

November 23, 2009

On this the 23rd day of November 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 administered and the pledge was led by Commissioner Dean Smith.

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission adopt the Minutes of the November 9, 2009 meeting. All voted Aye.

The quote for the County Depository was opened:

Troy Bank & Trust (TB&T) 1.05% interest rate fixed for entire year

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission remain with TB&T as County's Depository. All voted Aye.

Motion was made by Bernest Brooks and seconded by Tom Grimsley that the Coffee County Commission approve the following County Depositories for elected officials:

Probate Judge	CB&T
Revenue Commissioner	CB&T/Regions/TB&T
Circuit Clerk	CB&T/Regions/Wachovia/TB&T

All voted Aye.

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission authorize the Chairman to enter into a metro ethernet service agreement with CenturyLink Business for a 36 month term at \$1,040.00 per month. This is an alternative to a fiber connection between New Brockton Complex and the Elba Courthouse. All voted Aye.

Motion was made by Bernest Brooks and seconded by Tom Grimsley that the Coffee County Commission renew the software contract with Gemini Consultants for Coffee County Solid Waste for \$5,000.00 annual fee. All voted Aye.

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission appoint Mr. Robbie Curran to the South Central Alabama Mental Health Board. All voted Aye.

Motion was made by Al Britt and seconded by Dean Smith that the Coffee County Commission appoint Mrs. Ouida Cotton to the Coffee County Water Authority Board effective immediately. Mrs. Cotton will replace Mrs. Kathy Bragg who resigned. All voted Aye.

Motion was made by Bernest Brooks and seconded Tom Grimsley that the Coffee County Commission approve the assembling on the Enterprise Courthouse steps to begin the annual Martin L. King March on January 17, 2010. All voted Aye.

Commissioner Tom Grimsley requested prayer for the family of the late Dr. Wallace Miller, one of Coffee County's prominent figures.

Commissioners expressed their gratitude for freedoms we enjoy and wished everyone a safe and Happy Thanksgiving Season.

With no further business, motion was made by Tom Grimsley and seconded by Al Britt 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