

January 9, 2017

On this the 9th day of January 2017 in the Office Complex in New Brockton, AL, the Coffee County Commission met in a regular meeting at 9:00 AM. Those present at the said meeting were: Josh Carnley, Kim Ellis, Al Britt, Jim Thompson, and Tom Grimsley. Jimmy Jones, Commissioner and Vice Chairman was presiding with one absence, Dean Smith. John R. Morgan, Administrator and County Attorney was not in attendance.

The Chairman noted that a quorum was present and the meeting was called to order. Invocation was led by Chairman Dean Smith, followed by the Pledge of Allegiance.

Motion was made by Kim Ellis and seconded by Josh Carnley that the Coffee County Commission adopt the Minutes of December 12, 2016. All voted Aye.

Mr. Tim Beasock of the Harvest Church was scheduled to attend the Commission meeting was absent. However, he had spoken with Commissioner Thompson as to his purpose was to request the wavier of the rental fee of the Farm Center for a youth meeting to be held on February 4, 2017. Motion was made by Jim Thompson and seconded by Al Britt to this effect. All voted Aye.

Motion was made by Jimmy Jones and seconded by Dean Smith that the Coffee County Commission authorize sending out invitations to bid for Glue Laminated Bridge Decking. All voted Aye.

Motion was made by Dean Smith and seconded by Kim Ellis that the Coffee County Commission approve and authorize a contract with BancorpSouth for a loan in the amount of \$156,150 at a rate of 2.39% for the Roll-off truck. All voted Aye.

EMA Director Larry Walker updated the Commission on the purchase of a siren for the Basin Community through a Choc-Pea River Grant totaling \$15,349. The County's match will be \$7,925. Covington Electric Cooperative will handle all the installation in approximately March 2017.

County Agent Grant Lyons invited the Commission to the Cattlemen's Banquet January 20, 2017 at 5:30PM.

Motion was made by Josh Carnley and seconded by Kim Ellis that the Coffee County Commission award the bid for Equipment Package for Tahoes to Emergency Lighting by Haynes at \$5883.25 each. All voted Aye.

Motion was made by Tom Grimsley and seconded by Al Britt that the Coffee County Commission adopt a resolution supporting a bill to eliminate the position of Constables in Coffee County effective at the end of the current term. All voted Aye.

Voters' Registration Chairman, Denine Richey, thanked the Commission for all of their support and assistance during her tenure at the Board of Registrars. Her start date to work with the Sate office will be January 17th. Commissioners thanked her for all of the hard work and her many accomplishments. A reception will be held January 12th in her honor.

With no further business, motion was made by Josh Carnley and seconded by Kim Ellis that the Coffee County Commission adjourn until the next meeting. All voted Aye.