

AGENDA
COOSA COUNTY COMMISSION
September 14, 2021
9:30a.m. Regular Commission Meeting

WELCOME

PUBLIC COMMENTS: Carroll Penton & Lisa Moncrief—Sr. volunteer program

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).

OPENING OF HIGHWAY DEPARTMENT ANNUAL BIDS at 11:00 a.m.**NEW BUSINESS**

- (1) Approval to reinstate the previous Covid Proclamation set forth from Governor Ivey originally declared on March 13, 2020—Engineer Eason
- (2) Approval for the Commission to absorb the cost of lunch for the County-wide full scale tornado exercise taking place on September 18—EMA Director Hutcherson
- (3) Discussion of Coosa County Cooperative Extension Appropriation request for FY22—County Extension Agent Haynes
- (4) Approval of Requests for FY22 Appropriations—Administrator Amy Gilliland
- (5) Approval of Amendment to Agreement with QCHC—Administrator Amy Gilliland
- (6) Approval of renewal and amendment to QCHC, Inc.—Administrator Amy Gilliland
- (7) Approval of Date for final FY22 Budget Approval—Administrator Amy Gilliland
- (8) Approval of Long Term Detention Subsidy Contract—Administrator Amy Gilliland
- (9) Approval of Juvenile Detention contract—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.

STAFF REPORTS

Administrator –Scam Alert information presented by First Bank on Friday, September 17 at 10:00a.m. in the Rockford Baptist Church Family Life Center.

Attorney -

EMA

Courthouse Maintenance-

Engineer-

Safety Coordinator-

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

**MINUTES
COOSA COUNTY COMMISSION
SEPTEMBER 14, 2021
9:30 A.M.
ELECTED OFFICIAL COMMENT**

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY E911 OFFICE ON SEPTEMBER 14, 2021 FOR ITS REGULAR MEETING WITH CHAIRMAN RANDALL DUNHAM, PRESIDING.

COMMISSION ROLL CALL

COMMISSIONER ROLL CALL CONSISTED OF CHAIRMAN RANDALL DUNHAM, VICE-CHAIR-BERTHA MCEL RATH, 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 COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

READING OF MINUTES

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

CONSENT AGENDA

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER 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

OPENING OF HIGHWAY DEPARTMENT ANNUAL BIDS AT 11:00 A.M.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO AWARD THE BID TO GARY INGRAM GRADING & PAVING FOR PAVING. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY BERTHA K. MCEL RATH TO AWARD THE BID TO CEMEX FOR CEMENT. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH TO
AWARD THE BID TO TURNER OIL FOR DIESEL FUEL & GASOLINE.
UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY TO
AWARD THE BID TO HARD ROCK HILL FOR GRANITE. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY RANDALL DUNHAM TO
AWARD THE BID TO REFINING FOR LIQUID ASPHALT. UNANIMOUSLY APPROVED

NEW BUSINESS

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER THE APPROVAL TO INSTATE A POLICY FOR COVID. THE EMPLOYESS WOULD HAVE TO USE THEIR SICK TIME, THEN IT WOULD BE UP TO THE EMPLOYEE IF THEY WANTED TO USE THEIR VACATION TIME OR CHOOSE NOT TO GET PAID FOR THE REST OF TIME OFF.
UNANIMOUSLY APPROVED



STATE OF ALABAMA
PROCLAMATION
BY THE GOVERNOR

WHEREAS, on March 13, 2020, I declared the existence of a state public health emergency based on the appearance of the 2019 novel coronavirus known as COVID-19 in the State of Alabama;

WHEREAS that initial proclamation included provisions designed to assist in preventing the spread of COVID-19 and in mitigating the consequences of COVID-19;

WHEREAS I have issued supplemental proclamations to further address the occurrence of COVID-19 in the State of Alabama on March 18, 20, 23, and 26, April 2, 3, and 13, May 8 and 21, June 9 and 30, July 2, 15, and 29, August 21 and 27, September 30, November 5, and December 9 and 11 of 2020, and January 21 of 2021; and

WHEREAS new implications of COVID-19 come to light on a continual basis, requiring flexibility and adaptability by all levels of government within the State of Alabama;

NOW THEREFORE, I, Kay Ivey, Governor of the State of Alabama, pursuant to the relevant provisions of the Alabama Emergency Management Act of 1955, as amended, Ala. Code §§ 31-9-1, *et seq.*, do hereby proclaim the existence of conditions that warrant implementation of additional extraordinary measures and relief during the state public health emergency now in effect in order to guard public health and protect human life. I therefore proclaim and direct all of the following:

I. Extending the statewide "Safer at Home" health order

To reduce the spread of COVID-19, I hereby extend the "Safer at Home" health order by incorporating the attached "Order of the State Health Officer Suspending Certain Public Health Gatherings Due to Risk of Infection by COVID-19," signed today by the State Health Officer, into this proclamation as if fully set forth herein. Further, I specifically promulgate that order as an order, rule, or regulation under the applicable provisions of the Emergency Management Act. *See, e.g.,* Ala. Code §§ 31-9-6(1) & 31-9-13. The law-enforcing authorities of the state shall enforce that order as any other order, rule, or regulation promulgated by the Governor under that Act, *see id.* § 31-9-14, and the penalty for violating it shall be a fine of not more than \$500 or imprisonment in the county jail as set forth in the Act, *see, e.g., id.* § 31-9-22.

II. Extending the public health emergency

Under the Emergency Management Act, a state of emergency terminates sixty days after the date on which it was proclaimed unless the Governor extends the emergency by proclamation. *See* Ala. Code § 31-9-8(a). I initially proclaimed the public health emergency on March 13, 2020, and have extended it on numerous occasions since then. Under the current extension, the public health emergency is set to expire March 8, 2021.

Due to the continuing impact of COVID-19, conditions of disaster or extreme peril

Therefore, I hereby extend the emergency initially proclaimed on March 13, 2020, by an additional sixty days from March 8, 2021, until May 7, 2021.

At this time, it is impossible to predict how long the COVID-19 pandemic will require the existence of a state of emergency. Nevertheless, I understand and appreciate the substantial reliance that many people, businesses, and government entities have come to place on the measures adopted in the various emergency proclamations I have issued as part of the State's COVID-19 response. To assist these people, businesses, and government entities in planning for the future, I intend to give ample advance notice of any decision to terminate the state of emergency, whenever that date may be.

FURTHER, to the extent a provision in this supplemental proclamation conflicts with any provision of state law, that law is hereby suspended for the duration of this state of emergency, and this proclamation shall control.

FURTHER, I declare that this proclamation and all subsequent orders, laws, rules, or regulations issued pursuant hereto shall remain in full force and effect for the duration of the public health emergency unless rescinded or extended by proclamation.



IN WITNESS, WHEREOF, I have hereunto set my hand and caused the Great Seal to be affixed by the Secretary of State at the State Capitol in the City of Montgomery on this 4th day of March, 2021.


 Kay Ivey
 Governor

ATTEST:


 John H. Merrill
 Secretary of State

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM THE APPROVAL FOR THE COMMISSION TO ABSORB THE COST OF \$400.00 FOR LUNCH FOR THE COUNTY-WIDE FULL SCALE TORNADO EXERCISE TAKING PLACE ON SEPTEMBER 18, 2021. THERE SHOULD BE A SIGN IN SHEET FOR ATTENDEES. UNANIMOUSLY APPROVED

DISCUSSION OF COOSA COUNTY COOPERATIVE EXTENSION APPROPRIATION REQUEST FOR FY22

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH TO TABLE THE REQUESTS FOR FY22 APPROPRIATIONS UNTIL SEPTEMBER 28, 2021. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH TO TABLE THE AMENDMENT OF AGREEMENT WITH QCHC UNTIL SEPTEMBER 28, 2021. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH TO TABLE THE RENEWAL AND AMENDMENT TO QCHC, INC UNTIL SEPTEMBER 28, 2021. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH TO TABLE THE DATE FOR THE FINAL FY22 BUDGET APPROVAL UNTIL SEPTEMBER 28, 2021. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH TO TABLE THE LONG TERM DETENTION SUBSIDY CONTRACT UNTIL SEPTEMBER 28, 2021. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH TO TABLE THE JUVENILE DETENTION CONTRACT UNTIL SEPTEMBER 28, 2021. UNANIMOUSLY APPROVED

OLD BUSINESS

NO MOTION TO PROCEED WITH BID OF ROOF FOR DHR/BOE IF STATE DHR HAS AGREED TO SPECIFICATIONS.

OPENING OF HIGHWAY BIDS: FOR FY22

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER TO
AWARD THE BID TO GARY INGRAM GRADING & PAVING FOR PAVING.

UNANIMOUSLY APPROVED



Coosa County Pavement Preservation - Annual Bid



Price per Square Yard in place to apply Surface Treatment on an existing roadway surface. Price to include all materials, labor, equipment, and any incidentals required to clean the roadway, place surface treatment, compact and sweep (as required by the County Engineer), in compliance with the applicable section of the ALDOT specifications. Material must be in compliance with Section 401 of the current ALDOT specifications.

401B (G Treatment with Polymer Additive)

\$ <u>25.85</u>	/Square Yard	0-1000 SY
\$ <u>5.98</u>	/Square Yard	1001-5000 SY
\$ <u>3.56</u>	/Square Yard	5001-10000 SY
\$ <u>2.20</u>	/Square Yard	10001 SY and above

Price per Square Yard in place to apply Surface Treatment on an existing roadway surface. Price to include all materials, labor, equipment, and any incidentals required to clean the roadway, place surface treatment, compact and sweep (as required by the County Engineer), in the compliance with the applicable section of the ALDOT specifications. Material must be in compliance with Section 401 of the current ALDOT specifications.

401B (JG Treatment with Polymer Additive)

\$ <u>39.91</u>	/Square Yard	0-1000 SY
\$ <u>10.41</u>	/Square Yard	1001-5000 SY
\$ <u>6.52</u>	/Square Yard	5001-10000 SY
\$ <u>4.47</u>	/Square Yard	10001 SY and above

Price per ton to place hot plant mix on a primed roadway base surface or existing roadway surface. Price to include all materials, labor, and equipment required to clean the roadway, haul, spread and compact the asphalt material in place in compliance with the applicable section of the current ALDOT specifications. Material must be in compliance with Section 424 of the current ALDOT specifications.

424A (1/2" Mix)

\$ <u>206.77</u>	/Ton	0-50 Tons
\$ <u>188.27</u>	/Ton	51-150 Tons
\$ <u>117.97</u>	/Ton	151-500 Tons
\$ <u>108.83</u>	/Ton	501 Tons and above



Coosa County Pavement Preservation - Annual Bid

Price per ton, including tack coat, to place hot plant mix to level or resurface an existing roadway surface. Price to include all materials, labor, and equipment required to clean the roadway, haul, spread and compact the asphalt material in place in compliance with the applicable section of the current ALDOT specifications. Material must be in compliance with Section 424 of the current ALDOT specifications.

424A (1/2" Mix)

\$ <u>206.77</u> /Ton	0-50 Tons
\$ <u>188.27</u> /Ton	51-150 Tons
\$ <u>117.97</u> /Ton	151-500 Tons
\$ <u>108.83</u> /Ton	501 Tons and above

Price per ton to place hot plant mix at areas where patching is required. Work consists of areas that have failed, where pipes have been replaced, bridge approaches have been repaired, etc. Price to include all materials, labor, and equipment required to mill the old pavement, roll and smooth the existing base, prime and sand area (as required by the County Engineer), clean the roadway, haul, spread and compact the asphalt material in place in compliance with the applicable section of the current ALDOT specifications. Material must be in compliance with Section 424 of the current ALDOT specifications.

424B (1" Mix)

\$ <u>267.50</u> /Ton	0-50 Tons
\$ <u>218.86</u> /Ton	51-150 Tons
\$ <u>188.47</u> /Ton	151-500 Tons
\$ <u>151.99</u> /Ton	501 Tons and above

Price per ton to place hot plant mix to widen an existing roadway surface. Price to include all materials, labor, and equipment required to notch out edge of pavement, clean the roadway, haul, spread and compact the asphalt material in place in compliance with the applicable section of the current ALDOT specifications. Material must be in compliance with Section 424 of the current ALDOT specifications.

424C (1 1/2" Mix)

\$ <u>258.31</u> /Ton	0-50 Tons
\$ <u>144.22</u> /Ton	51-150 Tons
\$ <u>118.39</u> /Ton	151-500 Tons
\$ <u>107.63</u> /Ton	501 Tons and above

Bidder's Initials: GWJ

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY BERTHA K. MCELRATH TO AWARD THE BID TO CEMEX FOR CEMENT. UNANIMOUSLY APPROVED

"EXHIBIT A"

**Specifications and Bid Form
Coosa County, Alabama
Cement**

The following bid is submitted for Cement meeting the requirements of the 2008 Edition of the Alabama Highway Department Specifications.

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>
		<u>PRICE/SACK</u>
		<u>TOTAL PRICE</u>
CEMENT	3000 LB SUPER SACK	125
	<i># 287 per sack</i>	<i>#35.875</i>

SPECIAL REQUIREMENTS:

CEMENT WILL CONFORM TO ASTM C150 TYPE I/II.

CEMENT WILL BE DELIVERED TO THE COOSA COUNTY HIGHWAY DEPARTMENT IN 3000 LB SUPER SACKS.

THE VENDOR WILL BE GIVEN FORTY-EIGHT (48) HOURS NOTICE TO MAKE SHIPMENT.

The undersigned bidder affirms that it has not been in any agreement or collusion among bidders or prospective bidders in restraint of freedom of competition, by agreement to bid at a fixed price or to refrain from bidding otherwise.

DATED this 7th day of September, 2021.


INDIVIDUAL BIDDER:

BUSINESS:

NAME

NAME

Cemex Southeast LLC

John Nicholas Doster
BY 

ADDRESS

Site Manager

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH TO AWARD THE BID TO TURNER OIL FOR DIESEL FUEL & GASOLINE. UNANIMOUSLY APPROVED

"EXHIBIT A"

**Specifications and Bid Form
Coosa County, Alabama
Gasoline and Diesel Fuel**

BID

87 OCTANE GASOLINE (UNLEADED) 0.15 /gallon over wholesale daily rack price.
DIESEL FUEL (#2) 0.15 /gallon over
wholesale daily rack price.

SPECIAL REQUIREMENTS:

BIDDERS SHALL FURNISH A CERTIFIED COPY OF THE POSTED TERMINAL WHOLESale DAILY RACK PRICE FOR ALL GRADES OF GASOLINE AND DIESEL FUEL. THE CENTS PER GALLON MARKUP FROM THE POSTED TERMINAL WHOLESale DAILY RACK PRICE SHALL REMAIN THE SAME THROUGHOUT THE DURATION OF THE CONTRACT. CERTIFIED COPIES OF THE TERMINAL WHOLESale DAILY RACK PRICE SHALL BE FURNISHED TO THE COOSA COUNTY COMMISSION WITH EACH DELIVERY DURING THE FISCAL YEAR.

DELIVERY OF GASOLINE AND DIESEL FUEL SHALL BE F.O.B. TO THE HIGHWAY DEPARTMENT IN COOSA COUNTY, ALABAMA, WITH ALL CHARGES BEING INCLUDED IN BID PRICE.

PRICE PER GALLON SHALL INCLUDE ALL APPLICABLE FEES AND TAXES.

GALLONS BILLED SHALL BE ADJUSTED TO 65 DEGREES FAHRENHEIT.

DELIVERY TO BE MADE WITHIN TWENTY-FOUR (24) HOURS OF ORDER FROM COUNTY.

The undersigned bidder affirms that it has not been in any agreement or collusion among bidders or prospective bidders in restraint of freedom of competition, by agreement to bid at a fixed price or to refrain from bidding otherwise.

DATED this 8 day of September, 2021

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY TO
AWARD THE BID TO HARD ROCK HILL FOR GRANITE. UNANIMOUSLY APPROVED

"EXHIBIT A"

**Specifications and Bid Form
Coosa County, Alabama
Granite and Limestone**

The following bid is submitted for Crushed Granite and Limestone meeting the requirements of the 2008 Edition of the Alabama Highway Department Specifications.

CRUSHED GRANITE:

<u>ITEM</u>	<u>APPROX QUANTITY</u>	<u>FOB PLANT PRICE/TON</u>	<u>FOB PLANT TOTAL PRICE</u>
#4	200 Tons	\$15.75	\$3,150.00
#5	100 Tons	-	-
#6	800 Tons	-	-
#57	200 Tons	\$15.75	\$3,150.00
#78	4000 Tons	\$18.00	\$72,000.00
Crusher Run	2000 Tons	\$12.50	\$25,000.00
		TOTAL BID	\$103,300.00

CRUSHED LIMESTONE:

<u>ITEM</u>	<u>APPROX QUANTITY</u>	<u>FOB PLANT PRICE/TON</u>	<u>FOB PLANT TOTAL PRICE</u>
#4	200 Tons		
#5	100 Tons		
* #6	800 Tons		
#57	200 Tons		
*#78	4000 Tons		
Crusher Run	2000 Tons		

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY RANDALL DUNHAM TO AWARD THE BID TO HUNT REFINING FOR LIQUID ASPHALT. UNANIMOUSLY APPROVED

"EXHIBIT A"

**Specifications and Bid Form
Coosa County, Alabama
Liquid Asphalt**

The following bid is submitted for Liquid Asphalt meeting the requirements of the 2008 Edition of the Alabama Highway Department Specifications.

LIQUID ASPHALT:

ITEM

**UNIT
QUANTITY
PRICE/GAL
TOTAL PRICE**

CRS-2 ASPHALT

GALLON
\$1.9839

50,000

\$99,195

SPECIAL REQUIREMENTS:

THE BID SHOULD BE IN ACCORDANCE WITH SECTION 109 "MEASUREMENT AND PAYMENT" OF THE ALABAMA DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION.

THE ALDOT ASPHALT INDEX FOR THE MONTH OF SEPTEMBER SHOULD BE USED AS THE BASE INDEX.

ASPHALT TO BE DELIVERED IN TRANSPORT LOADS, F.O.B. COOSA COUNTY, ALABAMA AT VARIOUS JOB SITES AS ORDERED BY THE COUNTY ENGINEER.

THE VENDOR WILL BE GIVEN TWELVE (12) HOURS NOTICE TO MAKE SHIPMENT.
24 TO 48 PREFERRED

ASPHALT TRANSPORT WILL BE EXPECTED TO STAY A MINIMUM OF THREE (3) HOURS WITHOUT ADDITIONAL COMPENSATION.

ASPHALT MUST REACH JOB SITE AT A MINIMUM OF 150 DEGREES.

ASPHALT SHALL MEET THE SPECIFICATIONS OF THE ALABAMA DEPARTMENT OF TRANSPORTATION.

NO BID FOR LIMESTONE

NO BID ON GALVANIZED STEEL PIPE

MOTION TO RECESS UNTIL SEPTEMBER 21, 2021 @ 8:00 A.M.

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY BERTHA K. MCELRATH TO RECESS. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 12th DAY OF OCTOBER, 2021.



CHAIRMAN RANDALL DUNHAMH

UNZELL KELLEY



VICE-CHAIR BERTHA K. MCELRATHI



RONNIE JOINER

**NO AGENDA
MINUTES
COOSA COUNTY COMMISSION
SEPTEMBER 21, 2021
8:00 A.M.**

CALL TO ORDER

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE SEPTEMBER 21, 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 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.

OLD BUSINESS

EACH DEPARTMENT HEAD CAME WITH THEIR PROPOSED BUDGET.

DISCUSSION INCREASE OF BLUE CROSS BLUE SHIELD INSURANCE.

NO MOTION ON BID RONNIE JOINER WILL GET WITH ED MORRIS TO GET A SCOPE DONE TO PROCEED WITH BID OF ROOF FOR DHR/BOE IF STATE DHR HAS AGREED TO SPECIFICATIONS.

DISCUSSION FROM PROBATE JUDGE RICHARD DEAN TO PURCHASE 14 POLL PADS, TO GO TOWARD ELECTION.

MOTION TO ADJOURN

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

MINUTES APPROVED THIS 12th DAY OF OCTOBER, 2021.



CHAIRMAN RANDALL DUNHAM


UNZELL KELLEY



VICE-CHAIR BERTHA K. MCELRATH



RONNIE JOINER



LAMAR DAUGHERTY

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AGENDA
COOSA COUNTY COMMISSION
September 28, 2021
6:30 p.m. Regular Commission Meeting

WELCOME**PUBLIC COMMENTS:****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 remove the following items from Inventory:
 - a. Wooden file cabinet, Decal 00361. Sheriff's Office
 - b. MT 6091 Line Printer, Asset 400243, Revenue Dept.
 - c. Coffee Table, Decal 499, West Coosa Senior Center
 - d. Oster 1200 Microwave, Decal 863, West Coosa Senior Center
- 2) Approval to transfer Coosa County Commission's Basic Life/AD&D policy from Lincoln to Equitable beginning October 1, 2021—Administrator Amy Gilliland

OLD BUSINESS

- 1) Approval of FY22 contracts—Administrator Amy Gilliland
- 2) Approval of Budget FY2022—Administrator Amy Gilliland
- 3) Approval to proceed with bid of roof for DHR/BOE if State DHR has agreed to specifications—Director White of DHR.

STAFF REPORTS**Administrator****Attorney**

EMA

Courthouse Maintenance

Engineer

Safety Coordinator

DISCUSSION ITEMS BY COMMISSIONERS

ADJOURN

MINUTES**COOSA COUNTY COMMISSION****SEPTEMBER 28, 2021****6:30 P.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE ON SEPTEMBER 28, 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 RANDALL DUNHAM. THE PLEDGE OF ALLEGIANCE WAS SAID BY ALL IN ATTENDANCE.

APPROVE AGENDA

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY UNZELL KELLEY TO APPROVE THE AGENDA. UNANIMOUSLY APPROVED

READING OF MINUTES

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

NEW BUSINESS

MOTIONED BY COMMISSIONERS RONNIE JOINER AND SECONDED BY LAMAR DAUGHERTY THE APPROVAL TO REMOVE ITEMS FROM INVENTORY: SHERIFF'S OFFICE: DECAL 00361-HAS ALREADY BEEN TAKEN OFF 7-8/2014, REVENUE OFFICE: ASSET 400243, WEST COOSA SENIOR CENTER: DECAL 499, WEST COOSA SENIOR CENTER: DECAL 863. UNANIMOUSLY APPROVED

INVENTORY FORM

DEPARTMENT

Revenue

DATE: 10-12-2021

SUBMITTED BY: Debra Lambeth

ADD: _____

REMOVE:

PROPERTY DESCRIPTION: MT 6091 Line Printer

PURCHASE AMOUNT: _____

PURCHASED FROM: _____

SERIAL: I 48KD79425

MODEL: MT6091

IF BEING DECLARD SURPLUS:

ASSET#: 400243 ⁴⁰⁰⁰⁷¹

DECAL#: _____

REASON FOR DECLARATION: Replaced by new Printonix and SW picked this one up.

INVENTORY FORM

DEPARTMENT

5622
West Coast

DATE: Sept 20, 2021

SUBMITTED BY: Laurie Golen

ADD: _____

REMOVE: 40027

PROPERTY DESCRIPTION: 1 Coffee Table

PURCHASE AMOUNT: \$33.00

PURCHASED FROM: _____

SERIAL: _____

MODEL: _____

IF BEING DECLARED SURPLUS:

ASSET#: 400027

DECAL#: 499

REASON FOR DECLARATION: ~~was not~~ ~~there~~ ~~damaged~~ ?

INVENTORY FORM

DEPARTMENT

5622
West Coast

DATE: Sept 21, 2021

SUBMITTED BY: Laura Geller

REQ. _____

REMOVE: 70272

PROPERTY DESCRIPTION: Costar 1200 microwave
(bought with (other money))

PURCHASE AMOUNT: \$56.00

PURCHASED FROM: _____

SERIAL: G20908D00937

MODEL: _____

IF BEING DECLARED SURPLUS:

ASSET#: 70272

DECAL#: 863

REASON FOR DECLARATION: No longer worked

MOTIONED BY COMMISSIONERS LAMAR DAUGHERTY AND SECONDED BY RONNIE JOINER THE APPROVAL TO TRANSFER COOSA COUNTY COMMISSION'S BASIC LIFE/AD&D POLICY FROM LINCOLN TO EQUITABLE BEGINNING OCTOBER 1, 2021 APPROVED. UNZELL KELLEY ABSTAINED

GROUP NAME		COOSA COUNTY COMMISSION		
CONTACT		DANNY RHYNE		
Basic Life / AD&D		Current	Renewal	Quote
		Lincoln	Lincoln	Equitable
Benefit		\$35000/\$25000	\$35000/\$25000	\$35000/\$25000
Life / 1000		\$0.449	\$0.480	\$0.425
ADD / 1000		\$0.035	\$0.035	\$0.035
Combined Premium		\$0.484	\$0.515	\$0.460
Rate Guarantee		1 yr	1 yr	2 yrs
Volume		\$1,500,000	\$1,500,000	\$1,500,000
Annual Premium		\$726,000	\$772,500	\$690,000
Policy Cost		\$726,000	\$772,500	\$690,000
Member Cost		\$726,000	\$772,500	\$690,000

OLD BUSINESS

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RANDALL DUNHAM THE APPROVAL OF THE FY22 CONTRACTS. UNANIMOUSLY APPROVED

MOTIONED BY COMMISSIONERS UNZELL KELLEY AND SECONDED BY RONNIE JOINER THE APPROVAL OF THE BUDGET OF \$8,697,765.41 FY2022, ALSO FOR THE COUNTY TO ABSORB THE INCREASE OF BCBS INSURANCE, AND A PAY INCREASE OF .25¢ TO ALL EMPLOYEES. UNANIMOUSLY APPROVED

DISCUSSION OF THE PROBATE OFFICE TO ADJUST THE BUDGET FY2022 OF \$4400.00

MOTION TO ADJOURN

MOTIONED BY COMMISSIONERS LAMAR DAUGHERTY AND SECONDED BY BERTHA K. MCELRATH TO ADJOURN. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 12th DAY OF OCTOBER, 2021.


CHAIRMAN RANDALL DUNHAMH

UNZELL KELLEY


VICE-CHAIR BERTHA K. MCELRATH


RONNIE JOINER


LAMAR DAUGHERTY