

AGENDA
COOSA COUNTY COMMISSION
May 10, 2022
9:30a.m. Regular Commission Meeting
E911 Building

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
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 Resolution and Agreement to participate in the joint bidding program through IAC—Administrator Amy Gilliland
- (2) Discuss road closure process for Governor Ivey's visit to Flagg Mountain on June 15—Engineer Tad Eason/Sheriff Michael Howell
- (3) Approve Proclamation to recognize Economic Development Week May 9—13, 2022—Chad Odom, Executive Director, Lake Martin Economic Development Alliance
- (4) Approve to adopt the East Alabama Regional Jurisdictional Hazard Mitigation Plan for Coosa County—Les Sellers

OLD BUSINESS

STAFF REPORTS

Administrator
Attorney
EMA
Courthouse Maintenance
Engineer
Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****MAY 10, 2022****9:30 A.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE E911 BUILDING MAY 10, 2022 FOR ITS REGULAR MEETING WITH VICE-CHAIR BERTHA K. MCEL RATH, PRESIDING.

COMMISSION ROLL CALL

COMMISSION ROLL CALL: HERE VICE-CHAIR BERTHA K. MCEL RATH, COMMISSIONER UNZELL KELLEY, COMMISSIONER LAMAR DAUGHERTY, AND COMMISSIONER RONNIE JOINER. CHAIRMAN RANDALL DUNHAM NOT PRESENT.

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 RONNIE JOINER TO ADD TO THE AGENDA. TO STOP RECEIVING BIDS AT 9:30AM AND TO OPEN THE BIDS AT 11:30AM FOR THE DHR/BOE PROJECT ON JUNE 14TH, 2022. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED.

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADD TO THE AGENDA TO STOP RECEIVING BIDS AT 9:30AM AND TO OPEN THE BIDS AT 11:30AM FOR THE AMBULANCE ON JUNE 14TH, 2022. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED.

APPROVAL OF MINUTES

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO APPROVE THE MINUTES OF MEETING ON APRIL 26, 2022. SECONDED BY COMMISSIONER UNZELL KELLEY WITH ANY NECESSARY CORRECTIONS BEING MADE. UNANIMOUSLY APPROVED

AWARDS AND PRESENTATION

NONE

CONSENT AGENDA

3842

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE THE CONSENT AGENDA. FOR CHAIRMAN, VICE CHAIRMAN AND ADMINISTRATOR TO AUTHORIZE, TO ISSUE AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL. SECONDED BY COMMISSIONER LAMAR DAUGHERTY.

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

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: April 15, 2022
Re: Christopher Michael Fenn – Resignation

Message:

Christopher M. Fenn will resign as Investigator on April 29, 2022. Attached is Fenn's resignation letter and his request for his remaining leave and comp hours. The Sheriff's Office will notify the Commission Office once Fenn returns his equipment. At Fenn's request, mail the final check to 1122 Lamberth Road, Alex City, AL 35010.



Sheriff

04/15/2022
Date

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.coosacountvso.org



MEMO

To: Coosa County Commission
From: Coosa County Sheriff's Office
Date: April 15, 2022
Re: Benjamin Lee Templeton – Resignation

Message:

Benjamin L. Templeton will resign as Correction Officer/Dispatcher on April 27, 2022. Attached is Templeton's resignation letter and request for his remaining leave and comp hours. The Sheriff's Office will notify the Commission Office once Templeton returns his equipment. At Templeton's request, continue his direct deposit.



Sheriff

04/15/2022
Date

Enclosure: (1)



Coosa County Sheriff's Office

Michael Howell, Sheriff

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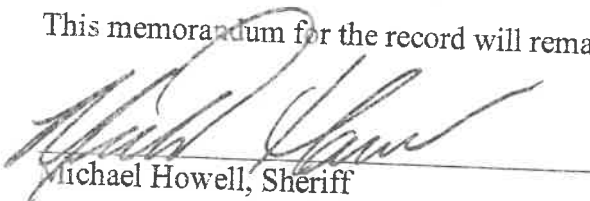
MEMO

To: Coosa County Commission
 From: Coosa County Sheriff's Office
 Date: April 21, 2022
 Re: Samuel Monroe Higginbotham – Resignation
 Time: 9:45 a.m.

MESSAGE:

Samuel M. Higginbotham has resigned his position as a Correctional Officer/Dispatcher as of today, April 21, 2022. We will notify your office once he returns the property belonging to Coosa County Sheriff's Office. He has also requested his remaining vacation hours. Send his final check to 14611 Coosa County Road 29, Weogufka, AL 35183.

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


 Michael Howell, Sheriff

04/21/2022
 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: Coosa County Sheriff's Office
Date: May 2, 2022
Re: Steven Wayne Burke – Correctional Officer/Dispatcher
Time: 2:45 p.m.

Message: Resignation

Steven Wayne Burke has resigned his position as a Correctional Officer/Dispatcher as of today, May 2, 2022. We will notify your office once he returns the property belonging to Coosa County Sheriff's Office. Continue his direct deposit and send his stub to the address on file.

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



Michael Howell, Sheriff

05/03/2022

Date



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@coosacounty.com * Website: www.coosacounty-sd.org



MEMO

To: Coosa County Commission
 From: Coosa County Sheriff's Office
 Date: May 3, 2022
 Re: Tadarus Jamal Parker -- Correctional Officer/Dispatcher
 Time: 9:58 a.m.

Message: New Hire

Tadarus J. Parker is employed by the Coosa County Sheriff's Office as a Correctional Officer/Dispatcher. His date of hire will be May 4, 2022. His rate of pay will be \$13.16 per hour. On completion of his six (6) month probationary period, he will receive an increase in pay.

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


 Michael Howell, Sheriff

05/03/2022
 Date

NEW BUSINESS

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE THE RESOLUTION AND AGREEMENT TO PARTICIPATE IN THE JOINT BIDDING PROGRAM THROUGH IAC. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

RESOLUTION AND AGREEMENT TO PARTICIPATE IN THE JOINT BIDDING PROGRAM FOR COUNTIES PARTICIPATING IN INVESTING IN ALABAMA COUNTIES, A PROGRAM OF THE ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA

WHEREAS, Section 40-16-50(b), Code of Alabama 1975, authorizes two or more counties in the state to enter into agreements for the joint bidding and purchase of items required to be bid under Alabama's competitive bid law (§§ 41-16-50 *et seq.*, Code of Alabama 1975); and

WHEREAS, the Association of County Commissions of Alabama (the "Association") has agreed to administer a joint bidding program pursuant to § 40-16-50(b) for counties participating in the Association's Investing in Alabama Counties ("IAC") program for the joint bidding of certain equipment, materials, and supplies required to be competitively bid under Alabama's competitive bid law (the "IAC joint bidding program" or "program"); and

WHEREAS, pursuant to § 41-16-50, each county participating in the IAC program that desires to participate in the IAC joint bidding program is required to adopt a similar resolution, signifying its desire to participate and its agreement to the terms and conditions of participation; and

WHEREAS, the Coosa County Commission (the "Commission") desires to join and participate in the IAC joint bidding program and understands and agrees to the procedures as set out below:

1) That the Association, a non-profit organization devoted to providing support and services to its membership of the counties in Alabama, shall provide administrative services to the program, and in this regard, shall:

oversee the development of written specifications for each item to be bid,

provide notice by mail or as otherwise authorized by Alabama's competitive bid law to respective bidders for each item to be jointly bid as required by law,

open bids pursuant to bid specifications at its office at 2 North Jackson Street in Montgomery, Alabama, and

provide other services as necessary excluding the awarding of the contracts.

2) That to participate in the program, the Commission shall forward to the Association the names and addresses of each person or company who has submitted a written request to be included in solicitations of bids for a particular item (its "vendor list"), and that following receipt of said vendor lists, the Association shall mail, or as otherwise authorized by Alabama's competitive bid law, appropriate bid specifications to each applicable person or company if that particular item is being bid, as provided in § 41-16-54.

3) That in compliance with § 41-16-54, the Commission shall not be eligible to purchase an item under a contract awarded through the program unless it has provided the Association with its vendor list for that item, if such a list is held by the County.

- 4) That the Association will provide the Commission notice of each solicitation for bid and in compliance with § 41-16-54, the Commission shall post said notice on a bulletin board in the County's purchasing office.
- 5) That in compliance with § 41-16-54, the Commission agrees that it shall not be eligible to purchase an item under a contract awarded through the program unless it has posted such notice.
- 6) That following the opening of bids, a pre-designated county commission will serve as awarding authority for the IAC joint bidding program and shall determine the lowest responsible bidder and award any contract bid through the program at a regular meeting of the designated county commission as announced at the opening of bids.
- 7) That the Association shall not serve as the awarding authority for any item bid through the program.
- 8) That participation in the program is strictly voluntary, and that, subject to the conditions set out in paragraphs 2, 3, 4, and 5, once a contract has been awarded for a particular item bid through the program, the Commission may purchase that item during the contract period under the terms of and at the price established under the contract, but shall not be required to purchase any particular item under the contract awarded through the program.
- 9) That if the Commission decides to purchase an item other than through the program, it must separately bid that item if such bidding is required by Alabama's competitive bid law.
- 10) That following the award of a contract under the program, purchases of items through the program by the Commission shall be made directly from the successful bidder by the County pursuant to its own purchasing policy, and that there shall be no joint purchasing agent representing the program or any counties participating in the program.
- 11) That the Commission shall remain a member of the program so long as it desires and agrees to participate in this joint bidding agreement under its terms and conditions, and that the Commission shall give at least thirty (30) days notice in writing to the Association of its intent to terminate its participation in the program and the date on which its participation will terminate.
- 12) That following the termination of the Commission's participation in the program, the Commission shall be removed from the program and from any correspondence or advertisement regarding the program or any item to be bid under its terms and conditions.
- 13) That following its termination from the program, the Commission shall not be eligible to make purchases under the terms and at the cost of the contract award for a particular item, and will be required to bid each item on its own under the requirements of Alabama's competitive bid law.
- 14) That this resolution, once adopted by the Commission, shall serve as its agreement and contract with all other counties participating in the program for the joint bidding of certain items required to be bid under Alabama's competitive bid law.

15) That prior to soliciting any bids for items to be jointly bid under the program the Association shall forward a list of all participating counties to the Office of Examiners of Public Accounts.

16) That for a county to purchase an item through the program, it must have joined the program by adopting this resolution prior to the solicitation of bids for that item, but that once the county has joined the program, it shall remain a member, and subject to the conditions set out in paragraphs 2, 3, 4, and 5 above, shall be eligible for the purchase of all items thereafter bid under the program until and unless it terminates its participation as set out in paragraphs 11, 12, and 13 above.

BE IT RESOLVED BY THE COMMISSION that it agrees to all terms and conditions of the IAC joint bidding program as set out above, and desires to participate in said program.

BE IT FURTHER RESOLVED that it is the intent of the Commission by adoption of this resolution to enter into a joint bidding agreement with all other counties participating in the IAC joint bidding program.

BE IT FURTHER RESOLVED that a copy of this resolution be immediately forwarded to the Association with a request that the Coosa County Commission be included in the IAC joint bidding program for all items bid through the program until and unless notified of the County's desire to terminate its participation under the procedures set out in paragraphs 11, 12, and 13 above.

IN WITNESS THEREOF, the Coosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 10 day of May, 2022.


Chairman, Coosa County Commission

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE PROCLAMATION TO RECOGNIZE ECONOMIC DEVELOPMENT WEEK MAY 9-13, 2022. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

PROCLAMATION

ECONOMIC DEVELOPMENT WEEK

May 9 - May 13, 2022

Whereas, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers, and

Whereas, the International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program, the Certified Economic Developer designation, and the Entrepreneurship Development Professional, and

Whereas, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base, and

Whereas, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy, and

Whereas, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions, and

Whereas, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions, and

Whereas, economic developers work in Coosa County within the State of Alabama.

NOW THEREFORE BE IT RESOLVED, that the Coosa County Commission recognizes the week of May 9 through May 13, 2022, as Economic Development Week, and remind individuals of the importance of this community celebration which supports expanding career opportunities and making lives better.


Commission Chairman

Vice-Chair Bertha McElrath

MOTIONED BY COMMISSIONER LAMAR DAUGHERTY TO APPROVE TO ADOPT THE EAST ALABAMA REGIONAL JURISDICTIONAL HAZARD MITIGATION PLAN FOR COOSA COUNTY. SECONDED BY COMMISSIONER UNZELL KELLEY. UNANIMOUSLY APPROVED

Coosa County, Alabama
RESOLUTION NO. 0510

ADOPT THE 2021 AEMA DIVISION D PHASE IIIc
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
(COOSA COUNTY)

WHEREAS, the Coosa County Emergency Management Agency has engaged in extensive studies of the hazards facing all of Coosa County; and

WHEREAS, the Coosa County Emergency Management Agency, with guidance from the Coosa County Local Emergency Planning Committee and as required by the Federal Emergency Management Agency, has participated in the preparation of 2021 AEMA Division D Phase IIIc Multi Jurisdictional Hazard Mitigation Plan which will supersede the existing county hazard mitigation plan that was approved in 2015; and

WHEREAS, the Coosa County Commission was provided with adequate opportunity to participate in the hazard mitigation planning process and is represented on the Coosa County Local Emergency Planning Committee; and

WHEREAS, the primary goals of this plan are to reduce the loss of life, property damage, and economic loss; make Coosa County less vulnerable to natural disasters; and to provide education about hazards and hazard mitigation options; and

WHEREAS, the strategies of this plan are to identify and characterize hazards, assess risk, prioritize and implement mitigation measures; and


WHEREAS, adoption and implementation of the 2021 AEMA Division D Phase IIIc Multi Jurisdictional Hazard Mitigation Plan would be in the best interest and protection of the citizens of Coosa County.

NOW THEREFORE BE IT RESOLVED that the County Commission of Coosa County, Alabama does hereby adopt the document entitled the 2021 AEMA Division D Phase IIIc Multi Jurisdictional Hazard Mitigation Plan.

ADOPTED this 10 day of May, 2022


Randall Dunham, Chairman

ATTEST:


Amy Gilliland, County Administrator

Why we are doing this

1.1 Introduction

The East Alabama Regional Multi-Jurisdictional Hazard Mitigation Plan is a plan that details the multitude of hazards that affect the Alabama Emergency Management Agency (AEMA) Division D area. The Phase III-B, which is covered in this plan, will be adopted by the following jurisdictions in Coosa County: Town of Goodwater, Town of Kellyton, and the Town of Rockford.

Alabama Emergency Management Agency (AEMA) Division D region will include the following counties when it is complete: Autauga, Bullock, Chambers, Chilton, Coosa, Elmore, Lee, Lowndes, Macon, Montgomery, Russell and Tallapoosa counties and the jurisdictions within these counties. The remaining counties will be addressed in Phase II or Phase 3.

This plan fulfills the requirements set forth by the Disaster Mitigation Act of 2000 (DMA 2000). DMA 2000 requires counties to formulate a hazard mitigation plan in order to be eligible for mitigation grants made available by the Federal Emergency Management Agency (FEMA).

Each county in AEMA Division D has an existing multi-jurisdictional hazard mitigation plan. This plan will compile information from each of those existing plans and documents the incorporation of hazard mitigation objectives into the region, as a whole. The AEMA Division D is diverse in terms of development and physical geography, but many of the hazards affecting the region have similar impacts throughout the area. A community must deal with localized threats such as flooding, wildfires, or sinkholes as well as the hazard that do not have geographical limitations like tornadoes, hail, or high winds events. A regional hazard mitigation plan is able to encapsulate these similarities in risk and vulnerability impact, with regional stakeholders being able to discuss mitigation techniques for these similar impacts. Local EMA in the counties have a responsibility for both urban and rural areas of varying population density. A regional hazard mitigation plan is able to encapsulate these similarities in risk and vulnerability impact, with regional stakeholders being able to discuss mitigation techniques for these similar impacts.

1.2 Authority

Section 409 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-228, as amended), Title 44 Code of Federal Regulations, as amended by Part 201 of the Disaster Mitigation Act of 2000 requires that all state and local governments develop a hazard mitigation plan as a condition of receiving federal disaster assistance. These plans should be approved by FEMA and updated every five years.

Funding

Funding for the East Alabama Regional Multi-Jurisdictional Hazard Mitigation Plan was made available through the Hazard Mitigation Grant Program (HMGP), under Disaster Recovery Declaration 1971 (DR-1971). Supplemental funding was supplied by the county commissions of Lee and Russell counties and the Lee-Russell Council of Governments.

Purpose

The East Alabama Regional Multi-Jurisdictional Hazard Mitigation Plan is an effort to evaluate and identify all prioritized hazards which may affect AEMA Division D. It presents mitigation strategies that address the hazards identified. This plan is only one of many steps jurisdictions in East Alabama will take to protect the welfare of residents by achieving a safer environment for its residents.

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE TIME OF 9:30AM TO STOP RECEIVING BIDS AND TO OPEN THE BIDS AT 11:30AM FOR THE DHR/BOE PROJECT. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE TIME OF 9:30AM TO STOP RECEIVING BIDS AND TO OPEN THE BIDS AT 11:30AM FOR THE AMBULANCE. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE THE CLOSURE OF ROADS IN AND AROUND FLAGG MOUNTAIN FOR GOVERNOR IVEY'S VISIT ON JUNE 15, 2022. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

OLD BUSINESS

MOTION TO ADJOURN

MOTIONED BY COMMISSIONER RONNIE JOINER TO ADJOURN. SECONDED BY COMMISSIONER LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 26TH DAY OF MAY, 2022.

VICE-CHAIR BERTHA K. MCELRATH

UNZELL KELLEY

LAMAR DAUGHERTY

RONNIE JOINER

