

February 11, 2008

On this the 11th day of February 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: Bernest Brooks, Douglas Dalrymple, Robert Stephens, Jim Thompson, J. L. Weeks, and Linda Westbrook. Tom Grimsley, 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 was given by Commissioner Weeks.

Coffee County Agent Stan Windham addressed the Commission referencing awards issued to Coffee County by the Progressive Farmer magazine and commended the commissioners and all personnel present for all they had done for Coffee County.

Motion was made by J. L. Weeks and seconded by Bernest Brooks that the Coffee County Commission approve the Minutes of the January 28, 2008 meeting with one correction:

Motion was made by Linda Westbrook and seconded by Bernest Brooks that the Coffee County Commission authorize the County Engineer to engage CDG Engineers , for fees not to exceed \$15,000.00, to begin the final design and bid specifications for the installation of the gas collection system at the County Landfill.

All voted Aye.

The following bids were opened for Paper Products/Food Services items: (Bid #2008-11)

Enterprise Paper & Janitorial Supplies

Motion was made by Linda Westbrook and seconded by Tom Grimsley that the Coffee County Commission award the Paper Products/Food Services bid in its entirety to Enterprise Paper & Janitorial Supplies. All voted Aye.

Motion was made by J. L. Weeks and seconded by Bernest Brooks that the Coffee County Commission purchase a tire machine which is in the current budget by use of the joint bid price obtained with Houston County. All voted Aye.

Motion was made by J. L. Weeks and seconded by Linda Westbrook that the Coffee County Commission pass a resolution authorizing the Chairman to enter an agreement in accordance with the term sheet proposed by Element Markets and Integrys Energy regarding the Landfill Gas Collection System. All voted Aye.

Motion was made by Linda Westbrook and seconded by J. L. Weeks that the Coffee County Commission change the policy by amending the motions referencing poll workers pay made on June 26, 2006 and July 10, 2006 respectively. The amended policy is as follows:

The Probate Judge shall furnish a tentative list of workers and their rate of pay to the County Administrator's Office prior to the day of election. Checks shall be prepared by the close of the business day Monday, prior to election day, for pickup by the probate Judge, Sheriff, or Deputy Sheriff. The checks may be given to the inspectors on the morning of the election to be distributed in the afternoon after their work is complete and the inspectors may receive their checks when the ballots are delivered for count that evening.

Motion was made by Douglas Dalrymple and seconded by Robert Stephens that the Coffee County Commission set the tax millage rates for the year 2008, per Section 40-7-42 Code of Alabama, as follows:

7 Mills County General Fund
3.5 Mills Public Bldg, Road & Bridge
5 Mills County-wide Schools

All voted Aye.

Motion was made by Jim Thompson and seconded by J. L. Weeks that the Coffee County Commission enter into an agreement with Justice Benefits, Inc. to compile data for housing reimbursements for all foreign-born inmates in the Coffee County Jail. All voted Aye.

Motion was made by Robert Stephens and seconded by J. L. Weeks that the Coffee County Commission approve the Landfill credit application of Covington Electric Cooperative, Inc of Enterprise, AL. All voted Aye.

Motion was made by Robert Stephens and seconded by J. L. Weeks that the Coffee County Commission approve the landfill credit application of PM Enterprises of Cottonwood, AL. All voted Aye.

Mr. John Tallas, EMA Director and Sheriff Dave Sutton addressed the Commission referencing the upcoming "Bama Jam" event to be held on private property in Coffee County. A request was made for allotted time at the upcoming work session to discuss this event in a more detailed manner.

Commissioner Westbrook pointed out that each commissioner had been given a copy of the letter from Freddy Hanchey, CCEMS Director, referencing the donation of and training on the use of certain medical equipment to be placed in the senior centers. She requested that they review and discuss at the upcoming work session.

With no further business, the Chairman adjourned the meeting to sign all bills.

Linda Westbrook
Commissioner District 1

J. L. Weeks
Commissioner District 2

Robert Stephens
Commissioner District 3

Douglas Dalrymple
Commissioner District 4

Bernest Brooks
Commissioner District 5

Jim Thompson.
Commissioner District 6

Tom Grimsley
Commissioner District 7