

September 25, 2017

On this the 25<sup>th</sup> day of September 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, Al Britt, Jimmy Jones, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding with one absence, Josh Carnley. 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 the Pledge of Allegiance.

The Commission recognized Mr. Larry Walker, EMA, on his retirement after 14 years of outstanding service to the County.

A Proclamation was presented to Julie Gonzalez, Wiregrass Area Food Bank, recognizing September as "Hunger Action Month".

Shelia Harris, Enterprise Public Library Director, came before the Commission requesting additional funding for the library.

Linda Blake, Voter Registrar, spoke to the Commission about the new Cross Over Voting Rules.

Motion was made by Commissioner Grimsley and seconded by Commissioner Thompson to adopt the minutes of the August 28, 2017 meeting. All voted Aye.

Randy Tindell, County Engineer, read the results of the bid opening held September 5, 2017 at 9:00 AM for annual bids:

<b>BID#2018-01</b>	<b>CRUSHED STONE</b>	<b>#1- #357</b>	<b>#4-#57</b>	<b>#6-#710</b>	<b>#8-#8910</b>	<b>Type A,B, &amp; crushed</b>
Vulcan Materials		\$13.50	\$13.00	\$13.50	\$12.25	\$12.25
Dunn		\$13.50	\$13.50	\$14.00	\$13.50	\$11.00
MidSouth		-----NO BID-----				

Motion was made by Commissioner Britt and seconded by Commissioner Ellis to award the bid for crushed stone to Vulcan Materials for #1-#8910 and Dunn Construction for Dense Grade Base Type A, B and crushed stone crusher run. All voted Aye.

<b>BID#2018-02</b>	<b>ADCM</b>	<b>Full Load</b>	<b>Half Load</b>
LSC Environmental Products		\$15.56 per bag	\$17.63 per bag
Landfill Solutions		\$19.75 per bag	\$21.50 per bag

Motion was made by Commissioner Thompson and seconded by Commissioner Jones to award the bid to LSC Environmental Products. All voted Aye.

Randy Tindell presented a resolution requesting authorization to enter into a funding agreement with ALDOT to replace a bridge on CR215. Motion was made by Chairman Smith and seconded by Commissioner Ellis to authorize agreement. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Ellis that the Coffee County Commission approve the FY 2018 budget of \$21,640,385.08. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Thompson authorizing the execution of contract with Pathway. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Grimsley to authorize the County Administrator in conjunction with the Chairman and presiding Circuit Court Judge to close County buildings in an emergency situation. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Thompson to allow the County Administrator to sign a disaster declaration in an emergency situation. All voted Aye.

James Brown, EMA Director, updated the Commission on the approval of the Category B FEMA funding as well as couple of community training events.

Sheriff Dave Sutton thanked the Commission for the additional funding in the budget for the Deputies and Correctional Officers.

All the Commissioners thanked Larry Walker for his service to the County.

Motion was made by Commissioner Thompson and seconded by Chairman Smith to establish a long-term rental rate for the Farm Center of \$100.00 a day as long as rental exceeds 6 days. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Jones to allow the County to work on Medley Road. All voted Aye.

With no further business, motion was made by Commissioner Ellis and seconded by Commissioner Grimsley that the Coffee County Commission adjourn until the next meeting, October 9, 2017. All voted Aye.

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Dean Smith, Chairman  
Commissioner District 1

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Kim Ellis  
Commissioner District 2

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Josh Carnley  
Commissioner District 3

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Al Britt  
Commissioner District 4

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Jimmy Jones  
Commissioner District 5

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Jim Thompson  
Commissioner District 6

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Tom Grimsley  
Commissioner District 7

