

May 11, 2009

On this the 11th day of May 2009 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: Al Britt, Bernest Brooks, Kim Ellis, Tom Grimsley, and Dean Smith. Jim Thompson, Commissioner and Chairman, was presiding with one absence, Robert Stephens.

The Chairman noted that a quorum was present and the meeting was called to order. The Invocation and Pledge of Allegiance was administered by Commissioner Dean Smith.

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission adopt the Minutes of the April 27, 2009 meeting. All voted Aye.

The following bids were opened for Oil and Lubricants:

Minto Energy	No Bid
Davis Oil Company	\$ 6,173.30
Ellis Oil Company	10,162.40

Motion was made by Dean Smith and seconded by Kim Ellis that the Coffee County Commission accept the low bid of \$6,173.30 from Davis Oil Company. All voted Aye.

Motion was made by Dean Smith and seconded by Bernest Brooks that the Coffee County Commission adopt a resolution to proceed with grant assistance needed for the CCWA. The estimated total cost is \$443,000 which includes a local match of \$43,000.00 to be provided by the CCWA. All voted Aye.

Motion was made by Bernest Brooks and seconded by Tom Grimsley that the Coffee County Commission authorize the Chairman to enter into agreement with SEARP&DC to assist the Commission with project preparation services and administrative services upon funding for required items needed in project development. All voted Aye.

Motion was made by Kim Ellis and seconded by Dean Smith that the Coffee County Commission award the New Hope Senior Center project to Singletary Contracting, LLC in the bid amount of \$55,700.00. All voted Aye.

Motion was made by Bernest Brooks and seconded by Jim Thompson that the Coffee County Commission adopt the Host Agency agreement with SEARP&DC to serve as a training site for the senior aide that will assist Carolyn Ray at the County Shop. All voted Aye.

Motion was made by Dean Smith and seconded by Kim Ellis that the Coffee County Commission appoint Mr. Dan Stokes to the CCWA to replace Rev. Mack King who resigned. All voted Aye.

Motion was made by Al Britt and seconded by Bernest Brooks that the Coffee County Commission enter into a standing agreement with NRCS for stabilization projects. All voted Aye.

Motion was made by Kim Ellis and seconded by Al Britt that the Coffee County Commission apply for grants for 15 roadside stabilization projects through the local Soil and Water Conservation District and that the larger of these projects be bid. All voted Aye.

Chairman Thompson read letters of commendation from the Enterprise Lions Club and Commanding Major General of Ft. Rucker.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission approve Tuesday, May 26, 2009 as the next Commission meeting day due to Monday being Memorial day. All voted Aye.

Motion was made by Dean Smith and seconded by Jim Thompson that the Coffee County Commission adjourn until the next meeting, May 26, 2009. All voted Aye.

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