

May 10, 2010

On this the 10th day of May 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 Tom Grimsley.

Mr. Brandon Harding, Director of Coffee County Department of Human Resources, addressed the Commission on the importance of Foster Parenting. Mrs. Phyllis Perdue, Foster Parent, was presented with a proclamation honoring Foster Parents and recognizing May as Foster Parent Month.

Several Commissioners and State Representative Terry Spicer thanked the Coffee County Department of Human Resources staff and Foster Parents for their support and dedication to those children in need.

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission approve the Minutes of the April 26, 2010 meeting. All voted Aye.

State Representative Terry Spicer appeared before the Commission to present a check for \$16,000 to be divided equally between the senior centers and the volunteer fire departments located within the County.

Chairman Thompson and Commissioners thanked Representative Spicer for his support and dedication to the needs of Coffee County.

Motion was made by Dean Smith and seconded by Kim Ellis that the Coffee County Commission enter into an agreement with Telecom Audit Group, LLC to perform an audit of the County's telephone bills, to include cellular and Southern Linc services. All voted Aye.

Phil Rugg, Maintenance Supervisor, stated that he would need to rent a U-Haul trailer to cart voting machines for the upcoming elections.

County Agent Stan Windham provided details to the Commission on some upcoming events such as the annual Military Tour and various 4H projects.

Sheriff Dave Sutton also updated Commission on the activity of his department.

Commissioner Dean Smith commended Frank Eason, IT Manager, for working with Century Link and his success in solving the internet access problems at the Elba Courthouse.

Motion was made by Robert Stephens and seconded by Bernest Brooks that the Coffee County Commission approve Lawford Construction Company to remove and replace the sidewalks at the Elba Courthouse. The amount of the contract with Lawford Construction Company is \$7,450.00 and the county will provide the cement and wire for the project. The work will be done during the period May 15th to July 1st. All voted Aye.

With no further business, motion was made by Kim Ellis and seconded by Al Britt that the Coffee County Commission adjourn until the next meeting. All voted Aye.