

AGENDA**COOSA COUNTY COMMISSION****July 20, 2023****4:30 p.m. Continued Commission Meeting
from recessed July 11, 2023
Commission Courtroom****WELCOME****COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****OLD BUSINESS**

- 1) Approval for Chairman McElrath to sign the Zoll Data Systems Agreement for Coosa County Ambulance Service/EMS—Hollie Osbourn, EMS Director

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

**MINUTES
COOSA COUNTY COMMISSION
JULY 20, 2023
4:30 P.M. CONTINUED COMMISSION MEETING
FROM RECESSED JULY 11, 2023 MEETING
COMMISSION COURTROOM
CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE MARCH 20, 2023 @ 4:30 P.M. FROM A RECESSED MEETING ON 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, AND COMMISSIONER BRANDON DAVIS. NOT PRESENT VICE-CHAIR LAMAR DAUGHERTY, AND COMMISSIONER JOHN FORBUS.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION WAS GIVEN BY COMMISSIONER RONNIE JOINER. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

OLD BUSINESS

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE FOR CHAIRMAN MCELRATH TO SIGN THE ZOLL DATA SYSTEMS AGREEMENT FOR COOSA COUNTY AMBULANCE SERVICE/EMS. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED.

ZOLL
DATA SYSTEMS

ORDER Q-60180

11802 Ridge Parkway, Suite 400
Broomfield, Colorado 80021-5059
(303) 801-0000 (main)
(800) 474-4489 (toll free)
www.zolldata.com

Customer Information

Company Name: Coosa County Commission
Address: 66 Communication Drive
Rockford, AL 35136

Bill To:

Coosa County Commission
PO Box 10
Rockford, AL 35136

Contact: Hollie Osbourn
Email: ccoosaems1@outlook.com

Software, SaaS and Services

Initial Term: 36 months

Offer Expiration: August 31, 2023
ZOLL Representative: John Jaweed

Item	Lic. Type	Description	Qty	Unit	List Price	Disc	Unit Price	Monthly Fee
ZEMSC	HL	ZOLL emsCharts (Per PCR)	100	PCR	\$1.12		\$1.12	\$112.00
ZEMSC-CM	HL	ZOLL emsCharts - Core Modules (Per PCR)	100	PCR	\$1.40		\$1.40	\$140.00

MONTHLY FEES: \$252.00

TOTAL FEES FOR INITIAL TERM: \$9,072.00

Terms

The Initial Term will begin on the date of last signature below (the "Effective Date") and will end the number of months indicated above following the Monthly Fees Commencement Date (as defined in the Agreement). Discounted Fees are rounded to two decimal places for display purposes. As many as eight decimal places may be present in the actual price. The total Fees in this Order were calculated using the actual price, which are the true and binding totals for this Order.

This Order is governed by and subject to the terms and conditions, including applicable addenda, available at <https://www.zolldata.com/legal>, and incorporated herein by reference, unless Customer and ZOLL Data Systems, Inc. have executed a written master agreement governing the Software, SaaS and Services listed above that expressly supersedes such terms and conditions (as applicable, the "Agreement"). By signing below, (1) Customer represents and warrants it has read this Order and the applicable Agreement and agrees to such terms and conditions and (2) each person below represents and warrants that she or he has the authority to bind the party for which she or he is signing.

ZOLL Data Systems, Inc.

Authorized Signature:

Name _____
Title _____
Date _____

Coosa County Commission

Authorized Signature:

Bertha K McElrath
Name Bertha K. McElrath
Title Commission Chairman
Date July 20, 2023

MOTION TO ADJOURN

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADJOURN. SECONDED BY COMMISSIONER BRANDON DAVIS. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 8TH DAY OF AUGUST, 2023.

CHAIRMAN BERTHA K.MCELRATH

COMMISSIONER RONNIE JOINER

COMMISSIONER BRANDON DAVIS