

September 8, 2008

On this the 8th day of September 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. Those present at the said meeting were: Douglas Dalrymple, Robert Stephens, Jim Thompson, J. L. Weeks, and Linda Westbrook. Tom Grimsley, Commissioner and Chairman, was presiding with one absent, Bernest Brooks.

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

Chairman Grimsley read a proclamation declaring September as "Hunger Action Month". Motion was made by J. L. Weeks and seconded by Linda Westbrook that the Coffee County Commission approve this proclamation and present it to Mr. David Hanks, regional manager of the Wiregrass Area United Way Food Bank. All voted Aye.

Motion was made by J. L. Weeks and seconded by Robert Stephens that the Coffee County Commission approve the meeting of the August 25, 2008 meeting. All voted Aye.

Motion was made by Douglas Dalrymple and seconded by J. L. Weeks that the Coffee County Commission exercise the renewal option for Plant Mix from Bullard Contracting. All voted Aye.

Motion was made by Jim Thompson and seconded by Robert Stephens that the Coffee County Commission send out invitations to bid on Liquid Asphalt for the Coffee County Highway Department. All voted Aye.

Motion was made by Tom Grimsley and seconded by Linda Westbrook that the Coffee County Commission send out invitations to bid on Herbicide for the Coffee County Highway Department. All voted Aye.

Motion was made by J. L. Weeks and seconded by Jim Thompson that the Coffee County Commission send out Joint Bid for Traffic Striping for the Seventh District. All voted Aye.

Motion was made by Douglas Dalrymple and seconded by Tom Grimsley that the Coffee County Commission purchase a used tanker trailer from Montgomery for leachate transport in the amount of \$5,000.00. All voted Aye.

Motion was made by Douglas Dalrymple and seconded by Robert Stephens that the Coffee County Commission purchase a generator for the County Shop for usage during emergency situations, cost ranging from \$3500.00 to \$5000. All voted Aye.

Motion was made by Bernest Brooks and seconded by Robert Stephens that the Coffee County Commission purchase video surveillance equipment for the County Landfill to assist in deterring vandalism. The estimated cost is less than \$5000. Bernest Brooks, Douglas Dalrymple, Tom Grimsley, Robert Stephens, and J. L. Weeks voted Affirmative. Jim Thompson and Linda Westbrook voted Negative. Motion carried.

Motion was made by Linda Westbrook and seconded by Jim Thompson that the Coffee County Commission purchase a fuel system for the County Shop from Fuel Systems, Inc. of Dothan in the amount of \$37,885.00 under the Public Works' contract. All voted Aye.

Sheriff Sutton wanted to reiterate that those who are caught removing political signs unlawfully will be arrested.

Motion was made by Jim Thompson and seconded by J. L. Weeks that the Coffee County Commission amend the Sheriff's Department budget by \$68,060.00. Bernest Brooks, Tom Grimsley, Robert Stephens, Jim Thompson, J. L. Weeks, and Linda Westbrook voted Affirmative. Douglas Dalrymple voted Negative. Motion carried.

Motion was made by Bernest Brooks and seconded by Robert Stephens that the Coffee County Commission amend the County Jail's budget by \$15,177.00. Bernest Brooks, Tom Grimsley, Robert Stephens, Jim Thompson, J. L. Weeks, and Linda Westbrook voted Affirmative. Douglas Dalrymple voted Negative. Motion carried.

Motion was made by Tom Grimsley and seconded by J. L. Weeks that the Coffee County Commission authorize the Sheriff to trade in a 2002 Chevrolet pick-up truck for a 2001 Dodge ram 1500 pick-up and pay the difference out of the Sheriff's Law Enforcement funds. All Voted Aye.

Motion was made by J. L. Weeks and seconded by Tom Grimsley the Coffee County Commission reject the inmate telephone system bid from Securus (Evercom) due to the discrepancy in the bid approved and the contract terms. All voted Aye.

Motion was made by Jim Thompson and seconded by Bernest Brooks that the Coffee County Commission approve the maintenance contract with Smart Data Strategies for the Revenue Commission software. All voted Aye.

Motion was made by J. L. Weeks and seconded by Tom Grimsley that the Coffee County Commission approve the revised Employee Handbook. Douglas Dalrymple, Tom Grimsley, Robert Stephens, Jim Thompson, J. L. Weeks, and Linda Westbrook voted Affirmative. Bernest Brooks abstained. Motion carried.

Motion was made by Jim Thompson and seconded by Robert Stephens that the Coffee County Commission send out invitations to bid on the Cleaning of the County Courthouse in Enterprise, AL. All voted Aye.

Motion was made by Linda Westbrook and seconded by J. L. Weeks that the Coffee County Commission approve the proposed 2008-2009 budget in the amount of \$17,159,456.00 which includes a 5% cost of living increase for County employees and \$5.00 increase in delivery and pickup fees in the Coffee County Roll-Off Fund.. Bernest Brooks, Tom Grimsley, Robert Stephens, Jim Thompson, J. L. Weeks, and Linda Westbrook voted Affirmative. Douglas Dalrymple voted Negative. Motion carried.

Motion was made by Robert Stephens and seconded by Bernest Brooks that the Coffee County Commission authorize the replacement of the gazebo at the Elba Courthouse at no cost to the County. All voted Aye.

Motion was made by J. L. Weeks and seconded by Jim Thompson that the Coffee County Commission approve all bills as presented and adjourn until the next meeting, September 22, 2008. All voted Aye.