

August 10, 2009

On this the 10th day of August 2009 at 9:00 AM in the Office Complex, New Brockton, AL, the Coffee County Commission of Coffee County, AL met in a regular meeting. Those present at the said meeting were: Al Britt, Bernest Brooks, Kim Ellis, Tom Grimsley, Dean Smith, and Robert Stephens. Jim Thompson, Commissioner and Chairman, was presiding with no absences.

The Chairman noted that a quorum was present and the meeting was called to order. The Invocation and Pledge of Allegiance were led by Commissioner Al Britt.

Motion was made by Kim Ellis and seconded by Tom Grimsley that the Coffee County Commission approve the Minutes of the July 13, 2009, August 4, 2009 and August 5, 2009 meetings. All voted Aye.

The following bids were opened for Undercarriage Repair:

Thompson Tractor	\$ 15,973.06
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Motion was made by Dean Smith and seconded by Al Britt that the Coffee County Commission accept the bid of \$15,973.06 from Thompson Tractor for Undercarriage Repair. All voted Aye.

The following bids were opened for COF-08-010 Roadway Pipe Replacement on CR337:

Floyd Construction	\$175,746.00
AmSher, Inc.	132,717.00
JRD Contracting	93,946.04
Martin Construction	94,890.00
Moody Contracting	118,860.10

Motion was made by Bernest Brooks and seconded by Dean Smith that the Coffee County Commission award this bid to the lowest bidder, JRD Contracting, in the amount of \$93,946.04, as recommended by the County Engineer. All voted Aye.

Mr. Pete Willingham appeared before the Commission with complaints and concerns about garbage services. The Chairman addressed his concerns with recent actions taken by the Commission to insure that the problems are rectified. Chairman Thompson, Commissioner Brooks, and Commissioner Smith thanked Mr. Willingham for his appearance.

Ms. Sherry Clark, Vice President of the Coffee County Art Alliance, came before the Commission to offer thanks for their continuing support, and to give updates on coming events.

Motion was made by Al Britt and seconded by Robert Stephens that the Coffee County Commission approve the plat for a minor subdivision, Parrish Farms Phase II. John King, property owner, expressed concerns with the implementing of this subdivision. After much discussion, Mr. King's concerns were pertaining to a different subdivision. All voted Aye.

Motion was made by Al Britt and seconded by Bernest Brooks that the Coffee County Commission approve the plat for a minor subdivision, Parrish Farms, Phase III. All voted Aye.

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission authorize the Chairman to apply for a grant in the amount of \$15,000.00 to rebuild the sidewalks at the Elba Courthouse. There is no match requirement for this grant. All voted Aye.

Motion was made by Tom Grimsley and seconded by Al Britt that the Coffee County Commission adopt a new policy that all county employees receive their payroll checks via direct deposit. An agreement has been made with the current depository bank to offer current County employees a checking account free of charge for this purpose. Final deadline is November 1, 2009. The purpose of this action is due to new banking regulations and the time and expense involved in paper payroll checks. All voted Aye.

Mr. John Tallas, EMA Director, announced the public hearing for Hazard Mitigation to be held on August 28, 2009 at 9:30 a.m.

Motion was made by Jim Thompson and seconded by Dean Smith that the Coffee County Commission cancel the Work Session scheduled for August 18, 2009 due to the commissioners attending the ACCA Conference. All voted Aye.

Motion was made by Jim Thompson and seconded by Kim Ellis that the Coffee County Commission schedule a special work session on August 14, 2009 at 9:00 A.M. for Landfill Gas Collection. All voted Aye.

With no further business, the meeting was recessed to enter into budget hearings with the Sheriff.

With no further budget hearings nor Commission business, motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission adjourn until the next meeting. All voted Aye.

Dean Smith
Commissioner District 1

Kim Ellis
Commissioner District 2

Robert Stephens
Commissioner District 3

Al Britt
Commissioner District 4

Bernest Brooks
Commissioner District 5

Jim Thompson, Chm.
Commissioner District 6

Tom Grimsley
Commissioner District 7