

December 8, 2008

On this the 8<sup>th</sup> day of December 2008 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.

Motion was made by Tom Grimsley and seconded by Dean Smith that the Coffee County Commission approve the Minutes of the November 24, 2008. All voted Aye.

Motion was made by Bernest Brooks 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 Bernest Brooks and seconded by Dean Smith that the Coffee County Commission authorize the Chairman to begin negotiations with CDG Engineers regarding a waste to energy project at the County landfill. All voted Aye.

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission approve the Landfill credit application from Hawthorne Windows for a \$2,000.00 monthly credit limit. All voted Aye.

Motion was made by Robert Stephens and seconded by Bernest Brooks that the Coffee County Commission adopt a resolution to designate the Secretary of State as the agent for the Coffee County to conduct mail-outs regarding the Voter File Maintenance and also to execute an agency agreement and paying the up-front costs. All voted Aye.

Motion was made by Dean Smith and seconded by Kim Ellis that the Coffee County Commission waive the rental fees for the Farm Center for the fund raiser held for Zion Chapel Band on December 4, 2008. All voted Aye.

Mayor Lenwood Herron, Town of New Brockton, appeared before the County Commission to reiterate the request for assistance to upgrade the Waste/ Water Treatment Plant required by ADEM.

Motion was made by Jim Thompson and seconded by Robert Stephens that the Coffee County Commission appoint Commissioner Dean Smith as Vice Chairman of the Commission. All voted Aye.

Motion was made by Jim Thompson and seconded by Kim Ellis that the Coffee County Commission appoint Commissioner Dean Smith and Commissioner Al Britt to the Wiregrass R C & D Board. All voted Aye.

Motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission appoint Commissioner Dean Smith to the Coffee County EMS Board. All voted Aye.

Motion was made by Jim Thompson and seconded by Robert Stephens that the Coffee County Commission appoint Commissioner Bernest Brooks to the ECGD Economic Development Board. All voted Aye.

Motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission appoint Chairman Thompson to the Children's Policy Council. All voted Aye.

Motion was made by Jim Thompson and seconded by Kim Ellis that the Coffee County Commission appoint Commissioner Al Britt to the Southeast Alabama Regional Planning and Development Commission. All voted Aye.

Motion was made by Jim Thompson and seconded by Dean Smith that the Coffee County Commission appoint Commissioner Bernest Brooks and Commissioner Kim Ellis to the Southern Alabama Regional Council on Aging. All voted Aye.

Motion was made by Jim Thompson and seconded by Robert Stephens that the Coffee County Commission appoint Commissioner Kim Ellis to the Coffee County Family Services Board. All voted Aye.

With no further business, motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission adjourn until the next meeting, December 22, 2008. All voted Aye.

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Dean Smith  
Commissioner District 1

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Kim Ellis  
Commissioner District 2

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Robert Stephens  
Commissioner District 3

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Al Britt  
Commissioner District 4

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Bernest Brooks  
Commissioner District 5

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Jim Thompson, Chm.  
Commissioner District 6

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Tom Grimsley  
Commissioner District 7