

September 28, 2009

On this the 28th day of September 2009 at 9:00 AM 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, Tom Grimsley, Dean Smith, and Robert Stephens. Jim Thompson, Commissioner and Chairman, was presiding with one absent, Kim Ellis.

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 Tom Grimsley.

Motion was made by Al Britt and seconded by Bernest Brooks that the Coffee County Commission approve the Minutes of the September 14, 2009 meeting. All voted Aye

The following bids were opened for Alternative Daily Cover Mulch:

Landfill Services, Inc.	Bid was rejected—specs not met
Landfill Solutions	\$13.32 per bag per full load 13.64 per bag per half load
Central Fiber	\$14.00 per bag per full load 16.00 per bag per half load

Motion was made by Bernest Brooks and seconded by Tom Grimsley that the Coffee County Commission accept the low bid of Landfill Solutions. All voted Aye.

Commissioner Kim Ellis joins the meeting.

The following annual bids were opened:

ASPHALT COMPONENTS

ERGON	(2010-01)	Prime	\$3.1749 per gallon
	(2010-02)	CRS-2	1.8749 per gallon
	(2010-03)	CRS-2 with Latex	2.1849 per gallon

Motion was made by Tom Grimsley and seconded by Al Britt that the Coffee County Commission accept the bid from Ergon and award in its entirety. All voted Aye.

PLANT MIX

APAC-SOUTH	\$790,325.00
WIREGRASS CONSTRUCTION	749,690.00

Motion was made by Robert Stephens and seconded by Kim Ellis that the Coffee County Commission accept the low bid of Wiregrass Construction Company. All voted Aye.

HERBICIDE

	GARLON 3A	GARLON 4R	OUST	ROUND-UP	MSMA	2, 4-D	RODEO
HELENA	\$ 42.98	\$ 93.00	\$59.00	\$ 18.90	\$19.56	\$ 13.25	\$29.99
DEANGELO	52.95	56.95	62.95	16.45	---	13.99	22.95
UAP/SE	74.50	83.50	69.50	27.00	19.50	16.95	--
EPRISE CO-OP	74.20	98.80	84.50	17.70	--	12.10	26.00
C.P.S.	45.64	51.16	41.63	16.90	24.90	12.92	22.10

Motion was made by Jim Thompson and seconded by Bernest Brooks that the Coffee County Commission award the Herbicide--Garlon 3A to Helena Chemicals in the amount of \$42.98 per gallon. All voted Aye.

Motion was made by Dean Smith and seconded by Tom Grimsley that the Coffee County Commission award the Herbicide—Round-up Pro to DeAngelo Brothers in the amount of \$16.45 per gallon. All voted Aye.

Motion was made by Bernest Brooks and seconded by Kim Ellis that the Coffee County Commission award the Herbicide—MSMA to UAP/SE in the amount of \$19.50 per gallon. All voted Aye.

Motion was made by Robert Stephens and seconded by Bernest Brooks that the Coffee County Commission award the Herbicide—2,4-D to Coffee Farmers Cooperative (Enterprise) in the amount of \$12.10 per gallon. All voted Aye.

Motion was made by Kim Ellis and seconded by Tom Grimsley that the Coffee County Commission award the Herbicide—Garlon 4R at \$51.16 per gallon, Oust at \$41.63 per lb., and Rodeo at \$22.10 per gallon to Crop Production Services. All voted Aye.

JANITORIAL SERVICES AT THE ENTERPRISE COURTHOUSE

Southern Management	\$26,420.16
Xtra Clean	30,999.24
RLC Contractors, Inc.	32,472.00
3 Star Services, Inc.	98,478.00

Motion was made by Jim Thompson and seconded by Robert Stephens that the Coffee County Commission table this bid for review purposes. All voted Aye.

EMA Director John Tallas updated Commission on Hazard Mitigation issues.

Coroner Marvin McIlwain appeared before the Commission to offer his resignation as Coroner of Coffee County –Elba Division effective September 30, 2009. October 1, 2009 Coffee County will have one coroner-Robert Preachers.

Motion was made by Robert Stephens and seconded by Bernest Brooks that the Coffee County Commission express their appreciation to Marvin McIlwain for his 20 plus years of dedicated services. All voted Aye.

Motion was made by Tom Grimsley and seconded by Al Britt that the Coffee County Commission renew the Emergency Medical Services Contract with Enterprise Rescue, Inc. at \$21,000.00 with no increase. All voted Aye.

Motion was made by Robert Stephens and seconded by Bernest Brooks that the Coffee County Commission renew the Emergency Medical Services Contract with Opportunity EMS, Inc. at \$3,000 with no increase. All voted Aye.

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission approve the Coffee County EMS contract for \$42,000.00 for FY 2010, \$42,600 for FY2011, \$43,200 for FY2012, and \$43,800 for FY2013. All voted Aye.

Motion was made by Dean Smith and seconded by Kim Ellis that the Coffee County Commission appoint Commissioner Kim Ellis to the Coffee County EMS Board replacing Commissioner Dean Smith who was previously appointed. All voted Aye.

Motion was made by Kim Ellis and seconded by Dean Smith that the Coffee County Commission adopt an amendment to the New Hope Senior Center Project funded by ADECA grant. There is a cost underrun and the amendment is to install an awning with a concrete slab on the side of the center. No additional match will be required from the county. All voted Aye.

Sheriff Sutton updated Commission on the activities of the Sheriff's Department.

With no further business, motion was made by Tom Grimsley and seconded by Kim Ellis 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	