

April 13, 2009

On this the 13th day of April 2009 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 no absences.

The Chairman noted that a quorum was present and the meeting was called to order. The Invocation and Pledge of Allegiance was led by Commissioner Grimsley.

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission approve the Minutes of the March 23, 2009 meeting. All voted Aye.

Motion was made by Jim Thompson and seconded by Robert Stephens that the Coffee County Commission adopt the resolution for the Chairman, working with County Engineer, is authorized to continue negotiating toward a sale of carbon credits to arise from installation and operation of the proposed landfill gas collection and destruction system, including exchanging information in response to the request of the potential buyer, subject to such restrictions as the Buyer may require; making such filings and registrations as are required to carry out the proposed contract and sale; and working with outside counsel in negotiation of the definitive and binding contract, sometimes known as an Emissions Reduction Purchase Agreement (ERPA); so long as all of such actions, agreements, and undertakings are within the requirements of Alabama law, and the final form of the ERPA is submitted to the Commission for approval prior to execution. All voted Aye.

Motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission award the bid for Landfill Gas Collection System to American Environmental Group at \$1,042,910.10 being the low bidder that met all the specifications. Envirotek was the overall low bidder but they were not licensed within the State of Alabama. All voted Aye.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission adopt the Flood Damage Prevention resolution. All voted Aye.

Motion was made by Dean Smith and seconded Bernest Brooks that the Coffee County Commission enter into a Interlocal Agreement with the City of Elba and City of Enterprise for the receipt of funds through the Edward Byrne Memorial Justice Assistance Grant Program applied for by the City of Enterprise. Coffee County will receive \$9,127.00 of funds through this agreement. There will be no local match funds required. Funds will be used for Southern Linc Boosters and a trailer to transport equipment in the Coffee County's Sheriff Department. All voted Aye. All voted Aye.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission allow Sheriff Sutton to pursue grant funds in the amount of \$8,400.00 through ADECA Law Enforcement/Traffic Safety Division to be used for specialized equipment in his department. No local match funds are required. All voted Aye.

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission enter into a 3 year telephone contract with Time-Warner Cable for telephone services at Mt. Pleasant Senior Center, Enterprise Courthouse, District Attorney's Office, and Office Complex (with few exceptions). All voted Aye.

Motion was made by Dean Smith and seconded by Robert Stephens that the Coffee County Commission approve \$400,000.00 CDBG Grant from ADECA for the CCWA. There is a local match of \$43,000.00 that CCWA will pay. There will be no costs to the County. All voted Aye.

Commissioners Al Britt and Dean Smith commended the County Highway Department for job well done in handling the road problems that surfaced due to large amount of rain we received.

Commissioner Grimsley reported that the State has agreed to lift the hiring freeze and hire Coffee County a full-time Veterans' Affairs Officer. A letter of thanks will be forwarded to our State officials.

Chairman Thompson announced that due to the upcoming budget hearings and meetings, there will be work sessions April 21, 2009 at 11:00 AM and April 27, 2009 at 12 Noon.

Motion was made by Jim Thompson and seconded by Dean Smith that the Coffee County Commission adjourn until the next meeting. 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