

April 12, 2010

On this the 12th day of April 2010 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, Kim Ellis, Tom Grimsley, and Robert Stephens. Dean Smith, Commissioner and Vice Chairman, was presiding with one absent, Chairman Jim Thompson.

The Vice 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 Tom Grimsley and seconded by Al Britt that the Coffee County Commission approve the Minutes of the March 22, 2010 meeting. All voted Aye.

The following bids were opened for Gutters & Downspouts at the Elba Courthouse:

| | |
|-----------------------|------------|
| B & C Gutters | \$9,390.00 |
| Esmac, Inc. | 9,112.00 |
| Marty Robbins Roofing | 9,255.00 |

Motion was made by Tom Grimsley and seconded by Al Britt that the Coffee County Commission accept the low bid of \$9112.00 from Esmac, inc. for the installation of gutters and downspouts at the Elba courthouse. All voted Aye.

The following bids were opened for Publication the Voter's List:

| | |
|-----------------------|---------------------------------|
| The Enterprise Ledger | \$11,940 |
| The Southeast Sun | 10,225 with 500 name supplement |
| | 10,925 with 700 name supplement |

Motion was made by Bernest Brooks and seconded by Kim Ellis that the Coffee County Commission accept the bid from the Southeast Sun as stated above. All voted Aye.

Ms. Bethany Wilson, Chairman of the Coffee County Youth Leadership Team, updated the Commission on the activities and events of the Youth Leadership Team and thanked the Commission for continuous support.

Representatives from Office Depot Inc. presented the Commission with a refund check of \$676.17. This is customary for Office Depot once those who qualify reach their spending level.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission expend funds in the amount of \$59,034.00 under the Homeland Security Grant administered by the Coffee County Emergency Management Agency. Upon receipt of the grant funds, the General Fund will be fully reimbursed. All voted Aye.

Motion was made by Tom Grimsley and seconded by Bernest Brooks that the Coffee County Commission contribute 25% of the cost of placing a weather siren at the new Enterprise High School to assist in alerting those areas that are outside of the existing ranges. The County's share of the cost is estimated to be no more than \$4,000.00. The City of Enterprise will also contribute 25% and the remaining 50% will be absorbed by the Choctawhatchee-Pea-Yellow Rivers Watershed Authority. The City of Elba will supply the pole and installation for a moderate fee and the Enterprise School System will assume ownership, providing insurance, utility, and maintenance cost for its upkeep. All voted Aye.

Motion was made by Bernest Brooks and seconded by Robert Stephens that the Coffee County Commission adopt a resolution authorizing the Chairman to negotiate landfill contracts for new users of the Coffee County Landfill and to bring the final terms of the contract back to the Commission for vote. All voted Aye.

Motion was made by Kim Ellis and seconded by Al Britt that the Coffee County Commission permit CGI Communications, endorsed by NACO, to place a link of their company onto our website. They will write the scripts and make video of county's highlights to attract visitors and possible new residents to our county. This is at no cost to the County. The County Attorney verified that the agreement is in compliance with the rules and regulations. All voted Aye.

Commissioner Brooks voiced his concerns and interest in the 2010 Census and the possibility of obtaining an update as to its current status.

Several commissioners expressed their gratitude for the excellent job that Mr. Stanley Walker is doing with the Youth Leadership Team, the road repairs being performed by the Highway Department, and the assistance and interest shown by the EMA Director in acquiring an additional siren.

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.

