

November 24, 2008

On this the 24th day of November 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, 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. Invocation and pledge was given by Commissioner Grimsley.

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission approve the Minutes of the November 12, 2008 meeting. All voted Aye.

Ms. Angela Bogedain, Girl Scouts Representative, appeared before the Commission to request the rental fee for the Coffee County Farm Center be waived for their annual meeting to be held on February 7, 2009. Motion was made by Robert Stephens and seconded by Al Britt that the Coffee County Commission approve this request. All voted Aye.

The quotes for County Depository were opened:

TB&T	2.05% Interest
CB&T	.75%

Motion was made by Tom Grimsley and seconded by Dean Smith that the Coffee County Commission remain with TB&T (formerly the Peoples Bank) as the County Depository for the 2009 calendar year. All voted Aye.

Motion was made by Robert Stephens and seconded by Al Britt that the Coffee County Commission rescind the motion made October 27, 2008 to send out bids for a fire alarm system for the Adult Daycare Center as recommended by the Fire Marshall. All voted Aye.

Motion was made by Dean Smith and seconded by Robert Stephens that the Coffee County Commission grant permission to the Martin Luther King Marchers to assemble on the Courthouse steps to begin their memorial march on January 18, 2009. All voted Aye.

Motion was made by Jim Thompson and seconded by Kim Ellis that the Coffee County Commission adopt a resolution to grant a tax abatement to Wayne Farms, LLC for all state and local non-educational ad valorem taxes related to the current expansion project with a capital investment of \$6,350,000.00 for a period of ten years. Also, included are all construction related transaction taxes, except those levied for educational purposes. All voted Aye.

Motion was made by Jim Thompson and seconded by Robert Stephens that the Coffee County Commission set the second and fourth Mondays of each month at 9:00 A.M. as the official Coffee County Commission meeting times. All voted Aye.

Motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission set the Tuesdays prior to the Mondays of Commission meetings as Work Session meetings at 1:30 PM. All voted Aye.

Motion was made by Jim Thompson and seconded by Kim Ellis that the Coffee County Commission approve the 2008 Christmas Holiday schedule of December 25 and 26, 2008 in lieu of the 24th. All voted Aye.

Motion was made by Jim Thompson and seconded by Robert Stephens that the Coffee County Commission appoint Ms. Paula Katauskas to the E911 Communications Board, to replace Mr. Robert Schaffer who resigned. All voted Aye.

Motion was made by Jim Thompson and seconded by Bernest Brooks that the Coffee County Commission pursue legislation in order to allow the Chairman of the Commission to set an alternate meeting place in case of natural disasters. All voted Aye.

Motion was made by Jim Thompson and seconded by Tom Grimsley that the Coffee County Commission adjourn until the next meeting, December 8, 2008 at 9:00 A.M. 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