

January 25, 2010

On this the 25th day of January 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.

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

Invocation was given by Chairman Thompson, followed by the Pledge of Alliance.

Motion was made by Tom Grimsley and seconded by Dean Smith that the Coffee County Commission adopt the Minutes of the January 11, 2010 meeting. All voted Aye

The following bids were opened for Crushed Stone:

	#78	#5/#6	C' RUN	CLI RIPRAP	CL2 RIP RAP	DG BASE A	DG BASE B
LaFarge	\$8.50	\$8.50	\$7.00	\$12.00	\$12.00	\$7.50	\$7.50
Dunn	6.94	6.94	6.39	8.94	8.94	6.39	6.39
SE Materials	8.15	7.40	6.90	9.90	9.90	6.90	6.90

Motion was made by Kim Ellis and seconded by Robert Stephens that the Coffee County Commission award the bid in its entirety to Dunn Construction Company for Crushed Stone. All voted Aye.

The following bids were opened for Paper/Janitorial Products:

Dade Paper Products
COPACO
Enterprise Paper & Janitorial

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission table this bid for review purposes. 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 purchase two new pick-up trucks from State Bid. All voted Aye.

Motion was made by Dean Smith and seconded by Al Britt that the Coffee County Commission approve the policy compiled by IT Manager regarding employees' usage of county-owned computers and that each employee that uses a computer must sign a receipt thereby. All voted Aye.

Motion was made by Kim Ellis and seconded by Dean Smith that the Coffee County Commission approve the Landfill credit application for Harmon Engineering and Contracting with a credit limit of \$12,000. All references have been checked and this company is in good standing. All voted Aye.

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission authorize the County Highway Department to assist in the site preparation needs for an expanding business in Elba. All voted Aye.

Motion was made by Dean Smith and seconded by Bernest Brooks that the Coffee County Commission approve the funds to repaint the Farm Center of \$3,500 and the usage of county forces to perform the labor. All voted Aye.

EMA Director John Tallas updated and requested additional coverage from the media on the upcoming Be Ready Camp held at the USSRC in Huntsville, AL for 6th Graders. During this week campers will be taught disaster preparedness and response, and participate in a mock disaster. For more information, please visit www.bereadycamp.org.

Sheriff Sutton reported on various drugs arrest made this year and commented on the Coffee County Schools visits at the request of the Board. An update was given of the condition of little Erin Johnson and expressed his thanks and gratitude for all the support given on the fund raiser to assist this family with medical expenses.

Commissioners Al Britt and Dean Smith requested the public's patience and understanding in receiving assistance with the dirt roads problems. Due to the continued rainfall, it is very difficult to get machinery to those areas.

Commissioner Ellis thanked the Sheriff for compassion shown for little Erin Johnson to take the time out and rendered assistance.

Commissioner Dean Smith also conveyed thanks from Dr. Ingram, Superintendent of the Coffee County School System, to the County Highway Department for the assistance with road issues during the heavy rainfall.

With no further business, motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission adjourn until the next meeting, February 8, 2010. All voted Aye.