

October 27, 2008

On this the 27th day of October 2008 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. The invocation was given by Commissioner Stephens.

Chairman Grimsley made various presentations from the Coffee County Commission:

Outstanding Performance Award	Mr. Frank Eason, IT Manager
Outstanding Performance Award	Ms. Kathryn Lolley, Administrator
Outstanding Service Award	Commissioner Linda Westbrook
	Commissioner Douglas Dalrymple

Motion was made by Tom Grimsley and seconded by J. L. Weeks that the Coffee County Commission adopt the resolutions commending retiring Commissioners Dalrymple and Westbrook for all their years of dedication. All voted Aye.

Motion was made by Robert Stephens and seconded by Tom Grimsley that the Coffee County Commission send out bids for a Fire Alarm System for the Elba Adult Day Care Center. All voted Aye.

Motion was made by J. L. Weeks and seconded by Tom Grimsley that the Coffee County Commission renew the software contract with Gemini Consultants for the Probate Office. All voted Aye.

Motion was made by Bernest Brooks and seconded by J. L. Weeks that the Coffee County Commission adopt a resolution to allow the County EMA Director to make various purchases throughout the year for an estimated total of \$70,000.00. These purchases would be fully reimbursed by EMA funding sources. All voted Aye.

The Sheriff addressed the public with his plea for the voters to pass the local amendment which allows Coffee County Sheriffs (current and future) to participate in the Employee's Retirement System of Alabama.

Mr. Joe Cassady, Sr., County Attorney, stated that all the proper procedures have been followed and contact has been made with the Justice Department as to the polling place change in District 4. The Civic Center building was damaged in October 2008 tornado and the proposed new polling place is the DAV building located in front of the Civic Center. Official authorization has not been received at this time.

Motion was made by J. L. Weeks and seconded by Tom Grimsley that the Coffee County Commission appoint Mr. Joey McCollough to the Southeast Alabama Emergency Medical Services Council, Inc. All voted Aye.

Motion was made by Robert Stephens and seconded by Jim Thompson that the Coffee County Commission appoint Mr. Chris Davis to the Southeast Alabama Emergency Medical Services Council, Inc. All voted Aye.

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission appoint Mr. Sean Gibson to the Southeast Alabama Emergency Medical Services Council, Inc. All voted Aye.

Chairman Grimsley noted that the next Commission meeting will be held on November 12, 2008 as mandated by State Law and that no other meeting could be held until that date unless an emergency situation occurs.

Motion was made by J. L. Weeks and seconded by Tom Grimsley that the Coffee County Commission adjourn to approve all bills. 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