

June 24, 2024

On this the 24th 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, and Jim Thompson. Tom Grimsley, Commissioner/Vice-Chairman, was presiding. Dean Smith was absent and Commission District Four is vacant. John R. Morgan III, Administrator, Attorney, and Chief Operating Officer was also in attendance.

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

Ashley Merritt, Coffee County pageant director, introduced the 2024 Coffee County Queens and Vice-Chairman Grimsley presented each queen with a County pin. The queens are Future Little Miss Rosemary Walters, Little Miss Caralee Linton, Petite Miss Madison Rascoe, Junior Miss Ryleigh Marler, Teen Miss Shaylee Johnson, and Miss Madi Rae Hudson.

Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the June 10, 2024 meeting. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Ellis that the Coffee County Commission execute a sales contract to acquire approximately 624 acres of land adjacent to the Landfill for \$1.2 million. All voted Aye.

Deputy Operating Officer Michael Walters sent out Request for Proposals to survey the property the County is purchasing. The lowest proposal received was Benchmark Land Services for \$19,375. Motion was made by Commissioner Thompson and seconded by Commissioner Moore that the Coffee County Commission authorize a contract with Benchmark Land Services to survey the property adjacent to the Landfill. All voted Aye.

County Administrator Rod Morgan came before the Commission to discuss the 911 Emergency Communications District Board of Commissioners. As the Commission is now providing emergency dispatch services directly, he recommended that the Commission elect to serve as the Board of Commissioners of the Emergency Communications District as provided by §11-98-4(e) of the *Code of Alabama*, to have all employees of the Emergency Communications District report to the County's Chief Operating Officer, and to approve the formation of an advisory board comprised of representatives from the first responder community. Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission adopt, approve and authorize all recommendations made by County Administrator Rod Morgan regarding the Emergency Communications District including specifically but without limitation to those regarding its Board of Commissioners and its employees. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Ellis that the Coffee County Commission execute a construction agreement with the ALDOT for the reimbursement up to \$75,000 for the emergency repair of a culvert that washed out earlier this year on CR249 as requested by County Engineer Michael Walters. All voted Aye.

EMA Director James Brown stated that Deputy EMA Director Andy Lore got his initiation over the weekend. He got to work a couple of structure fires as well as a river rescue.

Sheriff Byrd said that Sheriff's Department was very busy working traffic accidents over the weekend.

Commissioner Thompson congratulated the queens and thanked the parents for supporting their children. Commissioner Moore asked for prayers for Chairman Smith, and Commissioner Jones thanked all first responders for all that they do for our citizens.

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

Dean Smith, Chairman
Commissioner District 1

Kim Ellis
Commissioner District 2

Sonny Moore
Commissioner District 3

Vacant
Commissioner District 4

Jimmy Jones
Commissioner District 5

Jim Thompson
Commissioner District 6

Tom Grimsley
Commissioner District 7