

June 10, 2024

On this the 10<sup>th</sup> day of June 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. 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.

Environmental Services Director Mike Thornton recognized Shannon Phillips and Gerry Mauldin for representing Coffee County at the SWANA Truck Road-eo. Both employees competed against other truck operators from Alabama and Georgia. Shannon had a first-place finish in the articulating dump truck category and second in the dozer competition. Gerry finished first in the automated side load garbage truck category and first in the roll off category. They will compete again at the International Truck Road-eo in October.

Motion was made by Commissioner Grimsley and seconded by Commissioner Moore that the Coffee County Commission adopt the minutes from the May 13, 2024 meeting. All voted Aye.

Motion was made by Commissioner Moore and seconded by Commissioner Jones that the Coffee County Commission enter into a finance agreement with Cadence Bank for \$1,356,484.00 on a five-year term at a rate of 5.78% for five Kenworth dump trucks and one truck tractor. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission honor the request to amend the Certificate of Incorporation of the Coffee County Water Authority allowing one of the five Board of Directors to be appointed by the governing body of Geneva County, Alabama. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Moore that the Coffee County Commission approve the surplus and disposal of outdated equipment as requested by the Sheriffs Office. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Moore that the Coffee County Commission approve the sale of a 2022 Ford F150 from the Sheriff's Office to the District Attorneys Office for \$40,000. All voted Aye.

County Engineer Michael Walters came before the Commission to request the approval of a proposed major subdivision plat, Point South, located on CR722. The subdivision met all the county regulations, and will consist of thirty lots. It will require a paved road with a cul-de-sac. Upon completion of the road, it will be known as CR761. Motion was made by Commissioner Thompson and seconded by Commissioner Grimsley that the Coffee County Commission approve the proposed subdivision. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission grant permission to purchase a Fecon forestry mulcher from Tractor & Equipment for \$30,500 as requested by County Engineer Michael Walters. All voted Aye.

Motion was made by Commissioner Moore and seconded by Commissioner Jones that the Coffee County Commission execute a funding agreement with ALDOT for the resurfacing CR514 and CR515. The funding agreement will consist of \$30,000 in preliminary engineering costs and \$1.4 million in construction costs. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Ellis that the Coffee County Commission revise the FY2024 Rebuild Alabama Transportation Plan as requested by County Engineer Michael Walters. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Jones that the Coffee County Commission grant permission to Environmental Services Director Mike Thornton to purchase a drone for \$25,309 as well as drone software for \$20,400. All voted Aye.

Dean Blair, 911, updated the Commission on an incident that occurred Friday evening. He thanked all of the first responders for their teamwork.

Sheriff Byrd thanked the Commission for all of their support.

The Commissioners commended Shannon and Gerry on their win at the competition. They also thanked the employees for their dedicated service to the County.

With no further business to discuss, motion was made by Commissioner Grimsley and seconded by Commissioner Thompson that the Coffee County Commission adjourn until the next meeting on June 24, 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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Vacant  
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