

May 24, 2010

On this the 24th 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 was given by Rev. "Sonny" Moore, Interim Pastor of First Baptist Church of Enterprise and the Pledge of Allegiance was led by Commissioner Tom Grimsley.

Larry Walker, Assistant EMA Director, was called to lead the public hearing regarding the update and revision of the Coffee County Multi-Jurisdictional Hazard Mitigation Plan. All persons present at the meeting were requested to sign an attendance log in order to document this for the public hearing record. Motion was made by Robert Stephens and seconded by Bernest Brooks to pass the resolution to accept the revised plan. All voted Aye.

Motion was made by Tom Grimsley and seconded by Dean Smith that the Coffee County Commission approve the Minutes of the May 10, 2010 meeting. All voted Aye.

Ronnie Burns, Revenue Commissioner, was in attendance to give his annual update to the Commission regarding the FY2009 reporting of assessments, collections, insolvencies, errors, and taxes in litigation. Motion was made by Al Britt and seconded by Kim Ellis to accept this report as given. All voted Aye.

Randy Tindell asked that Chairman Thompson be given the authorization to enter into an agreement with D.O.T. for the resurfacing of County Road 545. Motion was made by Bernest Brooks and seconded by Robert Stephens. All voted Aye.

Kathy Lolley stated that the Sheriff Department currently had a temporary part-time position in their budget for security provided at the Elba Courthouse. She stated there had been a recommendation to make this a permanent part-time position. Kim Ellis made that in the form of a motion with a second by Dean Smith. All voted Aye.

Sheriff Sutton updated the Commission as to the activities of his department and also read letters of commendation to his department that had been received from Judge Jeff Kelley and Mr. Stanley Walker.

County Agent Stan Windham updated the Commission on the annual event enjoyed last Friday by the Commissioners, military and other leaders in the County.

Commissioner Kim Ellis made a motion to allow him, along with Coffee County Jail inmates at no cost to the County, to salvage from the old New Hope School any valuable doors, wood and windows. Also he asked to allow him to sell these items to the general public. He stated he has been in contact the ACCA's staff attorney, Mary Pons, on the proper procedures for the sale of these items. All monies will be deposited into the New Hope Senior Center funds. Motion was seconded by Bernest Brooks and all voted Aye.

Commissioner Grimsley made note of the decrease in unemployment rate in Coffee County and thanked all officials and agencies for their efforts in this matter.

Commissioner Stephens made a motion to amend the Ino Senior Center budget for FY2010 and add \$360.00 to the line item for grass cutting. These monies are to be taken from carryover funds from prior years. Motion seconded by Dean Smith and all voted Aye.

Commissioner Thompson made the motion to appoint a committee to review policies and procedures for the Senior Centers in the County in order to make sure they are operating uniformly throughout the County. He asked that Commissioner Stephens, Commissioner Ellis and Commissioner Smith serve on that committee. Motion was seconded by Tom Grimsley and all voted Aye.

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

After the meeting, several commissioners reviewed and approved invoices as follows: Accounts Payable Claims dated 05-11-10 through 05-14-10 in the amount of \$168,633.64 and Accounts Payable Claims dated 05-17-10 through 05-24-10 in the amount of \$196,939.38.