

February 9, 2009

On this the 9th day of February 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 were led by Commissioner Brooks.

Motion was made by Tom Grimsley and seconded by Dean Smith that the Coffee County Commission adopt the Minutes of the January 26, 2009 meeting. All voted Aye.

The following bids were opened for Paper Products/Food Service and Janitorial Supplies:

Enterprise Paper and Janitorial Supplies
Johnson Labs, Inc.
COPACO

Motion was made by Bernest Brooks and seconded by Dean Smith that the Coffee County Commission table this bid and award at the next meeting for review purposes due to the numerous items on this bid. All voted Aye.

Motion was made by Bernest Brooks and seconded by Dean Smith that the Coffee County Commission send out bids for Assisted Hauling for the County Highway Department. All voted Aye.

Motion was made by Dean Smith and seconded by Kim Ellis that the Coffee County Commission authorize the County Highway Department to patch potholes in the road for the City of Elba. The City will reimburse the County for materials used. All voted Aye.

Motion was made by Robert Stephens and seconded by Kim Ellis that the Coffee County Commission set the tax millage rates for 2009—rates remain the same. All voted Aye.

Motion was made by Jim Thompson and seconded by Kim Ellis that the Coffee County Commission reappoint Commissioner Bernest Brooks to serve on the Policy Committee of the Southeast Alabama Rural Planning Organization (RPO). All voted Aye.

Motion was made by Kim Ellis and seconded by Bernest Brooks that the Coffee County Commission hire Bradley Architecture as the architect for the expansion project at the New Hope Senior Center. All voted Aye.

EMA Director John Tallas advised the Commission that updated flood maps were available for review.

Commissioner Grimsley commended all those responsible for Coffee County's unemployment rate being so low. Coffee County is #65 out of 67 counties.

Motion was made by Bernest Brooks and seconded by Robert Stephens that the Coffee County Commission adopt a resolution that Coffee County will accept any funding available via the Stimulus Package to be enacted by the Legislature. All voted Aye.

With no further business, the meeting was adjourned until February 23, 2009 at 9:00 A.M.

_____ 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	