

February 13, 2017

On this the 13th day of February 2017, the Coffee County Commission of Coffee County, AL met in a Regular meeting in the Commission Chambers in New Brockton, AL at 9:00AM. Those present at the said meeting were: Kim Ellis, Josh Carnley, Al Britt, Jimmy Jones, Jim Thompson, and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding with no absences. John R. Morgan, Administrator/Attorney, was also in attendance.

The Chairman noted that a quorum was present. The meeting was called to order with invocation given by Commissioner Carnley followed by the Pledge of Allegiance.

Presentations were made to all Career Tech Programs in Coffee County, proclaiming February as Career Tech Month.

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission adopt the Minutes of the January 23, 2017 meeting. All voted Aye.

Motion was made by Kim Ellis and seconded by Jimmy Jones that the Coffee County Commission waive the rental fee for the Farm Center for the Career Fair to be held in March sponsored by the Coffee County and Elba City Schools Career Tech Programs. All voted Aye.

Motion was made by Jimmy Jones and seconded by Tom Grimsley that the Coffee County Commission approve Amendment #3 of the energy project conducted by Schneider, Inc. All voted Aye.

Motion was made by Al Britt and seconded by Kim Ellis that the Coffee County Commission approve the financing of the new Mack trucks through BancorpSouth at 2.39% for five (5) years with annual payments in arrears. All voted Aye.

Motion was made by Dean Smith and seconded by Josh Carnley that the Coffee County Commission approve the agreement with the Coffee County Board of Education to hire a second part-time security resource officer. CCBOE will be responsible for the salary and CCC will provide the vehicle, fuel, and auto insurance. All voted Aye.

Motion was made by Al Britt and seconded by Kim Ellis that the Coffee County Commission approve Kipling Farms, a minor subdivision on CR709. All voted Aye.

Motion was made by Kim Ellis and seconded by Dean Smith that the Coffee County Commission adopt a resolution authorizing the Chairman to enter into an agreement with ALDOT for the resurfacing of CR216 and CR138. All voted Aye.

Motion was made by Josh Carnley and seconded by Al Britt that the Coffee County Commission adopt a resolution in support of ATRIP2 tax bond issue that would cost drivers less than \$2.00 per month. All proceeds will be used for road repairs through contract. Commissioners also voiced their support for this bond issue. All voted Aye.

EMA Director Larry Walker updated the Commission on the upcoming weather.

County Agent Grant Lyons announced that March 6 --7, 2017 Women's Landowners Workshop and that the Home, Garden, and Farm Expo will be revitatlized in April 2017. More details will be forthcoming.

Sheriff Deputy Ronnie Whitworth thanked the Commission for the additional school resource officer. Commissioners thanked each school system, students, staff, and parents for their interest and support of the Career Tech program and further encouraged each one to consider their future and make the best of every opportunity.

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

Dean Smith, Chairman
Commissioner District 1

Kim Ellis
Commissioner District 2

Josh Carnley
Commissioner District 3

Al Britt
Commissioner District 4

Jimmy Jones
Commissioner District 5

Jim Thompson
Commissioner District 6

Tom Grimsley
Commissioner District 7