

April 27, 2009

On this the 27th 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 Sheriff Sutton.

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission approve the Minutes of the April 11, 2009 meeting. All voted Aye.

Motion was made by Dean Smith and seconded by Al Britt that the Coffee County Commission send out bids for Oil and Lubricants for the Highway Department. All voted Aye.

Motion was made by Al Britt and seconded by Bernest Brooks that the Coffee County Commission enter into an agreement with the City of Enterprise to resurface CR709 (Three Notch Road). All voted Aye.

Motion as made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission enter into an agreement with Regions Bank for the financing of the Landfill Gas Collection System. The principal amount is not to exceed \$1.5 million. Interest will be variable based on the 30 day LIBOR plus 1.8763%. The interest floor will be set at 2% with compensating balance of \$150,000. Interest payments may be made monthly or quarterly and the principal repayment terms will be scheduled in accordance with the estimated delivery and the sale of carbon credits as presented on March 26, 2009. All voted Aye.

Motion was made by Robert Stephens and seconded by Bernest Brooks that the Coffee County Commission pursue an Energy Efficiency and Conservation Block Grant with the Department of Energy in an amount of \$250,000 through the Alabama Department of Economic and Community Affairs. If approved, these funds will be used to make County buildings more energy efficient. All voted Aye.

Chairman Thompson commended the County Administrator, Maintenance Supervisor, and Landfill Manager for their efforts in pursuing this grant for the betterment of Coffee County.

EMA Director John Tallas addressed the Swine Flu issue and advised that Coffee County does have a plan in case there is an outbreak.

Sheriff Sutton addressed the recent deaths of local law enforcement officers and advised that he has updated various policies within his department for combative measures.

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission support the veterans, honor those in the military especially those in combat zones. All voted Aye.

Chairman Thompson announced that the Work Session scheduled for this afternoon has been cancelled.

Chairman Thompson also commended Maintenance & Highway Departments for the clean up and organization of the Pole Barn area.

Motion was made by Kim Ellis and seconded by Dean Smith that the Coffee County Commission adjourn until the next meeting. All voted Aye.