

July 13, 2009

On this the 13th of July 2009 at 9:00 a.m. 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, Robert Stephens and Dean Smith. 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 was administered by Chairman Jim Thompson.

Motion was made by Kim Ellis and seconded by Tom Grimsley that the Coffee County Commission adopt the Minutes of the June 22, 2009 meeting. All voted Aye.

Ms. Carolyn Dyess appeared before the Commission to address the problems of stray animals.

Motion was made by Dean Smith and seconded by Al Britt that the Coffee County Commission send out bids for Undercarriage Replacement for D5C Dozer for the County Highway Department. All voted Aye.

Motion was made by Bernest Brooks and seconded by Dean Smith that the Coffee County Commission maintain the present rate for disposal fees for the Town of Louisville at \$18.55 (plus \$1.00 per ton for ADEM fee). All voted Aye.

Motion was made by Tom Grimsley and seconded by Dean Smith that the Coffee County Commission renew the annual Joint Funding Agreement with the U. S. Geological Survey to be reimbursed by Pilgrim's Pride. All voted Aye.

Motion was made by Tom Grimsley and seconded by Al Britt that the Coffee County Commission revised the present policy of obtaining four signatures on all claims before payment is issued to two signatures as authorization to proceed with the payment process. Al Britt, Kim Ellis, Tom Grimsley, Dean Smith and Jim Thompson voted Affirmative. Bernest Brooks and Robert Stephens voted Negative. Motion carried.

Motion was made by Dean Smith and seconded by Al Britt that the Coffee County Commission reject the bids for Roof Replacement at the Elba Courthouse due to the high cost quoted. Since warranty company has stated that they will reimburse the cost of repairing the roof at no cost to the county, that this option be used. In the budget hearings for fiscal year 2010 the issue of replacing the roof at the Elba Courthouse be addressed.

Motion was made by Robert Stephens and seconded by Bernest Brooks that the Coffee County Commission amend the previous motion to resubmit bids for new roof within the next 10 days. Bernest Brooks and Robert Stephens voted Affirmative. Al

Britt, Kim Ellis, Tom Grimsley, Dean Smith, and Jim Thompson voted Negative. Motion to amend failed.

The Vote on the Original motion. Al Britt, Kim Ellis, Tom Grimsley, Dean Smith, and Jim Thompson voted Affirmative. Bernest Brooks and Robert Stephens voted Negative.

Motion was made by Jim Thompson and seconded by Kim Ellis that the Coffee County Commission cancel the July 21, 2009 Work Session and July 27, 2009 Commission meeting due to the lack of a quorum. Some commissioners will be attending the NACO Conference. All voted Aye.