

February 22, 2010

On this the 22nd day of February 2010 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.

Invocation was given by Commissioner Al Britt, followed by the Pledge of Allegiance.

The Chairman noted that a quorum was present and the meeting was called to order.

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission adopt the Minutes of the February 8, 2010 meeting. All voted Aye.

Pastor Greg Adkins of Refuge Church appeared before the Commission to request the usage of the Coffee County Farm Center for the Annual Youth Conference to be held on March 11 through 14, 2010. Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission approve the waiver of rental fees on the Coffee County Farm Center for the Refuge Church Youth Conference. All voted Aye.

Motion was made by Bernest Brooks and seconded by Dean Smith that the Coffee County Commission authorize the County Highway Department to perform the repairs necessary to the Byrd Mill Road as requested by the Mayor of New Brockton and as recommended by the County Engineer. Approximately \$47,000 has been allotted to the Town of New Brockton for this project, which will be turned over to the County. All voted Aye.

Motion was made by Kim Ellis and seconded by Al Britt that the Coffee County Commission send out bids for Assisted Hauling. All voted Aye.

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission expend grant monies in the amount of \$5,422.98 allocated through the Secretary of State for the purchase of voting house equipment that is ADA accessible. All voted Aye.

Motion was made by Dean Smith and seconded by Kim Ellis for the Coffee County Commission to send out bids for gutter and downspout replacements at the Elba Courthouse. All voted Aye.

Motion was made by Tom Grimsley and seconded by Al Britt that the Coffee County Commission purchase an x-ray machine from the State bid contract to be utilized at the front entrance of the Enterprise Courthouse. The cost of \$24,730 will be fully reimbursed by the Administrative Office of Courts. All voted Aye.

Motion was made by Kim Ellis and seconded by Bernest Brooks that the Coffee County Commission authorize the Chairman to enter into an agreement with Twin City Securities, LLC for the purpose of providing armed security personnel to man the metal detector and x-ray machine at the Enterprise Courthouse. All voted Aye.

Motion was made by Dean Smith and seconded by Bernest Brooks that the Coffee County Commission authorize the Sheriff to apply for a \$25,000 ADECA/Law Enforcement Traffic Safety Division grant for the purchase of computers and printers. This grant requires no match by the Coffee County Commission. All voted Aye.

Motion was made by Robert Stephens and seconded by Kim Ellis that the Coffee County Commission submit a Notice of Intent to the Alabama Development Office stating that Coffee County intends to use their entire allocation of Recovery Zone Bonds--\$2,559,000 for Economic Development Bonds and \$3,838,000 for Facility Bonds. All voted Aye.

EMA Director John Tallas advised the Commission of his pending retirement in approximately one year and some changes that needed to take place prior to his departure.

Motion was made by Kim Ellis and seconded by Tom Grimsley that the Coffee County Commission authorize the Sheriff to apply for a \$8400 grant through Byrnes Justice for radio equipment and two rifles. No local match is required. All voted Aye.

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission authorize the use of the parking lot at the Elba Courthouse for a charity Boston butt sale. All voted Aye.

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.