

June 8, 2009

On this the 8th 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 Tom Grimsley that the Coffee County Commission adopt the Minutes of the May 26, 2009 meeting. All voted Aye.

Motion was made by Bernest Brooks and seconded by Tom Grimsley that the Coffee County Commission accept the 2008 Tax Settlement Report presented by Revenue Commissioner Ronnie Burns. All voted Aye.

Mr. Harold Byrd appeared before the Commission to request that serious consideration be given to the problems he is having with Currington Farm Subdivision and its construction of Phase II.

Motion was made by Dean Smith and seconded by Kim Ellis that the Coffee County Commission adopt the Identity Theft Prevention Program required by the Fair and Accurate Credit Transactions Act. This policy establishes guidelines for County employees for the protection of personal information provided when new credit accounts are opened for County services. All voted Aye.

Motion was made by Kim Ellis and seconded by Dean Smith that the Coffee County Commission grant the request of the Probate Judge to add the new job title of Tag Line Supervisor Grade 7 to the County's classification plan. All voted Aye.

NOTE: The County has received notice that \$75 million dollars will be sent to Alabama for Weatherization assistance for the homes of low income families. This is over and above the normal funding amounts for this program. The Counties will not be receiving these funds as these monies will be sent to the local Community Action Agencies in the area. If assistance with the energy weatherization is needed, please contact the Organized Community Action Program, Troy, AL.

Motion was made by Tom Grimsley and seconded by Bernest Brooks that the Coffee County Commission amend the budget to re-allocate workmen's compensation premiums among the proper departments in the amount of \$22,730.00. All voted Aye.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission cut the Sheriff's budget by \$50,000.00. All voted Aye.

Motion was made by Dean Smith and seconded by Kim Ellis that the Coffee County Commission allow the Sheriff to hire and use part-time correctional officers in order to save on the costs of overtime pay, holiday pay, and employee benefits. All voted Aye.

EMA Director John Tallas reported that BamaJam was a success and that the in -depth planning was beneficial in the smooth flow of the operations of all the emergency response teams.

Chief Deputy Ronnie Whitworth gave the monthly Sheriff's Department and County Jail Reports.

Sheriff Sutton reports on BamaJam and commends Mike Lolley and Mike Hines for their dedication and hard work during BamaJam.

With no further business, motion was made by Kim Ellis and seconded by Jim Thompson 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