
A G E N D A

1. CALL TO ORDER- CHAIRMAN JAY THOMPSON**2. PUBLIC COMMENTS****3. INVOCATION****4. PLEDGE OF ALLEGIANCE****5. ROLL CALL- ALL PRESENT___ ABSENT_____**

ALSO PRESENT- KYLE SHIRLEY___ JOHN MARK DAVIS___
SCOTT KRAMER___ AUDRA SMITH___

6. APPROVE MAY 20, 2025 MINUTES**7. APPROVE INVOICES RECEIVED THROUGH JUNE 03, 2025 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF****8. APPROVE CONSENT DOCKET****9. SUPERINTENDENT LYMAN WOODFIN**

- A.** UPDATE THE USE OF SSUT FUNDS AND DISCUSS FUNDING AGREEMENT TO HELP WITH A PHS OR MARBURY MIDDLE/HIGH SCHOOL PROJECT

10. NOMINATE AND APPROVE A REPRESENTATIVE TO THE ACCA LEGISLATIVE COMMITTEE**11. APPROVAL TO MOVE THE 3RD TUESDAY MEETING IN AUGUST TO THE 2ND TUESDAY****12. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO HOYT PAINTER, SOLID WASTE OFFICER, DOH: 6/17/2024****13. MARK HARRELL, SHERIFF**

- A.** APPROVE ACCA INSURANCE RECOVERY ON THE FOLLOWING VEHICLE: 001-47905
\$373.00 001-52100-234 2020 RAM 1500 VIN# S149248

14. LARRY NIXON, JAIL WARDEN

- A.** APPROVE HOUSING AGREEMENT WITH COOSA COUNTY TO HOUSE INMATES

15. JOHN MARK DAVIS, COUNTY ENGINEER

- A.** APPROVE SUBDIVISION LILLY MEADOWS PLAT NO. 1 (CR-57 DISTRICT 3)
- B.** APPROVE SUBDIVISION WOLF FAMILY PLAT NO. 1 (CR-81 DISTRICT 3)
- C.** APPROVE SUBDIVISION LABRADOR LAND CO. PLAT NO. 1 (CR-85 & CR-80 DISTRICT 4)
- D.** APPROVE THE RESIGNATION OF CODY SIMON, OPERATOR I, EFFECTIVE 5/23/2025 AND ADVERTISE TO HIRE A REPLACEMENT
- E.** APPROVE TO HIRE AMEER SALAAM, LABORER I, GRADE2: STEP 5 (pending background/drug test) TO REPLACE TRACE DAVIS WHO RESIGNED

- F.** APPROVE TO HIRE KYLE TEMPLE, MECHANIC W/O CDL, GRADE 4: STEP 4 (pending background/drug test) TO REPLACE KENTERIUS CARTER WHO WAS TERMINATED
- G.** AWARD THE CONCRETE PIPE BID JOINTLY TO ALABAMA PIPE & SUPPLY, CO. & FOLEY PRODUCTS COMPANY FOR THE PERIOD OF JULY 1, 2025 THRU DECEMBER 31, 2025

16. EXECUTIVE SESSION

17. COMMENTS AND DISCUSSIONS

18. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ECONOMIC DEVELOPMENT

BRANDING & MARKETING JUNE 18, 2025 AUBURN, AL
YOUR COMMUNITY FOR SUCCESS

2. APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING EMPLOYEE:

ENGINEERING

RICHARD BADGLEY, TRUCK DRIVER DOH: 12/10/2024

3. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS FOR EMA:

- DISCARDED STEEL AND ALUMINUM BUILDING MATERIALS REMAINING FROM EMA STORAGE FACILITY CONSTRUCTION
- LENOVO LAPTOP SERIAL NUMBER 59371475
- HEWLETT PACKARD DESKTOP SERIAL NUMBER 2UA55017CP
- HEWLETT PACKARD DESKTOP SERIAL NUMBER 2UA55017D0
- HEWLETT PACKARD DESKTOP SERIAL NUMBER 2UA55017CR
- HEWLETT PACKARD ALL IN ONE SERIAL NUMBER 8CC7031L40
- DELL MONITOR SERIAL NUMBER CN-0FP04F-72872-31U-CT45
- DELL MONITOR SERIAL NUMBER CN-0FP04F-72872-31N-DC3S
- DELL MONITOR SERIAL NUMBER CN-0FP04F-72872-31N-D3NS
- DELL MONITOR SERIAL NUMBER CN-OT-9998-46633-5BI-0PAM
- HEWLETT PACKARD MONITOR SERIAL NUMBER 3CQ530060P
- HEWLETT PACKARD MONITOR SERIAL NUMBER 3CQ5300604
- SAMSUNG TELEVISION MODEL LN52B550K1F SERIAL NUMBER AUD23CPS301887J