

December 11, 2017

On this the 11th day of December 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 and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding with one absence, Jim Thompson. John R. Morgan, Administrator /Attorney, was also in attendance.

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

Presentation was made by County Agent, Gavin Mauldin recognizing Mrs. Clovice Carnes on her retirement from the Extension Office after ten years and three months service to the county.

Motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission adopt the minutes of the November 27, 2017 meeting. All voted Aye.

County Administrator, Rod Morgan read the results of the bid opening held on December 8, 2017 at 10:00 AM:

BID#2018-07 TWO GAS CONVECTION OVENS-PRISON PACKAGE

Moore-Warren Equipment	\$13,945.00
Hawk Inc.	\$11,250.00

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission award the bid to Moore-Warren Equipment for \$13,945.00 because Hawk Inc. did not meet all bid specifications. All voted Aye.

EMA Director, James Brown updated the Commission on upcoming training events at ESCC and Farley Nuclear Plant.

Commissioner Jones updated the Commission on the ACCA Legislative Conference he recently attended.

Commissioners wished everyone a Merry Christmas.

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 January 8, 2018. 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