

February 28, 2011

On this the 28<sup>th</sup> day of February 2011 at 9:00 A.M. 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.

Invocation was given by Commissioner Tom Grimsley , followed by the Pledge of Allegiance.

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

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission approve the Minutes of the February 14, 2011 meeting. All voted Aye.

Motion was made by Dean Smith and seconded by Kim Ellis that the Coffee County Commission award the bid for Paper Products/Janitorial Supplies to COPACO as recommended by County Administrator after reviewing the proposal. All voted Aye.

Motion was made by Kim Ellis and seconded by Robert Stephens that the Coffee County Commission enter into an agreement with Lee-Russell Cooperative Purchasing Association to provide an alternative to the current prices we are receiving for office supplies and products. All voted Aye.

Motion was made by Bernest Brooks and seconded by Kim Ellis that the Coffee County Commission amend the Agreement of Understanding between the Coffee County Commission and the Coffee County Water Authority concerning the FY2010 CDBG county fund application. This authorizes the CCWA to serve as the agent for procuring administration, professional, and construction services. Coffee County will retain the right to review and approve or disapprove all payments made under this grant project. CCWA agrees to maintain a separate bank account for the purpose of tracking grant and local funds. All voted Aye.

Motion was made by Dean Smith and seconded by Al Britt that the Coffee County Commission authorize the County Engineer to purchase a medium-size dozer from the county joint bid. This purchase is in the current FY2010 budget. All voted Aye.

Motion was made by Dean Smith and seconded by Tom Grimsley that the Coffee County Commission authorize Chairman Thompson to enter into an agreement to amend the current contract with DTE for the sale of carbon credits after the attorneys involved have had a chance to review the documents. All voted Aye.

Chairman Thompson reminded everyone that the groundbreaking ceremony will be held today at 10:30 A.M. at Inzi, Inc. in Elba for its expansion project.

With no further business, motion was made by Al Britt and seconded by Kim Ellis that the Coffee County Commission adjourn until the next meeting, March 14, 2011 at 9:00 A.M. All voted Aye.

After the meeting, several commissioners reviewed and approved invoices as follows: Accounts Payable Claims dated February 18, 2011 checks numbered 76385 through 76473 in the amount of \$399,508.24; Accounts Payable Claims dated February 28, 2011 checks numbered 76474 through 76551 in the amount of \$44,569.50.