

November 13, 2017

On this the 13<sup>th</sup> day of November 2017, the Coffee County Commission met in a regular meeting in the Commission Chambers in New Brockton , AL at 9:00AM. 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 and Commissioner Grimsley asked everyone to remember the Bill Faulk family. Mr. Faulk passed away and was a former Commissioner. The meeting was called to order with the invocation given by Commissioner Jones, followed by the Pledge of Allegiance.

Motion was made by Commissioner Grimsley and seconded by Commissioner Carnley that the Coffee County Commission adopt the minutes of the October 23, 2017 meeting. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Jones to renew the contract with US Geological Survey for the gauging station at Double Bridges Creek. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Jones to reappoint Tommy Brooks and Kenneth Baker to the Coffee County Water Authority Board for another 6 year term. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Grimsley to authorize a contract with American Fidelity for employee benefits. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Carnley to authorize and approve abatements for Project Falcon. The abatements include sales and use taxes during construction, one hundred percent of non-educational ad valorem taxes for years 1-10, and fifty percent of non-educational taxes in years 11-20. Commissioners Smith, Ellis, Carnley, Jones, Thompson and Grimsley voted Aye. Commissioner Britt voted Nay. This motion passed 6 to 1.

County Engineer, Randy Tindell read the results of the bid opening held on November 6, 2017 at 9:00AM for Bid#2018-03-Turn Lanes on Shellfield Road at Shell Army Heliport:

**MidSouth Paving-\$258,300.25**

**Wiregrass Construction-\$207,669.55**

Motion was made by Commissioner Britt and seconded by Commissioner Ellis to award the bid to Wiregrass Construction for \$207,669.55. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Carnley to grant the Cul-de-sac variance request for the proposed Pecan Plantation Subdivision. All voted Aye.

EMA Deputy Director, Grant Lyons updated the Commission on Winter Awareness Week.

Commissioner Britt stated he was for Project Falcon but not the abatement with the project.

With no further business, motion was made Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission adjourn until the next meeting on November 27, 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