

September 9, 2024

On this the 9th day of September 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, Chairman/Commissioner, was presiding. 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 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 August 26, 2024 meeting. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission approve revisions and modifications to the operations management agreement and amendments to the gas project with NextEra. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Moore that the Coffee County Commission approve the FY 2025 budget of \$34,188,112.64. This includes a 2.5% COLA for employees. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Ellis that the Coffee County Commission approve and execute a three-year contract with ADEM for a \$150,000 grant for scrap tire pickup on the right of way as requested by County Engineer Michael Walters. All voted Aye.

County Engineer Michael Walters stated the highway department will begin the resurfacing of CR728 on Thursday or Monday depending on the weather. This is the last Rebuild Alabama project for FY2024.

EMA Director Grant Lyons updated the Commission on the potential hurricane making landfall Wednesday or Thursday. He also stated they will start reunification training this fall at the city and county schools.

County Agent Gavin Mauldin updated the Commission on upcoming events.

Judge Thompson thanked the Commission for approving the budget.

The Commissioners' thanked Rod and the staff for all their hard work on the budgets.

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 September 23, 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