

AGENDA
COOSA COUNTY COMMISSION
July 11, 2023
9:00 a.m. Commission Meeting
Commission Courtroom

WELCOME

PUBLIC COMMENTS:

ELECTED OFFICIAL COMMENT:

CALL TO ORDER

COMMISSION ROLL CALL

INVOCATION, PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVAL OF MINUTES AND WAIVER OF READING MINUTES

AWARDS AND PRESENTATIONS

CONSENT AGENDA- MOTION AND SECOND TO APPROVE

- (A) Motion for Chairman, Vice Chairman and Administrator to authorize, to issue and sign checks for payment of monthly expenses and payroll.
- (B) Motion to approve changes in employees: job description, salary, work hours, status (including budget approved raises).

NEW BUSINESS

- (1) Approve by Resolution for the Talladega National Forest Service to expand their boundary into Coosa County --Cindy Ragland, National Trails Foundation
- (2) Discuss County financial institution—Chad Jones, First Bank of Alabama
- (3) Approval for the Chairman to sign the Zoll Data Systems Agreement for Coosa County Ambulance Service/EMS—Hollie Osbourn, EMS Director
- (4) Approval for Commissioner Lamar Daugherty to be appointed to the 2023-24 ACCA Legislative Committee—Commissioner Ronnie Joiner
- (5) Approval for the Chairman to sign the First Amendment to the Inmate Telephone Service Agreement between Coosa County and Network Communications International Corporation—Captain Mike
- (6) Approval for Chairman to sign the Detention Contracts through Lee County Youth Development Center—Administrator Amy Gilliland

OLD BUSINESS

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

**MINUTES
COOSA COUNTY COMMISSION
JULY 11, 2023
9:00 A.M.**

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE JULY 11, 2023 WITH CHAIRMAN BERTHA K. MCEL RATH PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL: HERE –CHAIRMAN BERTHA K. MCEL RATH, COMMISSIONER RONNIE JOINER, COMMISSIONER BRANDON DAVIS, AND COMMISSIONER JOHN FORBUS. NOT PRESENT VICE-CHAIR LAMAR DAUGHERTY.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER BRANDON DAVIS. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED TO AMEND AND APPROVE THE AGENDA BY COMMISSIONER RONNIE JOINER TO REMOVE ITEM NUMBER 5 FROM THE AGENDA. (1) ADD APPROVAL TO REBID THE INMATE TELEPHONE SERVICE AGREEMENT BETWEEN COOSA COUNTY AND NETWORK COMMUNICATIONS INTERNATIONAL CORPORATION. AND ADD APPROVAL TO REBID THE INMATE TELEPHONE SYSTEM AGREEMENT WITH BID OPENING ON AUGUST 8TH AT 10 A.M. ADD APPROVAL OF CHANGES TO JAIL SECURITY. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

APPROVAL OF MINUTES AND WAIVER OF READING MINUTES

MOTIONED BY COMMISSIONER RONNIE JOINER THE APPROVAL OF MINUTES AND WAIVER OF READING MINUTES. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

3988

CONSENT AGENDA

MOTIONED BY COMMISSIONER BRANDON DAVIS TO APPROVE FOR THE CHAIRMAN, VICE-CHAIR AND ADMINISTRATOR TO AUTHORIZE, TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL

MOTIONED TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, AND STATUS (INCLUDING BUDGET APPROVED RAISES). SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

Coosa County Sheriff's Office

Michael Howell, Sheriff

296 School Street • P. O. Box 279

Rockford, Alabama 35136

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

Jail Fax 256-377-2690

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

MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: June 13, 2023
Re: Judson Kerry Lee – New Hire
Time: 8:30 a.m.

MESSAGE:

Judson Kerry Lee has been hired as a Correctional Officer/Dispatcher, effective June 14, 2023. His rate of pay will be \$15.07 per hour. Once he completes his six (6) month probationary period, he *will not* receive an increase in his pay rate.

This memorandum of record will remain in effect until further notice.


Michael Howell, Sheriff

06/13/2023
Date



Coosa County Sheriff's Office

Michael Howell, 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



MEMO

To: Coosa County Commission
From: Michael Howell, Sheriff
Date: June 16, 2023
RE: Chief Deputy George Richard Long, Jr. – Resignation

MESSAGE:

As of June 26, 2023, Chief Deputy George R. Long, Jr. will resign his employment with the Coosa County Sheriffs. Long's letter of resignation is attached and has requested payment for his remaining vacation leave hours. A memo is coming later when he returns all the property belonging to this office. Please mail Mr. Long's final check/check stub to 224 7th Street West, Alexander City, AL 35010. This memorandum for record will remain in effect until further notice.


Michael Howell, Sheriff

06/16/2023
Date

Coosa County Commission

Engineering Department
17781 US HWY 231
ROCKFORD, ALABAMA 35136
(256) 377-2261

Donald Wayne Eason
COUNTY ENGINEER

JOHN FORBUS
DISTRICT NO. 1
BERTHA MCELRATH
CHAIRMAN
DISTRICT NO. 2

BRANDON DAVIS
DISTRICT NO. 3
RONNIE JOINER
DISTRICT NO. 4
LAMAR DAUGHERT
DISTRICT NO. 5

June 22, 2023

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

RE: Chad Rankin
Assistant Engineer - Coosa County Highway Dept.

Dear Amy:

The above referenced employee will begin work for the county engineer on July 10, 2023 as assistant engineer, with a starting salary of \$105,000.00 yearly. Salary to be paid semi-monthly and 50% will be reimbursable by the state.

Thanks for your attention to this matter.

Yours truly,



Donald W. Eason, P.E.
Coosa County Engineer



Coosa County Sheriff's Office

Michael Howell, Sheriff

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Rockford, Alabama 35136

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MEMO

To: Coosa County Commission

From: Michael Howell, Sheriff

Date: June 27, 2023

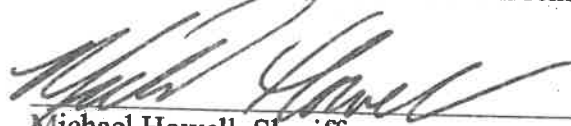
RE: Paul Matthew Cook

Time: 4:15 p.m.

MESSAGE:

Paul M. Cook has been hired as a Deputy. His date of employment will begin on June 28, 2023. Cook's rate of pay will be \$17.05 per hour. After completing his probationary period, he *will not* receive an increase in his hourly rate of pay.

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


Michael Howell, Sheriff

06/27/2023
Date

RECEIVED
COOSA COMMISSION

JUN 28 RECD

PO BOX 10

3990 MOTIONED BY COMMISSIONER JOHN FORBUS TO TABLE THE RESOLUTION FOR THE TALLADEGA NATIONAL FOREST SERVICE TO EXPAND THEIR BOUNDARY INTO COOSA COUNTY UNTIL THE AUGUST MEETING. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

DISCUSS COUNTY FINANCIAL INSTITUTION

MOTIONED BY COMMISSIONER JOHN FORBUS TO TABLE FOR CHAIRMAN BERTHA MCELRATH TO SIGN THE ZOLL DATA SYSTEMS AGREEMENT FOR COOSA COUNTY AMBULANCE SERVICE/EMS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED COMMISSIONER RONNIE JOINER FOR COMMISSIONER LAMAR DAUGHERTY TO BE APPOINTED TO THE 2023-24 ACCA LEGISLATIVE COMMITTEE. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

emailed 7/11/23
to Lisa

ACCA LEGISLATIVE COMMITTEE NOMINEE FORM

On July 11, 2023 (date), by majority vote of the
Coosa (county) County Commission,
Judge / Chairman / Commissioner (circle one)
Commissioner Lamar Daugherty (name) was appointed to serve
on the 2023-2024 ACCA Legislative Committee.

Signature Amy Gilliland
County Administrator

Please return this form to Lisa Fiore by email (lfiore@alabamacounties.org) or fax (334-263-7678) before the August 1, 2023 deadline.

MOTIONED BY COMMISSIONER JOHN FORBUS TO TABLE THE RESOLUTION FOR THE TALLADEGA NATIONAL FOREST SERVICE TO EXPAND THEIR BOUNDARY INTO COOSA COUNTY UNTIL THE AUGUST MEETING. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

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ALABAMA DEPARTMENT OF YOUTH SERVICES

LONG TERM DETENTION SUBSIDY CONTRACT

THIS CONTRACT is made and entered into by and between Coosa County (hereinafter called "County") and the Alabama Department of Youth Services (hereinafter called "DYS")

WITNESSETH

For and in consideration of the mutual covenants herein contained, and other good and valuable considerations, the parties hereto do hereby agree as follows:

1. The purpose of this agreement is to plan for detention bed use for the juvenile court of County for the period October 1, 2023 through September 30, 2024.
2. DYS shall pay for the benefit of County, a sum determined by the Youth Services' Board, said payments made as herein specified, for the purposes herein set out.
3. These said payments may be made for the benefit of County regardless of other payments made to or for the benefit of County.
4. Said payments shall be made for the benefit of County to the juvenile detention center of its choice.
5. County shall contract with the detention center of its choice for detention (and other) services, which contract shall be subject to review and approval of DYS.
6. County shall not reduce its level of support for the juvenile court or juvenile services and facilities presently supported by County on account of the credit for payments made hereunder.

IN WITNESS WHEREOF, County and DYS has caused this agreement to be executed for each and in the name of each by the persons indicated below, in duplicate, either copy of which may be considered an original.

Indicate Detention Center chosen by County to receive funds below:

Lee County Youth Development Center

Bertha K. McElrath
Chairman, County Commission

MOTIONED BY COMMISSIONER JOHN FORBUS TO GO INTO EXECUTIVE SESSION TO DISCUSS SENSITIVE SECURITY ISSUES. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO COME OUT OF EXECUTIVE SESSION. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE STRUCTURAL CHANGES AT JAIL FOR SECURITY COST OF \$9397.00. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

MOTION TO RECESS

MOTIONED BY COMMISSIONER RONNIE JOINER TO RECESS UNTIL THURSDAY, JULY 20, 2023 @ 4:30 PM. SECONDED BY JOHN FORBUS. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 8TH DAY OF AUGUST, 2023.

CHAIRMAN BERTHA MCELRATH

COMMISSIONER RONNIE JOINER

COMMISSIONER BRANDON DAVIS

COMMISSIONER JOHN FORBUS