

AGENDA
COOSA COUNTY COMMISSION
October 13, 2015
9:30 AM

WELCOME

PUBLIC COMMENT – (1) Mike Thomas-County Road 52 in District 2
(2) Brett Peters – Kerrey Road in District 1
(3) Denise Walls – Lake Martin Area Economic Development

ELECTED OFFICIAL COMMENT-

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

READING OF MINUTES-

AWARDS AND PRESENTATIONS-Honoring James W (Bill) Curtis

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) Changes in employees: job description, salary, work hours, status.

NEW BUSINESS

- (1) Catastrophic Leave Policy – Proposed by Sheriff Terry Wilson
- (2) Removal of Eleven Items of Obsolete/Surplus Inventory – Jail/Sheriff – Submission by Mike Mull
- (3) County Administrator authority to sign the redemption vouchers regardless of excess funds being paid – Revenue Commissioner Email
- (4) Resolution regarding Director of Head Start – Goodwater – proposed by Unzell Kelley.
- (5) Review of Applications for Driver position at West Senior Center.

OLD BUSINESS

- (1) Approval of Purchase of Maintenance Personnel Uniforms

STAFF REPORTS

Administrator

Engineer

Attorney

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONER

AWARDS AND PRESENTATIONS

HONORING FAMES W (BILL) CURTIS

A RESOLUTION

WHEREAS, the East Alabama Regional Planning and Development Commission was created in 1971 through the merger of two regional agencies, one based in Anniston and one based in Alexander City; and

WHEREAS, the East Alabama Regional Planning and Development Commission is tasked with the mission of serving the municipal and county governments and their citizens in East Alabama to improve quality of life, create opportunity, and facilitate economic development by providing a regional forum, building regional partnerships, promoting regional solutions, serving as a catalyst for regional progress, and responding to regional and local needs and issues through planning and advocacy, the provision of professional and technical services, the seeking and leveraging federal, state and other resources, and the administration of regional and local programs; and

WHEREAS, James W. (Bill) Curtis has served as the Executive Director of the East Alabama Regional Planning and Development Commission for thirty five years; and

WHEREAS, Mr. Curtis has been involved in every major program of the East Alabama Regional Planning and Development Commission during his tenure; and

WHEREAS, Mr. Curtis has served and contributed to the East Alabama Regional and Development Commission with distinction and honor, having served as President of the East Alabama Association of Regional Councils, he is a member of the College of Fellows of the American Institute of Certified Planners, he is a member of the American Planning Association; and

WHEREAS, In 1995 Mr. Curtis was named "Planner of the Year" by the Alabama Chapter of the American Planning Association; and

WHEREAS, Mr. Curtis holds a Master of City Planning Degree from Georgia Institute of Technology and a Bachelor of Science Degree from the University of Georgia; and

WHEREAS, Mr. Curtis announced his retirement from the East Alabama Regional Planning and Development Commission, effective 30 September 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Coosa County Commission congratulates Mr. Curtis upon the occasion of his retirement, and thanks him for the thirty five years of service and Life Improving Contributions to the citizens of Coosa County and East Alabama.

BE IT FURTHER RESOLVED, by the Coosa County Commission that we wish Mr. Curtis well in his retirement and future endeavors.

Duly adopted by the Coosa County Commission on this the ____ day of _____, 2015.

Todd Adams, Chairman, District 5

CONSENT AGENDA

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

CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, STATUS.

UNANIMOUSLY APPROVED.

Payroll/Status Change Notice

Please Print

Routing Payroll _____ _____
 Effective Date of Change 10/13/15 New Hire Change Separation
 Employee Name Bullard JAMES C
Last First Middle
 Social Security # _____ Employee/Payroll # 300 Dept. Road

Address _____
Street City State ZIP Code
 Telephone # () _____ Date of Birth (for administrative use only) ____/____/____
 Status: Full-Time Part-Time Full-Time Temporary Part-Time Temporary Other _____
 Job Title _____ Exempt Non-Exempt Hourly W-4 Attached? Yes No

Change(s) for Current Employee

Type	From	To	Comments
<input type="checkbox"/> Address Change			
<input type="checkbox"/> Demotion			
<input type="checkbox"/> Department			
<input type="checkbox"/> 401(k)/403(b) Contribution			
<input type="checkbox"/> Insurance Eligibility			
<input type="checkbox"/> Job Title			
<input type="checkbox"/> Change of Insurance			
<input type="checkbox"/> Layoff			
<input type="checkbox"/> Length of Service Increase			
<input type="checkbox"/> Merit Increase			
<input type="checkbox"/> End of Introductory Period			
<input type="checkbox"/> Promotion			
<input type="checkbox"/> Reevaluation of Current Job			
<input type="checkbox"/> Rehire			
<input type="checkbox"/> Resignation			
<input type="checkbox"/> Retirement			
<input checked="" type="checkbox"/> Salary/Wage	13.21	14.00	Shop Foreman -> Project Man
<input type="checkbox"/> Separation			
<input type="checkbox"/> Shift Change			
<input type="checkbox"/> Transfer			
<input type="checkbox"/> Union Scale			
<input type="checkbox"/> Other _____			

Leave of Absence Begin Leave ____/____/____ Return from Leave ____/____/____
 Educational Personal Family/Medical Leave (Including Pregnancy)
 Short-Term Disability Long-Term Disability Other _____

Separation Separation Date ____/____/____ Last Day Worked ____/____/____ Last Day Paid ____/____/____
 Voluntary Separation Involuntary Separation Notice of COBRA Rights Provided on ____/____/____
 Election of COBRA Yes No Start Date of Coverage ____/____/____
 If yes, describe type of coverage elected: _____

Additional Comments _____

Payroll/Status Change Notice

Please Print

Routing Payroll _____
 Effective Date of Change 10/06/15 New Hire Change Separation
 Employee Name Hyde Joseph _____
First Middle
 Social Security # [REDACTED] Employee/Payroll # 717 Dept. _____

Address [REDACTED] Weogucka AL 3563
City State ZIP Code

Telephone # [REDACTED] Date of Birth (for administrative use only) 01/01/63
 Status: Full-Time Part-Time Full-Time Temporary Part-Time Temporary Other
 Job Title Equip Operator Exempt Non-Exempt Hourly W-4 Attached? Yes No

Change(s) for Current Employee

Type	From	To	Comments
<input type="checkbox"/> Address Change			
<input type="checkbox"/> Demotion			
<input type="checkbox"/> Department			
<input type="checkbox"/> 401(k)/403(b) Contribution			
<input type="checkbox"/> Insurance Eligibility			
<input type="checkbox"/> Job Title			
<input type="checkbox"/> Change of Insurance			
<input type="checkbox"/> Layoff			
<input type="checkbox"/> Length of Service Increase			
<input type="checkbox"/> Merit Increase			
<input type="checkbox"/> End of Introductory Period			
<input type="checkbox"/> Promotion			
<input type="checkbox"/> Reevaluation of Current Job			
<input type="checkbox"/> Rehire			
<input type="checkbox"/> Resignation			
<input type="checkbox"/> Retirement			
<input checked="" type="checkbox"/> Salary/Wage	<u>978</u>	<u>1007</u>	<u>Successful Completion of 6 month probation</u>
<input type="checkbox"/> Separation			
<input type="checkbox"/> Shift Change			
<input type="checkbox"/> Transfer			
<input type="checkbox"/> Union Scale			
<input type="checkbox"/> Other			

Leave of Absence Begin Leave ____/____/____ Return from Leave ____/____/____
 Educational Personal Family/Medical Leave (Including Pregnancy)
 Short-Term Disability Long-Term Disability Other _____

Separation Separation Date ____/____/____ Last Day Worked ____/____/____ Last Day Paid ____/____/____
 Voluntary Separation Involuntary Separation Notice of COBRA Rights Provided on ____/____/____
 Election of COBRA Yes No Start Date of Coverage ____/____/____
 If yes, describe type of coverage elected: _____

Additional Comments _____

Employee Signature (Optional) _____ Date 10/13/15
 Supervisor/Designated Manager Signature Budgit Shoham, County Administrator Date 10/13/15
Name and Title
 Human Resources/Payroll Manager Signature _____ Date ____/____/____
Name and Title

Payroll/Status Change Notice

Please Print

Routing Payroll _____ _____
 Effective Date of Change 10/06/15 New Hire Change Separation
 Employee Name Brown William Todd
Last First Middle
 Social Security # [REDACTED] Employee/Payroll # 718 Dept. _____

Address [REDACTED] Sylacauga, AL 35151
Street City State ZIP Code
 Telephone # (256) 397-0363 Date of Birth (for administrative use only) ____/____/____
 Status: Full-Time Part-Time Full-Time Temporary Part-Time Temporary Other _____
 Job Title Maintenance Supervisor Exempt Non-Exempt Hourly W-4 Attached? Yes No

Change(s) for Current Employee			
Type	From	To	Comments
<input type="checkbox"/> Address Change			
<input type="checkbox"/> Demotion			
<input type="checkbox"/> Department			
<input type="checkbox"/> 401(k)/403(b) Contribution			
<input type="checkbox"/> Insurance Eligibility			
<input type="checkbox"/> Job Title			
<input type="checkbox"/> Change of Insurance			
<input type="checkbox"/> Layoff			
<input type="checkbox"/> Length of Service Increase			
<input type="checkbox"/> Merit Increase			
<input type="checkbox"/> End of Introductory Period			
<input type="checkbox"/> Promotion			
<input type="checkbox"/> Reevaluation of Current Job			
<input type="checkbox"/> Rehire			
<input type="checkbox"/> Resignation			
<input type="checkbox"/> Retirement			
<input checked="" type="checkbox"/> Salary/Wage	<u>15.06</u>	<u>15.53</u>	<u>Prob. Period Completed Satisfactorily</u>
<input type="checkbox"/> Separation			
<input type="checkbox"/> Shift Change			
<input type="checkbox"/> Transfer			
<input type="checkbox"/> Union Scale			
<input type="checkbox"/> Other _____			

Leave of Absence Begin Leave ____/____/____ Return from Leave ____/____/____
 Educational Personal Family/Medical Leave (Including Pregnancy)
 Short-Term Disability Long-Term Disability Other _____

Separation Separation Date ____/____/____ Last Day Worked ____/____/____ Last Day Paid ____/____/____
 Voluntary Separation Involuntary Separation Notice of COBRA Rights Provided on ____/____/____
 Election of COBRA Yes No Start Date of Coverage ____/____/____
 If yes, describe type of coverage elected: _____

Additional Comments _____

Employee Signature (Optional) _____ Date ____/____/____
 Supervisor/Designated Manager Signature Budget Graham, County Administrator Date 10/06/15
Name and Title Name and Title
 Human Resources/Payroll Manager Signature _____ Date ____/____/____
Name and Title

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 Important note: This is approved for use by the purchaser only. This form may not be shared publicly or with third parties.



Payroll/Status Change Notice

Please Print

Routing Payroll _____ _____

Effective Date of Change 10 / 13 / 15 New Hire Change Separation

Employee Name Carl Guthery Guthery Carl Last First Middle

Social Security # _____ Employee/Payroll # 636 Dept. Road

Address _____ Street _____ City _____ State _____ ZIP Code _____

Telephone # () _____ Date of Birth (for administrative use only) _____ / _____ / _____

Status: Full-Time Part-Time Full-Time Temporary Part-Time Temporary Other _____

Job Title _____ Exempt Non-Exempt Hourly W-4 Attached? Yes No

Change(s) for Current Employee

Type	From	To	Comments
<input type="checkbox"/> Address Change			
<input type="checkbox"/> Demotion			
<input type="checkbox"/> Department			
<input type="checkbox"/> 401(k)/403(b) Contribution			
<input type="checkbox"/> Insurance Eligibility			
<input type="checkbox"/> Job Title			
<input type="checkbox"/> Change of Insurance			
<input type="checkbox"/> Layoff			
<input type="checkbox"/> Length of Service Increase			
<input type="checkbox"/> Merit Increase			
<input type="checkbox"/> End of Introductory Period			
<input type="checkbox"/> Promotion			
<input type="checkbox"/> Reevaluation of Current Job			
<input type="checkbox"/> Rehire			
<input type="checkbox"/> Resignation			
<input type="checkbox"/> Retirement			
<input checked="" type="checkbox"/> Salary/Wage	<u>11.93</u>	<u>12.15</u>	<u>Operator - Shop Foreman</u>
<input type="checkbox"/> Separation			
<input type="checkbox"/> Shift Change			
<input type="checkbox"/> Transfer			
<input type="checkbox"/> Union Scale			
<input type="checkbox"/> Other _____			

Leave of Absence

Begin Leave ____ / ____ / ____ Return from Leave ____ / ____ / ____

Educational Personal Family/Medical Leave (Including Pregnancy)

Short-Term Disability Long-Term Disability Other _____

Separation Separation Date ____ / ____ / ____ Last Day Worked ____ / ____ / ____ Last Day Paid ____ / ____ / ____

Voluntary Separation Involuntary Separation Notice of COBRA Rights Provided on ____ / ____ / ____

Election of COBRA Yes No Start Date of Coverage ____ / ____ / ____

If yes, describe type of coverage elected: _____

Additional Comments _____

Employee Signature (Optional) _____ Date ____ / ____ / ____

Supervisor/Designated Manager Signature Budget Shaham County Administrator Date 10 / 13 / 15

Human Resources/Payroll Manager Signature _____ Date ____ / ____ / ____

NEW BUSINESS

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY PAUL PERRETT FOR SHERIFF TO PROPOSE A CASTROPHIC LEAVE POLICY. UNANIMOUSLY APPROVED.

Coosa County Sheriff's Office

Terry Wilson, Sheriff

296 School Street ▪ P. O. Box 279

Rockford, Alabama 35136

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

Jail: 256-377-2211 ▪ Fax 256-377-2690

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



October 13, 2015

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

Re: Recommend Coosa County Commission adopt Catastrophic Leave Policy

Dear Sirs/Madam,

I am writing to express my strong support with the expectation that the county adopt a Catastrophic Leave Policy. At any time sickness can strike us all. Due to the fact a catastrophic illness can happen at any moment; we should not wait until the last second to have a proper document in place. The window of opportunity is now before another employee has to face another horrific illness or disease. It is urgent to have a plan in place before another storm of illness arises within our county. The following points of interest are provided.

Problem:

- Recent events involving county employees have shown a need for a County Wide Catastrophic Leave Donation Policy.
- We need a method to help our fellow employees maintain their Health Insurance and keep their income in times of great hardship and need.

Solution:

- Several Local Government Agencies have adopted a County Wide Catastrophic Leave Donation Program based off the model described in Title 16 of the Code of Alabama.
- This policy would become effective on a voluntary basis to have sick leave donated to an employee that meets the criteria as determined by the Coosa County Commissioners.

Sincerely,

Terry Wilson

NEW BUSINESS

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY PAUL PERRETT FOR SHERIFF TO PROPOSE A CASTROPHIC LEAVE POLICY. UNANIMOUSLY APPROVED.

Inventory Modification Form

altern I

Date 8/27/15 Submitted By Mike Mull

Added _____ Removed X

Property

Description Echo Brushcutter

Purchase Amount 339.99

Purchased From _____

Serial _____

Model _____

If being declared surplus:

Asset 700528 Decal 1078

Reason for declaration: Broken, cost more to repair than replace

2681

Inventory Modification Form

Item 2

Date 8/27/15 Submitted By Mike Mull

Added _____ Removed X

Property

Description HP Desktop

Purchase Amount 294.06

Purchased From Tiger Direct

Serial 2UA71-40257

Model _____

If being declared surplus:

Asset 700405 Decal 974

Reason for declaration: inoperable

Inventory Modification Form

Date 8/27/15 Submitted By Mike Mull

Added _____ Removed X

Property

Description HP TV2 Captup

Purchase Amount 859.00

Purchased From _____

Serial CNF9324LQ

Model _____

If being declared surplus:

Asset 700270 Decal 861

Reason for declaration: Replaced with 700627 in 2014

Inventory Modification Form

Date 8/27/15 Submitted By Mike Mull

Added _____ Removed X

Property Description Samsung ATIV TABLET

Purchase Amount 664.96

Purchased From Tiger Direct

Serial 5EPC915D70030F

Model _____

If being declared surplus:

Asset 700630 Decal 1168

Reason for declaration: Destroyed in wreck, insurance has paid

Item 5

Inventory Modification Form

Date 8/27/15 Submitted By Mike Mull

Added _____ Removed X

Property

Description Vostro 2205 Computer

Purchase Amount 500.00

Purchased From Dell

Serial 4CSFDK1

Model _____

If being declared surplus:

Asset 700217 Decal 811

Reason for declaration: will not function, will not stay on

Inventory Modification Form

Date 8/27/15 Submitted By Mike Mull

Added _____ Removed X

Property

Description Compressor

Purchase Amount \$1000.00

Purchased From United

Serial UAC 01955

Model _____

If being declared surplus:

Asset 700496 Decal 1045

Reason for declaration: inoperable

Item 7

Inventory Modification Form

Date 8/27/15 Submitted By Mike Mull

Added _____ Removed X

Property

Description 2 Wall mounted Displays

Purchase Amount 100.00

Purchased From _____

Serial _____

Model _____

If being declared surplus:

Asset 700077 Decal 676

Reason for declaration: Class Boden

Inventory Modification Form

Date 8/27/15 Submitted By Mike Mull

Added _____ Removed X

Property

Description Desk Top P/c Kitchen Supervisor

Purchase Amount 400.00

Purchased From _____

Serial 8448360389

Model _____

If being declared surplus:

Asset 700271 Decal 862

Reason for declaration: inoperable

Inventory Modification Form

Date 8/27/15 Submitted By Mike Mull

Added _____ Removed X

Property
Description Combo Tool Kit, Includes Saws All, Drill & Sander

Purchase Amount 399.00

Purchased From None Dept

Serial _____

Model _____

If being declared surplus:

Asset 700387 Decal 960

Reason for declaration: Charger inoperable replaced with Dewalt set ~~repla~~ purchased by P. McAnally with Husky tool chest

Inventory Modification Form

Date 8/27/15 Submitted By Mike Mull

Added _____ Removed X

Property

Description Vizio Viewpad

Purchase Amount 320.00

Purchased From _____

Serial Sy1120700949

Model _____

If being declared surplus:

Asset 700531 Decal 1081

Reason for declaration: Replaced with Samsung ATIV TABS
Should have been removed already

2686

2686

Item 11

Inventory Modification Form

Date 8/27/15 Submitted By Mike Mull

Added _____ Removed X

Property

Description V170 viewpad 10PI

Purchase Amount 370.00

Purchased From Tiger Direct

Serial S4112070948

Model _____

If being declared surplus:

Asset 700532 Decal 1082

Reason for declaration: Replaced with Samsung ATIV TAB; Should have already been removed

2686

MOTIONED BY COMMISSIONER .UNZELL KELLEY AND SECONDED BY PAUL PERRETT TO APPROVE COUNTY ADMINISTRATOR AUTHORIZE TO SIGN THE REDEMPTION VOUCHERS REGARDLESS OF EXCESS FUNDS BEING PAID. UNANIMOUSLY APPROVED.

Debra Lamberth <debralamberth13@gmail.com>

Sep 25

to

me

jkj

I have talked with Don Armstrong, Property Tax Commissioner of Shelby County (also Vice-Chairman of Alabama Association of Tax Administrators), concerning their procedure for approving the voucher of the excess funds when a redemption is made for property that was sold at the tax sale. Mr. Armstrong explained that their finance clerk is authorized to sign the voucher for the commission and their redemption is completed immediately.

I would like to recommend that the county commissioners give the county administrator authority to sign the redemption voucher regardless of the amount of excess funds being paid.

Thank you & I look forward to your reply.

Debra W. Lamberth

MOTIONED BY COMMISSIONER BERTHA KELLY AND SECONDED BY PAUL PERRETT TO PRESENT A RESOLUTION HONORING DORA JONES AT THE HEAD START. UNANIAMOULSY APPROVED.

Resolution

Whereas, Dora Jones was born to her late parents Nathan Mott and Louvenia Moffett of Smiths Alabama; and

Whereas, she is a graduate of Wacoochee High School in Salem and Cobb Hospital School of Nursing; and

Whereas, Dora Jones has been entrusted by God with 2 children Tomaco Sharell Jones and Erle Lincoln Jones, II and they have given her 5 precious grandchildren; and

Whereas, during her academic and professional career she has achieved many certifications and awards and served in leadership positions that have helped her as Head Start Director for Cheaha Regional Headstart contribute to the Headstart Profession and Coosa County; and

Whereas, it is appropriate that we express our gratitude by Honoring her as a treasured member of Coosa County for her 20 years of service as Headstart Director and her retirement from Cheaha Regional Headstart;

Now, Therefore, Be it resolved, by the powers of the Coosa County Commission, all members concurring; that we do hereby honor Dora Jones on the occasion of her Retirement in October of 2015.

Passed and Adopted this the 13th Day the October 2015.

Todd Adams, Chairman (District 5)

Unzell Kelley (District 3)

Randall Dunham (District 1)

Paul Perrett (District 4)

Berths Kelly (District 2)

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY RANDALL DUNHAM TO REVIEW THE APPLICATIONS FOR THE DRIVER POSITION AT WEST COOSA SENIOR CENTER.
UNANIMOUSLY APPROVED

MOTIONED BY UNZELL KELLEY AND SECONDED BY PAUL PERRETT TO PARTICIPATE WITH LAKE MARTIN AREA ECONOMIC AREA ALLIANCE IN ORDER TO HIRE A CONSULTANT FOR ECONOMIC DEVELOPMENT.
UNANIMOUSLY APPROVED

OLD BUSINESS

MOTIONED BY PAUL PERRETT AND SECONDED BY RANDALL DUNHAM APPROVAL OF PURCHASE OF MAINTENANCE PERSONNEL UNIFORMS. UNANIMOUSLY APPROVED

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

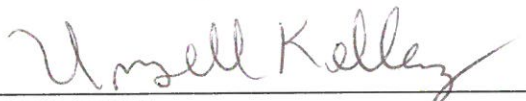
MINUTES APPROVED THIS 10th DAY OF November, 2016.



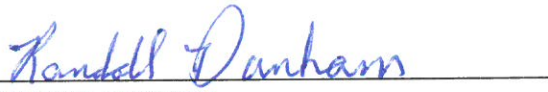
CHAIRMAN, TODD ADAMS



VICE CHAIRMAN, BERTHA KELLY



UNZELL KELLEY



RANDALL DUNHAM



PAUL PERRETT

AGENDA
COOSA COUNTY COMMISSION
November 10, 2015
9:30 AM

WELCOME

PUBLIC COMMENTS:

- (1) Bob Young of Frasier Lanier Company – Restructuring 2009 School Warrants (Attachment A)
- (2) East Alabama Regional Planning Commission – Award to Rockford Senior Center for Senior Services. (Attachment B)

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) \$500 Request for Boys and Girls Fund of America – Commissioner Dunham
- (2) Resolution – Bond Restructure – 2009 School Warrants – Commissioner Adams
- (3) Resolution to name the new bridge culvert on Self Road – Commissioner Perrett
- (4) Recommendation to approve Commission Letter addressed to Alabama Department of Conservation and Natural Services regarding Forever Wild Land Trust.- Commissioner Adams
- (5) Re-Appointment of JoEtta Maxwell or appointment to Coosa County Human Resources Board.
- (6) Decision to hire permanent driver position at West Senior Center. – Commissioner Adams
- (7) Resolution – County Commission Chair Election – Commissioner Unzell Kelley

OLD BUSINESS

OPENING OF HIGHWAY DEPARTMENT BIDS FOR LIMESTONE AND FUEL

STAFF REPORTS

Administrator:

Engineer

Attorney

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONER

MINUTES**COOSA COUNTY COMMISSION****NOVEMBER 10, 2015****9:30 AM****PUBLIC COMMENT/**

BELVA DURHAM OF EAST ALABAMA REGIONAL PLANNING COMMISSION AREA ON AGING PRESENTED A CHECK IN THE AMOUNT OF \$10,000 FOR SENIOR SERVICE TO THE ROCKFORD SENIOR CENTER TO BE PRIMARILY USED FOR RENOVATIONS/IMPROVEMENTS AT THE CENTER.

ELECTED OFFICIAL COMMENT

NONE

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE ON NOVEMBER 10, 2015 FOR ITS REGULAR SCHEDULED MEETING WITH CHAIRMAN, TODD ADAMS PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL CONSISTED OF CHAIRMAN, TODD ADAMS, VICE CHAIRMAN, BERTHA KELLY, UNZELL KELLEY, RANDALL DUNHAM AND PAUL PERRETT.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA

MOTIONED BY PAUL PERRETT AND SECONDED BY UNZELL KELLEY TO APPROVE AGENDA. UNANIMOUSLY APPROVED.

READING OF MINUTES

MOTIONED BY RANDALL DUNHAM AND SECONDED BY BERTHA KELLY TO DISPENSE OF READING OF MINUTES. UNANIMOUSLY APPROVED.

AWARDS AND PRESENTATIONS

AWARD PRESENTATION MOVED TO END OF AGENDA.

CONSENT AGENDA

MOTIONED BY UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO APPROVE THE CONSENT AGENDA. UNANIMOUSLY APPROVED.

NEW BUSINESS

MOTIONED BY RANDALL DUNHAM AND SECONDED BY BERTHA KELLY TO APPROVE \$500 FUNDING TO BOYS AND GIRLS CLUB OF AMERICA. UNANIMOUSLY APPROVED.

MOTIONED BY PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO APPROVE RESOLUTION REGARDING THE BOND STRUCTURE OF THE 2009 SCHOOL BOND WARRANTS. INVESTIGATION INTO REFUNDING AND REISSUING DEBT BASED ON CURRENT RATES WITH NO EXTENSION OF THE ORIGINAL LEVY COMMISSION AUTHORIZED THROUGH FEBRUARY 2029. UNANIMOUSLY APPROVED.

RESOLUTION AND ORDER NO. _____

A RESOLUTION AND ORDER AMENDING, CONFIRMING AND RATIFYING THE LEVY OF A **COUNTYWIDE SALES TAX** IN COOSA COUNTY

BE IT RESOLVED AND ORDERED by the Coosa County Commission (herein called "the Commission"), the governing body of Coosa County (herein called "the County"), as follows:

Section 1. Findings. The Commission hereby finds and declares that (a) there is now being levied in the County, pursuant to Sections 40-12-4 through 40-12-7 of the Code of Alabama of 1975, as amended, Ordinance No. 2008-TAX of the Commission adopted on February 17, 2009 ("the Sales Tax Ordinance") and an election held in the County on July 13, 2010, a special privilege license or excise tax (herein called "the Sales Tax"), the proceeds of which are allocated and apportioned to the Coosa County Board of Education, in accordance with said Section 40-12-4; (b) that the proceeds of the Sales Tax are authorized to be used for the purposes of the construction and equipping of a gymnasium and a cafeteria for the Central Elementary and Middle School in the County ("the Elementary and Middle School Improvements") and for the payment of debt service on obligations issued to provide for said construction and equipment, with any excess to be used for general school operating costs; and (c) that the Coosa County Board of Education proposes (i) to issue its Capital Outlay School Refunding Warrants, in the approximate principal amount of \$2,140,000 (herein called "the Refunding Warrants"), for the purpose of refunding all or a portion of the County's Limited Obligation School Warrants, Series 2009, issued for the purpose of providing the funds to pay the costs of constructing and equipping the Elementary and Middle School Improvements, and (ii) to pledge, for the payment of the principal of and interest on the Refunding Warrants, that portion of the proceeds of the Sales Tax presently being allocated, apportioned and paid to the Board.

Section 2. Amendment of Section 5 of the Sales Tax Ordinance. Section 5 of the Sales Tax Ordinance is hereby amended to read as follows: Section 5 of the Sales Tax Ordinance is hereby amended to read as follows:

"Section 5. Administration and Collection of Taxes; Disposition of Revenue; Duration of levy. The taxes levied in sections 1 and 3 of this ordinance shall be administered and collected by the State Department of Revenue as provided in Sections 40-12-6 and 40-12-7 of the Code of Alabama of 1975. The amount being certified as having been collected for the use of the County, less collection charges deducted, shall be paid to the Custodian of Public School Funds of the County and shall be used exclusively for the construction and equipping of a gymnasium and cafeteria for the Central Elementary and Middle School in Coosa County and for the payment of debt service on obligations issued to provide for said construction and equipment, including any obligations issued to refund, directly or indirectly, any such obligations issued to provide for said construction and equipment, with any excess to be used for general school operating costs. The taxes herein levied shall extend until full payment of the obligations herein referred to at which time such levy shall end."

Section 3. Pledge. The County hereby pledges, to the Board and to the registered owners of the Refunding Warrants, the Board's allocated or apportioned share of the Sales Tax and agrees that it shall continue to levy and provide for the collection of the Sales Tax until the final retirement of the Refunding Warrants, now expected to occur on or before February 1, 2029.

ADOPTED this ____ day of _____, 2015.

Chairman, _____ County Commission

Member, _____ County Commission

Member, _____ County Commission

Member, _____ County Commission

Member, _____ County Commission

SOURCES AND USES OF FUNDS

Coosa County, Alabama
Limited Obligation Refunding School Warrants, Series 2015
(Partially Advance Refund Series 2009)

Dated Date 11/01/2015
Delivery Date 11/01/2015

Sources:

Bond Proceeds:
Par Amount 2,140,000.00

2,140,000.00

Uses:

Refunding Escrow Deposits:
Cash Deposit 2,060,721.25

Delivery Date Expenses:
Cost of Issuance 64,200.00
Insurance @ 50 bps 12,594.25

76,794.25

Other Uses of Funds:
Additional Proceeds 2,484.50

2,140,000.00

BOND DEBT SERVICE

Coosa County, Alabama
 Limited Obligation Refunding School Warrants, Series 2015
 (Partially Advance Refund Series 2009)

Period Ending	Principal	Coupon	Interest	Debt Service
09/30/2016	45,000	0.950%	32,965.13	77,965.13
09/30/2017	145,000	0.950%	43,122.25	188,122.25
09/30/2018	145,000	1.180%	41,578.00	186,578.00
09/30/2019	150,000	1.380%	39,687.50	189,687.50
09/30/2020	150,000	1.590%	37,460.00	187,460.00
09/30/2021	150,000	1.750%	34,955.00	184,955.00
09/30/2022	155,000	1.930%	32,146.75	187,146.75
09/30/2023	155,000	2.110%	29,015.75	184,015.75
09/30/2024	165,000	2.290%	25,491.25	190,491.25
09/30/2025	170,000	2.410%	21,553.50	191,553.50
09/30/2026	170,000	2.540%	17,346.00	187,346.00
09/30/2027	175,000	2.680%	12,842.00	187,842.00
09/30/2028	180,000	2.810%	7,968.00	187,968.00
09/30/2029	185,000	2.940%	2,719.50	187,719.50
	2,140,000		378,850.63	2,518,850.63

 AGGREGATE DEBT SERVICE

Coosa County, Alabama
 Limited Obligation Refunding School Warrants, Series 2015
 (Partially Advance Refund Series 2009)

Period Ending	Limited Obligation Refunding School Warrants, Series 2015	Unrefunded Bonds	Aggregate Debt Service
09/30/2016	77,965.13	112,255	190,220.13
09/30/2017	188,122.25		188,122.25
09/30/2018	186,578.00		186,578.00
09/30/2019	189,687.50		189,687.50
09/30/2020	187,460.00		187,460.00
09/30/2021	184,955.00		184,955.00
09/30/2022	187,146.75		187,146.75
09/30/2023	184,015.75		184,015.75
09/30/2024	190,491.25		190,491.25
09/30/2025	191,553.50		191,553.50
09/30/2026	187,346.00		187,346.00
09/30/2027	187,842.00		187,842.00
09/30/2028	187,968.00		187,968.00
09/30/2029	187,719.50		187,719.50
	2,518,850.63	112,255	2,631,105.63

SAVINGS

Coosa County, Alabama
 Limited Obligation Refunding School Warrants, Series 2015
 (Partially Advance Refund Series 2009)

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 11/01/2015 @ 2.4654609%
09/30/2016	101,442.50	77,965.13	23,477.37	22,985.24
09/30/2017	214,085.00	188,122.25	25,962.75	24,858.97
09/30/2018	214,027.50	186,578.00	27,449.50	25,685.48
09/30/2019	213,515.00	189,687.50	23,827.50	21,738.99
09/30/2020	212,452.50	187,460.00	24,992.50	22,285.13
09/30/2021	210,827.50	184,955.00	25,872.50	22,541.55
09/30/2022	213,718.75	187,146.75	26,572.00	22,619.46
09/30/2023	211,122.50	184,015.75	27,106.75	22,542.35
09/30/2024	213,100.00	190,491.25	22,608.75	18,344.56
09/30/2025	214,520.00	191,553.50	22,966.50	18,208.72
09/30/2026	210,506.25	187,346.00	23,160.25	17,941.74
09/30/2027	211,056.25	187,842.00	23,214.25	17,571.64
09/30/2028	211,032.50	187,968.00	23,064.50	17,059.18
09/30/2029	210,432.50	187,719.50	22,713.00	16,416.07
	2,861,838.75	2,518,850.63	342,988.12	290,799.08

Savings Summary

PV of savings from cash flow	290,799.08
Plus: Refunding funds on hand	2,484.50
Net PV Savings	293,283.58

SUMMARY OF REFUNDING RESULTS

Coosa County, Alabama
Limited Obligation Refunding School Warrants, Series 2015
(Partially Advance Refund Series 2009)

Dated Date	11/01/2015
Delivery Date	11/01/2015
Arbitrage yield	2.465461%
Escrow yield	0.000000%
Value of Negative Arbitrage	
Bond Par Amount	2,140,000.00
True Interest Cost	2.376524%
Net Interest Cost	2.394001%
Average Coupon	2.394001%
Average Life	7.395
Par amount of refunded bonds	2,010,000.00
Average coupon of refunded bonds	5.182493%
Average life of refunded bonds	7.934
PV of prior debt to 11/01/2015 @ 2.465461%	
Net PV Savings	2,418,204.83
Percentage savings of refunded bonds	293,283.58
Percentage savings of refunding bonds	14.591223%
	13.704840%

MOTIONED BY PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO APPROVE THE RESOLUTION TO NAME THE NEW BRIDGE OVER SELF ROAD THE JACK SELF BRIDGE. 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 KELLY
DISTRICT NO. 2

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

November 9, 2015

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

Dear Commissioners:

A request has been made to name the new bridge culvert on Self Road, over Bethesda Creek, after Jack S. Self, a longtime resident of this area and previous owner of the land that adjoins the bridge.

I am forwarding you this request from Mrs. Sims, who lives along Self Road and is a descendent of Jack S. Self.

Thanks for your attention in this matter.

Yours truly,



Donald W. Eason
Coosa County Engineer

MOTIONED BY PAUL PERRETT AND SECONDED BY UNZELL KELLEY TO MOVE TO APPROVE LETTER TO COMMISSIONER GUY GUNTER ADDRESSING FOREVER WILD AND THE ADVALOREM TAX LOSS AND REQUEST FOR A MEETING. UNANIMOUSLY APPROVED

Coosa County Commission

Post Office Box 10
ROCKFORD, ALABAMA 35136-0010

DISTRICT 2
BERTHA KELLY

DISTRICT 4
PAUL PERRETT

DISTRICT 3
UNZELL KELLEY

DISTRICT 5
TODD J. ADAMS
CHAIRMAN

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

DISTRICT 1
RANDALL DUNHAM

November 10, 2015

Commissioner N. Gunter Guy, Jr.
Alabama Department of Conservation and Natural Services
64 North Union Street
Montgomery, AL 36130

Dear Commissioner Guy,

I request an opportunity to discuss the adverse impact the Forever Wild Land Trust Fund (FWLTF) has had on the fragile infrastructure and economy of Coosa County.

In 1992, the Alabama Legislature conceived of, and the voters overwhelmingly approved of, establishment of the FWLTF. The fund allowed the State "to acquire and protect selected wildlands with special recreational, scientific, educational, and natural value". The overwhelming desire "to protect important aspects of Alabama's natural heritage" did not, however, take into account the adverse effect from loss of ad valorem tax revenues on small, rural counties with fragile infrastructures and sparse general fund account.

The FWLTF has acquired 11,000 plus acres in Coosa County and the ad valorem tax loss to our county to date approaches \$223,000. Though unintentional, the fund is harming without substitute compensation our schools, the county, and our local communities. The theory that sales tax generated by visitors to the recreational lands in Coosa County will offset the ad valorem tax loss is without merit or feasibility.

I request an opportunity to meet with you to discuss, in greater detail, the severity of this adverse financial impact. I Hope we can cooperatively develop a workable solution to this problem.

I look forward to hearing from you soon.

Sincerely,

Todd J. Adams

Todd Adams
Chairman, Coosa County Commission

CC: Honorable Representative Ron Johnson
Honorable Senator Clyde Chambliss

MOTIONED BY UNZELL KELLEY AND SECONDED BY BERTHA KELLY TO REAPPOINT MS. JOETTA MAXWELL TO THE COOSA COUNTY HUMAN RESOURCES BOARD TO NOVEMBER 2021. UNANIMOUSLY APPROVED.

**COOSA COUNTY
DEPARTMENT OF HUMAN RESOURCES**

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

Angela R. Hardin, LCSW
Director

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

October 27, 2015

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

Dear Mr. Adams:

In accordance with Section 38-2-7 and Section 38-2-8, Code of Alabama, I am notifying the County Commission that Ms. JoEtta Maxwell's term with the Coosa County Department of Human Resources' Board expires November 2015. Ms. Maxwell joined in 2013 to complete a term of a previous board member. She has agreed to serve a full term on the Board. Ms. Maxwell has proved to be a valued member of the Board. An appointment will be needed to serve a term until November 2021. The County Commission is the appointing authority for any re-appointment or new appointment.

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

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

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

Sincerely,



Angela Hardin, LCSW
Human Resources County Director I

RECEIVED
COOSA COMMISSION

OCT 29 2015

MOTIONED BY TODD ADAMS AND SECONDED BY UNZELL KELLEY TO HIRE ANGIE CAMP AS PERMANENT DRIVER AT THE WEST COOSA SENIOR CENTER. UNANIMOUSLY APPROVED.

MOTIONED BY UNZELL KELLEY AND SECONDED BY BERTHA KELLY TO ADOPT THE RESOLUTION TO COMMEMORATE AND HONOR ON THE 50TH WEDDING ANNIVERSARY MR. AND MRS. UNANIMOUSLY APPROVED.

Resolution

Whereas, James and Judy M. Marbury attended and met at J. D. Thompson High School as Sweet Hearts in Cottage Grove, AL; and

Whereas, James and Judy Marbury were married on November 20, 1965 and to this union three children were born James Jr., Monica and Alyce-Renea who have given them the pride and joy of their lives, 8 Grand Children and 2 Great Grand Children; and

Whereas, James and Judy Marbury retired from Russell Corporation with a combined employment of 73 years; and

Whereas, they are members of Peace and Goodwill Missionary Baptist Church and he serves as Chairman of the Deacon Board and she serves as a Mother of the Church working with all of the Church's Ministries that support God's People under the leadership of Rev. Robert Williams; and

Whereas, it is appropriate that we express our gratitude by Honoring Mr. and Mrs. Marbury as Treasured Members of Coosa County for their lifetime of dedication, sacrifice, and accomplishments;

Now, Therefore, Be it resolved, by the powers of the Coosa County Commission, all members concurring; that we do Hereby, Honor James and Judy Marbury on the Occasion of their 50th Wedding Anniversary on Friday, November 20th, 2015.

Passed and Adopted this the 10th Day of November 2015.

Todd J. Adams
Todd Adams, Chairman (District 5)

Unzell Kelley
Unzell Kelley (District 3)

Randall Dunham
Randall Dunham (District 1)

Paul Perrett
Paul Perrett (District 4)

Bertha Kelly
Bertha Kelly (District 3)



MOTIONED BY UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO WITHDRAW ORIGINAL MOTION REGARDING ELECTION OF COUNTY COMMISSION CHAIRMAN IF A VACANCY IS PROVIDED THROUGH REMOVAL OF COMMISSION CHAIR. UNANIMOUSLY APPROVED.

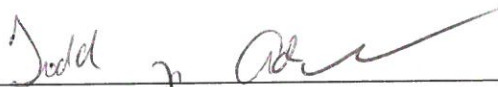
OLD BUSINESS

MOTIONED BY RANDALL DUNHAM AND SECONDED BY BERTHA KELLY TO ACCEPT TURNER OIL BID FOR LOW BID ON GASOLINE FOR THE FISCAL 2015-2016. UNAMIOUSLY APPROVED.


MOTIONED BY TODD ADAMS AND SECONDED BY RANDALL DUNHAM TO ACCEPT SOUTHEASTERN FOR LOW BID ON LIMESTONE FOR THE FISCAL 2015-2016 BID. UNAMIOUSLY APPROVED.

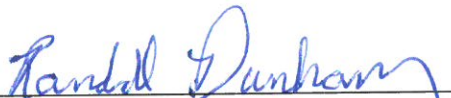
MOTION TO ADJOURN BY UNZELL KELLEY AND SECONDED BY PAUL PERRETT.

MINUTES APPROVED THIS 8th DAY OF December, 2015.


CHAIRMAN, TODD J. ADAMS


VICE CHAIRMAN, BERTHA KELLY


UNZELL KELLEY


RANDALL DUNHAM


PAUL PERRETT

AGENDA
COOSA COUNTY COMMISSION
December 8, 2015
9:30 AM

WELCOME

PUBLIC COMMENTS:

- (1) Suzell Josey with Life of Alabama – Voluntary Insurance Benefit Package for County Employees

**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) ABC License Approval for Toodlums– Peter Lalani (Owner -Toodlums) and/or Lynn Dryand (Manager – Toodlums)
- (2) Recommendation to approve proposed letter for submittal to Forever Wild Board of Trustees - Commissioner Adams
- (3) Approval of appointment of County Logging Inspector – County Engineer Eason
- (4) Approval to declare designated Sheriff department vehicles as surplus and sell on Gov.deals and to declare sheriff office surplus equipment as scrap (See Listing For Both) - Jail Administrator Mull
- (5) Approval to restripe jail/sheriff parking lot – Lt. Davidson
- (6) Approval for Sheriff Department's application to ADECA for Grant for Law Enforcement Equipment – Lt. Davidson
- (7) Approval of proposed addition to County Leave Policy regarding donation of leave- Administrator Graham

OLD BUSINESS

STAFF REPORTS

Administrator:

Engineer

Attorney

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONER

MINUTES**COOSA COUNTY COMMISSION****DECEMBER 8, 2015****9:30 AM****PUBLIC COMMENT**

NONE

ELECTED OFFICIAL COMMENT

NONE

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE ON DECEMBER 8, 2015 FOR ITS REGULAR SCHEDULED MEETING WITH CHAIRMAN, TODD ADAMS PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL CONSISTED OF CHAIRMAN, TODD ADAMS, VICE CHAIRMAN, BERTHA KELLY, UNZELL KELLEY, RANDALL DUNHAM AND PAUL PERRETT.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA

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

READING OF MINUTES

MOTIONED BY RANDALL DUNHAM AND SECONDED BY BERTHA KELLY TO DISPENSE OF READING OF MINUTES. UNANIMOUSLY APPROVED.

AWARDS AND PRESENTATIONS

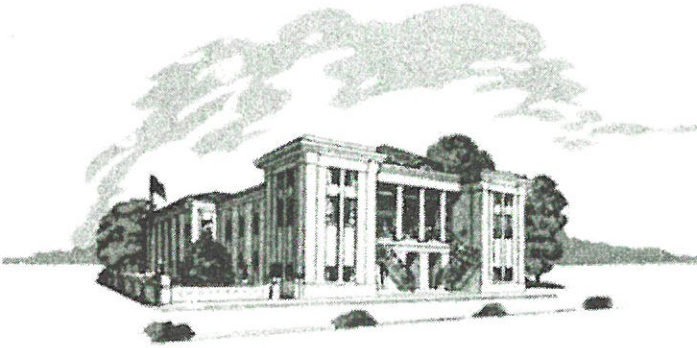
NO AWARDS OR PRESENTATIONS

CONSENT AGENDA

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

NEW BUSINESS

MOTIONED BY RANDALL DUNHAM AND SECONDED BY TODD ADAMS TO APPROVE ABC LOUNGE RETAIL LIQUOR, CLASS II (PACKAGE) TRANSFER FROM AJCD COMPANY, INC. TO MAHADYUTA LLC.
UNANIMOUSLY APPROVED.



Coosa County Commission

Post Office Box 10
ROCKFORD, ALABAMA 35136-0010

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

DISTRICT 1
RANDALL DUNHAM

DISTRICT 2
BERTHA KELLY

DISTRICT 3
UNZELL KELLEY

DISTRICT 4
PAUL PERRETT

DISTRICT 5
TODD J. ADAMS
CHAIRMAN

Today, on November 8, 2015, the ABC type license application for Lucky Z LLC located at 17594 US Hwy. 231, Rockford, Alabama, was approved by the Coosa County Commission. They type license applied for was 050-Retail Beer (Off Premises Only) and Type 070 –Retail Table Wine (Off Premises Only).

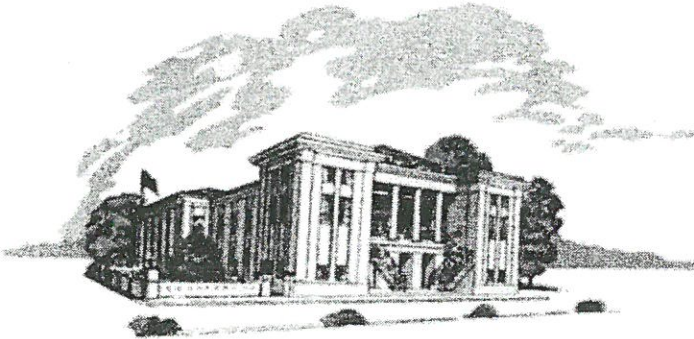
Please let me know if you need any additional information.

Sincerely,

Bridget Graham, CPA

Bridget Graham, CPA, CGMA
Administrator-Coosa County Commission
256-377-1350 256-377-2524 Fax
coosacountyadm@gmail.com

MOTIONED BY PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO APPROVE COOSA COUNTY. .
SENDING LETTER TO FOREVER WILD BOARD SUPPORTING THE EXPANSION OF THE PINHOTI TRAIL IN
COOSA COUNTY UNANIMOUSLY APPROVED



Coosa County Commission

Post Office Box 10
ROCKFORD, ALABAMA 35136-0010

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

DISTRICT 1
RANDALL DUNHAM

DISTRICT 2
BERTHA KELLY

DISTRICT 4
PAUL PERRETT

DISTRICT 3
UNZELL KELLEY

DISTRICT 5
TODD J. ADAMS
CHAIRMAN

December 8, 2015

To the Forever Wild Board Land Trust Board of Trustees:

The Coosa County Commission is pleased to support the expansion of the Pinhoti Trail Project in Coosa County and subsequent transfer of designated areas of land along the trail to the State provided an acceptable agreement is negotiated to prevent loss of the county's advalorem taxes applicable to said transferred property. Ensuring the property taxes will be available for Coosa County in the present and future to both enhance and maintain the quality of life for residents and our communities is very important to our county.

We do believe that development of the trail will eventually encourage development of locally owned business and industry that may improve overall economic growth in the area and are excited about that prospect. Our goal is to work together to achieve our common goals.

Sincerely,

The Coosa County Commission

Todd J. Adams
CHAIRMAN, TODD J. ADAMS

Bertha Kelly
VICE CHAIRMAN, BERTHA KELLY

Unzell Kelley
UNZELL KELLEY

RANDALL DUNHAM
Randall Dunham

Paul Perrett
PAUL PERRETT

MOTIONED BY UNZELL KELLEY AND SECONDED BY PAUL PERRETT TO AMEND THE AGENDA TO ADD TERRY DENNIS AS LOGGING INSPECTOR AND LETTER CONTROL OFFICER. UNANIMOUSLY APPROVED.

MOTIONED BY RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO APPROVE THE APPOINTMENT OF TERRY DENNIS TO LOGGING INSPECTOR AND LITTER CONTROL OFFICER. 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 KELLY
DISTRICT NO. 2

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

December 7, 2015

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

RE: Logging Inspector

Dear Commission:

Due to the retirement of the previous logging inspector, Raymond Abrams, I would like to request the commission appoint Terry Dennis as the new logging inspector.

Thanks for your attention in this matter.

Yours truly,



Donald W. Eason
Coosa County Engineer

MOTIONED BY RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO MOVE TO SELL DESIGNATED LISTED VEHICLES AND CREDIT BACK TO ORIGINAL FUND PURCHASED FROM. (SEE LISTING). UNANIMOUSLY APPROVED.

MOTIONED BY RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO MOVE DESIGNATED SHERIFF DEPARTMENT PROPERTY TO SURPLUS EQUIPMENT. (SEE LISTING). UNANIMOUSLY APPROVED.

Coosa County Commission
Assets to be Declared Surplus or To Be Sold on Gov. Deals

Meeting Date: 12/8/15

Department: Sheriff

Item	Asset Number	Request
<u>2002 Accura- Confiscated</u>		<u>Sell on Gov. Deals</u>
<u>2002 Ford Explorer</u>	<u>700190</u>	<u>Sell on Gov. Deals</u>
<u>1995 Isuzu Box Truck</u> 969	<u>700397</u>	<u>Sell on Gov. Deals</u>
<u>Flat Screen TV</u>	<u>700292</u>	<u>Scrap not functional</u>
<u>4 Channel DVR System Investigator</u>	<u>700406</u>	<u>Scrap-not functional</u>

*All vehicles being sold are either confiscated or purchased with Sheriff's Office discretionary fund- Request payment of sale retained by Sheriff's Office if applicable.

MOTIONED BY UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO ALLOW RESTRIPING OF JAIL/SHERIFF PARKING LOT. UNANIMOUSLY APPROVED.



Coosa County Sheriff's Office

Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail: 256-377-2211 • 256-377-2690

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



12/08/2015

REMARKING THE SHERIFF'S PARKING LOT

The parking areas of the Sheriff's Office currently have no clearly visible parking for handicap and the markings for all parking has not been painted in 15 years.

- Parking spaces are faded and cannot be clearly seen.
- Handicap parking cannot be clearly identified.
- We currently have only one handicap parking space.

Atkinson Striping in Clanton, AL has given an estimate on repainting the parking areas of the Sheriff's Office. Included in the estimate will be the addition of another handicap parking space.

- Atkinson striping is licensed and insured and can provide documentation upon request.
- The company uses only D.O.T. approved markings.
- Included in the estimate are 2 handicapped parking signs.
- The lines will be increased to 5" (currently 4").
- Total cost for the project will be \$700.00.

MOTIONED BY PAUL PERRETT AND SECONDED BY UNZELL KELLEY TO APPROVE SHERIFF DEPARTMENTS APPLICATION FOR GRANT FUNDS FOR LAW ENFORCEMENT TECHNOLOGY FUNDS WITH NO MATCHING COUNTY FUNDS REQUIRED. UNANIMOUSLY APPROVED.

Coosa County Sheriff's Office



Terry Wilson, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail: 256-377-2211 • 256-377-2690

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



12/08/2015

ADECA / LETS Grant (Edward Byrne Memorial JAG Program)

The 2015 ADECA / Lets Grant will be awarded to 27 agencies for a total payout of \$270,000.00. This is a competitive grant and approximately 40 agencies will be applying. The grant monies are monies that were not utilized in 2013.

- This is a no match grant and is funded by ADECA 100%
- The grant is not to exceed \$9999.99 per agency
- The grant can be used for Law Enforcement Equipment only (vehicles cannot be purchased with this grant)
- Deadline for applications is before 4:00 on December 17, 2015.

The Sheriff's Office has conducted a full evaluation of the equipment currently in use. It has been determined the best use for this grant, if approved, will be the purchase of 8 new Taser X2's.

- The Taser X2 is the latest and most efficient electronic control device in production.
- Presently we have the Taser X26. The current Tasers have been in use by the Sheriff's Office for over 9 years.
- The Taser X26 is no longer in production and cannot be serviced by Taser International.
- The total cost to equip a Deputy with a Taser X2 is approximately \$1200.00.
- If awarded, this grant will insure each Deputy will have the most up-to-date and efficient ECD as a less-lethal weapon to assist them in serving and protecting the citizens of Coosa County.

MOTIONED BY UNZELL KELLEY AND SECONDED BY BRIDGET GRAHAM TO TABLE THE POLICY REGARDING DONATED LEAVE. UNANIMOUSLY APPROVED.

MOTIONED BY UNZELL KELLEY AND SECONDED BY PAUL PERRETT TO ADD THE ITEM TO THE AGENDA REGARDING COMMISSION'S CONTRIBUTION TO LGHIB HEALTH INSURANCE EXPENSE. UNANIMOUSLY APPROVED.

MOTIONED BY RANDALL DUNHAM AND SECONDED BY BERTHA KELLY TO COVER 100% OF COST INCREASES FOR EMPLOYEE SHARE OF PREMIUM FOR JANUARY 2016. UNANIMOUSLY APPROVED.

OLD BUSINESS

NO OLD BUSINESS.

MOTION TO ADJOURN BY PAUL PERRETT AND SECONDED BY BERTHA KELLY.

MINUTES APPROVED THIS 12th DAY OF January, 2016.

Todd J. Adams
CHAIRMAN, TODD J. ADAMS

Bertha Kelly
VICE CHAIRMAN, BERTHA KELLY

Unzell Kelley
UNZELL KELLEY

Randall Dunham
RANDALL DUNHAM

Paul Perrett
PAUL PERRETT