

AGENDA
COOSA COUNTY COMMISSION
October 12, 2021
9:30 Regular Commission Meeting

WELCOME**PUBLIC COMMENTS:** Tim Allen**ELECTED OFFICIAL COMMENT:****CALL TO ORDER****COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****APPROVE AGENDA****READING OF 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) Approval to surplus Asset number 700656 2009 Dodge Charger and to sell on Gov deals--- Capt. Mull
- (2) Approval to re-bid limestone---Engineer Eason
- (3) Approval of Resolution to renew participation in the Workers' Compensation Self-Insurers Fund through September 30, 2024---Administrator Amy Gilliland

OLD BUSINESS

- (1) Approval to proceed with bid of roof for DHR/BOE if State DHR has agreed to specifications---Director White of DHR. (CRS contacted for an estimate due to storm damage)

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

MINUTES

COOSA COUNTY COMMISSION

OCTOBER 12, 2021

9:30 A.M.

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE OCTOBER 12, 2021 FOR ITS REGULAR MEETING WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN RANDALL DUNHAM, VICE-CHAIR- BERTHA MCELRATH, UNZELL KELLEY, RONNIE JOINER. LAMAR DAUGHERTY WAS 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 UNZELL KELLEY TO ADD TO THE AGENDA THE BUILD BACK BETTER REGIONAL CHALLENGE EAST AL. REGIONAL COALITION CONCEPT PROPOSAL. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY BERTHA MCELRATH TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA MCLERATH TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

CONSENT AGENDA

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

MOTION TO APPROVE CHANGES IN EMPLOYEES: JOB DESCRIPTION, SALARY, WORK HOURS, STATUS (INCLUDING BUDGET APPROVED RAISES). UNANIMOUSLY APPROVED

NEW BUSINESS

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY THE APPROVAL TO SURPLUS ASSET NUMBER 700656, DECAL#1189 2009 DODGE CHARGER AND SELL ON GOV. DEALS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY BERTHA MCELRATH THE APPROVAL TO RE-BID LIMESTONE. BIDS TO BE OPENED UP ON NOVEMBER 9TH AT THE REGULAR COMMISSIONER MEETING. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH THE APPROVAL OF A RESOLUTION TO RENEW PARTICIPATION IN THE WORKERS' COMPENSATION SELF-INSURERS FUND THROUGH SEPTEMBER 30, 2024. UNANIMOUSLY APPROVED

RESOLUTION

WHEREAS, COOSA County is a member of the Association of County Commissions of Alabama Workers' Compensation Self-Insurers Fund ("the Fund") on Oct. 1, 2021; and

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

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

WHEREAS, the Fund is providing a 2024 Longevity Bonus to those County participants who remain active members of the Fund through at least Sept. 30, 2024; and

WHEREAS, COOSA County would benefit by voluntarily agreeing to extend its contracted annual participation in the Fund for a three-year period concluding on Sept. 30, 2024, at which time the provisions of the existing contract between COOSA County and the Fund will remain in force unless altered as provided therein.

NOW, THEREFORE, BE IT RESOLVED by the COOSA County Commission that it renews its participation in the Fund through Sept. 30, 2024, and hereby directs its Chair to immediately provide the original signed copy of this resolution to the Fund.

AND, BE IT FURTHER RESOLVED, by the COOSA County Commission that, should it voluntarily withdraw from the Fund prior to Sept. 30, 2024, it agrees to return the 2024 Longevity Bonus provided by the Fund, plus five (5) percent annual interest.

Adopted this the 12 day of October 2021.


County Commission Chairperson

NO MOTION ON BUILD BACK BETTER REGIONAL CHALLENGE ALABAMA REGIONAL COALITION
CONCEPT PROPOSAL NARRATIVE

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY TO ADD
TO THE AGENDA FOR EMPLOYEE TO RECEIVE DONATED HOURS.
UNANIMOUSLY APPROVED

NO MOTION ON EMPLOYEE RECEIVING DONATED HOURS.


OLD BUSINESS

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO TABLE
TO PROCEED WITH BID OF ROOF FOR DHR/BOE IF STATE DHR HAS AGREED TO SPECIFICATIONS.
UNANIMOUSLY APPROVED

MOTION TO RECESS UNTIL OCTOBER 14, 2021 @ 8:30 A.M.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO
RECESS. UNANIMOUSLY APPROVED


MINUTES APPROVED THIS 9th DAY OF NOVEMBER, 2021.



CHAIRMAN RANDALL DUNHAMH



UNZELL KELLEY



VICE-CHAIR BERTHA K. MCELRATH



RONNIE JOINER

NO AGENDA
MINUTES
COOSA COUNTY COMMISSION
OCTOBER 14, 2021
8:30 A.M.
RECESSED MEETING

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE OCTOBER 14, 2021 FROM RECESSED MEETING ON OCTOBER 12, 2021 WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN RANDALL DUNHAM, COMMISSIONER UNZELL KELLEY, AND RONNIE JOINER. COMMISSIONER LAMAR DAUGHERTY AND VICE-CHAIR-BERTHA MCELRATH WAS NOT PRESENT.

OLD BUSINESS

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO TABLE TO PROCEED WITH BID OF ROOF FOR DHR/BOE IF STATE DHR HAS AGREED TO SPECIFICATIONS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER FOR COUNTY EMPLOYEES TO RECEIVE DONATED HOURS. EMPLOYEE RECEIVING DONATED LEAVE MAY BE IN A POSITION WITH AND EQUAL, A HIGHER OR A LOWER PAY LEVEL THAN THE POSITION OF THE DONOR EMPLOYEE.

NO MOTION ON BUILD BACK BETTER REGIONAL CHALLENGE EAST ALABAMA REGIONAL COALITION CONCEPT PROPOSAL NARRATIVE

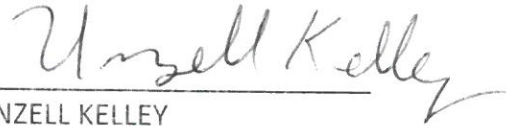
MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY TO ADJOURN. UNANIMOUSLY APPROVED

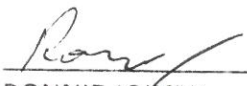
MINUTES APPROVED THIS 9th DAY OF NOVEMBER, 2021



CHAIRMAN RANDALL DUNHAM



UNZELL KELLEY



RONNIE JOINER

AGENDA
COOSA COUNTY COMMISSION
October 26, 2021
6:30 Regular Commission Meeting

WELCOME**PUBLIC COMMENTS:** Devlynne Barnes—CR 19 issues**ELECTED OFFICIAL COMMENT:****CALL TO ORDER****COMMISSION ROLL CALL****INVOCATION, PLEDGE OF ALLEGIANCE****APPROVE AGENDA****READING OF MINUTES****AWARDS AND PRESENTATIONS****NEW BUSINESS**

- (1) Approval to follow State of Alabama 2022 Holiday schedule--Administrator Amy Gilliland
- (2) Approval to close courthouse on Friday, November 25, 2022—Administrator Amy Gilliland
- (3) Approval to replace/repair garbage disposal, sink, and oven in the jail—Captain Mike Mull/Sheriff Howell
- (4) Approval to allocate American Recovery Act funds for HVAC units for the jail, Camera system for courthouse security, and Body & car camera for deputies—Captain Mike Mull
- (5) Approval to carry forward \$4,400.00 from FY21 to FY22 budget for the cost of permanent COVID structure in the Tag office—Judge Dean
- (6) Discussion of County Ambulance Service—Commissioner Joiner/Rep. Ed Oliver

OLD BUSINESS

- (1) Approval to proceed with bid of roof for DHR/BOE—CRS has been contacted for an estimate due to storm damage.

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

MINUTES

COOSA COUNTY COMMISSION

OCTOBER 26, 2021

6:30 P.M.

ELECTED OFFICIAL COMMENT

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE OCTOBER 26, 2021 FOR ITS REGULAR MEETING ON THE FOURTH TUESDAY OF THE MONTH WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

COMMISSION ROLL CALL

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

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 SUNDAY ALCOHOL SALES AND UNZELL KELLEY THE BUILD BACK BETTER REGIONAL CHALLENGE EAST ALABAMA REGIONAL COALITION CONCEPT PROPOSAL. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY LAMAR DAUGHERTY TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

READING OF MINUTES

MOTIONED BY COMMISSIONERS BERTHA MCELARTH AND SECONDED BY RANDALL DUNHAM TO DISPENSE READING OF MINUTES. UNANIMOUSLY APPROVED

NEW BUSINESS

MOTIONED BY COMMISSIONERS RANDALL DUNHAM AND SECONDED BY UNZELL KELLEY THE APPROVAL TO FOLLOW STATE OF ALABAMA 2022 HOLIDAY SCHEDULE.

UNANIMOUSLY APPROVED



STATE OF ALABAMA
2022
OFFICIAL STATE HOLIDAYS

Saturday, January 1.....	New Year's Day <i>(Observed Friday, December 31)</i>
Monday, January 17.....	Martin Luther King, Jr & Robert E. Lee's Birthday
Monday, February 21.....	George Washington & Thomas Jefferson's Birthday
Tuesday, March 1.....	Mardi Gras*
Monday, April 25.....	Confederate Memorial Day
Monday, May 30.....	National Memorial Day
Monday, June 6.....	Jefferson Davis' Birthday
Monday, July 4.....	Fourth day of July
Monday, September 5.....	Labor Day
Monday, October 10.....	Columbus Day & Fraternal Day & American Indian Heritage Day
Friday, November 11.....	Veterans' Day
Thursday, November 24.....	Thanksgiving**
Thursday, December 1.....	Mrs. Rosa L. Parks Day*** <i>(Commemoration Only)</i>
Sunday, December 25.....	Christmas Day <i>(Observed Monday, December 26)</i>

* Mardi Gras is observed only in Baldwin and Mobile Counties. All other State Employees are granted one personal leave day each year if in employment status on January 1.

** Upon designation by the Governor.

*** December 1 of each year is designated as Mrs. Rosa L Parks Day to commemorate her accomplishments. Each resident of this state is requested to observe the day with appropriate activities.

Holidays that fall on Sunday are observed on Monday; holidays that fall on Saturday are observed on Friday.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY LAMAR DAUHGERY THE APPROVAL TO REPLACE/REPAIR GARBAGE DISPOSAL, SINK, AND OVEN IN THE JAIL THE AMERICAN RECOVERY ACT FUNDS (ARPA) FUNDS CAN NOT BE USED FOR THE JAIL ITEMS. EXPENSES WILL BE PAID OUT OF THE CAPITAL IMPROVEMENT FUND. TOTAL ESTIMATE COST OF \$10,091.22. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL TO USE THE AMERICAN RECOVERY ACT FUNDS FOR HVAC UNITS FOR THE JAIL, CAMERA SYSTEM, COURTHOUSE SECURITY, AND BODY & CAR CAMERA'S FOR DEPUTIES. TOTAL ESTIMATE COST OF \$12,671 UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL TO PUCHASE ITEMS FOR THE COST OF PERMANENT COVID STRUCTURE IN THE TAG OFFICE IN THE AMOUNT OF \$4,400.00 FROM THE AMERICAN RECOVERY ACT FUNDS. UNANIMOUSLY APPROVED

DISCUSSION OF COUNTY AMBULANCE SERVICE.

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY LAMAR DAUHGERY THE APPROVAL FOR SUNDAY ALCOHOL SALES. RANDALL DUNHAM ABSTAINED. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY LAMAR DAUHGERY THE APPROVAL TO USE FUNDS FROM AMERICAN RECOVERY PLAN ACT FOR ALL JAIL AND PROBATE PURCHASES. UNANIMOUSLY APPROVED


OLD BUSINESS

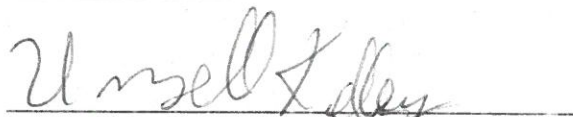
MOTIONED BY COMMISSIONERS BERTHA MCELRATH AND SECONDED BY LAMAR DAUGHERTY TO TABLE TO PROCEED WITH BID OF ROOF FOR DHR/BOE-CRS HAS BEEN CONTACTED FOR AN ESTIMATE DUE TO STORM DAMAGE. UNANIMOUSLY APPROVED

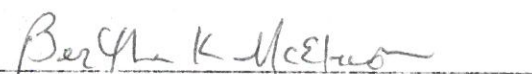
MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY RANDALL DUNHAM TO ADJOURN. UNANIMOUSLY APPROVED


MINUTES APPROVED THIS 9th DAY OF NOVEMBER, 2021.


CHAIRMAN RANDALL DUNHAMH


UNZELL KELLEY


VICE-CHAIR BERTHA K. MCELRATH


RONNIE JOINER


LAMAR DAUGHERTY

