

March 9, 2009

On this the 9<sup>th</sup> 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.

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 Kim Ellis.

Motion was made by Kim Ellis and seconded by Tom Grimsley that the Coffee County Commission approve the Minutes of the February 23, 2009 meeting. All voted Aye.

An award was presented to Patti Culver by the Coffee County Commission for 20 years of dedicated services.

Mr. Marlon Cook, Hydrogeologist with the State of Alabama, made a presentation referencing the ground water availability in Coffee County.

Pastor Greg Adkins of Refuge Pentecostal Church came before the Commission to request that the fee be waived (as in years passed) for the rental of the Coffee County Farm Center to hold Youth Revival Services. Motion was made by Kim Ellis and seconded by Dean Smith that the Coffee County Commission waive the fee for the rental of the building. All voted Aye.

Motion was made by Robert Stephens and seconded by Bernest Brooks that the Coffee County Commission approve initializing the project of 1700 ft. of CR516 for safety improvements. All voted Aye.

Motion was made by Al Britt and seconded by Robert Stephens that the Coffee County Commission approve the proposed plat of Smithville Subdivision to be located on CR711. All voted Aye.

Motion was made by Bernest Brooks and seconded by Tom Grimsley that the Coffee County Commission adopt a resolution to authorize the Chairman to enter a brokerage agreement with Evolution Markets for the marketing of emission reduction credits generated by the proposed landfill gas collection and control system at the Coffee County Landfill. All voted Aye.

Motion was made by Robert Stephens and seconded by Kim Ellis that the Coffee County Commission approve the resolution to authorize the Chairman to develop the framework to be utilized in the development of a term sheet which Evolution Markets will utilize in the marketing of emission reduction credits generated by the proposed landfill gas collection and control system at the Coffee County Landfill. The Chairman will be further authorized to negotiate an amount to be accepted in proposed term sheet of no less than \$5.00 per metric ton of Carbon Equivalent. All voted Aye.

The County Administrator reported that 48% of the Coffee County Solid Waste past due accounts of \$300.00 or more has been brought current and the citation process will begin this month. Commendations were extended to Solid Waste Enforcement Officer Doug Dunbar for his diligence in rectifying this matter.

Motion was made by Robert Stephens and seconded by Dean Smith that the Coffee County Commission reappoint Mr. Dale Moseley as board member of the Coffee County Water Authority. All voted Aye.

Motion was made by Dean Smith and seconded by Kim Ellis that the Coffee County Commission reappoint Ms. Kathy Bragg as board member of the Coffee County Water Authority. All voted Aye.

Chairman Thompson announced that after a ten minute recess, a presentation by the Coffee County Sheriff's Department of the dangers of meth and its effects and requested all interested parties to be in attendance.

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

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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