

December 22, 2008

On this the 22nd day of December 2008 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 Mr. Foxx Fleming, followed by the Pledge of Alliance.

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

Motion was made by Tom Grimsley and seconded by Dean Smith that the Coffee County Commission adopt the Minutes of the December 8, 2008 meeting. All voted Aye.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission adopt resolutions initializing resurfacing projects on the following roads:

CR545	from	AL134 to CR514	approximately	2.95 miles
CR368		AL166 to CR364		.98 miles
CR223		AL167 to AL125		4.38 miles
CR437		Covington County to AL189		3.89 miles
CR625		CR636 to CR134		4.41 miles
CR114		CR105 to CR110		3.00 miles
CR376		Covington County to AL141		1.08 miles

All voted Aye.

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission rescind the motion which increased the trip fee for the Roll-Off Services due to the inflated gas prices. All voted Aye.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission authorize the County Administrator to pursue negotiations with Time-Warner Cable for digital telephone services. This will include all telephone lines except the Elba courthouse. All voted Aye.

Motion was made by Tom Grimsley and seconded by Al Britt that the Coffee County Commission rescind a prior motion that requires four signatures on County invoices before they can be paid. Only two signatures would be necessary to authorize payment. Al Britt, Tom Grimsley, and Jim Thompson voted Affirmative. Bernest Brooks, Dean Smith, and Robert Stephens voted Negative. Motion did not carry.

Motion was made by Jim Thompson and seconded by Robert Stephens that the Coffee County Commission renew its liability coverage with ACCA. The renewal period will be effective January 1, 2009 through January 1, 2012. All voted Aye.

Motion was made by Dean Smith and seconded by Jim Thompson that the Coffee County Commission authorize a loan of \$150,000.00 to be transferred from the General Fund into the Solid Waste Account. This loan will be repaid after the quarterly statements have been mailed out. Al Britt, Kim Ellis, Tom Grimsley, Dean Smith, Robert Stephens and Jim Thompson voted Affirmative. Bernest Brooks abstained.

Motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission resubmit the Oil and Lubricant Bid. All voted Aye.

Motion was made by Kim Ellis and seconded by Dean Smith that the Coffee County Commission adjourn until the next meeting, January 12, 2009 at 9:00 A.M. All voted Aye.

(Signatures on next page)

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 7