

December 28, 2009

On this the 28<sup>th</sup> day of December 2009 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.

Invocation was given by Commissioner Robert Stephens, followed by the Pledge of Alliance.

The Chairman noted that a quorum was present and the meeting was called to order.

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission adopt the Minutes of the December 14, 2009 meeting. All voted Aye.

Motion was made by Bernest Brooks and seconded by Dean Smith that the Coffee County Commission classify certain accounts of the Landfill and Roll-Off to reserves for uncollectible for accounting purposes only. The amount for the Landfill will be \$22,390.85 and Roll-Off Services will be \$40,959.53. This will satisfy requirements of the Public Examiners but will in no way effect the Commission's ability to proceed with legal action if necessary. All voted Aye.

Motion was made by Kim Ellis and seconded by Tom Grimsley that the Coffee County Commission adhere to the State bid limit for the purchase a new generator after taking the old generator in trade for an approximate cost of for \$14,500. This generator will service the Mapping and Reappraisal and Data Processing buildings to include all computers therein. This purchase is approved in the Reappraisal budget for FY2010. Al Britt, Kim Ellis, Tom Grimsley, and Jim Thompson voted Affirmative. Bernest Brooks, Dean Smith, and Robert Stephens voted Negative. Motion carried.

Sheriff Dave Sutton addressed the Commission referencing the latest shakedown performed by the department itself and its finding of minute contraband within the facility. Also, he cautioned to take extra precaution during the holidays. Those who will be drinking please have a designated driver.

All Commissioners wished everyone a safe and Happy New Year and thanked each other for a wonderful working relationship this year.

Commissioner Smith addressed the previous rain damage and the possible forthcoming rains to already damaged roads. Alternate routes may be necessary for some citizens.

Chairman Thompson noted that a vast improvement had been made in the collection of past due accounts for active customers during the last quarter of the year. He commended the CCSW and CCO employees for their efforts in this matter. He noted that the Commission would proceed to the District Attorney's Office with 13 cases if no payments were collected on these accounts during the upcoming week. He stressed that payments on these accounts would stop all further legal action.

With no further business, motion was made by Kim Ellis and seconded by Al Britt that the Coffee County Commission adjourn until the next meeting, January 11, 2010. All voted Aye.

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Dean Smith  
Commissioner District 1

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Kim Ellis  
Commissioner District 2

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Robert Stephens  
Commissioner District 3

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Al Britt  
Commissioner District 4

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Bernest Brooks  
Commissioner District 5

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Jim Thompson, Chm.  
Commissioner District 6

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Tom Grimsley  
Commissioner District 7

