

June 22, 2009

On this the 22<sup>nd</sup> of June 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 Commissioner Robert Stephens.

Motion was made by Kim Ellis and seconded by Al Britt that the Coffee County Commission adopt the Minutes of the June 8, 2009 meeting. All voted Aye.

The following bids were opened for Elba Courthouse Roof Repair:

Esmac, Inc.	\$147,982.00 Metal	\$ 61,848.00 Shingle
Kilpatrick Enterprises, Inc.	158,675.00	85,001.54

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission table the bids for review purposes. All voted Aye.

Motion was made by Tom Grimsley and seconded by Dean Smith that the Coffee County Commission approve the procedure for outside work on County-maintained vehicles as follows:

The Coffee County Shop Foreman is the authorizing agent of the county for approving outside work on county-maintained vehicles. In the absence of the Shop Foreman, approval must be obtained from the County Administrator. In the absence of both the Shop Foreman and County Administrator, approval must be obtained from the Commission Chairman. However, the Sheriff is authorized to direct Sheriff Department vehicles to outside sources for oil changes and tires.

Motion was made by Kim Ellis and seconded by Al Britt that the Coffee County Commission amend the previous motion to include brake repair, as requested by the Sheriff. All voted Aye.

The vote on the original motion as amended. All voted Aye.

Motion was made by Kim Ellis and seconded by Dean Smith that the Coffee County Commission approve the payment of \$881.28 for previous outside maintenance work performed on Sheriff's Department vehicle. This will be deducted from the Sheriff's Department budget line expense of Repair to Motor Vehicles. Al Britt, Kim Ellis, Tom Grimsley, Robert Stephens, Dean Smith, and Jim Thompson voted Affirmative. Bernest Brooks Abstained.

EMA Director John Tallas reemphasized heat precautions to the citizens of Coffee County.

With no further business, motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission adjourn until the next meeting, July 13, 2009. All voted Aye.