

April 26, 2010

On this the 26th 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, Dean Smith and Robert Stephens. Jim Thompson, Commissioner and Chairman, was presiding with none absent.

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 Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission approve the Minutes of the April 12, 2010 meeting. All voted Aye.

Mr. Phil Thomas, Association of the U. S. Army, presented the Coffee County Commission with a Certificate of Appreciation for continued support and dedication to this organization.

Mrs. Peggy Stroud, Health Fair Coordinator, reported on the huge success of the Health Fair 2010 which had more than 100 participants and 27 vendors.

Kathy Lolley reported that the final terms of the loan for the purchase of the Roland Powell land had been negotiated. A loan was obtained from Troy Bank and Trust in the amount of \$82,000 to be repaid over 60 months with a fixed interest rate of 4.25%. There are no penalties for prepayment.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission expend the funds for \$25,000 for Homeland Security grant to be used for mobile data terminals for local law enforcement. Coffee County will be reimbursed 100%. All voted Aye.

Motion was made by Dean Smith and seconded by Al Britt that the Coffee County Commission adopt a resolution approving Coffee County Water Authority's re-application for a Community Development Block Grant. All matching funds will be paid by the Coffee County Water Authority. All voted Aye.

Motion was made by Dean Smith and seconded by Tom Grimsley that the Coffee County Commission authorize the Chairman to sign all documents necessary and to designate Southeast Alabama Regional Planning and Development Commission as administrator of this grant. All voted Aye.

Commissioners Robert Stephens and Bernest Brooks expressed their thanks to all those organizations and persons that made it possible for them to participate in the Wiregrass Veterans' Honor Flight.

Chairman Thompson encouraged everyone to support the Special Olympics to be held Friday, April 30, 2010 beginning at 9:00 AM at the Girls' Softball Complex in Enterprise, AL.

With no further business, motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission adjourn until the next meeting. All voted Aye.