

September 8, 2025

On this the 8th day of September 2025, the Coffee County Commission met in Commission Chambers in New Brockton, AL at 9:00 AM. Those present at the said meeting were: Clint Grantham, Joey Powell, Jimmy Jones, Jim Thompson, and Al Miller. Kim Ellis, Commissioner/Chairman, was presiding. Sonny Moore was absent. John R. Morgan III, Administrator, Attorney, and Chief Operating Officer, was also in attendance.

Chairman Ellis noted that a quorum was present and called the meeting to order. Invocation was given by Commissioner Jones followed by the Pledge of Allegiance.

Motion was made by Commissioner Jones and seconded by Commissioner Thompson that the Coffee County Commission adopt the minutes from the August 25, 2025 meeting. All voted Aye.

Motion was made by Commissioner Grantham and seconded by Commissioner Ellis that the Coffee County Commission authorize and approve the renewal of the contracts with SARCOA for the six county senior centers. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commission Powell that the Coffee County Commission approve the contract with Wayne Farms providing roll-off disposal services. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Miller that the Coffee County Commission approve the participation in the Alabama Interlocal Mutual Aid Agreement. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Miller that the Coffee County Commission enter into an agreement with CAT Financial to finance two CAT 150 motor graders for \$806,000 at a rate of 5.49% with the annual payment in arrears. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission approve an agreement with CAT Financial to finance a Caterpillar D8 dozer for \$1,115,625 at a rate of 5.49% with the annual payment in arrears. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Miller that the Coffee County Commission authorize and approve the FY 2026 budget in the amount of \$41,618,899.93 including a 2.5% COLA for all employees. Commissioners Ellis, Powell, Jones, Thompson, and Miller voted Aye. Commissioner Grantham voted Nay. This motion passed 5-1.

Motion was made by Commissioner Powell and seconded by Commissioner Miller that the Coffee County Commission approve the proposed minor subdivision plat, James Grayson Subdivision, located on CR 682 as requested by County Engineer Michael Walters. All voted Aye.

County Engineer Michael Walters read the results of the bid openings held on August 27, 2025 at 9:00 AM:

Bid#2026-01 Hauling Crushed Stone (Brierfield, Alabama)

Stephens Trucking-\$25.50

Godwin Material Service-\$29.00

Foshee Trucking-\$28.25

Bid#2026-02 Hauling Crushed Stone (Calera, Alabama)

<u>Name</u>	<u>Coarse Aggregate</u>	<u>Rip Rap</u>
Stephens Trucking	\$24.50	\$25.50
Godwin Material Service	\$29.00	\$30.00
Foshee Trucking	\$26.75	No Bid

Motion was made Commissioner Jones and seconded by Commissioner Miller that the Coffee County Commission award Bid#2026-01 and Bid#2026-02 to Stephens Trucking. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Powell that the Coffee County Commission award Bid#2025-13-Concrete Pipe to Empire Pipe & Supply for \$137,551.05 for 96" concrete pipe. All voted Aye.

County Engineer Michael Walters updated the Commission on the reopening of the Coffee County Lake last Thursday. A total of 291 permits were sold over a three-day period. The three-day recorded fish totals were: 179 bluegill, 163 shellcrackers, 251 bass, 68 channel catfish, 2 crappie and 2 mudcat.

Motion was made by Commissioner Thompson and seconded by Commissioner Grantham that the Coffee County Commission grant permission to Environmental Services Director Mike Thornton to purchase twenty 40-yard open top containers through the Sourcewell bid for \$154,034.80. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Powell that the Coffee County Commission allow the purchase of three 40-yard compactor containers for the Wayne Farms contract through the Sourcewell bid for \$60,266.10 as requested by Environmental Services Director Mike Thornton. All voted Aye.

EMA Director Grant Lyons offered a word of thanks to the Commission for supporting the mutual aid agreement. He also stated that safety plan walk-throughs will begin at the City of Enterprise Schools.

Probate Judge Jodee Thompson thanked the Commission for the approval of the budget and their willingness to always work with the Probate Office.

Commissioner Powell said the employees did a great job at the lake.

Commissioner Jones thanked Rod and his staff for putting the budget together.

Chairman Ellis had several people call and comment on how good the lake looked. He appreciates the staff for working on the budget.

With no further business to discuss, motion was made by Commissioner Thompson and seconded by Commissioner Grantham that the Coffee County Commission adjourn until the next meeting on September 22, 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