

October 13, 2008

On this the 13th day of October 1008 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: Bernest Brooks, Douglas Dalrymple, Robert Stephens, Jim Thompson, J. L. Weeks, and Linda Westbrook. Tom Grimsley, Commissioner and Chairman, was presiding with no absences.

The Chairman noted that a quorum was present and the meeting was called to order. Invocation was given by Commissioner Westbrook.

The Commission recognized the Faith Academy Home Schooling group that were in attendance to observe.

Motion was made by J. L. weeks and seconded by Linda Westbrook that the Coffee County Commission approve he Minutes of the September 22, 2008 and September 30, 2008 meetings. All voted Aye.

Motion was made by J. L. Weeks and seconded by Linda Westbrook that the Coffee County Commission enter into an agreement with ALDOT for the resurfacing of CR239, approximately 11 miles. All voted Aye.

Motion was made by Bernest Brooks and seconded by Tom Grimsley that the Coffee County Commission waive the rental rate on the Permanent Roll-Off containers, provided said containers are pulled once per month. All voted Aye.

NOTE: The County Engineer wish to clarify that the additional solid waste disposal fee of \$1.00 implemented October 1, 2008 was imposed by the State not the County..

Deputy Sheriff Ronnie Whitworth requested that the Coffee County Commission allow the Sheriff's Department to accept five (5) laptops (free of charge) from ADECA to be mounted into Sheriff's vehicles. The cost of the mounts for these computers is \$1,281.00 which will be paid for by the Sheriff's Department. However, airtime cards are needed and Nextel has agreed to donate the airtime cards but there's a monthly charge of \$250.00 which the Sheriff's Department wants the Commission Office to pay.

Motion was made by J. L. Weeks and seconded by Bernest Brooks that the Coffee County Commission approve the monthly expense of \$250.00 for airtime cards for the laptop computers to be mounted in the Sheriff's cars. This expense will be taken out of the Communications line item of the Sheriff's Department budget. All voted Aye.

Motion was made by Tom Grimsley and seconded by J. L. Weeks that the Coffee County Commission hereby authorize Commissioner Dalrymple to seek another voting location to replace the Civic Center which was damaged in the storm. Upon location, Commissioner Dalrymple will contact the County Attorney, Joe Cassady, Sr., so the preclearance can be obtained from the Justice Department. All voted Aye.

Motion was made by Robert Stephens and seconded by Tom Grimsley that the Coffee County Commission deduct \$5 per month from Commissioners' pay to be placed into their Flower Fund. Bernest Brooks, Tom Grimsley, Robert Stephens, Jim Thompson, J. L. Weeks, and Linda Westbrook voted Affirmative. Douglas Dalrymple Abstained.

Motion was made by Linda Westbrook and seconded by Robert Stephens that the Coffee County Commission accept the quote of 3.5% interest rate from Troy Bank and Trust (formerly known as the Peoples Bank) for the renewal on the Certificate of Deposit maturing October 13, 2008. All voted Aye.

Motion was made by Tom Grimsley and seconded by Jim Thompson that the Coffee County Commission accept the Landfill credit application from CST Environmental. A \$5,000.00 credit line was requested. All voted Aye.

Motion was made by Tom Grimsley and seconded by Linda Westbrook that the Coffee County Commission adjourn until the next meeting, October 27, 2008. All voted Aye.

Linda Westbrook
Commissioner District 1

J. L. Weeks
Commissioner District 2

Robert Stephens
Commissioner District 3

Douglas Dalrymple
Commissioner District 4

Bernest Brooks
Commissioner District 5

Jim Thompson
Commissioner District 6

Tom Grimsley, Chm.
Commissioner District 7