

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**October 25, 2022**  
**6:30 p.m. Regular Commission Meeting**  
**Upstairs Courtroom**

**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 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) Interview and Approval to hire a van driver for the Community Life Center of Coosa County--Commissioners
- 2) Discuss scope of work to be performed in the basement of the Extension Office building and an "approximate" timeline.—Commissioner Joiner
- 3) Approval to sell 1991 Chevrolet S-10 and 1992 Chevrolet Blazer to a scrap dealer. These items were previously approved to list on Gov Deals (Aug. 9), but no bids were received—Engineer Eason
- 4) Approval for Chairman McElrath and Commissioner Ronnie Joiner to sign the CDBG Formal Amendment cover letter for project number CV-NC-20-033 for reallocation of funds—Administrator Amy Gilliland
- 5) Approval for Chairman McElrath to sign the CDBG grant Resolution for reallocation of CDBG grant funds from Equality food bank to Coosa County volunteer fire departments—Administrator Amy Gilliland

**OLD BUSINESS**

**STAFF REPORTS**

**Administrator –Reminder of next Commission meeting Wednesday, November 16 at E911 building**

**Attorney**

**EMA – Donated items to Coosa County**

**EMS**

**Courthouse Maintenance**

**Engineer**

**Safety Coordinator**

**DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**

**MINUTES****COOSA COUNTY COMMISSION****OCTOBER 25, 2022****6:30 P.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE OCTOBER 25, 2022 FOR ITS REGULAR NIGHT MEETING WITH CHAIRMAN BERTHA K. MCEL RATH PRESIDING.

**COMMISSION ROLL CALL**

COMMISSION ROLL CALL: HERE –CHAIRMAN BERTHA MCEL RATH, COMMISSIONER UNZELL KELLEY, COMMISSIONER RONNIE JOINER, AND VICE-CHAIR LAMAR DAUGHERTY. 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.

**APPROVE AGENDA**

MOTIONED BY COMMISSIONER RONNIE JOINER TO APPROVE THE AGENDA. SECONDED BY VICE-CHAIR LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

**APPROVAL OF MINUTES AND WAIVER OF READING MINUTES**

MOTIONED BY COMMISSIONER UNZELL KELLEY TO APPROVE THE MINUTES AND WAIVER OF READING MINUTES OF SEPTEMBER 27, 2022, OCTOBER 5, 2022, OCTOBER 11, 2022, AND OCTOBER 20<sup>TH</sup> 2022 WITH ANY NECESSARY CORRECTIONS. SECONDED BY VICE-CHAIR LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

**CONSENT AGENDA**

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY 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 RONNIE JOINER. UNANIMOUSLY APPROVED

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

## NEW BUSINESS

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO HIRE MR. JAMES MARBURY FOR THE VAN DRIVER POSITION AT THE COMMUNITY LIFE CENTER OF COOSA COUNTY, PENDING ON THE SALARY. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED.

DISCUSSED BY COMMISSIONER RONNIE JOINER THE SCOPE OF WORK TO BE PERFORMED IN THE BASEMENT OF THE EXTENSION OFFICE BUILDING AND AN "APPROXIMATE" TIMELINE.

MOTIONED BY COMMISSIONER RONNIE JOINER FOR THE HWY DEPARTMENT THE APPROVAL SELLING A 1991 CHEVROLET S-10 AND A 1992 CHEVROLET BLAZER TO A SCRAP DEALER. THESE ITEMS WERE PREVIOUSLY APPROVED TO BE LISTED ON GOV. DEALS (AUGUST 9<sup>TH</sup>), BUT NO BIDS WERE RECEIVED. SECONDED BY VICE-CHAIR LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

Coosa County Commission

Assets to Be Declared Surplus:

Meeting Date: 10-25-88

Department: Highway Dept.

Item

Asset Number

1991 Chevrolet S-10

400106 (decal 101)

1992 Chevrolet Blazer

400132 (decal 106)

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Disposition:

To be sold to scrap dealer  
(Note - Approved 8/9/88 to be sold on grounds but no bid received)

Proceeds: \_\_\_\_\_

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE CHAIRMAN BERTHA MCEL RATH AND COMMISSIONER RONNIE JOINER SIGNING THE CDBG FORMAL AMENDMENT COVER LETTER FOR PROJECT NUMBER CV-NC-20-033 FOR REALLOCATION OF FUNDS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

**Formal Amendment**  
**Coosa County Commission, AL**  
**Project Number CV-NC-20-033**


Coosa County Commission, AL regarding the 2020 Coosa County Commission Community Development Block Grant – COVID (CDBG-CV) Project Funding (Project Number CV-NC-20-033) requests a Formal Amendment for the above referenced project for the reallocation of funds. This request is necessary for the following reasons:

1. The needs of Coosa County have changed since the initial funds of their CDBG-CV (Project Number CV-NC-20-033) were awarded.
2. The Coosa County Commission has determined that the Equality Food Banks for District 1 and District 4 have received adequate funding through various sources to supply the needs of citizens in the area.


**Project Revision Description**

The Coosa County Commission is seeking to reallocate Thirty-Four thousand, three hundred and ninety-four dollars, and twenty-six cents (\$34,394.26) from Food Distribution project fund and allocated to the volunteer fire departments in Coosa County to allow funding for Equipment.

No change in budget or implementation schedule will occur with this request.

  
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Commissioner Bertha K. McElrath  
Chairman

\_\_\_\_\_  
Commissioner Randall Dunham  
District 1

  
\_\_\_\_\_  
Commissioner Ronnie Joiner  
District 4

GRANTEE NAME: Coosa County CommissionAGREEMENT NO: CV-NC-20-033**CARES Act CDBG-CV  
CERTIFICATION**Signature Bertha K. McElrathTyped Name Bertha K. McElrathTitle Chairman, Coosa County CommissionFEIN NO. 63-6001482DUNS NO. 070512017Signature Amy GillilandTyped Name Amy GillilandTitle County Administrator

This is to certify that the above signatures are authorized to sign Form 001 State CDBG-CV, Request for Payment of CARES Act CDBG-CV funds. Any one of the three signatures on this certification may be accepted on Form 001 State CDBG-CV (Revised 04/21).

Signature Bertha K. McElrath  
Mayor or ChairmanCoosa County

City or County

11/9/2022

Date

MAILING ADDRESS for general information:

Coosa County CourthouseP.O. Box 10Rockford, AL 35136Phone Number: 256-377-1350MAILING ADDRESS for CHECKS  
(if bank, include account number, bank's  
name and address):Coosa County CourthouseP.O. Box 10Rockford, AL 35136

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY THE APPROVAL CHAIRMAN BERTHA MCEL RATH SIGNING THE CDBG GRANT RESOLUTION FOR REALLOCATION OF CDBG GRANT FUNDS FROM EQUALITY FOOD BANK TO COOSA COUNTY VOLUNTEER FIRE DEPARTMENTS. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

### RESOLUTION

**Whereas**, the Coosa County Commission was awarded \$200,000 from the State of Alabama from Cares Act Funds in Community Development Block Grants, and the funds have specific criteria that must be met; and

**Whereas**, the Coosa County Commission agreed that the funds should be used to provide Funds throughout the county amongst each district for various projects of which have been recommended by each district commissioner that are eligible and will address a CDBG program National Objective and assist towards preventing, preparing for, or responding to the COVID-19 pandemic and other infectious disease

**Whereas**, Coosa County Commission on behalf of District 1 and District 4 are submitting a Formal Amendment to reallocate their portions of Food Distribution Funds totaling \$24,394.26 to be used toward Equipment needed at the Volunteer Fire Departments.

**NOW, THEREFORE, BE IT RESOLVED** per ADECA award guidelines, Coosa County Commission wishes to submit a Formal Amendment for the reallocation of CDBG-CV funds

**Furthermore**, the Coosa County Commission authorizes the Chairman to work with the East Alabama Regional Planning and Development Commission as needed in order to submit this Formal Amendment request.

Passed and approved this 25<sup>th</sup> Day of October 2022.

  
Chairman Bertha McElrath

ATTEST:

  
Amy Gilliland, County Administrator

**MOTION TO ADJOURN**

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

MINUTES APPROVED THIS 16<sup>TH</sup> DAY OF NOVEMBER, 2022.

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CHAIRMAN BERTHA MCELRATH

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UNZELL KELLEY

\_\_\_\_\_  
RONNIE JOINER

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VICE-CHAIR LAMAR DAUGHERTY