

January 12, 2009

On this the 12<sup>th</sup> day of January 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. Invocation and the Pledge of Allegiance were led by Commissioner Britt.

Motion was made by Al Britt and seconded by Bernest Brooks that the Coffee County Commission approve the Minutes of the December 22, 2008 meeting. All voted Aye.

The following bids were opened for Oil and Lubricants:

Minto Energy	No Bid
Home Oil Company	\$ 2,870.10* quoted actually \$5,591.70
Pepco-Ozark	10,940.20* quoted actually \$6,668.20

(\*)Mathematical errors were made in both of these bids upon extending the unit price to the desired quantity. Motion was made by Tom Grimsley and seconded by Dean Smith that the Coffee County Commission award the bid for Oil and Lubricants to Home Oil Company as corrected, contingent upon notification and clarification of the error. All voted Aye.

Motion was made by Robert Stephens and seconded by Tom Grimsley that the Coffee County Commission retain Attorney Jim Sledge with Rosen-Harwood, P.A., legal expert in the area of energy market production for the Landfill Gas/Waste Collection. All voted Aye.

Motion was made by Tom Grimsley and seconded by Bernest Brooks that the Coffee County Commission send bids for Paper Products/Food Service and Janitorial Supplies. All voted Aye.

Motion was made by Bernest Brooks and seconded by Kim Ellis that the Coffee County Commission adopt a Grievance Policy as it pertains to the New Hope Senior Center CDBG project. All voted Aye.

Motion was made by Kim Ellis and seconded by Dean Smith that the Coffee County Commission adopt the Affirmative Action Policy as it pertains to the New Hope Senior Center CDBG project. All voted Aye.

Motion was made by Bernest Brooks and seconded by Kim Ellis that the Coffee County Commission adopt the Citizens Participation Plan as it pertains to the New Hope Senior Center CDBG project. All voted Aye.

Motion was made by Bernest Brooks and seconded by Kim Ellis that the Coffee County Commission adopt the Fair Housing Policy as it pertains to the New Hope Senior Center CDBG project. All voted Aye.

Motion was made by Kim Ellis and seconded by Robert Stephens that the Coffee County Commission adopt the Procurement Policy as it pertains to the New Hope Senior Center CDBG project. All voted Aye.

Motion was made by Bernest Brooks and seconded by Kim Ellis that the Coffee County Commission adopt the Standards of Conduct Policy as it pertains to the New Hope Senior Center CDBG project. All voted Aye.

Motion was made by Tom Grimsley and seconded by Jim Thompson that the Coffee County Commission adopt the four step collection process for the CCSW residential customers as follows:

1. Past due notices will be issued
  2. Personally issue a citation for violation
  3. Issue a notice to appear at CCSW Hearing
  4. Request arrest from Circuit Clerk Office according to Alabama 22-27-7
- Payment in full will be accepted at any point during this procedure and will halt any further action.

All voted Aye.

EMA Director John Tallas noted that meetings for Bamalam 2009 will begin next month.

County Maintenance Supervisor, Phil Rugg, requested authorization to be on-site at the New Hope Senior Center expansion project to be involved in the construction process.

With no further business, motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission adjourn until the next meeting, January 26, 2008 at 9:00 A.M. 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