

July 28, 2008

On this the 28<sup>th</sup> day of July 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.

Invocation was given by Jail Administrator Richard Moss. Pledge was given by Commissioner Jim Thompson.

Motion was made by J. L. Weeks and seconded by Jim Thompson that the Coffee County Commission approve the Minutes of the July 7, 2008 meeting. All voted Aye.

The following bids were opened for Mobile Morgue:

Mopec	No Bid
EMS Innovations	\$35000.00

Motion was made by Tom Grimsley and seconded by Jim Thompson that the Coffee County Commission accept the bid from EMS Innovations as recommended by Deputy EMA Director Larry Walker. All voted Aye.

Mr. Charles Block, President of Coffee County Master Gardeners, came before the Commission to introduce themselves and to make known their purpose.

Motion was made by Robert Stephens and seconded by Bernest Brooks that the Coffee County Commission send out bids for Repair of D8 Dozer Undercarriage at the County Landfill. Bids will be opened at the next meeting. All voted Aye.

Motion was made by Linda Westbrook and seconded by J. L. Weeks that the Coffee County Commission approve the revised supplemental lease agreement from Farm Service Agency which now includes janitorial services. All voted Aye.

Motion was made by J. L. Weeks and seconded by Tom Grimsley that the Coffee County Commission make the following changes to the Senior Center policies:

- There will be no personal use of center vehicles.
- The use of tobacco products of any kind are not permitted in center vehicles or in center buildings.
- Workers or participants should not bring children with them to the center during normal center hours unless there is an approved function for children.
- During the hours from 10:30 A.M. to 1:30 P.M. there will be no one allowed to address the group as a whole by a political candidate or by someone giving a speech in support of a political candidate. Other than during these hours, times for political speeches must be approved by the Center manager and should last no more than five (5) minutes. After speeches have been approved, the Center Manager will post the date and time at that center. This policy should be effective August 1, 2008.

All voted Aye.

Motion was made by J. L. Weeks and seconded by Tom Grimsley that the Coffee County Commission approve the Enhancement Grant of \$75,400.00 with the County providing \$7,000.00 match for the expansion of the New Hope Senior Center. All voted Aye.

Motion was made by Linda Westbrook and seconded by Robert Stephens that the Coffee County Commission assist the Zion Chapel Senior Center in the completion of the shed project, approximately \$2000.00 or less is needed. All voted Aye.

Motion was made by Linda Westbrook and seconded by Bernest Brooks that the Coffee County Commission resubmit the grant for the Brooksville Basketball Court to include asphalt. All voted Aye.

Motion was made by Robert Stephens and seconded by Bernest Brooks that the Coffee County Commission authorize the Ino Senior Center participants to travel to Tennessee to a conference. All voted Aye.

Motion was made by Tom Grimsley and seconded by Linda Westbrook that the Coffee County Commission approve the extension of the Pole Barn to house the mobile morgue. The estimated cost of this expansion is \$2,970.00. All voted Aye.

Motion was made by Tom Grimsley and seconded by J. L. Weeks that the Coffee County Commission repair the sink hole in the parking lot at the South Central Alabama Mental Health Building. All voted Aye.

Motion was made by Tom Grimsley and seconded by Jim Thompson that the Coffee County Commission amend the prior motion made on March 2008 reappointing board members to the Southern Alabama Regional Council on Aging to include Commissioner Douglas Dalrymple. Commissioner Dalrymple was inadvertently omitted. All voted Aye.

Motion was made by Tom Grimsley and seconded by Robert Stephens that he Coffee County Commission reappoint Mr. Robert Shaffer to the E911 Communications Board. All voted Aye.

Motion was made by Robert Stephens and seconded by Tom Grimsley that the Coffee County Commission reappoint Mr. Charlie Webb to the E911 Communications Board. All voted Aye.

Motion was made by Linda Westbrook and seconded by Robert Stephens that the Coffee County Commission recess, sign bills, and reconvene at 1:00 pm for budget hearings. All voted Aye.

At 1:00 PM, the Commission reconvened. Sheriff Sutton presented his proposed budget for FY2009.

Motion was made by Linda Westbrook and seconded by J. L. Weeks that the Coffee County Commission authorize the payment of \$8,070.30 for decals for the Sheriff's vehicles. The cost of decals was omitted for his original estimates. Bernest Brooks, Tom Grimsley, Robert Stephens, Jim Thompson, J. L. Weeks, and Linda Westbrook voted Affirmative. Douglas Dalrymple abstained.

Motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission adjourn until the next meeting, August 11, 2008. All voted Aye.

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Linda Westbrook  
Commissioner District 1

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J. L. Weeks  
Commissioner District 2

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Robert Stephens  
Commissioner District 3

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Douglas Dalrymple  
Commissioner District 4

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Bernest Brooks  
Commissioner District 5

\_\_\_\_\_  
Jim Thompson.  
Commissioner District 6

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Tom Grimsley  
Commissioner District 7