

March 11, 2024

On this the 11<sup>th</sup> day of March 2024, 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, Jimmy Jones, Jim Thompson, and Tom Grimsley. Dean Smith, Commissioner/Chairman, was presiding the meeting. Al Britt was absent. 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 Grimsley 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 February 26, 2024 meeting. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Moore that the Coffee County Commission authorize the transfer of the deed to the Eanon voting house back to Eanon Baptist Church. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Ellis that the Coffee County Commission authorize the financing of three roll-off trucks with Cadence Bank for \$790,265.68 at a rate of 5.78% for five years with the payment in arrears. All voted Aye.

County Administrator Rod Morgan read the results of a bid opening held on March 8, 2024 at 9:30 AM:

**Bid#2024-12 2024 Tahoe PPV Equipment Bid (3 or more vehicles)**  
**S&P Communications-\$10,936.45**  
**Seminole Communications-\$10,844.32**

Motion was made by Commissioner Jones and seconded by Commissioner Smith that the Coffee County Commission award Bld#2024-12 to Seminole Communications. All voted Aye.

County Engineer Michael Walters stated that CR 210 is closed indefinitely due to a culvert failure.

EMA Director James Brown updated the Commission on current flood warnings.

County Agent Gavin Mauldin updated the Commission on upcoming events.

With no further business to discuss, motion was made by Commissioner Grimsley and seconded by Commissioner Moore that the Coffee County Commission adjourn until the next meeting on March 25, 2024. All voted Aye.