

September 14, 2009

On this the 14<sup>th</sup> day of September 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, Dean Smith, and Robert Stephens. 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 were led by Commissioner Kim Ellis.

. Motion was made by Jim Thompson and seconded by Bernest Brooks that the Coffee County Commission approve the proclamation declaring September 2009 as National Hunger Month as set forth by the Wiregrass Area United Way Food Bank. All voted Aye.

Motion was made by Kim Ellis and seconded by Tom Grimsley that the Coffee County Commission approve the Minutes of the August 10, 2009 meeting. All voted Aye.

A letter of request was read from the Fraternal Order of Police for rental of the Community Room with fee waived. Motion was made by Dean Smith and seconded by Kim Ellis that this request be granted. All voted Aye.

Mr. Danny Jordan, CCEMA, appeared before the Commission to expound of the request for an increased appropriation for services for the upcoming year.

Motion was made by Robert Stephens seconded by Dean Smith that the Coffee County Commission send out bids for Annual Asphalt Components. All voted Aye.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission renew the current Traffic Striping contract with Ozark Striping. All voted Aye.

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission renew the contract with Smart Data Strategies at \$13,320.00 for the Mapping and Reappraisal Department's software. All voted Aye.

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission renew the current contracts with Southern Alabama Regional Council on Aging (SARCOA) for the senior citizens centers. All voted Aye.

Motion was made by Bernest Brooks and seconded by Kim Ellis that the Coffee County Commission renew the Long Term Detention Subsidy Contract with the Alabama Department of Youth Services. All voted Aye.

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission renew the contract with the City of Elba and increase the appropriation of animal shelter services. The request consisted of \$2000 per year plus \$10 per dog per day to provide shelter for those dogs involved in animal cruelty court cases. All voted Aye.

Motion was made by Bernest Brooks and seconded by Dean Smith that the Coffee County Commission reappoint Ms. Dorothy Richardson as District 5 representative on the Department of Human Resources Board. Ms. Richardson's term of office will expire August 2015. All voted Aye.

Motion was made by Al Britt and seconded by Tom Grimsley that the Coffee County Commission appoint Mr. Michael Dalrymple as District 4 representative replacing Mr. Mike Thompson on the Department of Human Resources Board. Mr. Dalrymple's term of office will expire September 2015. All voted Aye.

Motion was made by Kim Ellis and seconded Al Britt that the Coffee County Commission add an IT Manager's position as a Grade XI and reclassify Mr. Frank Eason to that capacity effective the FY2010 budget. All voted Aye.

Motion was made by Robert Stephens and seconded by Jim Thompson that the Coffee County Commission add a new classification at Grade VI for a Tag Line Supervisor I and change the Grade VII classification which was approved previously to a Tag Line Supervisor II. All voted Aye.

Motion was made by Kim Ellis and seconded by Robert Stephens that the Coffee County Commission make a one-time operating transfer in the amount of \$130,000.00 from the General Fund to the Solid Waste Fund to absorb prior bad debts of garbage fees. Al Britt, Kim Ellis, Tom Grimsley, Dean Smith, Robert Stephens, and Jim Thompson voted Affirmative. Bernest Brooks abstained. Motion carried.

Motion was made by Tom Grimsley and seconded by Al Britt that the Coffee County Commission send out bids for janitorial services at the Enterprise Courthouse. All voted Aye.

Motion was made by Kim Ellis and seconded by Al Britt that the Coffee County Commission approve for ESMAC to repair the roof at the Elba Courthouse utilizing the GAF Warranty—cost-free to the County. ESMAC advised that the project could be started as early as next week. All voted Aye.

Motion was made by Al Britt and seconded by Kim Ellis that the Coffee County Commission table the issue of the contract with CCEMS for further review. Al Britt, Bernest Brooks, Kim Ellis, Tom Grimsley, Dean Smith, and Jim Thompson voted Affirmative. Robert Stephens voted Negative. Motion carried.

Motion was made by Kim Ellis and seconded by Al Britt that the Coffee County Commission approve the FY2010 budget which includes a \$2.00 per month rate increase for residential garbage. Al Britt, Kim Ellis, Tom Grimsley, Dean Smith, Robert Stephens, and Jim Thompson voted Affirmative. Bernest Brooks voted Negative. Motion carried.

With no further business, motion was made by Tom Grimsley and seconded by Dean Smith that the Coffee County Commission adjourn until the next meeting. 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





