

January 13, 2025

On this the 13th day of January 2025, the Coffee County Commission met in Commission Chambers in New Brockton, AL at 9:00 AM. Those present at the said meeting were: Joey Powell, Jimmy Jones, Jim Thompson, and Al Miller. Sonny Moore, Commissioner/Vice-Chairman, was presiding. Clint Grantham and Kim Ellis were absent. John R. Morgan III, Administrator, Attorney, and Chief Operating Officer, was also in attendance.

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

Lauren Hodge with the ACCA presented a plaque to Senator Josh Carnley recognizing him for spearheading the passage of Act 2024-162 that ensures accountability in local discretionary spending and protects counties general fund budgets.

Motion was made by Commissioner Powell and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the December 9, 2024 meeting. All voted Aye.

Motion was made by Commissioner Powell and seconded by Commissioner Miller that the Coffee County Commission authorize an agreement with the Secretary of State to act as an agent for the Coffee County Board of Registrars to mail out certain notices for the required 2025 National Voter Registration Act (NVRA) Mail Process. All voted Aye.

Motion was made by Commissioner Miller and seconded by Commissioner Powell that the Coffee County Commission approve an agreement with the Alabama Bureau of Pardons and Paroles to lease the current investigators office. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission authorize an agreement with Cadence Equipment Finance for the new roll-off trucks in the amount of \$1,525,530 at a rate of 5.03% with the payment in arrears. All voted Aye.

County Administrator Rod Morgan stated we received six bids to construct a tactical training building at the public safety training center. The lowest bid received was from Diversified General Contractors in the amount of \$460,884.60. Motion was made by Commissioner Miller and seconded by Commissioner Thompson that the Coffee County Commission award the bid to Diversified General Contractors. All voted Aye.

Motion was made by Commissioner Powell and seconded by Commissioner Miller that the Coffee County Commission surplus two vehicles from the Sheriff's fleet to Enterprise Rescue and to New Brockton Volunteer Fire Department. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Thompson that the Coffee County Commission approve the proposed plat, Bridlewood Manor Phase III, located on CR562 as requested by County Engineer Michael Walters. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Miller that the Coffee County Commission approve and adopt the FY2024 Rebuild Alabama Annual Report as given by County Engineer Michael Walters. All voted Aye.

Motion was made by Commissioner Powell and seconded by Commissioner Miller that the Coffee County Commission approve the purchase of a 50-horsepower air compressor to be installed on the flare skid as part of the landfill gas collection system under the public works law for \$42,175 from Blake & Pendleton Compressed Air Systems as requested by Environmental Services Director Mike Thornton. All voted Aye.

Motion was made by Commissioner Powell and seconded by Commissioner Thompson that the Coffee County Commission allow Environmental Services Director Mike Thornton to purchase a 2024 Polaris Ranger for the Landfill from Dowling Tractor Company for \$18,054 through Sourcewell. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Miller that the Coffee County Commission surplus and sell seven roll-off trucks at the JM Wood Auction in March as requested by Mike Thornton, Environmental Services Director. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Miller that the Coffee County Commission surplus and sell various pieces of equipment as well as a 2010 Dodge 2500 pickup and a 2014 CAT D6T Dozer from the Landfill at the JM Wood Auction in March. All voted Aye.

EMA Director Grant Lyons updated the Commission on the potential cold weather next week.

911 Director James Brown stated they are working on recertifying our Emergency Communication District. A 911 Advisory Board meeting will be held at 9:30 AM tomorrow as well.

County Agent Gavin Mauldin updated the Commission on upcoming events.

Lisa Treglia, Board of Registrars, also updated the Commission on the upcoming NVRA postcard mail out in February for voter record maintenance. She also thanked the Commission for their support.

Sheriff Byrd stated this is the first time Coffee County has ever established a public safety shooting range and a dedicated training facility. He thanked Senator Carnley for help with the funding. He also thanked Mike Thornton for suggesting the use of the old tire recycling facility and thanked the Commission for their continued support.

The Commissioners' thanked the employees for making their job easier, and thanked Senator Carnley for his support.

With no further business to discuss, motion was made by Commissioner Moore and seconded by Commissioner Thompson that the Coffee County Commission adjourn until the next meeting on January 27, 2025. All voted Aye.

Clint Grantham
Commissioner District 1

Kim Ellis-Chairman
Commissioner District 2

Sonny Moore
Commissioner District 3

Joey Powell
Commissioner District 4

Jimmy Jones
Commissioner District 5

Jim Thompson
Commissioner District 6

Al Miller
Commissioner District 7