

**AGENDA**  
**COOSA COUNTY COMMISSION**  
**September 27, 2022**  
**6:30 p.m. Regular Commission Meeting**

**WELCOME**

**PUBLIC COMMENTS:** Jacqueline Burgess, Executive Director, Children's Advocacy Center

**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).

**7:00 P.M.—OPEN BIDS—Engineer Tad Eason**

**NEW BUSINESS**

- 1) Hollie Osburn, EMS Director
- 2) Approval to remove and dispose item 00965, a chair mat in the Probate Office
- 3) Approval of FY23 contracts—Administrator Amy Gilliland
- 4) Approval of Budget FY23—Administrator Amy Gilliland

**OLD BUSINESS**

- 1) Redistricting work session discussion will be held October 5, 2022 at 3:00p.m.

**STAFF REPORTS**

**Administrator**

**Attorney**

**EMA**

**Courthouse Maintenance**

**Engineer**

**Safety Coordinator**

**DISCUSSION ITEMS BY COMMISSIONERS**

**ADJOURN**

**MINUTES****COOSA COUNTY COMMISSION****SEPTEMBER 27, 2022****6:30 P.M.****ELECTED OFFICIAL COMMENT****CALL TO ORDER**

THE COOSA COUNTY COMMISSION MET AT THE COOSA COUNTY COURTHOUSE SEPTEMBER 27, 2022 FOR ITS REGULAR MEETING ON THE FOURTH TUESDAY OF THE MONTH WITH CHAIRMAN BERTHA MCEL RATH, PRESIDING.

**COMMISSION ROLL CALL**

COMMISSIONER ROLL CALL: HERE CHAIRMAN BERTHA K.MCEL RATH, COMMISSIONER UNZELL KELLEY, COMMISSIONER RONNIE JOINER AND VICE-CHAIR LAMAR DAUGHERTY. COMMISSIONER RANDALL DUNHAM 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 APPROVE THE AGENDA WITH THE NECESSARY CORRECTIONS OF SPELLING OF EMS DIRECTOR'S LAST NAME TO READ OSBOURN ON LINE ITEM #1. 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 THE WAIVER OF READING MINUTES 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 ADMINISTRATION TO AUTHORIZE, TO ISSUE, AND SIGN CHECKS FOR PAYMENT OF MONTHLY EXPENSES AND PAYROLL. SECONDED BY COMMISSIONER RONNIE JOINER.

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



## Coosa County Sheriff's Office

### MICHAEL HOWELL, SHERIFF



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# MEMO

To: Coosa County Commission

From: Coosa County Sheriff's Office

Date: September 23, 2022

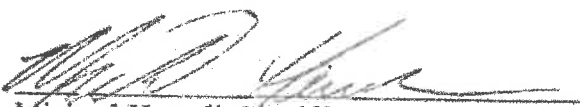
Re: Brian Kendall Murchison – Correctional Officer/Dispatcher

Time: 2:30 p.m.

Message: New Hire

Brian K. Murchison is employed by the Coosa County Sheriff's Office as a Correctional Officer/Dispatcher. His date of hire will be September 24, 2022. His rate of pay will be \$13.16 per hour. On completion of his six (6) month probationary period, he will receive an increase in pay.

This memorandum for the record will remain in effect until further notice.



Michael Howell, Sheriff

09/24/2022  
Date

7:00 P.M. - OPEN BIDS - ENGINEER DONALD EASON

**BIDS WERE AWARDED TO THE FOLLOWING:**

Vulcan Materials -Limestone  
Hard Rock - Granite #78 and Crusher Run  
Midscouth - Granite # 57  
Hunt Refining - Liquid Asphalt  
Turner Oil - Fuel & Diesel  
Cement No bid  
Gary Ingram to be negotiated

**NEW BUSINESS**

MOTIONED BY COMMISSIONER RONNIE JOINER TO ACCEPT HOLLIE OSBURN AS THE NEW EMS DIRECTOR, WITH STARTING DATE OF OCTOBER 1<sup>ST</sup>, 2022. SECONDED BY VICE CHAIR LAMAR DAUGHERTY. COMMISSIONER UNZEL KELLEY ABSTAINED. APPROVED

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE THE REMOVAL AND DISPOSAL ITEM# 00965, A CHAIR MAT IN THE PROBATE OFFICE. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

## COOSA COUNTY JUDGE OF PROBATE

JUDGE: RICHARD M. DEAN



September 21, 2022

RE: Request to Remove and Dispose of Office Desk/Chair Mat

To: Coosa County Commission  
Office of Administrator  
P.O. Box 10  
Rockford, Alabama 35136

I request authorization to remove and dispose of an old, unusable chair mat listed on the Probate Office inventory.

The item number is: **00965**

The mat is old and broken in many places rendering it unusable.

Respectfully,

MOTIONED BY COMMISSIONER UNZELL KELLEY THE APPROVAL OF FY23 CONTRACTS:

- (1) ALABAMA DEPARTMENT OF YOUTH SERVICES/LEE COUNTY YOUTH SERVICES
- (2) ALEA (NCIC LETS AND SNAP)
- (3) AVENU INSIGHT (RDS)
- (4) DATAWORKS PLUS
- (5) DELTA
- (6) DHR LAWN AGREEMENT
- (7) E-RING
- (8) FLAGSHIP
- (9) INGENUITY
- (10) QCHC (QUALITY CORRECTIONAL HEALTH CARE)
- (11) ROYAL OFFICE
- (12) SOUTHERN SOFTWARE
- (13) SYSCON

SECONDED BY VICE-CHAIR LAMAR DAUGHERTY. UNANIMOUSLY APPROVED

MOTIONED BY VICE-CHAIR LAMAR DAUGHERTY TO APPROVE BUDGET FY23 FOR \$9.67 MILLION, WHICH INCLUDES AN INCREASE OF \$1.50 PER HOUR FOR ALL EMPLOYEES.

SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

#### **MOTION TO ADJOURN**

MOTIONED BY COMMISSIONER UNZELL KELLEY TO RECESS THE MEETING UNTIL OCTOBER 5, 2022 AT 3:30 P.M. TO DISCUSS REDISTRICTING AND THE MOLD ISSUE IN THE EXTENSION OFFICE. SECONDED BY COMMISSIONER RONNIE JOINER. UNANIMOUSLY APPROVED

MINUTES APPROVED THIS 25th DAY OF OCTOBER, 2022.

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CHAIRMAN BERTHA K. MCELRATH

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UNZELL KELLEY

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

\_\_\_\_\_  
VICE-CHAIR LAMAR DAUGHERTY

