

August 26, 2024

On this the 26<sup>th</sup> day of August 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, Jim Thompson, and Tom Grimsley. Dean Smith, Commissioner/ Chairman, was presiding. Jimmy Jones was absent. Commission District 4 is vacant. 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. Invocation was given by Commissioner Thompson followed by the Pledge of Allegiance.

Motion was made by Commissioner Grimsley and seconded by Commissioner Moore that the Coffee County Commission adopt the minutes from the August 12, 2024 meeting. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Smith that the Coffee County Commission authorize an agreement with PTG Pactual and EEP, or their assignee, to be the Designated Operator for the Brundidge Landfill. Commissioners Smith, Ellis, Moore, and Grimsley voted Aye. Commissioner Thompson voted Nay. This motion passed 4-1.

County Administrator Rod Morgan said the Association of County Commissions of Alabama held their annual conference awards ceremony last week. Commissioner Ellis was unable to attend and Mr. Morgan presented him with his 16-year service award as a commissioner. He also presented a 20-year service award to Commissioner Thompson. Commissioner Smith received a 16-year service award and Commissioner Grimsley received a 28-year service award at the ACCA awards ceremony.

County Engineer Michael Walters congratulated the commissioners on receiving the awards for their years serving the citizens of Coffee County.

Environmental Services Director Mike Thornton said his office will be closed as well as the Coffee County Landfill in observance of Labor Day. Residential garbage service will delay by one day.

The Commissioners thanked Rod for all that he does for them, and stated that he is a great asset to the County.

Chairman Smith made a motion to recess and reconvene in ten minutes for the budget meeting.

The meeting reconvened at 9:30 and County Administrator Rod Morgan presented the General Fund Budgets.

With no further business to discuss, motion was made by Commissioner Jones and seconded by Commissioner Thompson that the Coffee County Commission adjourn until the next meeting on September 9, 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