

October 9, 2017

On this the 9th day of October 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 Britt followed by the Pledge of Allegiance.

Motion was made by Commissioner Ellis and seconded by Commissioner Grimsley that the Coffee County Commission adopt the minutes of the September 25, 2017 meeting. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Jones that the Commission authorize the Franchise Agreement with Charter Communications. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Thompson to waive the Farm Center rental fee for the New Brockton Youth Sports Association annual sports banquet. All voted Aye.

Administrator, John R. Morgan asked the Commission to pass a resolution supporting the AL200 Bicentennial Grant to help restore the Old County Jail in Elba. Motion was made by Commissioner Carnley and seconded by Chairman Smith to pass the resolution. All voted Aye.

County Engineer, Randy Tindell requested permission to sell a 2006 Sterling Patch Truck to the City of Henagar for \$17,000. Motion was made by Commissioner Britt and seconded by Commissioner Ellis to honor the request. All voted Aye.

Gavin Mauldin, Interim County Agent, updated the Commission on the Coffee County Cattlemen Heifer and Steer show. He also announced that he officially accepted the position for Coffee County Agent.

Sheriff Sutton updated the Commission on the new Women's Dorm at the Jail.

Chairman Smith thanked the Highway and Sheriff Department for all the work provided during the bad weather.

Motion was made by Commissioner Jones and seconded by Commissioner Britt to nominate Dean Smith as Chairman. All voted Aye.

Chairman Smith asked Commissioner Jones to serve as Vice-Chairman.

With no further business, motion was made by Chairman Smith and seconded by Commissioner Ellis that the Coffee County Commission adjourn until the next meeting on October 23, 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