

AGENDA
COOSA COUNTY COMMISSION
June 14, 2022
9:30a.m. Regular Commission Meeting
Commission Courtroom

WELCOME

PUBLIC COMMENTS: Chris Sims/Ken Kelly CR 92 Boat ramp issues

ELECTED OFFICIAL COMMENT:**CALL TO ORDER****COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****APPROVE AGENDA****APPROVAL OF MINUTES AND WAIVER OF READING****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).

OPENING OF AMBULANCE BIDS AND OPENING OF DHR ROOF BIDS at 11:00 a.m.**NEW BUSINESS**

- (1) Approval to nominate an ACCA Legislative Committee Representative—Administrator Amy Gilliland
- (2) Approval to adopt provisions of Act 2022-229 Resolution which will allow eligible county retirees, or a beneficiary of a deceased retiree, to receive a one-time benefit payment—Administrator Amy Gilliland
- (3) Update on Animal Shelter funding and progress—Dennis Hill
- (4) Discuss an Appropriation for the Coosa County Animal Shelter—Administrator Amy Gilliland
- (5) Approval of Coosa County CDBG Grant Application—Najsha Corbett/Commissioner Unzell Kelley
- (6) Approval Coosa County ARC Grant Application—Najsha Corbett/Commissioner unzell Kelley
- (7) Approval of Commissioner Randall Dunham's Letter of Resignation as Chairman of the Commission—Commissioner Randall Dunham.

OLD BUSINESS

- (1) Approval to designate Employee Parking behind the Extension Office with signage and striping—Commissioner Ronnie Joiner.

STAFF REPORTS

Administrator

Attorney

EMA

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJGURN

MINUTES**COOSA COUNTY COMMISSION****JUNE 14, 2022****9:30 A.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE JUNE 14, 2022 FOR ITS REGULAR MEETING WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL: HERE CHAIRMAN RANDALL DUNHAM, VICE-CHAIR BERTHA MCELRATH, COMMISSIONER UNZELL KELLEY, COMMISSIONER LAMAR DAUGHERTY, AND COMMISSIONER RONNIE JOINER.

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 LAMAR DAUGHERTY TO APPROVE THE AGENDA. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

APPROVAL OF MINUTES AND WAIVER OF READING

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO APPROVE THE MINUTES AND WAIVER OF READING THE MINUTES. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

CONSENT AGENDA

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

Coosa County Commissioner

Administrative Department
1000 Poplar Street
ADVENTURE CENTER
1000 Poplar Street
Dixie Building
1000 Poplar Street

1000 Poplar Street
Dixie Building
1000 Poplar Street

1000 Poplar Street

King of Hill
1000 Poplar Street
1000 Poplar Street
1000 Poplar Street
1000 Poplar Street

Mr. Christophe Joubert
Employee of Coosa County Highway Dept

Dear Army,

The above referenced employee began work for the county on June 7, 2021, as an equipment operator with a starting pay rate of \$14.50.

There is for your attention in this matter.

Yours truly,



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

OPENING OF AMBULANCE BIDS AND OPENING OF DHR ROOF BIDS AT 11:00 A.M.

NEW BUSINESS

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE TO NOMINATE LAMAR DAUGHERTY AS THE ACCA LEGISLATIVE REPRESENTATIVE. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

ACCA LEGISLATIVE COMMITTEE NOMINEE FORM

On June 14, 2022 (date), by majority vote of the Coosa (county) County Commission, Judge / Chairman Commissioner (circle one) Lamar Daugherty (name) was appointed to serve on the 2022-2023 ACCA Legislative Committee.

Signature Amy L. Gilliland
County Administrator

Please return this form to Lisa Fiore by email (lfiore@alabamacounties.org) or fax (334-263-7678) before the August 1, 2022, deadline.

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO ADOPT PROVISIONS OF ACT 2022-229 RESOLUTION WHICH WILL ALLOW ELIGIBLE COUNTY RETIREES, OR A BENEFICIARY OF A DECEASED RETIREE, TO RECEIVE A ONE-TIME BENEFIT PAYMENT. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MODEL RESOLUTION--ACT 2022-229
(Local Unit Retirees and Beneficiaries of Deceased Retirees)

Be it resolved that the Coosa County Commission, through its governing authority, elects to come under the provisions of Section 2 of Act 229 of the Regular Session of the 2022 Legislature.

The Coosa County Commission agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of Coosa County with the aforementioned lump sum payment being paid in October 2022.

CERTIFICATION

I, Amy L. Gilliland, hereby certify that the foregoing is a true and correct copy of the Resolution passed on this 14 day of June, 2022.

Signature of Official

Amy L. Gilliland

Official Title

*Administrator, Coosa
County*

MOTIONED BY COMMISSIONER UNZELL KELLEY FOR COOSA COUNTY TO APPLY FOR THE CDBG GRANT APPLICATION. ALSO, TO OFFER ANY AMENDMENTS THAT NEED TO BE UPDATED FROM THE PREVIOUSLY SUBMITTED GRANT. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY FOR COOSA COUNTY TO APPLY FOR THE ARC GRANT APPLICATION. THE CAP FOR THE GRANT IS \$350,000. THE GRANT APPLICATION DEADLINE IS AUGUST 12, 2022. THERE WILL BE A 50% MATCH FROM THE COUNTY. SECONDED BY COMMISSIONER BERTHA K. MCELRATH. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO ACCEPT COMMISSIONER RANDALL DUNHAM'S LETTER OF RESIGNATION AS CHAIRMAN OF THE COOSA COUNTY COMMISSION. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

Randall Dunham
3002 Coosa County Road 85
Goodwater, AL 35072
256786-9397

May 26, 2022

Coosa County Commission
9709 Hwy 231
Rockford, AL 35136

Dear Commission:

I am resigning as Chairman of the Coosa County Commission effective June 14, 2022.

Thank you for the opportunity to serve as Chairman for the past year.

Sincerely, *R. Dunham*

Randall Dunham, Commissioner, District 1

OLD BUSINESS

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO TABLE THE DESIGNATION OF EMPLOYEE PARKING BEHIND THE EXTENSION OFFICE WITH SIGNAGE AND STRIPING. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

OPENING OF THE BIDS

MOTIONED BY RONNIE JOINER TO ACCEPT THE BID FROM SOUTHERN EMERGENCY IN THE AMOUNT OF \$218,794.00, ACCORDING TO ALL BID SPECIFICATIONS, AS OUR AMBULANCE PROVIDER. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

DECISION WAS MADE TO ASK THE ENGINEER FROM SENTELL ENGINEERING TO NEGOTIATE FOR A LOWER PRICE ON THE ROOFING WITH THE SOLE BIDDER, JOHNS AND KIRKEY, INC., AND TO REPORT BACK TO THE COMMISSION BY JUNE 28, 2022.

MOTION TO ADJOURN

MOTIONED BY COMMISSIONER RANDALL DUNHAM TO ADJOURN. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 28TH DAY OF JUNE, 2022.

RANDALL DUNHAM

UNZELL KELLEY

VICE-CHAIR BERTHA K. MCELRATH

LAMAR DAUGHERTY

RONNIE JOINER