

May 8, 2017

On this the 8th day of May 2017, the Coffee County Commission of Coffee County, AL met in a regular meeting in the Commission Chambers in New Brockton, AL at 9:00 AM. Those present at the said meeting were: Kim Ellis, Josh Carnley, Al Britt, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding with one absence, Jimmy Jones. John R. Morgan III, Administrator/Attorney, was also in attendance.

The Chairman noted that a quorum was present. The meeting was called to order with the invocation given by Commissioner Thompson followed by the Pledge of Allegiance.

Motion was made by Commissioner Grimsley and seconded by Commissioner Thompson that the Coffee County Commission adopt the minutes of the April 24, 2017 meeting. All voted Aye.

Administrator, John R. Morgan made a resolution to approve CB&T vendor agreement establishing credit limit of \$200,000 with AP Solutions. Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission approve agreement. All voted Aye.

Marty Lentz, Assistant Engineer, presented project funding agreement with ALDOT to repair bridge scour on five bridges that were damaged due to flooding. Motion was made by Commissioner Carnley and seconded by Commissioner Grimsley that the Coffee County Commission accept agreement. All voted Aye.

Marty also asked for prayers for the family of Jamie Walden, a former employee that passed away on May 5, 2017.

EMA Director, Larry Walker gave an update on State EMA Hurricane Drill. Also updated the Commission on the Siren project with CPYRWA. The county was able to purchase four used sirens for the price of one from an adjacent county. Sirens will be installed at the Basin Community, at or around Liberty Church of Christ, Girl Scout Camp and a site on County Road 306.

Marvin McIlwain, E911 updated the Commission on the cell phone outage in the west part of the county last week. Landlines were not affected.

Sheriff Deputy Ronnie Whitworth updated the Commission on the Memorial for Fallen Law Enforcement Officers that will be held on May 17, 2017 at the Elba Courthouse.

Chairman Smith noted that the Wiregrass RC&D board has Education and General Grant Programs that are available thru June 1st. Also reminded everyone that Sunday is Mother's Day.

With no further business, motion was made by Commissioner Thompson and seconded by Commissioner Grimsley that the Coffee County Commission adjourn until the next meeting, May 22, 2017. All voted Aye.

Dean Smith, Chairman
Commissioner District 1

Kim Ellis
Commissioner District 2

Josh Carnley
Commissioner District 3

Al Britt
Commissioner District 4

Jimmy Jones
Commissioner District 5

Jim Thompson
Commissioner District 6

Tom Grimsley
Commissioner District 7