

January 28, 2008

On this the 28<sup>th</sup> day of January 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. Invocation was given by Rev. Fox Fleming and the pledge by Commissioner Thompson.

Motion was made by J. L. Weeks and seconded by Robert Stephens that the Coffee County Commission Approve the January 14, 2008 meeting. All voted Aye.

Mr. Brandon Harden, representative of DHR, was present in support of the program offered by the Wiregrass Transit Authority referred to as Job Access Reverse Commute (JARC).

Motion was made by Robert Stephens and seconded by J. L. Weeks that the Coffee County Commission adopt a resolution to allow Wiregrass Transit Authority to bring this program to Coffee County. Douglas Dalrymple, Tom Grimsley, Robert Stephens, Jim Thompson, J. L. Weeks, and Linda Westbrook voted Affirmative. Bernest Brooks voted Negative.

Motion was made by Douglas Dalrymple and seconded by J. L. Weeks that the Coffee County Commission place an old copier (from CC Engineer's Office) on the GovDeals website for sale. Douglas Dalrymple, Tom Grimsley, Robert Stephens, Jim Thompson, J. L. Weeks, and Linda Westbrook voted Affirmative. Bernest Brooks Abstained.

Motion was made by Tom Grimsley and seconded by J. L. Weeks that the Coffee County Commission sale an old red Int'l dump truck at J. M. Wood Auction. All voted Aye.

Motion was made by J. L. Weeks and seconded by Bernest Brooks that the Coffee County Commission approve the proposed plat for Indigo Ridge Subdivision Phase I. All voted Aye.

Motion was made by Jim Thompson and seconded by J. L. Weeks that the Coffee County Commission obtain a \$150,000.00 loan from the Citizens Bank at the rate of 3.94% to be repaid over a 60 month period. This loan is unsecured and proceeds will be used to purchase 1/3 interest in a striping machine purchased jointly with Houston and Dale Counties. All voted Aye.

Sheriff Dave Sutton requested the County Commission to allow him to accept a helicopter from the federal government when it becomes available. He stated that

donations have been promised to pay expenses and there will be no cost to the county in this budget year.

Motion was made by Tom Grimsley and seconded by Bernest Brooks that the Coffee County Commission grant the request of the Sheriff to receive a helicopter from the federal government. Bernest Brooks, Tom Grimsley, Jim Thompson, and J. L. Weeks voted Affirmative. Douglas Dalrymple, Robert Stephens, and Linda Westbrook voted Negative. Motion carried.

Thee meeting was recessed to approve bills and would reconvene at 1:00 p.m. to view a presentation from the County Engineer.

Mike Thornton, Landfill Manager and Randy Tindell, County Engineer, gave a presentation of the needs and costs of the County installing a gas collection system at the County Landfill. Daniel Wells of CDG Engineers was present to answer any questions.

Motion was made by Linda Westbrook and seconded by Bernest Brooks that the Coffee County Commission authorize the County Engineer to engage CDG Engineers to begin with the final design and bid specifications for the installation of the gas collection system at the County Landfill. All voted Aye.

Motion was made by Bernest Brooks and seconded by Tom Grimsley that the Coffee County Commission send out bids for a Flare and Blower System for gas collection system at the County Landfill. Bernest Brooks, Douglas Dalrymple, Tom Grimsley, Jim Thompson, J. L. Weeks, and Linda Westbrook voted Affirmative. Robert Stephens Abstained.

With no further business, the Chairman adjourned the meeting.

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Linda Westbrook  
Commissioner District 1

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J. L. Weeks  
Commissioner District 2

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Robert Stephens  
Commissioner District 3

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Douglas Dalrymple  
Commissioner District 4

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Bernest Brooks  
Commissioner District 5

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Jim Thompson  
Commissioner District 6

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Tom Grimsley, Chm.  
Commissioner District 7