

March 8, 2010

On this the 8th day of March 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 Commissioner Bernest Brooks, followed by the Pledge of Allegiance.

Mrs. Linda Westbrook, representative of Woodmen of the World Insurance Company, presented the Coffee County Commission with a huge flag to be displayed in the Coffee County Farm Center. Commissioner Dean Smith received the flag on behalf of the Commission.

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission adopt the Minutes of the February 22, 2010 meeting. All voted Aye.

The following bids were opened for Assisted Hauling:

Johnston Trucking LLC	21yd capacity	\$65.00
M & M Trucking		69.99
Wiregrass Construction	20yd capacity	75.00

Motion was made by Kim Ellis and seconded by Al Britt that the Coffee County Commission accept the low bid of \$65.00 for 21 yd capacity from Johnston Trucking, LLC, upon the recommendation of the Asst. County Engineer. All voted Aye.

Motion was made by Dean Smith and seconded by Jim Thompson that the Coffee County Commission pass a resolution designating the area comprising the boundaries of Coffee County as a Recovery Zone due to significant levels of increased unemployment, increased levels of home foreclosures, and the general increase of economic distress through Coffee County. All voted Aye.

Motion was made by Dean Smith and seconded by Tom Grimsley that the Coffee County Commission pass a resolution to allocate \$2,559,000 of the Economic Development Recovery Zone Bond volume cap to the Town of New Brockton, AL. The Facility Bond Recovery Zone Bond volume cap of \$1,000,000 allocated to the Industrial Development Board of the City of Enterprise, AL and the balance of \$2,838,000 to the New Brockton Commercial Development Authority, Inc. This allows all Bond allocations to remain within Coffee County and not revert back to the State of Alabama. These entities will be responsible for submitting their projects to the Alabama Development Office. Al Britt, Bernest Brooks, Kim Ellis, Tom Grimsley, Dean Smith, and Robert Stephens voted Affirmative. Jim Thompson voted Negative. Motion carried.

Motion was made by Dean Smith and seconded by Al Britt that the Coffee County Commission replace the carpet in the foyer outside of the Circuit Clerk's Office in Elba Courthouse. Doors and windows are to be repaired to alleviate the rain ruining the carpet in the future. All voted Aye.

County Agent Stan Windham updated Commission on upcoming events:

March 18	Senior Citizens Prom
April 5	Youth Leadership Graduation
April 8	Town of New Brockton's Health Fair
April 30	Special Olympics

Commissioner Dean Smith reiterated that he is still receiving complaints of recreational vehicles destroying the dirt roads. All violators will be arrested and restitution will be sought.

Commissioner Thompson commended the Maintenance Department on renovations of the Coffee County Farm Center.

With no further business, motion was made by Al Britt and seconded by Robert Stephens that the Coffee County Commission adjourn until the next meeting, March 23, 2010 at 9:00 AM. All voted Aye.

Dean Smith
Commissioner District 1

Kim Ellis
Commissioner District 2

Robert Stephens
Commissioner District 3

Al Britt
Commissioner District 4

Bernest Brooks
Commissioner District 5

Jim Thompson, Chm.
Commissioner District 6

Tom Grimsley
Commissioner District 7