

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**OCTOBER 20, 2022**  
**4:00 p.m. Special Commission Meeting**  
**Commission Courtroom**

**WELCOME**  
**COMMISSION ROLL CALL**  
**INVOCATION, PLEDGE OF ALLEGIANCE**

**SPECIAL MEETING**

**PURPOSE:**

- (1) To Approve Johns and Kirksey, Inc. removing dormers from the DHR BOE building due to water leaking into the building. Johns and Kirksey will remove one dormer at no cost and they will remove the remaining 7 dormers at \$500.00 per dormer for a total of \$3500.00.

**ADJOURN**

**MINUTES****COOSA COUNTY COMMISSION****OCTOBER 20, 2022****4:00 P.M.****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE OCTOBER 20, 2022 FOR A SPECIAL MEETING WITH CHAIRMAN BERTHA K. MCEL RATH PRESIDING.

**COMMISSION ROLL CALL**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**SPECIAL MEETING****PURPOSE:**

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE JOHNS AND KIRKSEY, INC. TO REMOVING DORMERS FROM THE DHR/BOE BUILDNG. THEY WILL REOMVE ONE DORMER AT NO CHARGE AND WILL REMOVE THE REMAINING 7 DORMERS AT A COST OF \$500.00 EACH FOR A TOTAL COST OF \$3500.00 USING CAPITAL IMPROVEMENT FUNDS. A CONTRACT WILL NEED TO STATE THAT THE \$3500.00 COST WILL ALSO INCLUDE LABOR AND MATERIALS COST. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

**MOTION TO ADJOURN**

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

MINUTES APPROVED THIS 25<sup>TH</sup> DAY OF OCTOBER, 2022.

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CHAIRMAN BERTHA K. MCEL RATH

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RONNIE JOINER

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VICE-CHAIR LAMAR DAUGHERTY