

February 8, 2010

On this the 8th 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 Allegiation.

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

Motion was made by Tom Grimsley and seconded by Al Britt that the Coffee County Commission adopt the Minutes of the December 28, 2009 meeting. All voted Aye.

Motion was made by Al Britt and seconded by Tom Grimsley that the Coffee County Commission award the previously tabled Paper Products/Janitorial Supplies Bid to Dade Paper Company being the low bidder. All voted Aye.

Motion was made by Bernest Brooks and seconded by Kim Ellis that the Coffee County Commission set the tax millage rates for 2010 to remain the same with no changes. All voted Aye.

Motion was made by Al Britt and seconded by Robert Stephens that the Coffee County Commission amend the Mt. Pleasant Senior center budget for an increase of \$500 for miscellaneous supplies and \$500 for senior center meals. These funds will come from prior year carryover funds for that center. All voted Aye.

EMA Director thanked the news media for the promotion of the Be Ready Camp in Huntsville, AL. Interested has been expressed by numerous citizens.

Motion was made by Bernest Brooks and seconded by _____ that the Coffee County Commission adhere to the Sheriff's request for two (2) additional cars that were not included in the 2010 budget. Motion died due to the lack of a second.

Commissioner Smith commented that the matter would be discussed further at work session to see what could be done to work through the financial restraints.

Maintenance Supervisor Phil Rugg reported that ESMAC has been work at the County Courthouse in Elba.

Commissioner Smith commended Wayne Farms for upholding their promises to the Commission. Also, in regards to road repair, stated that driveways will not be repaired without a request from the landowner.

Chairman Thompson commended the Maintenance Department for the much-needed improvements and renovations being performed at the Farm Center.

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