

AGENDA
COOSA COUNTY COMMISSION
March 10, 2026
9:00 a.m. Commission Courtroom

PUBLIC COMMENTS: Jennifer Dvorsk, RSVP Coordinator

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 Coosa County Commission submitting a letter on behalf of Alta Pointe's Stepping Up Program—Cindy Atkinson
- (2) Approve Proclamation declaring April as sexual assault month—Debra Higgins, Safe House Forensic Medical Services Director
- (3) Approve the Chair signing Memorandum and Fee Sheet for Wet Counties—Chair Lamar Daugherty
- (4) Discuss Legislative Report—Chair Lamar Daugherty
- (5) Approve Chair signing the ACCA Liability self-insurance fund Resolution—Chair Lamar Daugherty
- (6) Approve Chair signing the ACCA 2027—2029 Participation Agreement—Chair Lamar Daugherty
- (7) Approve removing from Commission inventory and to surplus and dispose of in landfill, item 00364, broken tabletop side desk—Chair Lamar Daugherty
- (8) Approve Chair signing the Back-to-School sales tax holiday Resolution for July 17—19, 2026—Chair Lamar Daugherty
- (9) Discuss 911 Board appointment for the City of Goodwater—Elmore Unbehant and Goodwater Mayor Lauderdale
- (10) Approval to sell on GovDeals: 2007 GMC Dump Truck, Decal #220-Asset 700004 and 2002 Chevrolet Blazer, Decal # 201240-Asset 701036—Engineer Tad Eason
- (11) Approval to award RA-CCP 19-04-26, FDR & Surface treatment on CR 54 to Chilton Contractors Inc. in the amount of \$343,039.04—Engineer Tad Eason
- (12) Approval to purchase from Truckworx, 1—2026 Kenworth T880 Dump Truck (\$192,850.00) and a 16' Logan Dump Bed (\$35,700.00) for a total of \$228,550.00—Engineer Tad Eason

- (13) Approve removing from Sheriff's inventory and to surplus as trash, 1 thermal camera system with neck strap, Decal #00636-Asset 700035—Sheriff Michael Howell
- (14) Approve Sheriff financing 2 vehicles for 5 years with First Community Bank in Wetumpka and payments will be made using the Sheriff's discretionary funds—Sheriff Michael Howell
- (15) Hearing to vacate an unnamed public road and Approve the vacation and signing the Resolution—Chair Lamar Daugherty
- (16) Approval to remove multiple inventory items from Probate Office and surplus as trash, Asset 500049 Executive desk to be donated to the Coosa Historical Society, Asset 600184 Desk/Workstation w/chair to be transferred to the Board of Registrars—Inventory sheet attached—Probate Judge Richard Dean
- (17) Approval setting a disciplinary hearing for Cody Baker with notice to him in writing by email—Chair Lamar Daugherty

OLD BUSINESS

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

IT

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

COOSA COUNTY COMMISSION
MARCH 10, 2026
8:30 A.M.

PUBLIC HEARING
PETITION TO VACATE A PORTION OF AN UNNAMED PUBLIC ROAD

COOSA COUNTY COMMISSION
MARCH 10, 2026
9:00 A.M.

CALL TO ORDER
THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COMMISSION COURTROOM
MARCH 10TH, 2026, WITH CHAIR LAMAR DAUGHERTY PRESIDING.

COMMISSION ROLL CALL
COMMISSION ROLL CALL: HERE –CHAIR LAMAR DAUGHERTY, VICE-CHAIR BRANDON DAVIS,
COMMISSIONER JOHN FORBUS, AND COMMISSIONER BERTHA K. MCELRATH.

INVOCATION AND PLEDGE OF ALLEGIANCE
INVOCATION WAS GIVEN BY CHAIR LAMAR DAUGHERTY. THE PLEDGE OF ALLEGIANCE WAS
SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA
MOTIONED BY COMMISSIONER JOHN FORBUS TO ADD ITEM NUMBER 18- REVIEW
ADMINISTRATOR CONTRACT AND APPROVE AGENDA. SECONDED BY VICE-CHAIR BRANDON
DAVIS. UNANIMOUSLY APPROVED.

APPROVAL OF MINUTES AND WAIVER OF READING MINUTES
MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE MINUTES AND WAIVER OF
READING MINUTES. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

CONSENT AGENDA

MOTIONED BY VICE-CHAIR BRANDON DAVIS TO APPROVE THE CONSENT AGENDA, FOR CHAIRMAN LAMAR DAUGHERTY AND ADMINISTRATOR AMY GILLILAND TO AUTHORIZE, TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL. AND TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, STATUS (INCLUDING BUDGET APPROVED RAISES). SECONDED BY COMMISSOINER JOHN FORBUS. UNANIMOUSLY APPROVED

Coosa County Commission

JOHN FORBUS
DISTRICT NO. 1
BERTHA MCEL RATH
DISTRICT NO. 2
BRANDON DAVIS
DISTRICT NO. 3

Engineering Department
17781 US HWY 231
ROCKFORD, ALABAMA 35136
(256) 377-2261
Donald Wayne Eason
COUNTY ENGINEER

RONNIE JOINER
DISTRICT NO. 4
LAMAR DAUGHERTY
CHAIRMAN
DISTRICT NO. 5

February 18, 2026

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

RE: James Tarver

Dear Amy:

Due to an on-the-job injury, I would like to request paid administrative leave for the above referenced employee for 2/11/26 and 2/12/26. Worker's Compensation will be applied to any days thereafter missed due to this injury.

Thanks for your attention to this matter.

Sincerely,



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



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: March 2, 2026
 Re: Michael Anthony Roseman – Resignation

Message:

Michael A. Roseman resigned his position as a part-time Courthouse Security Officer. His last date of employment was February 27, 2026. Due to his part-time status, he is not eligible to receive any leave hours. He has returned all property belonging to the Coosa County Sheriff's Office.

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


 Michael Howell, Sheriff

03/02/2026
 Date

RECEIVED
 COOSA COMMISSION

MAR - 3 RECD

PO BOX 10

"FOR OFFICE USE ONLY"



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: February 23, 2026
Re: - Kyle Benjamin Bowe - Correctional Officer/Dispatcher

Message: Resignation

Kyle B. Bown is resigning as a Correctional Officer/Dispatcher. His last date of employment will be March 7, 2026. Your office will be notified when all of his uniforms are returned. He will be requesting any leave and comp hour he has accrued.

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



Michael Howell, Sheriff

02/24/2026

Date

RECEIVED
COOSA COMMISSION

FEB 27 RECD

PO BOX 10

NEW BUSINESS

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO APPROVE THE COOSA COUNTY COMMISSION SUBMITTING A LETTER ON BEHALF OF ALTA POINTE'S STEPPING UP PROGRAM. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED.

43010



March 11, 2026

Nicole Walden
Associate Commissioner for Mental Health and Substance Use
Alabama Department of Mental Health
100 North Union Street
Montgomery, Alabama 36104
Nicole.walden@mh.alabama.gov

Re: ADMH request for Stepping Up Letters of Interest

Dear Ms. Walden:

As the authorized representative of AltaPointe Health Systems, Inc., I am submitting this letter of interest in response to the Stepping Up Initiative. The Randolph County Commission and the Coosa County Commission have agreed to partner with our agency on this initiative. Submission of this document verifies that AltaPointe Health has the required experience and resources to assist the ADMH in the fulfillment of the goals of the Stepping Up Initiative.

AltaPointe Health understands the eligibility requirements necessary for participation in Alabama's Stepping Up Initiative and is in agreement with all the stipulations specified in the LOI document.

AltaPointe Health anticipates that it will serve 30 distinct individuals in each county over the course of the contract period, October 1, 2026 through September 30, 2027.

The individuals will receive services in the following counties:

Coosa County
Randolph County

I, hereby, certify that the information provided herein is true, accurate, and complete.

Sincerely,

A handwritten signature in cursive script that reads "Alicia Donoghue".

Alicia Donoghue
Vice President and Chief of Staff
adonoghue@altapointe.org

4306

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE PROCLAMATION DECLARING APRIL AS SEXUAL ASSAULT MONTH. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED

Proclamation of Sexual Assault Awareness

2026

SEXUAL ASSAULT AWARENESS MONTH(SAAM) calls attention that sexual violence is widespread and impacts every person in our community. SAAM aims to raise public awareness about sexual violence and to educate communities and individuals on how to prevent it;

WHEREAS, rape, sexual assault, and sexual harassment harm our community, and statistics show one in six women and one in 33 men will be raped at some point in their lives. (Rainn.org)

WHEREAS, child sexual abuse prevention must be a priority to confront the reality that one in ten children will experience sexual assault before age 18. (National Children’s Alliance)

WHEREAS, on Campus, one in five women and one in 16 men are sexually assaulted during their time in college (Krebs, Lindquist, Warner, Fisher, & Martin,2007)

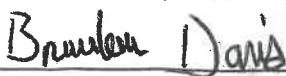
WHEREAS, ending sexual abuse, assault, and harassment requires more than individual action, together, we have the power to build a future free from violence, where all individuals feel safe, valued, and respected.

WHEREAS, education about consent, healthy relationships, and bystander intervention is critical to preventing sexual violence and fostering safe, respectful communities; and

WHEREAS, recognizing Sexual Assault Awareness Month encourages communities to listen to survivors, believe them, and take collective action to end sexual violence;

NOW, THEREFORE, WE, the COOSA COUNTY COMMISSION, do hereby proclaim the month of **April as Sexual Assault Awareness Month** in 2026, and call upon all individuals, organizations, and institutions to support survivors, promote awareness and prevention efforts, and work together to create a culture of respect, safety, and accountability.


Lamar Daugherty, Commission Chairman


Brandon Davis, Commission Vice-Chair


John Forbus, Commissioner


Bertha K. McElrath, Commissioner



MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE CHAIR LAMAR DAUGHERTY SIGNING MEMORANDUM AND FEE SHEET FOR WET COUNTIES. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED.



**Alabama Alcoholic Beverage Control Board
Licensing and Compliance Division**

2715 Gunter Park Drive West
Montgomery, AL 36109
Phone: 334-213-6300
Fax: 334-213-6322

February 6, 2026

MEMORANDUM

To: All Wet County Commissions
From: Summer Childers
Licensing and Compliance Division Director

Subject: County Levies for Alcohol Licensing

Sec. 28-3A-4, Code of Alabama, requires the Alcoholic Beverage Control Board to collect all county license fees for all new license applications and renewed licenses. In order for this program to be set up for fiscal year **2026-2027**, the **attached form must be completed** listing all amounts set by your county in column four (4). **If your county does not wish to make changes to the fees for a particular license type, please indicate that by writing "no change"**.

Limitations of the maximum amount of county fees for the following ten (10) types of licenses have been set.

<u>Type</u>	<u>Maximum County Fee</u>
Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

Please supply us with this information no later than **April 17, 2026**. This form must be signed by an authorized county official. Please return your completed document to scarlett.spivey@abc.alabama.gov or mail to the address above. If there are any changes in your contact information, it is your responsibility to notify the ABC Board as soon as possible.

Received by: Lamar Daugherty

County: Coosa

DISCUSS LEGISLATIVE REPORT – CHAIR LAMAR DAUGHERTY

2026 COUNTY LEGISLATIVE REPORT



Through its involvement in the Association of County Commissions of Alabama, the County Commission works in unison with all Alabama counties during the Regular Session of the State Legislature to strengthen our ability to enhance county government efficiencies and services to residents.

Since the start of February, the County Commission's legislative advocacy efforts, through continued communication and collaboration with state legislators and fellow commissioners across Alabama, have resulted in the following legislative achievements for the county, our residents and the state as a whole:

- **Governor enacts law bringing clarity to the family exception for county subdivision regulations**
Gov. Kay Ivey signed Act 2026-49 by Rep. Chris Sells and Sen. Robert Stewart into law on February 11. This new law will become effective on October 1 and will preserve and strengthen the process for family-to-family property transfers by clarifying when county subdivision regulations apply, providing greater certainty for landowners and local governments.
- **Governor enacts law streamlining the repair process for county government vehicles**
Gov. Kay Ivey signed Act 2026-56 by Sen. Linda Coleman-Madison and Rep. Kerry Underwood into law on February 17. This new law will become effective on October 1 and will streamline the process for small repairs to county vehicles by allowing counties to seek competitive bids for quicker, fairly-priced service — reducing vehicle downtime while preserving transparency.
- **Governor enacts law enhancing efficiency and oversight of county procurement measures**
Gov. Kay Ivey signed Act 2026-57 by Rep. Jim Hill and Sen. Lance Bell into law on February 17. This new law will become effective on October 1 and will expand county use of purchasing/procurement cards to include service-related expenses — streamlining routine transactions, saving both staff time and taxpayer dollars, and strengthening financial oversight and accountability.

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO APPROVE THE CHAIR LAMAR DAUGHERTY SIGNING THE ACCA LIABILITY SELF-INSURANCE FUND RESOLUTION. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED



**ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA
LIABILITY SELF-INSURANCE FUND, INC.**

RESOLUTION

WHEREAS, Coosa County is a member of the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. ("Liability Fund") for the contract period ending Dec. 31, 2026; and

WHEREAS, the County's participation in the Liability Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Liability Fund continues to be in the best interest of Coosa County and its officials and employees; and

WHEREAS, Coosa County would benefit by agreeing to extend its participation in the Liability Fund for an additional three-year period beginning Jan. 1, 2027 and concluding Dec. 31, 2029.

NOW, THEREFORE, BE IT RESOLVED by the Coosa County Commission that it renews its participation in the Liability Fund for calendar years 2027 through 2029 and hereby directs its Chair to immediately execute the 2027-2029 ACCA Liability Self-Insurance Fund, Inc. Participation Agreement.

Adopted this the 10th day of March 2026.

Bertha Daugherty
County Commission Chairperson

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE THE CHAIR LAMAR DAUGHERTY SIGNING THE ACCA 2027-2029 PARTICIPATION AGREEMENT. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

1. **Term of Contract**

Unless sooner terminated by the Board, the term of this Contract shall be for a period beginning on the date executed or at 12:01 a.m. on January 1, 2027 (whichever date is later), and ending at 12:01 a.m. January 1, 2030.

2. **First Year Contribution/Premium**

Initial first year contribution/premium of any new Participant will be determined by the Fund. If coverage begins after January 1 of any year, the first-year contribution/premium will be pro-rated.

3. **Subsequent Contribution/Premium Experience Rating**

The Fund reserves the right when applicable to use as a guide for future contributions/premiums an experience rating plan to be prescribed by an actuarial firm and to calculate for each Participant its individual experience rating when earned in accordance with the provisions of such experience rating plan.

4. **Contribution/Premium Payment**

All contributions/premiums are due on or before the inception of coverage and each year thereafter as set by the Board until the termination of the contract period. The Board may from time to time establish a policy for payment of contributions/premiums including a provision for a late payment penalty.

5. **Reporting of Claims**

If a claim or suit is filed against the Participant, or its covered officers, agents or employees, the Participant shall immediately forward the same to the Service Company.

6. **Cooperation with Risk Management Recommendations**

The Participant agrees that it will cooperate in instituting any and all reasonable safety regulations and/or risk management recommendations that may be recommended for the purpose of eliminating or minimizing hazards that would contribute to liability or property losses. In the event that the recommendations submitted by the Service Company on behalf of the Fund seem unreasonable, the Participant has a right to appeal to the Board and the decision of the Board shall then be final.

7. **Liability Coordinator**

The Participant agrees that it will appoint a Liability Coordinator for the Participant and that the Fund and its service company shall not be required to contact any other person. Any notice to the Liability Coordinator shall be considered notice to the Participant. The Participant reserves the right, however, to change the coordinator from time to time by giving written notice to the Fund and to the service company at least ten (10) days prior to the effective date of the change.

8. **Claims and Legal Counsel**

The Fund, through the Service Company employed by the Fund, agrees to handle any and all covered claims after notice has been given, and to provide a defense. It shall carry on all negotiations with the injured claimant or his or her attorney at the onset and negotiate within authority previously granted by the Fund. If a

12. **Assets of the Fund**

All assets in the Fund, including any surplus which the Fund may have accrued since the Fund's inception, shall remain the property of the Fund at all times subject to the decisions of the Board. No Participant has the right to seek distribution or withdrawal of any surplus or investment earnings which the Fund has accrued.

13. **Refunds, Dividends and Other Distributions**

The Fund may, from time to time, at the discretion of and upon such terms and conditions prescribed by the Board, make a refund, dividend or other distribution from part of the Fund's surplus or from investment earnings. Such distributions may be limited to certain years of participation. Consideration may be given to the loss experience and years of participation of Participants. The Participant agrees that the decisions of and procedures adopted by the Board affecting refunds, dividends or any other distribution, and the manner of computing such refund, dividend or other distribution shall govern in all instances for the making of any distribution by the Fund. No Participant shall be entitled to or have the right to receive any refund, dividend or any other distribution that may be approved by the Board from any of the surplus or investment earnings if such Participant is not a member of the Fund at the time such refund, dividend or distribution is approved by the Board or if such Participant is not a member of the Fund as of the effective date of such refund, dividend or distribution.

14. **Withdrawal by Participant from the Fund**

a. **Withdrawal at End of Contract**

Any Participant may withdraw from the Fund at the end of the term of this contract by giving at least sixty (60) days notice in writing to the Board of its desire to so withdraw. Written notice must include a certified copy of the minutes of the meeting where the governing body voted to withdraw from the Fund. If notice is not given as prescribed herein, this Agreement will automatically renew for another three (3) year period of time.

All claims reserves, at all times, are the property of the Fund. At no time may any Participant withdraw the claim reserves. Unless otherwise agreed to in writing by the Participant, all pending or open claims which have been reported to the Fund (or its Service Company) by the Participant will continue to be obligations of the Fund. The Fund shall not be responsible for any new or incurred but not reported claim(s) after the withdrawal of the Participant.

b. **Withdrawal During a Contract Commitment**

Each Participant is obligated and commits itself to remain as a member of the Fund for the term of this contract period. All claim reserves are recognized as property of the Fund. At no time may any Participant withdraw the claim reserves. Unless otherwise agreed to in writing by the Fund, if a Participant withdraws from the Fund during this contract commitment, such withdrawal shall be considered a breach of this agreement and all pending or open claims regardless of whether the same have been reported to the Fund (or its Service Company) by the Participant or remain unreported, shall become the obligation of the Participant. The Fund shall cease to process all such claims. The Fund shall cease to defend and/or shall withdraw from any defense of litigation pending regarding such claims, and the defense, settlement and indemnity of such claims or litigation shall become the sole responsibility and obligation of the member Participant so withdrawing. The Fund shall not service any new or incurred but not reported claims after the withdrawal of the Participant. However, all claims on which a prior written agreement to settle shall have been executed by the Fund or on which a prior judgment shall have been entered, shall not be considered pending or open, and the Fund shall honor such agreements and/or judgments.

20. **Actuarial Valuation**

The Fund will have an actuarial valuation of reserves performed each year to audit the adequacy of reserves and contributions/premiums.

21. **Nonwaiver of Rights, Immunities and Defenses**

No Participant, by participating in this agreement and contributing thereto, shall by its actions be deemed to have waived any rights, immunities or defenses granted it by laws of the State of Alabama, nor shall any officer, agent or employee of such Participant or sheriff or employee of the sheriff by virtue of his/her being covered be deemed to have waived any rights, immunities or defenses available to him/her by the laws of the State of Alabama. The Fund, however, by defending such Participant or any official or employee, shall be entitled to use any and all such rights, immunities and defenses on behalf of such entity/person defended.

22. **No Independent Interest in the Fund**

All monies, assets, interest and property held by the Fund pursuant to this Participation Agreement shall not be subject to assignment, alienation, pledge, attachment, garnishment, sequestration, levy or other legal process, either voluntary, involuntary or by operation of law, by, on behalf of, or in respect of the Participant and shall not be subject or applied to the debts, obligations or liabilities of the Participant, including, without limitation, any direct action or seizure by any creditor or claimant under any writ or proceeding at law or in equity. Furthermore, the Participant shall have no independent interest in, or right to, the assets held by the Fund, and it is the intention of the parties to this Participation Agreement that the Participant's entry into and participation in the Fund shall extinguish and remove all of the Participant's interest in the Fund under the Bankruptcy Code or similar laws.

23. **Nature of Fund**

Each Participant agrees that by executing this Participation Agreement, it understands and agrees that the Fund is simply a legal vehicle by which each member Participant has joined together in providing self-insurance liability and property programs under the provisions of Ala. Code § 11-30-1, *et seq.*, as amended by Act 2015-53, and as may be further amended. Under no circumstances shall said Fund be deemed to be an insurance company.

IN WITNESS WHEREOF, the parties hereto execute this Participation Agreement this the 10th day of March, 2026.

FUND:

ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA LIABILITY SELF-INSURANCE FUND, INC.

By _____
ACCA LSIF Representative

PARTICIPANT:

Coosa County

By [Signature]
Chairman of the County Commission or Director of the County Entity

The Participant's Liability Coordinator, as noted in Item 7 - Page 2, is as follows:

NAME: Amy Gilliland
(Please Print)

TITLE: Administrator

ADDRESS: P.O. Box 10

CITY: Rockford ZIP: 35136

TELEPHONE: 256-377-2420 #7

EMAIL: amy.gilliland@coosacountyal.gov

NOTE: Please return this signed Participation Agreement in its entirety to the ACCA LSIF, P.O. Box 5040, Montgomery, AL 36103-5040. An executed copy will be sent to the Liability Coordinator named above.

MOTIONED BY COMMISSIONER JOHN FORBUS TO REMOVE FROM COMMISSION INVENTORY AND TO SURPLUS AND DISPOSE OF IN LANDFILL, ITEM # 00364, BROKEN TABLETOP SIDE DESK. SECONDED BY COMMISSIONER BERTHA MCEL RATH. UNANIMOUSLY APPROVED

INVENTORY FORM



DEPARTMENT _____

Commission office ✓

HWY: _____

JAIL: _____

SHERIFF _____

EMA _____

DATE: 2-27-2026

SUBMITTED BY: Mae Dunham

ADD: _____

REMOVE: ✓

PROPERTY DESCRIPTION: Table Top - Desk

PURCHASE AMOUNT: _____

PURCHASED FROM: _____

SERIAL#: _____

MODEL#: _____

FUND: _____

IF BEING DECLARD SURPLUS: trash

ASSET#: _____

DECAL#: 00364

REASON FOR DECLARATION: No good

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE CHAIR LAMAR DAUGHERTY SIGNING THE BACK-TO-SCHOOL SALES TAX HOLIDAY RESOLUTION FOR JULY 17-19, 2026. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

**RESOLUTION PROVIDING COOSA COUNTY'S PARTICIPATION IN
THE 2026 "BACK-TO-SCHOOL" SALES TAX HOLIDAY**

WHEREAS, In accordance with Section 40-23-211, Code of Alabama 1975, the Back-to-School Sales Tax Holidays will be held each year on the third full weekend of July beginning at 12:01 a.m. on Friday and ending at twelve midnight on the following Sunday, whereby no state sales or use tax will be due on "covered items" related to school clothing and supplies.

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 weekend of Friday, July 17, 2026, beginning at 12:01 a.m. and ending on Sunday, July 19, 2026, at twelve midnight.

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 during the weekend of Friday, July 17, 2026, beginning at 12:01 a.m. and ending on Sunday, July 19, 2026 at twelve midnight.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of March 10, 2026, meeting of the Coosa County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975 § 11-51-2106.

IN WITNESS WHERE OF, the Coosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this 10th day of March, 2026.



A handwritten signature in cursive script, appearing to read "Lamar Daugherty", is written over a horizontal line.

Lamar Daugherty, Chairman
Coosa County Commission

DISCUSS 911 BOARD APPOINTMENT FOR THE CITY OF GOODWATER -ELMORE UNBEHANT AND GOODWATER MAYOR K. LAUDERDALE

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE TO SELL ON GOVDEALS: 2007 GMC DUMP TRUCK, DECAL #220-ASSET 700004 AND 2002 CHEVROLET BLAZER, DECAL #201240-ASSET 701036. SECONDED BY COMMISSIONER BERTHA MCELRATH. UNANIMOUSLY APPROVED

Coosa County Commission

Assets to Be Declared Surplus:

Meeting Date: 3/10/26

Department: Highway

Item	Asset Number
<u>2007 GMC Dump Truck</u>	<u>700004</u>
<u>2002 Chevrolet Blazer</u>	<u>701036</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Disposition: To be sold at equipment auction

Proceeds: 70 account

Motion _____

2nd _____

MOTIONED BY COMMISSIONER JOHN FORBUS TO AWARD RA-CCP 19-04-26, FDR & SURFACE TREATMENT ON CR 54 TO CHILTON CONTRACTORS INC. IN THE AMOUNT OF \$343,039.04. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

Coosa County Commission

JOHN FORBUS
DISTRICT NO. 1
BERTHA MCEL RATH
DISTRICT NO. 2
BRANDON DAVIS
DISTRICT NO. 3

Engineering Department
17781 US HWY 231
ROCKFORD, ALABAMA 35136
(256) 377-2261
Donald Wayne Eason
COUNTY ENGINEER

RONNIE JOINER
DISTRICT NO. 4
LAMAR DAUGHERTY
CHAIRMAN
DISTRICT NO. 5

March 5, 2026

Mr. Lamar Daugherty
Coosa County Commission Chairman
P. O. Box 10
Rockford, AL 35136

RE: RA-CCP 19-04-26
Full Depth Reclamation & Surface Treatment on CR-54
Bid Recommendation

Dear Mr. Daugherty:

Bids for the above-mentioned project were publicly opened and read aloud on Wednesday, February 18, 2026, at 10:00 A.M., CDT. Chilton Contractors Inc. was the lowest bidder. All bid documents were submitted in accordance with the Alabama Public Works Law. I recommend awarding the project to Chilton Contractors Inc. in the amount of \$343,039.04.

Sincerely,



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

MOTIONED BY COMMISSIONER BERTHA MCEL RATH TO APPROVE THE HIGHWAY DEPARTMENT TO PURCHASE FROM TRUCKWORX, 1-2026 KENWORHT T880 DUMP TRUCK (\$192,850.00) AND A 16' LOGAN DUMP BED (\$35,700.00) FOR A TOTAL OF \$228,550.00. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

March 11, 2026

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE REMOVING FROM SHERIFF'S INVENTORY AND TO SURPLUS AS TRASH 1 THERMAL CAMERA SYSTEM WITH NECK STRAP, DECAL #00636-ASSET 700035. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

INVENTORY FORM

DEPARTMENT

SHERIFF: X

JAIL: _____

DATE: 3/6/2025

SUBMITTED BY: Shelia Thomas

ADD: _____

REMOVE: X

PROPERTY DESCRIPTION: _____

Asset number is 700035- Thermal Camera System with Neck.

PURCHASE AMOUNT: \$6,540

PURCHASED FROM: _____

SERIAL#: _____

MODEL#: _____

FUND: _____

IF BEING DECLARD SURPLUS:

ASSET#: _____

DECAL#: 700335

REASON FOR DECLARATION: _____

Inoperative

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE SHERIFF FINANCING 2 VEHICLES FOR 5 YEARS WITH FIRST COMMUNITY BANK IN WETUMPKA AND PAYMENTS WILL BE MADE USING THE SHERIFF'S DISCRETIONARY FUNDS. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER BERTHA MCELRATH TO VACATE AN UNNAMED PUBLIC ROAD AND APPROVE THE VACATION AND SIGNING THE RESOLUTION. SECONDED BY COMMISSIONER JOHN FORBUS. UNANIMOUSLY APPROVED

**IN THE COMMISSIONERS COURT OF COOSA COUNTY, ALABAMA
NOTICE OF DAY SET FOR PUBLIC HEARING
TO VACATE PUBLIC ROAD**

TO: ALL INTERESTED PERSONS

You will please take notice that on the 12th day of January, 2026, a Petition to the County Commission of Coosa County, Alabama, for Assent to Vacate a Portion of a Public Road was filed with the Coosa County Commission, by Joe T. Harmon and Karen S. Harmon, requesting that certain portions of the following described county public road – UNNAMED ROAD, be vacated;

LEGAL DESCRIPTION


The roadway to be vacated is described as follows:

Commencing at a grader blade in place, accepted as the Southeast corner of Section 1, Township 24 North, Range 19 East, Coosa County, Alabama, thence S 89°19'04" W along the South line of the section a distance of 485.32' to a 1/2" capped rebar set (29409), located at the intersection of the South line of the section with the Southerly right of way of an unnamed Coosa County Road being the point of beginning. Thence proceed along the right of way of said road the following chord bearings and distances: N 85°07'31" E a distance of 60.36'; thence N 70°52'47" E a distance of 99.96'; thence N 49°03'21" E a distance of 161.06'; thence N 72° 45' 17" E a distance of 118.81'; thence S 83° 26' 33" E a distance of 97.91' to a 1/2" capped rebar set (29409); thence S 00°35'59" W a distance of 10.05' to a 1/2" capped rebar set (29409); thence S 83°26'33" E a distance of 66.99'; thence S 66°14'05" E a distance of 222.92'; thence S 43°17'10" E a distance of 75.34' to a 1/2" capped rebar set (29409) at the intersection of the Southerly right of way line with the South line of Section 6; thence S 89°52'36" E a distance of 68.83' to a point on the northerly right of way of said road; thence along said right of way the following chord bearings and distances: N 43°17'10" W a distance of 132.78'; thence N 66°14'05" W a distance of 240.63'; thence N 83°26'33" W a distance of 79.77' to a 1/2" capped rebar set (29409); thence S 00°35'59" W a distance of 10.05' to a 1/2" capped rebar set (29409); thence N 83°26'33" W a distance of 101.10'; thence S 72°45'17" W a distance of 131.42'; thence S 49°03'21" W a distance of 161.57'; thence S 70°52'47" W a distance of 90.43'; thence S 85°07'31" W a distance of 116.74'; thence S 57°52'42" W a distance of 48.94'; thence N 89°19'04" E along the south line of Section 1 across the unnamed road back to the point of beginning, containing 0.89 Acres, more or less, all lying in the southeast quarter of the southeast quarter of Section 1, T 24 N, R 19 E and in the southwest quarter of the southwest quarter of Section 6, T 24 N, R 20 E.

83°26'33" W a distance of 101.10'; thence S72°45'17" W a distance of 131.42'; thence S 49°03'21" W a distance of 161.57'; thence S 70°52'47" W a distance of 90.43'; thence S 85°07'31" W a distance of 116.74'; thence S 57°52'42" W a distance of 48.94'; thence N 89°19'04" E along the south line of Section 1 across the unnamed road back to the point of beginning, containing 0.89 Acres, more or less, all lying in the southeast quarter of the southeast quarter of Section 1, T 24 N, R 19 E and in the southwest quarter of the southwest quarter of Section 6, T 24 N, R 20 E.


A public hearing on said Petition has been set for the 10th day of March, 2026, at 8:30 a.m. in the Commissioners' Courtroom in the Courthouse in Rockford, Alabama, at which time you may appear and contest the same, if you see proper. The proposed vacation of said road is scheduled to be addressed by the Commission during its regular meeting which begins at 9:00 a.m. on said date and location as set for the Public hearing.

Given under my hand this 27th day of January, 2026.



Lamar Daugherty, Chairman
 Coosa County Commission

The undersigned hereby certifies that the foregoing Notice was posted on the Bulletin Board at the Coosa County Courthouse on this 27th day of January, 2026.



Amy Gilliland
 County Administrator

4314

MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE TO REMOVE MULTIPLE INVENTORY ITEMS FROM PROBATE OFFICE AND SURPLUS AS TRASH, ASSET 500049 EXECUTIVE DESK TO BE DONATED TO THE COOSA HISTORICAL SOCIETY, ASSET 600184 DESK/WORKSTATION TO BE TRANSFERRED TO THE BOARD OF REGISTRARS, OTHER INVENTORY ITEMS SHEET ATTACHED. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

Coosa County Judge of Probate

JUDGE: *RICHARD M. DEAN*



RECEIVED

March 6, 2026

MAR - 6 RECD

Coosa County Commission

PO BOX 10

Subj: Request to Remove and Scrap/Donate to other Organizations Excess, Broken, and/or Unservicable Equipment from Inventory

Request the Coosa County Commission take action regarding the following items on the Coosa County Commission Fixed Asset Listing for the Judge of Probate's Office. Computer items are old, outdated computers that cannot be upgraded or used. Furniture is old, broken, and much of it had been stored in the basement for years. Some desk-workstations were homemade and were destroyed when they were disassembled to install new desks/workstations. Items to be scrapped unless identified otherwise

Asset ID	Description	Action Requested: Justification
500007	Computer, Intel Pentium 4, 3000 Series	Scrap: Cannot be upgraded
500028	Desk/Workstation w/Chair	Transfer Desk to Registrars, Scrap Chair
500043	Fabric Covered Chair, 4 Ea	Scrap: Fabric stained and torn
500044	Vinyl Covered Chair, 4 Ea	Scrap: Worn, broken
500045	Fabric Covered Chair, 5 Ea	Scrap: Fabric stained and torn
500048	High Back Chair, 6 Ea	Scrap: Vinyl torn, recovering cost prohibitive
500049	Executive Desk	Donate to Coosa Historical Society
500051	Credenzas, 3 EA	Scrap: Unserviceable particle board broken
500052	8x10 Rug	Scrap: Donated by previous Judge, worn out
500058	Sharp Calculator	Scrap: No longer works
500059	Norstar Telephone System	Scrap: System Replaced by County Commission
500069	Chairs w/Rollers 2 Ea	Scrap: Broken
500071	Small Table, Personal Property	Scrap
500079	Storage Cabinet	Scrap: Replaced, poor condition
500080	Metal Shelving Unit	Removed many years ago
500087	Counter Units, Homemade, Tag Office	Destroyed when tried to move and disassemble
600175	Large Accent Table	Scrap: Old and damaged
600184	Desk/Workstation w/Chair	Transfer Desk to Registrars, Scrap Chair
060190	Calculator	Scrap: Unserviceable
700097	Blond Veneer Table	Scrap: Homemade
700100	Blond Veneer Server Cabinet	Scrap: Cut down and Repurposed in tag office to hide computer wires
700163	Paper Shredder	Scrap: Repair exceeds value

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Asset ID	Description	Action Requested: Justification
700100	Blond Veneer Server Cabinet	Scrap: Cut down and Repurposed in tag office to hide computer wires
700163	Paper Shredder	Scrap: Repair exceeds value
700184	Stand Up Signs, 6 Ea	Scrap
700343	ACER Desktop Computer & Monitor	Scrap: Cannot be upgraded
700390	Rubber Mat	Scrap: Broke up when lifted off floor
700467	HP LaserJet Printer	Scrap: Repair exceeds value
700622	Fax Machine	Scrap: Repair exceeds value
700668	AMBIR Images Scanner	Scrap: Incompatible with new computers/software
700672	Image Scan Pro	Scrap: Incompatible with new computers/software
700677	AMBIR Images Scanner	Scrap: Incompatible with new computers/software
700681	Imagescan Pro Images Scanner	Scrap: Incompatible with new computers/software
700809	Fujitsu Scanner	Scrap: Repair exceeds value

Respectfully,



RICHARD M. DEAN



MOTIONED BY COMMISSIONER JOHN FORBUS TO APPROVE SETTING A DISCIPLINARY HEARING FOR CODY BAKER ON MARCH 23, 2026, WILL NOTIFY HIM IN WRITING. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER JOHN FORBUS NOT TO RENEW THE ADMINISTRATOR CONTRACT AS APRIL 25, 2026. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

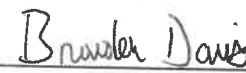
RECESS ON MARCH 23, 2026 & 9:00 AM


MOTIONED BY COMMISSIONER JOHN FORBUS TO RECESS. SECONDED BY VICE-CHAIR BRANDON DAVIS. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 14TH DAY OF APRIL 2026.


 CHAIRMAN LAMAR DAUGHERTY


 COMMISSIONER BERTHA MCELRATH


 VICE-CHAIRMAN BRANDON DAVIS


 COMMISSIONER JOHN FORBUS

March 11, 2026