

March 23, 2009

On this the 23rd day of March 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. Commissioner Ellis had to excuse himself temporarily due to illness.

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 Thompson.

Motion was made by Tom Grimsley and seconded by Dean Smith that the Coffee County Commission approve the Minutes of the March 9, 2009 meeting. All voted Aye.

The following bids were opened for Assisted Hauling:

Johnson Trucking, LLC	\$16.50 Coarse Aggregates	\$17.50 Rip Rap
Godwin Materials	16.00	17.50
Foshee Trucking	14.00	15.50

Motion was made by Robert Stephens and seconded by Bernest Brooks that the Coffee County Commission accept the low bid from Foshee Trucking. All voted Aye.

The following bids were opened for Gas Collection System at the County Landfill:

Greenleaf Environmental Services	\$1,326,450.41
HIS Constructors	1,291,053.00
Tri Con Works, LP	1,164,367.50
SCS Field Services	1,187,455.00
American Environmental Group	1,042,910.10
COMANCO Environmental Corporation	1,157,394.50
Envirotek	968,678.00

Upon the recommendation of the County Engineer, motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission table these bids for review purposes. All voted Aye.

Motion was made by Tom Grimsley and seconded by Bernest Brooks that the Coffee County Commission adopt a resolution authorizing the Chairman to enter into an agreement with the City of Enterprise to take over their curbside recycling process. All voted Aye.

Motion was made by Dean Smith and seconded by Tom Grimsley that the Coffee County Commission send out bids for conveyor belt for the additional recycling services. All voted Aye.

Motion was made by Dean Smith and seconded by Jim Thompson that the Coffee County Commission adopt a resolution to approve the contract with Sturgis Web Services and the Coffee County Revenue Commissioner. This will allow taxpayers to make payments by internet and also to use a credit card for payment. Any charges for the use of a credit card will be assessed by Sturgis Web Services. The County will not receive any of these additional fees. All voted Aye.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission approve the credit application for the County Landfill for Birdsong Peanuts, Opp, AL. The credit limit requested is \$2,500.00. All voted Aye.

Motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission renew the Advance Disposal contract with the 5.61% increase which will be effective October 1, 2009. Al Britt, Kim Ellis, Tom Grimsley, Dean Smith, Robert Stephens, and Jim Thompson voted Affirmative. Bernest Brooks abstained. Motion carried.

Motion was made by Jim Thompson and seconded by Al Britt that the Coffee County Commission renew the software contract for Solid Waste with Gemini Consultants. All voted Aye.

Mr. John Tallas, EMA Director, reported that the next BamaJam meeting would be held in Commission Chambers on Thursday, March 26, 2009 at 10:00 a.m.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission permit the Sheriff to apply for a grant under the COPS Hiring and Recovery Program. This grant will provide funding for five (5) additional officers to include salary and benefits for three years. There is no local match requirement but the County will have to commit to keeping the officers for one more fiscal year after the grant period ends. All voted Aye.

Motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission write a letter of support to the Commander General at Ft. Rucker Army base commending those soldiers for their much needed assistance during the tragic event that occurred March 10, 2009 in Coffee and Geneva Counties. All voted Aye.

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission contact our State officials and request that the hiring freeze for State Employees be lifted so that Coffee County will have a full-time representative for the Veterans Affairs. All voted Aye.

With no further business, the meeting was adjourned until April 13, 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