

December 11, 2023

On this the 11th day of December 2023, the Coffee County Commission met in Commission Chambers in New Brockton, AL at 9:00 AM. Those present at the said meeting were: Kim Ellis, Sonny Moore, Al Britt, Jimmy Jones, Jim Thompson, and Tom Grimsley. Dean Smith Commissioner/Chairman, was presiding. John R. Morgan III, Administrator, Chief Operating Officer, and Attorney, was also in attendance.

Chairman Smith noted that a quorum was present and called the meeting to order. Invocation was given by Commissioner Moore followed by the Pledge of Allegiance.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the November 27, 2023 meeting. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Moore that the Coffee County Commission execute an agreement regarding drainage issues on CR 744. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Thompson that the Coffee County Commission enter into an agreement with Cadence Bank for \$938,125 to finance five dump trucks at a rate of 5.78% for five years with the payment in arrears. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Smith that the Coffee County Commission surplus fifteen old shotguns/rifles from the Sheriff's Department to Gulf State Distributors for a store credit of \$5,924. All voted Aye.

Administrator Rod Morgan stated that all County offices that work five days a week will be closed on December 22nd and December 25th for the Christmas holidays. The offices will also be closed on January 1st for New Year's Day.

Motion was made by Commissioner Jones and seconded by Commissioner Grimsley that the Coffee County Commission cancel its regular meeting scheduled for December 25, 2023. All voted Aye.

County Engineer Michael Walters read the results of a bid opening held on December 5, 2023 at 10:00 AM:

Bid#2024-06 Polymeric Coated Corrugated Metal Pipe
Twin Oaks Environmental-\$79,998.83
Empire Pipe & Supply-\$84,846.74

Motion was made by Commissioner Thompson and seconded by Commissioner Moore that the Coffee County Commission award Bid#2024-06 to Twin Oaks Environmental. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission surplus and sell a 2003 GMC Knuckle Boom Dump Truck, a 1987 International 4700 Dump Truck, and a 2013 Warren Salt/Sand Spreader on GovDeals as requested by County Engineer Michael Walters. All voted Aye.

Motion was made by Commissioner Moore and seconded by Commissioner Britt that the Coffee County Commission execute an agreement with the State of Alabama to receive reimbursement emergency relief funds through the Federal Highway Administration up to \$55,000 for debris cleanup from the June storm. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Jones that the Coffee County Commission authorize the D6T undercarriage repair for \$45,500 through the Sourcewell Bid as requested by Environmental Services Director Mike Thornton. All voted Aye.

Residential garbage routes will not run on Monday, December 25th or Monday, January 1st.

EMA Director James Brown updated the Commission on active shooter exercises that will be held at two different locations this week. A tabletop exercise will be at New Brockton Elementary School at 1:00 Friday.

County Agent Gavin Mauldin stated that the CCYLP will participate in County Government Day on Wednesday. Friday is the last day the Extension Office will work and the office will reopen on January 2, 2024.

Sheriff Byrd thanked the Commission and his staff for making his first year in office a success.

Coroner Arnold Woodham appreciates the support for his office and wished everyone a Merry Christmas.

All the commissioners wished everyone a Merry Christmas and a Happy New Year.

With no further business to discuss, motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission adjourn until the next meeting on January 8, 2024. All voted Aye.

Dean Smith, Chairman
Commissioner District 1

Kim Ellis
Commissioner District 2

Sonny Moore
Commissioner District 3

Al Britt
Commissioner District 4

Jimmy Jones
Commissioner District 5

Jim Thompson
Commissioner District 6

Tom Grimsley
Commissioner District 7