

May 22, 2017

On this the 22nd 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, Jimmy Jones, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding with none absent. 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 Carnley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes of the May 8, 2017 meeting. All voted Aye.

Ronnie Burns, Revenue Commissioner, presented the Annual Tax Settlement report to the Commission. Motion was made by Commissioner Thompson and seconded by Commissioner Britt to accept the report. All voted Aye.

Randy Tindell, County Engineer, requested permission to sell two John Deere Tractors and a Dresser Motor Grader at the JM Wood Auction. Motion was made by Commissioner Ellis and seconded by Commissioner Carnley to approve request. All voted Aye.

County Engineer also received written petition to vacate CR374. Motion was made by Chairman Smith and seconded by Commissioner Ellis to hold public hearing to vacate. All voted Aye.

Randy Tindell presented resolution to extend Bid# 2016-19 for a second 12 month term for fuel and gasoline with Petroleum Traders and Home Oil. Motion was made by Commissioner Ellis and seconded by Commissioner Grimsley to accept the resolution. All voted Aye.

Motion was made by Commissioner Smith and seconded by Commissioner Jones to enter into funding agreement with ALDOT relocating a water line on CR215 as recommended by the County Engineer. All voted Aye.

Randy Tindell also presented a resolution for a funding agreement with ALDOT to pave CR495 to Runkle Stage Field. Motion was made by Commissioner Jones and seconded by Commissioner Britt to accept funding agreement. All voted Aye.

James Brown, EMA, updated the Commission on the four weather sirens as well as working with the planning commission for about \$300,000 worth of generators left over from hazard mitigation funds.

Marvin McIlwain, E911, told the Commission we had significant growth this quarter.

County Agent, Grant Lyons updated the Commission on upcoming events and noted the County 4-H has good participation for the summer.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission adjourn until the next meeting, June 12, 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