

August 4, 2009

On this the 4th day of August 2009 at 11:00 a.m. in the Office Complex, New Brockton, AL, the Coffee County Commission of Coffee County, AL met in a Special Called meeting. Those present at the said meeting were: Al Britt, Bernest Brooks, Dean Smith, and Robert Stephens. Jim Thompson, Commissioner and Chairman, was presiding with two absences-- Kim Ellis and Tom Grimsley.

Chairman Thompson noted that a quorum was present and the meeting was called to order. The invocation and pledge were given by Commissioner Al Britt.

Motion was made by Bernest Brooks and seconded by Robert Stephens that the Coffee County Commission authorize the Chairman to enter into an agreement with the Alabama DOT for the super-elevation correction project for CR516. All voted Aye.

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission authorize the Chairman to enter into an agreement with the Alabama DOT for the super-elevation correction project for CR474. All voted Aye.

Motion was made by Dean Smith and seconded by Al Britt that the Coffee County Commission authorize the Chairman to enter into an agreement with the Alabama DOT to resurface CR368 from AL166 to CR364. All voted Aye.

Motion was made by Al Britt and seconded by Dean Smith that the Coffee County Commission authorize the Chairman to enter into an agreement with the Alabama DOT to resurface CR709 from AL 167 to AL134. All voted Aye.

Motion was made by Bernest Brooks and seconded by Robert Stephens that the Coffee County Commission enter into an agreement to accept the EWP project grant through NRCS. There will be a 25% match required and the City of Enterprise has agreed to evenly share the match requirement with the County. This project is a gully stabilization project between Freedom Drive in Enterprise, AL and CR737. This gully poses an immediate threat to private properties and Wiregrass Central Railroad. All voted Aye.

Motion was made by Robert Stephens and seconded by Al Britt that the Coffee County Commission declare the above EWP project an emergency situation to repair the gully formed and waive the normal bid requirements, allowing bids to be opened tomorrow, August 5, 2009 at 2:00 p.m. All voted Aye.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission authorize the Chairman to open bids for the EWP project and award the bid to the low bidder at the time of the bid opening. 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.

Chairman Thompson recessed the meeting for lunch.

At 12 p.m. the meeting reconvened with Randy Tindell, County Engineer, making his FY2010 budget request. Commissioners Tom Grimsley and Kim Ellis joined during his presentation.

Upon completion of the presentation the meeting was adjourned.

August 5, 2009

At 2:00 p.m. in the EMA Conference Room, the bids for EWP Project Site # COF-09-012 on CR727 were opened.

Those in attendance: Chairman Jim Thompson, Commissioner Kim Ellis, County Engineer Randy Tindell, Assistant Engineer Marty Lentz, County Administrator Kathy Lolley, and representatives from each bidder.

The bidders and quotes are as follows:

APAC/Couch, Inc.	\$376,550.00
Wiregrass Construction	308,487.50
W. S. Newell, Inc.	156,925.00
Amsher, Inc.	259,650.00

Due to vast differences between the quotes, recalculations were made by Marty Lentz. Upon recommendations from the County Engineer, Chairman Thompson awarded to W. S. Newell, Inc., being the low bidder.

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