

March 10, 2008

On this the 10th day of March 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 and pledge were given by Commissioner Weeks.

Motion was made by Bernest Brooks and seconded by Robert Stephens that the Coffee County Commission approve the Minutes of the February 25, 2008 meeting. All voted Aye.

The following bids were opened:

D6 Dozer Undercarriage Repair

Joe Money Machinery	No Bid
Thompson Tractor	\$ 23,876.94

Motion was made by J. L. Weeks and seconded by Douglas Dalrymple that the Coffee County Commission accept the bid of \$23,876.94 from Joe Money Machinery for the Repair of the D6 Dozer Undercarriage as recommended by the Assistant Engineer. All voted Aye.

Hydro Seeding Unit

Vermeer SE Sales	\$35,300.00
	703.00 60 months
	6.9%
Landfill Solutions	32,695.00
	675.00 60 months
	8.5%

Motion was made by Douglas Dalrymple and seconded by J. L. Weeks that the Coffee County Commission accept the low bid of \$32,695.00 from Landfill Solutions as recommended by the Assistant Engineer. All voted Aye.

Motion was made by J. L. Weeks and seconded by Tom Grimsley that the Coffee County Commission approve the waiver of Farm Center rental fees for the annual Youth Rally sponsored by the Refuge Pentecostal Church. All voted Aye.

Motion was made by Robert Stephens and seconded by Tom Grimsley that the Coffee County Commission incorporate the new job titles into the Commission Office classification plan: Administrative Clerk—Grade 5; Administrative Assistant—Grade 7, and Chief Accountant—Grade 12 . All voted Aye.

Motion was made by Jim Thompson and seconded by J. L. Weeks that the Coffee County Commission place Dodge Intrepid on the GovDeals website to be sold. All voted Aye.

Motion was made by Tom Grimsley and seconded by J. L. Weeks that the Coffee County Commission place a '84 4 X4 Pickup on the GovDeals website with a reserve of \$1000.00. All voted Aye.

Motion was made by Bernest Brooks and seconded by Linda Westbrook that the Coffee County Commission adopt a resolution to initialize the resurfacing project on CR239 from AL125 to CR249. All voted Aye.

Motion was made by Jim Thompson and seconded by Linda Westbrook that the Coffee County Commission place the Caterpillar Excavator that was vandalized during the New Year's holiday on the GovDeals website with a reserve of \$5000.00. All voted Aye.

Motion was made by Jim Thompson and seconded by Linda Westbrook that the Coffee County Commission place pallets of used tires on the GovDeals website for sale. All voted Aye.

Motion was made by Tom Grimsley and seconded by Linda Westbrook that the Coffee County Commission reappoint the following members to the Southern Alabama Regional Council on Aging (SARCOA) Board:

Mayor Kenneth Boswell, City of Enterprise
Mayor James Grimes, City of Elba
Commissioner Weeks
Commissioner Stephens

Their terms will expire March 2011. Douglas Dalrymple, Tom Grimsley, Robert Stephens, Jim Thompson, J. L. Weeks, and Linda Westbrook voted Affirmative. Bernest Brooks Abstained.

With no further business, the meeting was adjourned by the Chairman to approve and sign bills. The next regular meeting will be held March 24, 2008 at 9:00 a.m.

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