

August 14, 2017

On this the 14th day of August 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 Ellis followed by the Pledge of Allegiance.

The Commission recognized the 12 year old fast pitch softball team, Alabama Fury, for winning the 2017 World Series.

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

Administrator, John R. Morgan requested authorization to enter into a contract with Berney Office Solutions to lease a copier for the Probate Office in Enterprise for \$194.84 a month. Motion was made by Commissioner Carnley and seconded by Commissioner Ellis to authorize contract. All voted Aye.

John R. Morgan presented a resolution nominating Chairman Smith to serve as the ACCA representative for Coffee County. Motion was made by Commissioner Jones and seconded by Commissioner Grimsley to accept the resolution. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Jones to appoint Enterprise Mayor William E. (Bill) Cooper to the Southern Alabama Regional Council on Aging (SARCOA) Board to fill the vacancy left by former Mayor Kenneth Boswell. All voted Aye.

Assistant County Engineer, Marty Lentz had four annual bids up for renewal:

Bid#2017-05 Polymeric Coated Metal Pipe-Contech Construction extended 2nd renewal option

Bid#2017-03 Pre-Event Debris Removal-extend 2nd renewal option with Crowder Gulf

Bid#2017-01 Rip Rap -Primary-2nd renewal option with North Montgomery Materials and Secondary- SE Materials(now known as Vulcan Materials) and Midsouth Paving

Bid#2016-01 Plant Mix- 3rd and final renewal year with Wiregrass Construction

Motion was made by Commissioner Ellis and seconded by Commissioner Britt to accept the renewal options on all four bids. All voted Aye.

Assistant County Engineer also requested permission to send out the following bids:

Bid#2018-01-Crushed Stone

Bid#2018-02-Alternative Daily Cover Mulch(ADCM)

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson to grant permission to send out bids. All voted Aye.

EMA Director, Larry Walker requested that the Commission proclaim September 2017 as National Preparedness Month. Motion was made by Commissioner Grimsley and seconded by Commissioner Thompson to accept the proclamation. All voted Aye.

Sheriff Sutton noted there would be additional officers for the August 15th Special Election.

All the Commissioners congratulated Alabama Fury on their World Series win. Commissioner Thompson also reminded everyone to go vote.

Chairman Smith thanked Commissioner Grimsley for his 20 years of service with the Commission and noted that the Commission would receive 2 awards at the ACCA Convention this year.

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 on August 28, 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

