

April 22, 2024

On this the 22<sup>nd</sup> day of April 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. Al Britt was absent. John R. Morgan III, Administrator, Attorney, and Chief Operating Officer, was also in attendance.

Chairman Smith noted that a quorum was present and called the meeting to order. He also gave the invocation followed by the Pledge of Allegiance.

Chairman Smith presented a proclamation to Mrs. Linderman, Wiregrass Angel House, designating April 21-27, 2024 as "Crime Victims' Rights Week" in Coffee County.

Motion was made by Commissioner Moore and seconded by Commissioner Grimsley that the Coffee County Commission adopt the minutes from the April 8, 2024 meeting. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Smith that the Coffee County Commission surplus and transfer a vehicle from the Sheriff's Office to the Town of New Brockton. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission authorize a letter of intent with BTG Pactual Strategic Capital Fund L.P. for the operation of the Brundidge Landfill. Commissioners Smith, Ellis, Moore, Jones, and Grimsley voted Aye. Commissioner Thompson voted Nay. This motion passed 5-1.

EMA Director James Brown updated the Commission on upcoming training exercises.

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 May 13, 2024. All voted Aye.

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Dean Smith, Chairman  
Commissioner District 1

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Kim Ellis  
Commissioner District 2

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Sonny Moore  
Commissioner District 3

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Al Britt  
Commissioner District 4

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Jimmy Jones  
Commissioner District 5

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Jim Thompson  
Commissioner District 6

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Tom Grimsley  
Commissioner District 7