

AGENDA
COOSA COUNTY COMMISSION
April 12, 2016
9:00 AM

PUBLIC HEARING – Assent to vacate public road – a portion of Mockingbird Trail

WELCOME TO REGULAR MEETING @ 9:30 AM

PUBLIC COMMENTS: (1) Presentation – Robin Caler with East Alabama Regional Planning Commission (CDBG Grant Process) (2) Scott White-addressing condition of Coosa County Road 110 (3) Randy and Linda Stroud -addressing County Road 110 conditions, and (4) George Camp-addressing paving County Road 50 in Kellyton, Alabama.

**ELECTED OFFICIAL COMMENT-
 CALL TO ORDER**

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

READING OF MINUTES – Waived for March 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) Approval of Alcohol License Application for Lounge Retail Liquor Store – Class II under Trade Name, Hwy Nine Liquors – Shelia Drake, Applicant
- (2) Recognition of appointment by Honorable Governor Robert Bentley of Mr. Richard M. Dean as Probate Judge for Coosa County, effective March 24, 2016 – Chairman Adams
- (3) Approval to Remove Asset ID# 00526 from Coroner Office Inventory-Jack Brewer
- (4) Approval to Remove Asset ID#700292, Decal 616 from the Sheriff's Office Inventory.-Mike Mull
- (5) Approval to Declare Asset ID#700357, Decal 931 as surplus in order to sell due to asset being unserviceable.-Mike Mull
- (6) Resolution and Approval to participate in the 2016 "Back-to-School" Sales Tax Holiday, August 5-7, 2016 - Chairman Adams
- (7) Approval of Contract with Shelby County to provide services furnished by the Shelby County Regional Juvenile Detention Facility – Renita Arnett

AGENDA**Page 2****NEW BUSINESS, continued**

- (8) Approval by Commission for use of three rooms in the Old Rockford Clinic for the Coosa County Historical Society. County to cover monthly power and gas bills and minor alterations to rooms to make suitable for use. Future use subject to pending action of the commission. – Chairman Adams
- (9) Approval of Agency Agreement and Resolution regarding authorization to Secretary of State's Office – Chairman Adams
- (10) Approval of Lease and/or Purchase of Copier for Probate Office – Administrator Graham
- (11) Approval of Lease and/or Purchase of Copier for Sheriff Office – Administrator Graham
- (12) Approval for Letter of Support from Commission to Commissioner Unzell Kelley to explore solutions to resolve Broadband issues and Economic Development Opportunities regarding Coosa County – Commissioner Kelley
- (13) Approve removal of pergola structure at DHR after approved request is received from DHR's board.

OLD BUSINESS**STAFF REPORTS**

Administrator: Redemptions, Fire Department Financial Reports, Budget Workshop for General Fund, Letter – Damage to Pine Needle Road

Engineer**Attorney****EMA****Courthouse Maintenance-****Nutrition-****Safety Coordinator-****DISCUSSION ITEMS BY COMMISSIONER**

MINUTES**COOSA COUNTY COMMISSION****APRIL 12, 2016****9:000 AM****PUBLIC HEARING**

ASSENT TO VACATE PUBLIC ROAD-A PORTION OF MOCKINGBIRD TRAIL. DAVID LAW SPOKE ABOUT CLOSING THE ROAD AND OTHERS THAT WAS FOR AND OR AGAINST OF CLOSING THE ROAD.

WELCOME TO THE REGULAR MEETING @ 9:30AM**PUBLIC COMMENT**

PRESENTATION –ROBIN CALER WITH EAST ALABAMA REGIONAL PLANNING COMMISSION (CDBG GRANT PROCESS). SCOTT WHITE-ADDRESSING CONDITION OF COOSA COUNTY ROAD 110. RANDY AND LINDA STROUD-ADDRESSING COUNTY ROAD 110 CONDITIONS, AND GEORGIA CAMP ADDRESSING PAVING COUNTY ROAD 50 IN KELLYTON

ELECTED OFFICIAL COMMENT**CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE APRIL 12, 2016 FOR ITS REGULAR MEETING WITH TODD ADAMS, CHAIRMAN, PRESIDING.

COMMISSION ROLL CALL

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

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 TODD ADAMS AND SECONDED BY PAUL PERRETT TO AMEND THE MOCKINGBIRD PROPOSAL. UNANIAMOUSLY APPROVED

AWARDS AND PRESENTATIONS**READING OF MINUTES**

MOTIONED BY COMMISSIONER RANDALL DUNHAM AND SECONDED BY PAUL PERRETT FO DEPENSE READING OF MINUTES. UNANIAMOUSLY APPROVED

CONSENT AGENDA

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

NEW BUSINESS

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY PAUL PERRETT TO TABLE THE MOCKING BIRD TRAI TO THE METING IN JUNE 14TH TO GET NOTIFICATION OUT TO THE OTHER VENDORS: ALABAMA POWER AND STEWARTIVLLE WATER. UNANIAMOUSLY APPROVED.

MOTIONED BY COMMISIONER UNZELL KELLEY AND SECONED BY BERTHA KELLY TO TABLE OF THE APPROVAL OF ALCOHOL LICENSE APPLICATION FOR LOUNGE RETAL LIQUOR STORE- CLASS 11 UNDER TRADE NAME, HWY NINE LIQUOR UNTIL THE NEXT COMMISSIONER MEETING IN MAY-SHELIA DRAKE IS THE APPLICANT. UNANIAMOUSLY APPROVED

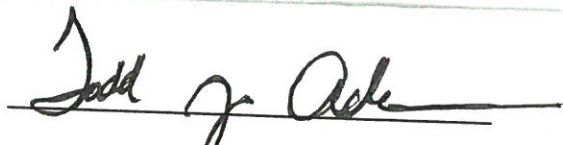
RECOGNITION OF THE NEW JUDGE RICHARD M.DEAN

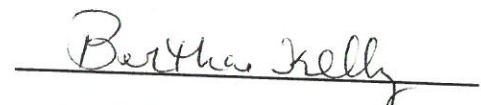
Recognition of Appointment to Probate Judge Position

The Coosa County Commission recognizes the appointment of Richard M. Dean by Honorable Governor Robert Bentley, to fill the vacancy left by Honorable Terry Mitchell.


On March 24, 2016, the Oath of Office was given by Honorable Judge Teel and testified to by Honorable Richard M. Dean to uphold the responsibilities and servitude of the position of Probate Judge of Coosa County until this term is completed in the presence of many witnesses.


The Coosa County Commission welcomes Judge of Probate, Honorable Richard M. Dean and embraces the opportunities to work closely with him in serving the peoples of Coosa County.


CHAIRMAN, TODD J ADAMS


VICE-CHAIRMAN, BERTHA KELLY


UNZELL KELLEY


RANDALL DUNHAM


PAUL PERRETT

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY UNZEL KELLEY T APPROVE THE
REMOVAL OF ASSET ID#00526 FROM CORONER OFFICE INVENTORY- JACK BREWER.
UNANIMOUSLY APPROVED



Jack Brewer
Deputy Coroner Coosa County
3275 Coosa County Road 41
Weogufka, Alabama 35183

HOME: 256/249-4429
CELL: 256/404-0175
EMAIL: brew7374@bellsouth.net
DISPATCH: 256/377-2211

March 29, 2016

Bridget Graham
Administrator Coosa County Commission
PO Box 10
Rockford, Al 35136

Ms. Graham

The Coosa County Coroner's Office is requesting printer ID # 00526 be taken off the Coroner's Office inventory list as it no longer works.

I returned this printer to your office on March 28, 2016, and should be disposed of as the Coosa County Commission sees fit.

With regards

Jack Brewer
Deputy Coroner

MOTIONED BY COMMISSIONER .PAUL PERRET AND SECONDED BY UNZELL KELLEY TO APPROVE THE REMOVAL OF ASSET ID#700292, DECAL 616 FROM THE SHIREFF'S OFFICE INVENTORY. UNANIMOUSLY APPROVED.

Coosa County Sheriff's Office
Inventory Modification Form

Date: 3/7/16

Asset: 700292

Cost: 608.72

Decal: 616

Check No: _____

P. O. No: _____

Vender: _____

Item Description:

43" Flat Screen TV

Serial No: LAQKHLA1007794

Model No: _____

Manufacturer: _____

Warranty Expiration: _____

Location of item or Issued to:

Date Disposed: 3/1/16

Reason Disposed:

Broken

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO APPROVE THE DECLARE ASSET ID#700357, DECAL 931 AS SURPLUS IN ORDER TO SELL ON GOV. DEAL DUE TO ASSET BEING UNSERVICEABLE BY MIKE MULL. UNANIAMOULSY APPROVED.

Inventory Modification Form

Date Submitted By Mike Mull

Added Removed

Property

Description 2006 Crown Victoria

Purchase Amount \$10,600

Purchased From A.I. Surplus Sales

Serial 2 FAFP71W56X137260

Model

If being declared surplus:

Asset 700357 Decal 931

Reason for declaration: unserviceable

MOTIONED BY COMMISSIONER RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY A RESOLUTION AND APPROVAL TO PARTICIPATE IN THE 2016 "BACK TO SCHOOL" TAX HOLIDAY AUGUST 5-7, 2016 BY CHAIRMAN TODD ADAMS. UNANIMOUSLY APPROVED

**RESOLUTION PROVIDING FOR COOSA COUNTY'S PARTICIPATION IN THE
"SALES TAX HOLIDAY" AS AUTHORIZED BY ACT NO. 2006-574 IN AUGUST 2016**

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 the first full weekend in August of each year; and

WHEREAS, Act No. 2006-574 authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time 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 the first Friday in August; 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 first weekend of August 2016, beginning at 12:01 a.m. on August 5 2016 and ending at twelve midnight on Sunday, August 7, 2016, the first full weekend in August 2016; and

WHEREAS, Code of Alabama 1975 § 11-51-210(e) 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 first full weekend of August 2016 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. August 5, 2016 and ending at twelve midnight on Sunday, August 7, 2016.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of April 12, 2016 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 April, 2016.


Chairman, Coosa County Commission

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY PAUL PERRETT TO APPROVE OF CONTRACT WITH SHELBY COUNTY TO PROVIDE SERVICES FRUNISHED BY THE SHELBY COUNTY REGIONAL JUVENILE DETENTION FACILITY BY RENITA ARNETT. UNANIAMOUSLY APPROVED

2722

STATE OF ALABAMA
COUNTY OF SHELBY

AGREEMENT

WHEREAS, the Shelby County Commission has constructed and operates in Shelby County the Shelby County Regional Juvenile Detention Facility for the secure detention care of alleged and adjudicated delinquent youth;

WHEREAS, Coosa County (hereinafter "contracting county"), a corporate and political body, desires to afford itself of the services furnished by the Shelby County Regional Juvenile Detention Facility;

NOW THEREFORE, witness this agreement by and between Shelby County, a corporate and political body, acting through its duly authorized officers and Contracting County, a corporate and political body, acting through its duly authorized officers, for and in consideration of the mutual covenants herein contained, the sufficiency whereof being hereby acknowledged:

1. The said Shelby County covenants and agrees that on a space available basis, it will make available to Contracting County, housing for juveniles alleged to be delinquent, for normal routine care, feeding and living for such juveniles in secure custody, and to expend its reasonable best efforts for the care and control of juveniles detained in the Detention Facility. The availability of space shall be determined solely by Shelby County officials.
2. Contracting County will pay to Shelby County the sum of One Hundred and Eighteen Dollars and No Cents (\$118.00) per day for each such juvenile housed as set and communicated by letter from Shelby County annually.
3. Shelby County shall not be responsible for any doctor bills, hospital bills, medical bills or other bills for the health and welfare of the juveniles housed in the Detention Facility and Contracting County covenants and agrees to pay all said expenditures, or to reimburse Shelby County for any expenditures it may make in those regards. Contracting County is responsible for the arrangement and transportation of their juveniles for medical care except in emergency situations.
4. Shelby County covenants and agrees to contact the duly authorized representative of Contracting County in the event that any extraordinary circumstances occur in the housing of the juvenile. The duly authorized representative of Contracting County will have authority and privilege to counsel with and visit any juvenile at the Detention Facility, such counseling and visitation is not to interfere with the normal schedules of the Detention Facility. Parents will be allowed and encouraged to visit their children, but in compliance with visitation privileges set out governing all juveniles housed at the Detention Facility.

5. In the event a juvenile housed at the Detention Facility shall become disruptive or "beyond control" while detained or in the custody of the Detention Facility, Contracting County will be notified and shall take said juvenile back into its custody as soon as practicable but in no case exceeding 24 hours after notification. Mentally retarded, mentally ill or seriously emotionally disturbed juveniles requiring special custodial care will not be accepted. The determination of "beyond control" shall be in the sole discretion of Shelby County. Shelby County reserves the right to reject any juvenile, in the sole discretion of Shelby County.
6. Shelby County does not and shall not accept liability for injury to any of the Contracting County juveniles housed at the Detention Facility; Contracting County covenants and agrees to hold harmless and indemnify Shelby County, its officers, agents, servants and employees, from any liability damages, costs and attorney's fees in any action brought by any such Juveniles, his/her parents, custodians or any other person firms or corporations therefor, except intentional wrongful acts of the agents, servants, officers or employees of Shelby County. Contracting County agrees that it shall maintain liability insurance for such injuries and cause Shelby County to be additionally insured pursuant to the terms of such insurance policy.
7. All juveniles housed at the Detention Facility and forwarded by Contracting County shall be certified to the facility by the Juvenile Court Judge of a Court of proper jurisdiction. Contracting County is to contact the Detention Facility for the availability of space prior to presenting a juvenile for detention.
8. The number of days in detention shall be defined to include the day a juvenile is received but will not include the day a juvenile is released. Contracting County will receive a monthly invoice from Shelby County. Contracting County shall remit payment to Shelby County by or before the 20th of the month the invoice is received.
9. Contracting County will hold Shelby County harmless from any and all medical expenses, both physical and mental, of any nature and kind for its juveniles housed at the Detention Facility and shall agree to have any bills pertaining to any physical or mental treatment sent to Contracting County, and they will assume responsibility for payment to the provider of said services.
10. If any dispute arises between Contracting County and Shelby County, they said Contracting County agrees to have said dispute heard before a court of competent jurisdiction in Shelby County, Alabama and waives the right to file suit or have said dispute resolved in any other county.
11. This contract will continue for one (1) year continually renewing each year unless written cancellation is provided by either party.

IN WITNESS WHEREOF, Shelby County has caused this instrument to be executed on this, the 12th day of April, 2016 by its County Manager and Cocosa County has caused this instrument to be executed by the Chairman of its Commission on the 12th day of April, 2016.

ATTEST
Agathe Hill

SHELBY COUNTY
Budget Graham, CPA - Administrator
County Manager

ATTEST
Agathe Hill

COUNTY
Jed J. Adams
Chairman

Contracting County hereby attests that this contractual agreement with Shelby County has been approved and recorded within the Commission Minutes of Contracting County. Book 35 Page TBD of the official minutes of said Cocosa County Commission.

RESOLUTION BY

Coosa COUNTY, ALABAMA, COMMISSION

WHEREAS Code of Alabama 1975, section 17-4-30 requires the Coosa County Board of Registrars to implement a voter file maintenance process, and

WHEREAS Code of Alabama 1975, section 17-4-31 requires the Coosa County Commission to pay the cost of postage necessary to mail certain notices to voters and to subsequently apply for and receive reimbursement for such costs from the State of Alabama, and

WHEREAS the Alabama Secretary of State has indicated that his office is willing to serve as the agent for the Coosa County Commission for purposes of paying postage costs and collecting reimbursements for such costs from the State Election Expenses Account as provided for in Code of Alabama 1975, section 17-4-31, now therefore

BE IT RESOLVED BY the Coosa County Commission that it hereby agrees to appoint the Secretary of State to serve as its agent for the purposes of paying postage costs necessary for the mailing of certain notices to voters as required by Code of Alabama 1975, section 17-4-30 and collecting reimbursements for such costs from the State Election Expenses Account as provided by Code of Alabama 1975, section 17-4-31 and now

BE IT FURTHER RESOLVED that the Chairperson of the Coosa County Commission is authorized to execute an agency agreement to be entered into between this county and the Office of the Alabama Secretary of State.

Adopted this 12th day of April of the year 2016.

Randall Dierker

Paul Pruitt

Todd J. Ra

Uzzell Kelly

Bertha Kelly

STATE OF ALABAMA

DATE: April 12, 2016COUNTY OF Coosa**AGENCY AGREEMENT**

The Coosa County Commission hereby authorizes the Alabama Secretary of State to act as its agent for the purposes of paying postage necessary for the mailing of certain notices to voters as required by Code of Alabama 1975, section 17-4-30, and collecting reimbursements from the State Election Expenses Account associated with compliance with Code of Alabama 1975, section 17-4-31. The County Commission understands that the Secretary of State will be paying postage on the voter notifications required by Code of Alabama 1975, section 17-4-30(a), for which the Commission will be obligated to reimburse the Secretary of State by this agreement and that such reimbursement shall occur from monies the County is entitled to for such costs from the State Election Expenses Account pursuant to Code of Alabama 1975, section 17-4-31.

The County Commission also agrees that the business reply mail account fee and business reply mail postage charges will remain its responsibility for which it may be reimbursed by the State of Alabama under the normal operation of Code of Alabama 1975, section 17-4-31.

Scott J. Adair
Chairperson

Coosa County Commission

Acceptance by the Secretary of State:

John H. Merrill
Secretary of State

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF LEASE AND/OR PURCHASE OF COPIER FOR PROBATE OFFICE BY ADMINISTRATOR BRIDGET GRAHAM UNANIMOUSLY APPROVED

Royal Office Equipment

Office Automation Specialists Since 1971

March 21, 2016

Coosa County Commission
 Judge Terry Mitchell
 9709 US Highway 231
 Rockford, AL 35136

Dear Judge Mitchell:

Thank you for allowing us to present the Konica Minolta bizhub C258 Full Color Digital Printer/Copier/Scanner. This equipment may be placed in your offices under a 36 month lease/purchase agreement. Lease pricing is as follows:

Konica Minolta bizhub C258 Full Color Digital Printer/Copier/Scanner
 W/Reversing Automatic Document Feeder/Automatic Duplexing
 W/Two 500 Sheet Paper Trays/150 Sheet By Pass Tray/Base
 W/Network Printing/250Gb Hard Drive/PCL6 & PS3 Printing
 W/Network Printing/PCL6 & PS3 Printing/Scan to Email, FTP, SMB & HDD
 W/Scan to USB Thumb Drive/Print from USB Thumb
 -25 Pages Per Minute Full Color and Black/White

36 Month Lease/Purchase: \$ 118.68 Per Month*

OPTIONS:

FS-533 Inner Stapling Finisher: Add \$ 16.42 to above pricing*
 Fax Kit for Faxing: Add \$ 16.42 to above pricing*

*Plus applicable taxes

*Zero Security Deposit Required

*Purchase Option At End of Lease Period: Fair Market Value

*A One-Time Documentation Fee of \$79.50 will be included in the first lease payment

*Lease subject to credit approval

*Lease rate subject to vary

*ROYAL OFFICE EQUIPMENT WILL END THE CURRENT LEASE ON THE KONICA MINOLTA C224E COPIER AND RETURN TO THE LEASING COMPANY

Maintenance Agreement:

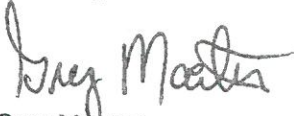
\$ 0.0087 Per Black/White Copy/Print

\$ 0.057 Per Full Color Copy/Print

- Includes labor, parts, toner, developer units & drums units
- Does not include paper or staples
- Billed monthly in arrears

A brochure will be enclosed for your convenience. If you have any questions, please contact me. We would appreciate the opportunity to place the Konica Minolta bizhub C258 Full Color Digital Printer/Copier/Scanner in your office.

Sincerely,



Greg Moates
Sales Representative

MOTIONED BY COMMISSIONER RANDALL DUNHAM AND SECONDED BY TODD ADAMS THAT THE SHERIFF APPROVAL OF LEASE AND/OR PURCHASE OF COPIER FOR HIS OFFICE BE TABLED.
UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE APPROVAL FOR LETTER OF SUPPORT FROM THE COMMISSIONERS THEN COMMISSIONER UNZELL KELLEY TO EXPLORE SOLUTIONS TO RESOLVE BROADBAND ISSUES AND ECONOMIC DEVELOPMENT OPPORTUNITIES.
UNANIMOUSLY APPROVED

Bridget,

I want the following placed on the agenda under new business for the Commission to vote to approve and write a letter of support for the following:

***Commissioner Unzell Kelley to explore solutions to resolve Broadband issues for areas of Coosa County that are not covered or do not have adequate service.**

***Commissioner Unzell Kelley to explore Economic Development Opportunities that may exist with companies that are looking at Coosa County as a potential location site.**

All solutions and inquires will be subject to review as needed by the Coosa County Commission, Lake Martin Industrial Development Authority, Coosa County Industrial Development Authority, etc., before any passage.

Thanks,

Hon. Unzell Kelley

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF REMOVAL OF PERGOLA STRUCTURE AT DHR AFTER APPROVED REQUEST IS RECEIVED FROM DHR'S BOARD. 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

April 19, 2016

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

Dear Mr. Adams:

The Coosa County Board of the Coosa County Department of Human Resources respectfully requests that the wood trellis be taken down that attaches to the kitchen/breakroom area. The bumble bees (wood bees) are destroying it and we are concerned that the structure may fail and/or that one of the staff members, who is allergic to bees, may be stung. For the safety of staff, please consider this request.

Sincerely,


Rodger Fennell, Chair
Coosa County DHR Board

OLD BUSINESS

ADMINISTRATOR: REDEMPTOIN, FIRE DEPARTMENT FINANCIAL REPPORTS, BUDGET WORKSHOP FOR GENERAL FUND, LETTER-DAMAGE TO PINE NEEDLE ROD.

ENGINEER: GAVE AN UP DATE ON THE ROAD PROJECTS HE WAS WORKING ON COUNTY ROAD 66 PROJECT SHOULD BE FINISHED IN JUNE; ALSO MENTION THE COOK ROAD PROJECT AND COUNTY ROAD 68; 56 & 112 WORKING ON DESIGN.

MOTION BY COMMISSIONER PAUL PERRETT AND SECONDED BY RANDALL DUNHAM TO RECESS UNTIL 1:00PM

MEETING CONTINUED AFTER RECESS

SUGGESTED BY THE COUNTY ADMINISTRATOR THAT EACH DEPARTMENT CUT 5% FROM THEIR BUDGET.

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY RANDALL DUNHAM TO ADD TO THE AGENDA THE MINERAL SEVERANCE TAX UNANIAMOUSLY APPROVED

MOTIONED BY UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM FOR THE COUNTY ADMINISTRATOR TO DRAFT A LETTER TO THE STATE OF ALABAMA CONCERNING THE MINERAL SEVERANCE TAX FROM THE COMMISSIONERS TO BE SIGNED BY COMMISSIONER TODD ADAMS UNANIAMOUSLY APPROVED

MOTIONED BY COMMISSIONER RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO ADD AND AMEND THE SHERIFF BUDGET LINE ITEMS. UNANIAMOUSLY APPROVED

JAIL

203 SUPPLIES INMATES AMEND FROM \$1,600.00 TO \$4,100.00
 231 REPAIR & MAINTENANCE BUILDING AMEND FROM \$20,500.00 TO \$15,500.00
 235 COMPUTER HARDWARE & MAINTENANCE AMEND FROM \$700.00 TO \$3,200.00

SHERIFF

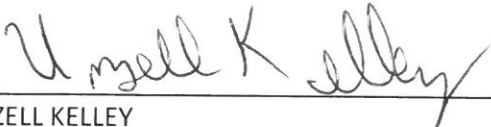
211 OFFICE SUPPLIES AMEND FROM \$2573.00 TO #3023.00
 212 GAS AND OIL AMEND FROM \$58,000.00 TO \$43,000.00
 215 TIRE AMEND FROM \$7,600.00 TO \$12,600.00
 223 RENTAL-CAR AMEND FROM \$2,000.00 TO \$3,000.00
 234 REPAIRS & MAINTENANCE VEHICLE AMEND FROM \$11,365.00 TO \$19,365.00
 251 TELEPHONE/LINC AMEND FROM \$17,000.00 TO \$18,000.00
 499 MISCELLANEOUS AMEND FROM \$450.00 TO 0
 599 EQUIPMENT AMEND FROM 0 TO \$1,000.00
 560 VEHICLE & EQUIPMENT TO JUST VEHICLE AND AMEND FROM \$31,000.00 TO \$30,000.00

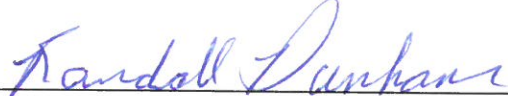
MOTIONED BY COMMISSIONER RANDALL DUNHAN AND SECONDED BY UNZELL KELLEY TO ADJOURN UNANIAMOUSLY APPROVED

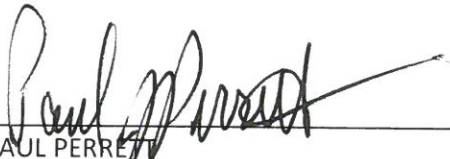
MINUTES APPROVED THIS 10th DAY OF May, 2016.


 CHAIRMAN, TODD ADAMS


 VICE CHAIRMAN, BERTHA KELLY


 UNZELL KELLEY


 RANDALL DUNHAM


 PAUL PERRETT

AGENDA
COOSA COUNTY COMMISSION
May 10, 2016
9:30 AM

WELCOME TO REGULAR MEETING @ 9:30 AM

PUBLIC COMMENTS: (1) Presentation – Ken Funderburke of Stifle (Merchant Capital)
ELECTED OFFICIAL COMMENT-
CALL TO ORDER
COMMISSION ROLL CALL
INVOCATION, PLEDGE OF ALLEGIANCE
APPROVE AGENDA
READING OF MINUTES – Waived for April 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 temporary hire at Highway Department for limited time during key employee's absence.

NEW BUSINESS

- (1) Approval of Contract between Syscon, Inc. and Commission – Probate Judge Dean
- (2) Resolution honoring Linda Goswick upon her retirement from West Coosa Sr Center – Chairman Adams
- (3) Approval of Request by SO employee for intermittent FMLA leave – Sheriff Wilson
- (4) Approval of Letter to Conservation Fund supporting land acquisition supporting Pinhoti Trail – Chairman Adams

AGENDA
Page 2

NEW BUSINESS, continued

- (5) Approval by lease and/or purchase of copier – Sheriff Wilson
- (6) Review of Applications for West Coosa Sr. Manager open position (Executive Session Required)– Administrator Graham

OLD BUSINESS

- (1) Approval of Alcohol License Application for Lounge Retail Liquor Store – Class II under Trade Name, Hwy Nine Liquors – Shelia Drake, Applicant

STAFF REPORTS

Administrator: Financial Update, Status of Audits

Engineer

Attorney

EMA : Grant Funding

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONER

Unzell Kelley - Broadband and Economic Development Recruitment Follow-Up

MINUTES

COOSA COUNTY COMMISSION

MAY 10, 2016

9:30:00 AM

WELCOME TO THE REGULAR MEETING @ 9:30AM

PUBLIC COMMENT

PRESENTATION FROM KEN FUNDERBURKE OF STIFLE (MERCHANT CAPITAL).

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE MAY 10, 2016 FOR ITS REGULAR MEETING WITH TODD ADAMS, CHAIRMAN, PRESIDING.

COMMISSION ROLL CALL

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

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 COMMISSIONER RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY TO APPROVE AGENDA. UNANIMOUSLY APPROVED.

READING OF MINUTES

MOTIONED BY COMMISSIONER PAUL PERRETT AND SECONDED BY UNZELL KELLEY READING OF MINUTES –WAIVED FOR APRIL MINUTES. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATIONS

CONSENT AGENDA

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

NEW BUSINESS

MOTIONED BY COMMISSIONER PAUL PERRETT AND SECONDED BY BERTHA KELLY THE APPROVAL OF CONTRACT BETWEEN SYSCON, INC. AND COMMISSION. UNANIMOUSLY APPROVED.

SOFTWARE LICENSE AND SERVICE AGREEMENT

This Agreement made as of October 1, 2015, between SYSCON, INC., (referred to as Licensor) and COOSA COUNTY, ALABAMA (referred to as Licensee).

Recitals

Licensor has developed copyrighted software systems for the use of county governments in Alabama in the operation of offices of the Judge of Probate, including probate imaging.

Licensee has previously licensed these copyrighted software systems, is familiar with their operations, and desires to continue to use these systems.

Licensor and Licensee desire to execute a formal written agreement to confirm, clarify and establish their respective present rights in the software, and to provide for their rights in the future.

Therefore, the parties mutually enter into this agreement.

Agreement

1. With respect to the "Licensed Materials" and during the "Term of this Agreement," Licensor grants to Licensee the "License Granted," agrees to provide "Upgrades," to perform "Software Support" in return for the stated "Payments," subject to all of the other "Terms and Conditions" of this agreement.

Licensed Materials

2. "Licensed Materials" means the following, to the extent provided by Licensor to Licensee during the term of this agreement:

1. The interpreted source code version of the following Applications:

- motor vehicle registration,
- title application,
- business licenses,
- probate accounting
- probate imaging

all of which, including bug fixes, modifications, changes and Upgrades, shall be referred to as "Licensed Source Code";

2. the compiled object code used in connection with the Applications, all of which, including bug fixes, modifications, changes and Upgrades, shall be referred to as the "Licensed Object Code"; and

3. the Help files and other documentation supplied to aid or train the user in the workings of the software, all of which shall be referred to as the "Licensed Documentation."

or modifications of the Licensed Materials that are not required for the operation of Licensed Materials within the hardware environment, operating practices, or required activities of Licensee.

Software Support

10. During the term of this agreement, Licensor shall use its best efforts to provide unlimited "**Software Support**" either by telephone, e-mail or facsimile using its then existing staff of technicians. "Software Support" is the answering of questions of trained, knowledgeable and experienced users of the Licensed Material concerning the use and management of the Licensed Materials and the commercially reasonable rectification or resolution of identifiable and repeatable problems in connection with the Licensed Source Code and Licensed Object Code. Rectification or resolution may include hardware configuration changes, work arounds, and changes in operational practices. Software Support shall not be available for problems arising out of (i) Licensee's use of the Licensed Materials in a manner for which they were not designed, (ii) Licensee's misuse or modification of the Licensed Materials; (iii) Licensee's creation of any derivative work; (iv) operation of the Licensed Materials in an operating system or hardware environment not recommended by Licensor, or on hardware or operating systems not installed, maintained or used in conformity with the recommendations of the manufacturer, (v) caused in whole or in part by third-party hardware or software, (vi) versions of Licensed Materials other than the most recent version. Software Support does not include hardware or operating system repair or maintenance, data restoration, data backup, programming, any on-site service, training, frequent or repeated requests for assistance with routine daily, monthly and yearly tasks that knowledgeable and experienced users are expected to perform, maintenance or modification of the software in regard to interaction with other software programs not included within the Licensed Materials. It is the Licensee's responsibility to insure its employees have read and understand the software support provided under this Agreement to avoid charges for assistance not included.

Payments

11. Licensee agrees to make "**Payments**" to Licensor. Licensee shall pay Licensor the following compensation under this agreement:

1. Monthly payments of \$1040.76 due within thirty (30) days after receipt of invoice.
2. All reasonable out-of-pocket costs of long-distance telephone charges incurred by Licensor in providing Software Support and Upgrades;
3. All charges by Licensor for services requested by Licensee in excess of those required by this Agreement, which charges shall be approved in advance in writing by an elected official of Licensee, or the official's Chief Clerk.

"Terms and Conditions"

12. ALLOCATION OF RISK. The Sections on Accuracy of Program and

to the granting of the license, (iii) the physical media upon which Licensed Materials are delivered are warranted to be free from physical defect for thirty (30) days from delivery of media, provided Licensee advises Licensor of defect immediately upon discovery of defect, so that Licensor may correct media; (iv) the Licensed Materials do not contain any virus, time bomb mechanism or other software or code that can disable or adversely affect any and all of the Licensed Materials or destroy any data or other software. THE FOREGOING WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF NON-INFRINGEMENT, TITLE, MERCHANTABILITY, AND FITNESS FOR A PARTICULAR PURPOSE. Licensee shall bear the entire risk in connection with use of Licensed Materials under this agreement. This disclaimer of warranty constitutes an essential part of this agreement and the parties agree that it represents a fair allocation of risk. No use of Licensed Materials is authorized except subject to this disclaimer. Only the Licensor's Board of Directors by resolution are authorized to give a greater or different warranty or disclaimer on behalf of Licensor.

16. Limited Liability. Licensor's liability for damages to the Licensee for any cause whatsoever, including breach of any warranty, and regardless of the form of action, shall be limited to \$5,000.00. In no event will Licensor be liable for loss or over-collection of tax or other revenue, overcharging or undercharging of taxes or other revenues, lost or corruption of data, inability to use data, lost monies whether anticipated or actual, goodwill, or other consequential, special, incidental or indirect damages, however caused and on any theory of liability (including intentional torts and negligence), suffered by the Licensee in connection with or arising out of this Agreement, or from the performance of the Licensed Materials, even if Licensor has been advised of the possibility of such damages. THESE LIMITATIONS SHALL APPLY NOTWITHSTANDING ANY FAILURE OF THE ESSENTIAL PURPOSE OF ANY LIMITED REMEDY. The parties agree that these limitations fairly allocate the risks in this agreement.

17. Criminal and Unauthorized Access. The parties shall not be responsible for nor liable to each other or any other person for any acts of fraud, theft, misappropriation, tampering, hacking, interception, piracy, misuse, misrepresentation, dissemination, or other illegal or unauthorized actions of third parties in gaining access to the computer systems of either Licensor or Licensee, without regard to whether such access was caused or contributed to by the negligent, reckless, wanton or intentional act of either Licensor or Licensee.

18. Force Majeure. Unless continuing for a period of ninety (90) consecutive days or unless involving the payment of amounts due under this Agreement beyond thirty (30) days from the date for which the payment is due, no default, delay or failure to perform on the part of either party shall be considered a breach of the agreement if such default, delay, or failure to perform is shown to be due entirely or proximately to any event constituting force majeure, or to causes beyond the reasonable control of the defaulting party, including without limitation strikes, lockouts or other labor disputes, riots, civil disturbances, actions or inactions concerning government authorities, epidemics, war, embargoes, severe weather, fire, earthquakes, acts of God or the public enemy, default of a common carrier, interruption of power or communications sources or connections, failures in or affecting the performance, use, or availability of the Internet or associated intranets, viruses, the terroristic, illegal, malicious, wanton, or capricious acts a third party, and changes or modifications in international, national, or industry standards or

25. Invoices. Unless otherwise agreed in writing, Licensor may submit to Licensee invoices on a monthly basis. Invoices are due upon receipt. After twenty days, unpaid invoices bear interest at the rate of one and one-half percent (1½ %) per month (18% Annual Percentage Rate). Expenses incurred for which we have not yet received appropriate or final documentation may, in Licensor's discretion, be included with an invoice as an estimate to be adjusted later, or reserved for invoicing at a later time.

26. Disputes. Licensee agrees to pay reasonable costs and fees of Licensor for collection of amounts due to Licensor under this agreement. Both parties agree to pay reasonable attorneys fees of the prevailing party in the event of a dispute under this agreement.

27. Non-hire. Both parties agree that neither party shall solicit nor hire the other party's employees involved directly in the relationship established by this Agreement as an employee or as a consultant, until one year has passed since the date the last services were provided by Licensor to Licensee. Licensor advises Licensee that its employees are subject to employment contracts and covenants not to compete.

28. Termination. Licensee may terminate this agreement by providing written notice. In any event Licensor shall not be liable to refund any monies previously received from Licensee. Upon written termination of this Agreement, Licensee will have direct access to their data for the purposes of conversion to a new system. If the new vendor is unable to convert the data without assistance from the Licensor, any assistance required in extracting data for conversion will be charged based on Licensor's standard hourly consulting rates.

29. Notices. Any notice or other communication in connection with this Agreement must be in a recorded form, either electronic or written, and must be delivered by electronic mail, by regular mail and by return receipt requested certified mail. Any notice shall become effective when actually delivered to the addressee.

If to Licensor:

SYSCON, INC.
Robert L. Wilson, President
94 McFarland Blvd
Northport, AL 35476
205-758-2000
205-345-5525 (fax)
bwilson@syscononline.com

If to Licensee

County Commission
Coosa County, Alabama
Attention: Administrator
Coosa County Commission
P. O. Box 218
Rockford, AL 35136

multiple counterparts, each of which shall be deemed an original for all purposes and all of which shall be deemed, collectively, one agreement. This agreement shall become effective upon the completed exchange and delivery to each party of either (i) a copy of an executed counterpart by each party to the other party, or (ii) a copy of a counterpart demonstrating execution by all parties on a single document. Parties agree to promptly provide each party an executed counterpart of this Agreement with an original signature. This Agreement sets forth the entire Agreement between the parties and supersedes any and all prior proposals, agreements, and representations between them, whether written or oral, and is intended to be and represents a total and complete bargained-for integration of any and all prior negotiations and agreements, whether oral or written, and thus constitutes the final and exclusive agreement.

This Agreement is binding upon the parties upon execution by Licensee and acceptance by Licensor. Executed under seal in Tuscaloosa, Alabama on the date each signature bears date.

SYSCON, INC.

By: _____

Its _____

Dated: _____

COOSA COUNTY, ALABAMA

By: *Todd J. Orde*

Its *Commission Chairman*

Dated: *5/10/16*

The remainder of this page intentionally left blank.



MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY PAUL PERRETT A RESOLUTION HONORING LINDA GOSWICK UPON HER RETIREMENT FROM THE WEST COOSA SENIOR CENTER. UNANIMOUSLY APPROVED.

Coosa County Resolution

Whereas, Linda Goswick has been working at the West Coosa Senior Center for 22 years serving the public; and

Whereas; Linda Goswick organizes all the events for the seniors at the West Coosa Senior Center; and

Whereas; Linda Goswick assists in the fund raising for COACH; and

Whereas; Linda Goswick directs crafting activity in order to benefit the center; and


Whereas; Linda Goswick enhances seniors' lives through her services; and

Whereas; it is appropriate that we formally recognize her as a Treasured Member of Coosa County for her lifetime for Dedication, Sacrifice, and Accomplishments in the Profession of Community Service.

Now, Therefore, Be it Resolved, by the powers of the **Coosa County Commission**, all members concurring; that we do hereby Honor Linda Goswick on the occasion of her Retirement in May 2016.

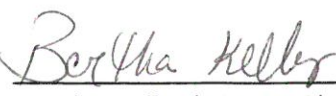
Passed and Adopted this the ^{16th} 9th Day of May 2016.


Todd Adams, Chairman (District 5)


Unzell Kelley, (District 3)


Randall Dunham, (District 1)


Paul Perrett, (District 4)


Bertha Kelly, (District 2)

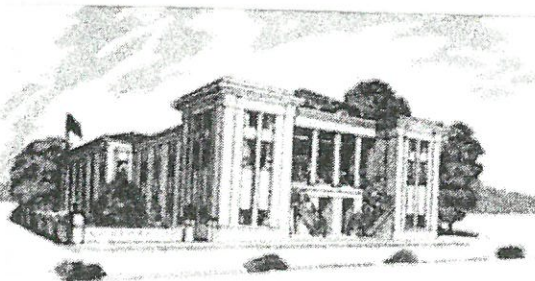


MOTIONED BY COMMISSIONER PAUL PERRETT AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF REQUEST BY SHERIFF OFFICE EMPLOYEE FOR INTERMITTENT FMLA LEAVE FOR HER FATHER. UNANIMOUSLY APPROVED.

MOTIONED BY COMMISSIONER PAUL PERRETT AND SECONDED BY BERTHA KELLY TO ADD TO THE AGENDA THE FMLA LEAVE FOR EMPLOYEE AT THE SHERIFF OFFICE FOR THE MOTHER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM TO TABLE UNTIL THE NEXT MEETING FOR THE FMLA LEAVE FOR THE EMPLOYEE AT THE SHERIFF OFFICE FOR THE MOTHER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY PAUL PERRETT TO SEND A LETTER TO OUR SENATOR AND REPRESENTATIVES THAT WE THE COMMISSIONERS DO NOT SUPPORT THE FOREVER WILD TRUST ACQUIRING ANYMORE PROERTY IN COOSA COUNTY WITHOUT CONSIDERATION FOR TAXES 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

May 10, 2016


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 land along the trail to the State. However, we do not support other land transfers to Forever Wild not specifically identified as contributing to the expansion of the Pinhoti Trail due to the loss of the property taxes available for Coosa County in the present and future. Coosa County needs the taxes which are lost to both enhance and maintain the quality of life for residents and our communities.

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


CHAIRMAN, TODD J. ADAMS


VICE CHAIRMAN, BERTHA KELLY


UNZELL KELLEY


RANDALL DUNHAM


PAUL PERRETT

MOTIONED BY COMMISSIONER RANDALL DUNHAM AND SECONDED BY PAUL PERRETT THE APPROVAL OF LEASE AND OR PURCHASE OF COPIER AT THE SHERIFF OFFICE. 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



To: Coosa County Commission
 From : Coosa County Sheriff's Office
 Date: May 9, 2016
 Subject: Line Item #223 – Rental-Copier

Dear Commissioners:

We are requesting to lease a new copier for the Sheriff's Office and that the old copier is moved to the booking in the jail. Due to the present copier in the jail is 16 years old and parts are no longer available for it. Please allow our budget Line Item 223 to remain the same. Once the old copier has been moved to the jail, we will assume the maintenance agreement as well as the fax kit for this copier.

To help manage this line item the Sheriff's Office will reimburse for any fees above the \$250.00 a month budgeted.

New Copier	FS 533 Stapling Finisher	Total
\$156.33	\$20.00	\$176.33

Copies per month $7,500 \times 0.0087 = \$65.25$

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY UNZELL KELLEY TO TABLE THE REVIEW OF THE APPLICATIONS FOR THE WEST COOSA SENIOR CENTER POSITION.
 UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY BERTHA KELLY TO ADD TO THE AGENDA TO ADVERTISE THE WEST COOSA POSTION IN THE PAPER FOR ANOTHER 2 WEEKS.
 UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY RANDALL DUNHAM TO ADVERTISE THE WEST COOSA SENIOR CENTER JOB FOR 2 MORE WEEKS. UNANIAMOUSLY APPROVED.

OLD BUSINESS

MOTIONED BY UNZELL KELLEY AND SECONDED BY BERTHA KELLY TO DENY THE APPROVAL OF ALCOHOL LICENSE APPLICATION FOR LOUNGE RETAIL LIQUOR STORE. UNANIAMOUSLY APPROVED. COMMISSIONER TODD ADAMS ABSTAINED AND COMMISSIONER PAUL PERRETT OPPOSED.



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20160401133252081



Type License: 011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE) **State:** \$300.00 **County:** \$150.00

Type License: **State:** **County:**

Trade Name: HWY NINE LIQUORS **Filing Fee:** \$50.00

Applicant: SHEILA F DRAKE **Transfer Fee:**

Location Address: 8079 AL HWY 9 KELLYTON, AL 35089

Mailing Address: P O BOX 62 ROCKFORD, AL 35136

County: COOSA **Tobacco sales:** YES **Tobacco Vending Machines:** 0

Type Ownership: INDIVIDUAL

Book, Page, or Document info:

Date Incorporated: **State incorporated:** **County Incorporated:**

Date of Authority: **Alabama State Sales Tax ID:** R009448163

Name: **Title:** **Date and Place of Birth:** **Residence Address:**

Name:	Title:	Date and Place of Birth:	Residence Address:
SHEILA F DRAKE 5076498 - AL	OWNER	12/31/1964 JEFFERSON COUNTY AL	88 MURPHY SAWYER DR ROCKFORD, AL 35136

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: SHEILA F DRAKE

Business Phone: 270-606-5200

Fax:

Home Phone: 270-996-7461

Cell Phone:

E-mail: SHELAH.DR@HOTMAIL.COM

PREVIOUS LICENSE INFORMATION:

Trade Name:

Applicant:

Previous License Number(s)

License 1:

License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20160401133252081



If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
 Name of Property owner/lessor and phone number: **ADONIS THOMAS 256-794-5777**
 What is lessors primary business? **UNKNOWN**
 Is lessor involved in any way with the alcoholic beverage business? **N/A**
 Is there any further interest, or connection with, the licensee's business by the lessor? **N/A**

Does the premise have a fully equipped kitchen? **NO**
 Is the business used to habitually and principally provide food to the public? **NO**
 Does the establishment have restroom facilities? **YES**
 Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **NO**

Will the business be operated primarily as a package store? **YES**
 Building Dimensions Square Footage: **650** Display Square Footage: **526**
 Building seating capacity: **0** Does Licensed premises include a patio area? **NO**
 License Structure: **SINGLE STRUCTURE** License covers: **ENTIRE STRUCTURE**
 Location is within: **COUNTY** Police protection: **COUNTY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:
SHELIA F REID	09/29/1990 TRAFFIC OFFENSE	SHELBY CO SHERIFFS DEPT	PAID FINE
SHEILA F REID	11/23/1993 FRAUD INSUFF FUND CHECKS	SHELBY CO SHERIFFS DEPT	PAID FINE



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20160401133252081



Initial each

Signature page

SD
SD

In reference to law violations, I attest to the truthfulness of the responses given within the application.

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

SD

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

X

In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

D

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

N

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

SD

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

SD

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

SD

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): *Sheila F. DRAKE*

Signature of Applicant: *Sheila F. Drake*

Notary Name (print): *Alison C Brewer*

Notary Signature: *Alison C Brewer*

Commission expires: *3/25/11*

Application Taken: *4/1/10* App. Inv. Completed:
Submitted to Local Government:
Received in District Office: Reviewed by Supervisor:

Forwarded to District Office:
Received from Local Government:
Forwarded to Central Office:

Receipt Confirmation Page

Receipt Confirmation Number: **20160401133252081**
Application Payment Confirmation Number: 24661332

Payment Summary	
Payment Item	Fee
Application Fee for License 011	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE)	\$150.00	\$300.00	\$450.00
			\$0.00
Total Amount to be Charged	\$150.00	\$300.00	\$450.00

Application Type


Application Type: APPLICATION

Applicant Information

License Type 1: 011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE)
 License Type 2:
 License County: COOSA
 Business Type: INDIVIDUAL
 Trade Name: **HWY NINE LIQUORS**
 Applicant Name: **SHEILA F DRAKE**
 Location Address: 8079 AL HWY 9
 KELLYTON, AL 35089
 Mailing Address: P O BOX 62
 ROCKFORD, AL 35136
 Contact Person: SHEILA F DRAKE
 Contact Home Phone: 270-996-7461
 Contact Business Phone: 270-606-5200
 Contact Fax:
 Contact Cell Phone:
 Contact Email Address:
 Contact Web Address:

MOTIONED BY COMMISSIONER RANDALL DUNHAN AND SECONDED BY UNZELL KELLEY TO ADJOURN UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 14th DAY OF June, 2016.




CHAIRMAN, TODD ADAMS



VICE CHAIRMAN, BERTHA KELLY



UNZELL KELLEY



RANDALL DUNHAM



PAUL PERRETT

AGENDA
COOSA COUNTY COMMISSION
June 14, 2016
9:30 AM

WELCOME TO REGULAR MEETING @ 9:30 AM

PUBLIC COMMENTS: (1) Presentation – AU-Center for Governmental Services-Personnel Project-Maria Tamblin and Davis Cooper (2) Wingfield road work on Armory Road – Alan Wingfield and Don McClellan.

ELECTED OFFICIAL COMMENT-

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

READING OF MINUTES – Waived for May 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) Changes in employees: job description, salary, work hours, status.
- (C)

NEW BUSINESS

- (1) Motion and Approval to hire Linda Goswick (Retiring West Coosa Sr. Center Manager) in a temporary position for one month beginning June 14, 2016 @ a rate of \$9.81/hr. Hours worked per week not to exceed 20.-Chairman Adams/Administrator Graham
- (2) Motion and Approval to hire Brenda Oden in a temporary position at the Rockford Sr. Center @ a rate of \$8.50/hr. Hours worked per week not to exceed 20.-Chairman Adams/Administrator Graham
- (3) Approval to bid out Jail Inmate Communication System-Captain Mull
- (4) Approval of Revenue Commissioner's "Insolvents, Errors and taxes in Litigation for 2015 and Uncollected Insolvents and Taxes in Litigation for Previous Tax Years – Administrator Graham for Revenue Commissioner Lamberth.
- (5) Approval of Resolution to Eliminate the 2 Way Stop at the intersection of Coosa County Road 93 and County Road 30 and replace it with a 4 way stop.- Engineer Eason
- (6) Approval of Proclamation for World Elder Abuse Awareness Day on June 15, 2016.- Chairman Adams
- (7) Approval of County Match Resolution for 2016 Community Development Block Grant – Chairman Adams (To be voted on after Public Hearing at 11 am)

AGENDA**Page 2****OLD BUSINESS**

- (1) Mockingbird Trail Vacate - Continue to July Commission Meeting based upon late receipt of AT and T Notice regarding utility lines, etc .- County Attorney Kelley

NOTES

PUBLIC HEARING TO DISCUSS THE COOSA COUNTY COMMISSION ALABAMA ROAD REPAVING APPLICATION AND APPROVE COUNTY MATCH RESOLUTION FOR A 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) through the Alabama Department of Economic and Community Affairs.

STAFF REPORTS

Administrator: Redemptions, Grant Applications Workshop, Grant Applications Position, Payroll Schedule during FY 16/17, Budget Workshops for FY 15/16 and FY 16/17.

Engineer

Attorney

EMA

Courthouse Maintenance-

Nutrition-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

Commissioner Kelley: Broadband and Economic Development Recruitment Follow-Up

MINUTES**COOSA COUNTY COMMISSION****JUNE 14, 2016****9:30:00 AM****WELCOME TO THE REGULAR MEETING @ 9:30AM****PUBLIC COMMENT**

PRESENTATION: AUM CENTER FOR GOVERNMENTAL SERVICES-PERSONNEL PROJECT-MARIA TAMBLYN AND DAVIS COOPER. WINGFIELD ROAD WORK ON ARMORY ROAD – ALAN WINGFIELD AND DON MCCLELLEN. THIS ONE WAS ADDED TO THE AGENDA.

ELECTED OFFICIAL COMMENT**CALL TO ORDER**

THE COOSA COUNTY COMMISSION MEETING AT THE COOSA COUNTY COURTHOUSE JUNE 14, 2016 FOR ITS REGULAR MEETING WITH TODD ADAMS, CHAIRMAN, PRESIDING.

COMMISSION ROLL CALL

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

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 COMMISSIONER RANDALL DUNHAM AND SECONDED BY PAUL PERRETT TO ADD ALAN WINGFIELD AND DON MCCLELLEN TO THE AGENDA CONCERNING THE ARMORY ROAD WORK .UNANIMOUSLY APPROVED.

READING OF MINUTES

MOTIONED BY COMMISSIONER RANDALL DUNHAM AND SECONDED BY BERTHA KELLY READING OF MINUTES –WAIVED FOR MAY MINUTES. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATIONS**CONSENT AGENDA**

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY BERTHA KELLY TO APPROVE THE CONSENT AGENDA UNANIMOUSLY APPROVED.

NEW BUSINESS

MOTIONED BY COMMISSIONER TODD ADAMS AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF PROCLAMATION FOR WORLD ELDER ABUSE AWARENESS DAY O JUNE 16, 2016.
UNANIMOUSLY APPROVED.

World Elder Abuse Awareness Day Proclamation

WHEREAS, Coosa County elderly and disable adults are valued members of society; and

WHEREAS, the number of older citizens is fast growing and the incidence of abuse, neglect, and exploitation of older adults is outpacing the growth of the population; and

WHEREAS, abuse of older and disable people is a significant and complex social and health problem that impacts all cultural, social, economic, and demographic groups; and

WHEREAS, combating abuse of people who are elderly or have a disability will help improve the quality of life for all seniors and adults in this county and will allow seniors and adults who have a disability to continue to live as independently as possible and contribute to the life and vibrancy of Coosa County; and

WHEREAS, Coosa County seniors and disabled adults have a right to live free of abuse, neglect and exploitation and to be treated with respect and dignity to enable them to be valued members of this community; and

WHEREAS, Coosa County and the Adult Protectives Services program of Coosa County Department of Human Resources are committed to working closely with community partners to protect and provide for the needs of our older and disabled citizens; and

WHEREAS, the protection of Coosa County seniors and disabled adults is in the interest of all and further adds to the well-being of Coosa County;

NOW, THEREFORE, I, Coosa County Commission Chairman, Todd Adams, on behalf of the Coosa County Commission do hereby proclaim June 15, 2016, Elder Abuse Awareness Day and encourage all our citizens to raise awareness of elder and disabled abuse, neglect, and exploitation.

Dated in the County Commission Office on this 14th day of June, 2016.


_____, Chairman
Coosa County Commission

MOTIONED BY COMMISSIONER PAUL PERRETT AND SECONDED BY RANDALL DUNHAM THE APPROVAL TO HIRE LINDA GOSWICK (RETIRING WEST COOSA SR. CENTER MANAGER) IN A TEMPORARY POSITION FOR ONE MONTH BEGINNING JUNE 14, 2016 @ A RATE OF \$9.81/HR. HOURS WORKED PER WEEK NOT TO EXCEED 20. UNANIMOUSLY APPROVED.

Routing Payroll _____ _____
Effective Date of Change 6/14/16 New Hire Temp Change Separation
Employee Name Goswick Linda
Social Security # [REDACTED] Employee/Payroll # _____ Dept. _____

Address 14553 Co Rd 29 Weogufka, AL 35183

Telephone # (256) 249-2415 Date of Birth (for administrative use only) _____ / _____ / _____

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

Job Title Temp Employee 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 type="checkbox"/> Salary/Wage		<u>9.81/hr</u>	<u>Temp for one month/</u> <u>Max 20 hrs per</u> <u>week</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 Name and Title _____ Date 6/14/2016
Human Resources/Payroll Manager Signature _____ Name and Title _____ Date _____ / _____ / _____

MOTIONED BY COMMISSIONER PAUL PERRETTAND SECONDED BY UNZELL KELLEY THE APPROVAL TO HIRE BRENDA ODEN IN A TEMPOARY POSITION AT THE ROCKFORD SR. CENTER @ A RATE OF \$8.50/HR. HOURS WORKED PER WEEK NOT TO EXCEED 20-CHAIRMAN TODD ADAMS/ADMINISTRATOR BRIDGET GRAHAM. UNANIMOUSLY APPROVED.

Routing Payroll _____ _____
 Effective Date of Change 6/14/16 New Hire Change Separation
 Employee Name Oden Brenda E
Last First Middle
 Social Security # [REDACTED] Employee/Payroll # _____ Dept. Sr Center - Rockford

Address 847 Coosa City Rd 150 Sylacauga AL 35151
Street City State ZIP Code
 Telephone # (256) 872-5118 Date of Birth (for administrative use only) ____/____/____
 Status: Full-Time Part-Time Full-Time Temporary Part-Time Temporary Other _____
 Job Title Temp 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 type="checkbox"/> Salary/Wage		<u>8.50/hr</u>	<u>Temp/not to exceed 40 hrs/wk</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 Bridget Graham Name and Title _____ Date 6/14/2016
Name and Title

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY BERTHA KELLY THE APPROVAL TO BID OUT JAIL INMATE COMMUNICATION SYSTEM-CAPTAIN MIKE MULL AND MOTION BY COMMISSIONER UNZELL KELLEY FOR JOHN KELLEY TO MAKE ALL THE NECESSARY CORRECTION ON THE BID CONTRACT. UNANIMOUSLY APPROVED

Jail Inmate Communication System

1.0) Bid Purpose

Coosa County Sheriff's Office is seeking proposals from interested vendors to provide an updated inmate telephone system. Interested vendors must provide all equipment, software, labor and maintenance support required for the implementation and operation of said Inmate Telephone System.

2.0) Scope/Statement of Work

Coosa County Sheriff's Office desires to seek a single vendor to implement a consolidated inmate phone system. Coosa County Sheriff's Office uses workstations with Microsoft Windows operating systems 7, 8.1 and 10. Database servers are Microsoft SQLServer.

3.0) General Requirements

Interested vendors must be compliant with all Alabama Public Service Commission Rules and Regulations.

All equipment provided must be new, in current production and considered to be state-of-the-art at the time of installation. The bid is to install 11 inmate telephones in the general population areas, and 5 visitation workstations that are recordable and must use the inmates Pin # to activate.

Contractor must provide non-coin, collect call, inmate telephones composed of durable, tamper free equipment suitable for a detention environment. Equipment must contain no removable parts.

Contractor must provide all material and services related to this project for proper installation at no additional charge to the Coosa County Sheriff's Office. Vendor must describe the method of system installation. If Coosa County Sheriff's Office staff involvement is required, said involvement must be clearly identified in the proposals and the extent of the Coosa County Sheriff's Office involvement must be clearly stated.

System must provide an option for automatic daily turn on and shut off at designated times and manual system shut off capabilities from designated control rooms.

System must possess telephone number blocking capabilities, and should allow pre-approved numbers to be assigned to specific inmates.

Service and repair to equipment and system must be within a 24-hour period after notification to Contractor without any additional cost to the Coosa County Sheriff's Office.

Jail Inmate Communication System

Facility and friends and family must have the option of speaking with a live operator within 1 minute of dialing. Automated customer service is acceptable for routine calls such as depositing money to an inmate's trust account, purchasing prepaid calling time and other various routine calls, as long as the option of selecting a live operator is offered to the caller.

Contractor must provide a kiosk in the facility's lobby for depositing money on an inmate's phone account or for prepaid calls to a specific telephone number. The kiosk must accept cash, credit cards and debit cards. A customer service number must also be provided to kiosk customers for any issues arising from the use of the kiosk.

Contractor must be able to provide inmates with real-time trust fund and prepaid balance notification.

Adequate initial and on-going system on-site training must be provided for Coosa County Commission personnel at no cost to the facility or related agencies.

Contractor must not charge for unanswered or non-accepted calls. All requests for refunds or adjustments for dropped or incomplete calls must be responded to and resolved with 24 hours of request.

Upon completion of call, line must return to primary dial tone to preclude inmates from placing unauthorized calls.

Inmate Phone System (Contractor) must provide the inmates with the ability to receive voicemail from Friends and Family and from facility staff both individually and as a group. Inmate voicemail system must be integrated solution using all inmate call rules established for inmate phones.

Correctional staff must have the ability to monitor and playback recorded voicemail.

Contractor must provide an automated voicemail solution for inmates to leave requests for customer service and for customer service to leave messages for inmates. Correctional staff must have the ability to monitor and playback recorded voicemail.

Contractor must be an offsite solution requiring minimal equipment to be installed at the facility.

Contractor must provide an integrated solution for inmates to contact crime tip hotline and PREA hotline. Correctional staff must have the ability to monitor and playback recorded calls related to crime tips and PREA. Contractor must provide a real-time notification via text message or email whenever an inmate calls the crime tip hotline and PREA.

Contractor must allow collect and prepaid calls to Mexico.

Contractor must allow International prepaid calling.

Contractor must allow free calls at the discretion of the facility.

Bilingual synthesized voice (English/Spanish) must be utilized to instruct and assist the inmate and called party while placing a call.

Inmate phones must not be capable of receiving incoming calls.

System must not allow an inmate to listen to the status of a call in progress for the acceptance and/or denial by called party and must not allow inmates to communicate with the called party until the call has been accepted.

Call monitoring devices must be provided to allow a call to be audibly monitored by authorized personnel for knowledge of activities occurring during and/or after phone use. All recording and monitoring equipment must be integrated into the telephone system's CPU. A stand-alone recording and monitoring system will not be accepted.

The system must provide the capability for free calls by the inmates that must be allowed by law (i.e. calls to attorneys or other legal communications).

The proposed system must provide call detail reports for all calling activity that will include:

- Report showing inmate telephone number, date, time, PIN #, number called, duration of call, and cost of each call.
- Report showing "frequently called numbers" for all numbers called more than 5 times in a day.
- Report showing "common numbers called" for all numbers called by more than one inmate.
- Report allowing the real-time check on commissary balances and orders when used with the Contractors interface and system.

The proposed system must integrate with the facility's Jail Management Software and use the inmate's booking number as a primary identifier for the inmate. The system must also utilize a secondary PIN (Personal Identification Number) or some other type of security feature for added security of an inmate's trust accounts.

The Contractor shall submit a preliminary Project Plan in enough detail to allow the evaluation committee to assess the Project Team, installation time line, proposed installation procedures (transition from existing system to the proposed system) and development of commission accounting procedures.

Jail Inmate Communication System

Selected vendors may be required to perform a live demonstration of all required features.

4.0)Other Requirements

Service/Repairs/Replacements

- Services must be guaranteed for the duration of the Contract period. The Contractor must assume responsibility for all equipment and software defects for the entire duration of the contract. The Contractor must ensure that services are free from defects and must correct all problems associated with the hardware or software at no cost to the Coosa County Sheriff's Office. A local service provider is preferred.

Support

- Contractor must have in-house capabilities for technical support available for the system. This service must be provided 24/7/365, and Contractor must ensure all support activities are carried out by contractor's employees.

Technical Service Representatives

- Must be available, by telephone, 24 hours a day, 7 days a week and 365 days a year to resolve service issues. Must be able to respond, physically, within 24 hours of notification. Inmate telephone services cannot be subcontracted out to third party vendors.

Customer Billing Services

- Must provide representatives 24 hours a day, 7 days a week and 365 days a year to resolve billing issues. Inmate telephone customer billing services cannot be subcontracted out to third party vendors.

5.0) Mandatory Technical Requirements

All equipment must support the following specifications as appropriate;

- A. Minimum of 7 year of telephone recording retention and accessibility after the conclusion of any current contract.
- B. Equipment and ongoing maintenance should be included within proposal.

6.0) Installation, Training and Support:

- A. The solution is to be configured, installed and tested and made operational within 60 days of official bid award notification.
- B. Awarded company must provide system and services support (technical support desk, remote diagnostics, on-site technical visits).
- C. Awarded company must provide training and written documentation.

7.0) Bid Submission:

The Bidder should submit bids on the Coosa County Bid response Form.

The Bidder must submit no less than (3) three references from current clients. The County reserves the right to use itself as a reference and to solicit references from clients other than those listed.

Please refer any questions regarding the Jail Inmate Communication system to Captain Mike Mull adminmull@coosaso.com

8.0)Evaluation Criteria:

Evaluation will be based on the County's sole judgment of the quality and features of the services and software offered, references, support capabilities of the firm and price.

9.0) Commissions

Fees and commissions to the Coosa County Sheriff's Office must be paid based on all gross billed revenues (completed calls) regardless of collectable status. "Gross" revenue includes any and all revenues collected stemming from inmates or families of inmates of the Coosa County Jail. Commissions must be paid monthly and must be accompanied by a commission report which must include the following information.

- Date of report and time period covered
- Total billed revenue

All components required to render the services complete, installed and operational must be provided by contractor at no cost to the Coosa County Sheriff's Office. The Coosa County Sheriff's will pay no freight, delivery, installation, setup or service fees.

10.0) Fees

Please list below all fees that might be applicable. This includes any and all fees billable and charged to an inmate or the family/friends of an inmate in regards to any business conducted with your company.

** Any undisclosed fee of any kind will not be recognized or accepted by the inmate or family/friends of the inmate.

Fee Type	Amount
Lobby Kiosk- Cash	
Lobby Kiosk - Credit	
Online - Credit	
By Phone - Credit	
Other (Identify)	
Other (Identify)	
Other (Identify)	

11. Options

Please list any other options or extra features that your company offers (at no charge) to the Coosa County Sheriff's Office

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
<u>NONE</u>	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____

Given under my hand this 14 day of JUNE, 20 16

Sidd J Rde
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 COMMISSIONER UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF RESOLUTION TO ELIMINATE THE 2 WAY STOP AT THE INTERSECTION OF COOSA COUNTY ROAD 93 AND COUNTY ROAD 30 AND REPLACE IT WITH A 4 WAY STOP. ENGINEER DONALD EASON UNANIMOUSLY APPROVED

RESOLUTION

COUNTY OF COOSA

STATE OF ALABAMA

WHEREAS, the Commission of Coosa County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the Coosa County Road System and described as follows:

Eliminate the 2-way stop at the intersection of Coosa County Road 93 and Coosa County Road 30 and replace it with a 4-way stop.

WHEREAS, the County wishes to improve the safety of the traveling public and pedestrians, and meet design standards, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

NOW THEREFORE BE IT RESOLVED, by the Coosa County Commission, that the above mentioned project be approved to be reconstructed.

Signed and Approved by Commissioners of Coosa County, this day of June 14, 2016.

Coosa County Commission

Governing Body

Judd P. Adams
Chairman

Bertha Kelly
Member

Unzell Kelley
Member

Paul Perrett
Member

Randall Dunham
Member

Member

Member

MOTIONED BY COMMISSIONER PAUL PERRETT AND SECONDED BY UNZELL KELLEY FOR MEETING TO GO IN RECESS. UNANIMOUSLY APPROVED

**RECESS FOR PUBLIC HEARING
@ 11:00 AM**

PUBLISHING HEARING INFORMATION GIVEN BY RYAN KELLEM WITH THE EAST ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION.

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY BERTHA KELLY THE APPROVAL OF RESOLUTION FOR THE COUNTY TO ENTER AN AGREEMENT WITH THE STATE OF ALABAMA FOR PROJECT #BRZ-1916. ENGINEER DONALD EASON UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY BERHTA KELLY THE APPROVAL OF RESOLUTION FOR THE COUNTY TO ENTER AN AGREEMENT WITH THE ST OF AL FOR PROJECT #STPNU-1915 (256) ENGINEER TAD EASON UNANIMOUSLY APPROVED

RESOLUTION NUMBER _____

BE IT RESOLVED, by the County Commission of Coosa County, Alabama, that the County enter into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

Resurfacing of CR-66 from the Goodwater city limits to CR-49. Length-4.599 miles. Project # STPNU-1915 (256), CCP 19-134-15, CPMS Ref. #100065492;

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this _____ day of _____,
20_____.

ATTESTED:

Budget H. Moham
County Clerk

Todd J. Adca
Chairman, County Commission

I, the undersigned qualified and acting clerk of Coosa County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the

_____ day of _____, 20_____, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this

_____ day of _____, 20_____.

Budget H. Moham
County Clerk

MOTIONED BY COMMISSIONER UNZELL KELLEY AND SECONDED BY BERTHA KELLY THE APPROVAL OF COUNTY MATCH RESOLUTION FOR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT CHAIRMAN TODD ADAMS UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RANDALL DUNHAM AND SECONDED BY BERTHA KELLY TO TABLE THE WINGFIELD ROAD WORK ON ARMORY. UNANIMOUSLY APPROVED.

OLD BUSINESS

MOTIONED BY TODD ADAMS AND SECONDED BY RANDALL DUNHAM TO TABLE THE MOCKIING BIRD TRAIL VACATE DUE TO LATE INFORMATION FROM AT&T UNTIL THE NEXT MEETING OF JULY 12TH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RANDALL DUNHAN AND SECONDED BY BERTHA KELLY TO ADJOURN UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 12th DAY OF July, 2016.

Todd Adams
CHAIRMAN, TODD ADAMS

Bertha Kelly
VICE CHAIRMAN, BERTHA KELLY

Unzell Kelley
UNZELL KELLEY

Randall Dunham
RANDALL DUNHAM

Paul Perret
PAUL PERRET