

November 12, 2008

On this the 12th day of November 2008 at 9:00 AM in the Office Complex, New Brockton, AL, the Coffee County Commission of Coffee County, AL met in a regular meeting. The Oath of Office ceremony was administered by Judge of Probate W. O. Gammill to the 2008-2012 Commissioners. Those being sworn in were: Al Britt, Bernest Brooks, Kim Ellis, Tom Grimsley, Dean Smith, Robert Stephens, and Jim Thompson.

Past Chairman Tom Grimsley welcomed everyone and called the meeting to order upon notation of a quorum. Invocation was given by Commissioner Brooks and the Pledge of Allegiance was administered.

Past Chairman Tom Grimsley opened the floor for nominations for the annual election of Chairman of the Commission. Commissioner Brooks nominated Dean Smith. Commissioner Grimsley nominated Jim Thompson. Motion was made by Dean Smith and second by Al Britt that the nomination by closed. All voted Aye.

The vote on Dean Smith as Chairman: Bernest Brooks and Dean Smith voted Affirmative. Al Britt, Kim Ellis, Tom Grimsley, Robert Stephens, and Jim Thompson voted Negative.

The vote on Jim Thompson as Chairman: Al Britt, Kim Ellis, Tom Grimsley, Robert Stephens, and Jim Thompson voted Affirmative. Bernest Brooks and Dean Smith voted Negative.

Commissioner Jim Thompson will serve as Chairman of the Coffee County Commission until the first meeting in November 2009.

Commissioner Brooks noted that he was opposed to the rescinding of the motion which allowed the rotation process to determine the Chairman of the Coffee County Commission.

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission approve the Minutes of the October 27, 2008 meeting. All voted Aye.

The following bids were opened for Ford Truck for the EMA Office:

Ed Sherling Ford	\$24,960.10
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Motion was made by Robert Stephens and seconded by Tom Grimsley that the Coffee County Commission accept the bid from Ed Sherling Ford as recommended by the EMA Director, John Tallas. All voted Aye.

County Engineer Randy Tindell requested a Special Work Session with the Commission for the purpose of updating and familiarizing everyone with the operations of the Highway Department and the County Landfill. The meeting was set for November 24, 2008 at 11:00 AM in the Community Room.

Motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission agree to not exercise the renewal option for Lawn Care Services at the County Courthouse in Enterprise with Southeast Lawn Care due to lack of honoring the bid specifications. Furthermore, the County Administrator request authorization to negotiate a price with a local contractor, as long as the State Bid thresholds are adhered to for this service. All voted Aye.

Motion was made by Dean Smith and seconded by Robert Stephens that the Coffee County Commission apply for a \$6,000 grant through ADECA for the purpose of purchasing emergency generator hookups for three (3) water wells within the County. All voted Aye.

Motion was made by Al Britt and seconded by Tom Grimsley that the Coffee County Commission renew the present contract with Enterprise Rescue Squad. All voted Aye.

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission renew its present contract with Coffee County EMS. All voted Aye.

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission approve the Landfill credit application of Standard Roofing of Montgomery, AL with a \$2,000 credit limit. All voted Aye.

Motion was made by Robert Stephens and seconded by Tom Grimsley that the Coffee County Commission accept the contract with Opportunity EMS, Inc. which will provide ambulance services for the citizens in the Kinston area. Al Britt, Bernest Brooks, Kim Ellis, Tom Grimsley, Robert Stephens, and Jim Thompson voted Affirmative. Dean Smith voted Negative. Motion carried.

Motion was made by Tom Grimsley and seconded by Jim Thompson that the Coffee County Commission adopt a resolution commending Commissioner J. L. Weeks for his 4 (four) years of services as a Commissioner of the Coffee County Commission.

Motion was made by Robert Stephens and seconded by Jim Thompson to amend the prior motion to include any commissioner who has served a 4 (four) year term. All voted Aye.

The original motion as amended. All voted Aye.

With no further business, motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission adjourn until the next meeting. 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 7