

Proposed Agenda subject to change by the Commission

AGENDA

COOSA COUNTY COMMISSION

November 12, 2024

9:00 a.m. Commission Meeting

Commission Courtroom

WELCOME

PUBLIC COMMENTS: Norris Green, Diane McMillicer

ELECTED OFFICIAL'S 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) Discuss ARPA fund—Katherine Jessip, Assistant Director, Investing in Alabama Counties
- (2) Spencer Man to discuss RV Park on County Road 511 in District 2—Commissioner Bertha McElrath
- (3) Approve the Extension Office following the County holiday schedule—Chairman Lamar Daugherty
- (4) Approve Chairman Lamar Daugherty signing the ARPA Resolution to cover \$15,000.00 in funds towards development and support of a new website and marketing and promotional materials for the Coosa County Chamber of Commerce—Chairman Lamar Daugherty
- (5) Approve Chairman Lamar Daugherty, Administrator Amy Gilliland, and Coosa County Chamber Treasurer Kathy Fulmer signing the Coosa County Chamber of Commerce Funding Agreement—Chairman Lamar Daugherty

- (6) Approve Chairman Lamar Daugherty, Administrator Amy Gilliland, and Fire Chief Elmore Unbehant signing the Goodwater Volunteer Fire Department Funding Agreement—Chairman Lamar Daugherty
- (7) Approval to purchase a backhoe using remaining ARPA funds towards the purchase—Engineer Tad Eason
- (8) Approve Chairman Lamar Daugherty signing the ARPA Resolution for \$22,059.02 to be used towards the purchase of a backhoe—Chairman Lamar Daugherty
- (9) Approval to accept the Solid Waste Management Plan from LaBella—Engineer Tad Eason
- (10) Approve Chairman Lamar Daugherty signing the Solid Waste Management Plan—Chairman Lamar Daugherty
- (11) Approval to have Craft Air Solutions install HVAC system for sally port office space using Capital Improvement funds—Sheriff Michael Howell
- (12) Approval to have \$50,000.00 from FY24 Sheriff's office budget added to Line item 499 on the FY25 Jail budget to be used for the replacement of dispatch console—Sheriff Michael Howell

OLD BUSINESS

- (1) Approve the acceptance of Right of Way from LMIA for an Industrial project to Two Rivers and AL Graphite—Engineer Tad Eason
- (2) Approval to present Jail Administrator Mike Mull his badge and firearm upon his retirement—Sheriff Michael Howell
- (3) Approval to remove firearm from inventory-Serial #BYLU010—Sheriff Michael Howell

STAFF REPORTS

Administrator

Attorney

EMA

EMS

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN