUMBER 700950. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

DISCUSS THE UPDATE ON THE COUNTY HEALTH DEPARTMENT PLANS BY TIM HATCH.

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY THE RESOLUTION CONCERNING SENATE BILL 157. SECONDED BY COMMISSIONER UNZELL KELLEY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPOINT MRS. JOANN SHEALEY TO THE COOSA COUNTY BOARD AT DHR. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO ADD TO THE AGENDA TO PUT A SUMP PUMP AND DRILL A HOLE IN THE BASEMENT FLOOR OF THE COURTHOUSE TO PREVENT THE BASEMENT FROM FLOODING. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE TO PUT A SUMP PUMP AND DRILL A HOLE IN THE BASEMENT FLOOR OF THE COURTHOUSE TO PREVENT FLOODING. SECONDED BY COMMISSIONER RANDALL DUNHAM. UNANIMOUSLY APPROVED

OLD BUSINESS

MOTIONED BY COMMISSIONER UNZELL KELLEY TO TABLE TO PROCEED WITH BID OF ROOF FOR DHR/BOE IN ORDER TO CONTACT THE INSURANCE COMPANY AND ALSO, TO CHECK ON THE TYPE OF ROOF THAT WILL BE PLACED ON THE BUILDING, ALSO, IF STATE DHR WILL AGREE TO SPECIFICATIONS- CRS. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MOTION TO ADJOURN

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

MINUTES APPROVED THIS 22nd DAY OF FEBRUARY, 2022.

CHAIRMAN RANDALL DUNHAM

UNZELL KELLEY

Bertha K. McElrath
VICE-CHAIR BERTHA K. MCELRATH

Lamar Daugherty
LAMAR DAUGHERTY