

January 8, 2018

On this the 8<sup>th</sup> day of January 2018, the Coffee County Commission 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 and the meeting was called to order. Invocation was given by Chairman Smith followed by the Pledge of Allegiance.

Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission adopt the minutes of the December 11, 2017 meeting. All voted Aye.

Bid#2018-04(Paper Products), Bid#2018-05(Food Service Products) and Bid#2018-06(Janitorial Supplies) were opened November 30, 2017. After evaluating the quality and availability of the products, motion was made by Commissioner Britt and seconded by Commissioner Thompson to award all three bids to Enterprise Paper and Janitorial. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Grimsley to join the Property Fund offered by the Association of County Commissions for the County's property insurance. All voted Aye.

County Administrator, Rod Morgan said the County had an opportunity to acquire the property adjacent to the Enterprise Courthouse for \$270,000.00 from Dr. Oliver with the following terms, the seller required owner financing with a fifteen year amortization. Motion was made by Commissioner Jones and seconded by Commissioner Britt authorizing the purchase of the property from Dr. Oliver and agreeing to his terms. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Ellis to establish an appeals process with regard to the FEMA Flood Mitigation buyout and the Commission will hear any appeals. All voted Aye.

Motion was made by Commissioner Jones and seconded by Chairman Smith authorizing an agreement with Schneider Electric to replace the HVAC unit on the first floor of the Enterprise Courthouse. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Britt to waive the rental fee at the Farm Center for the New Brockton High School Sports Banquet. All voted Aye.

Grant Lyons, EMA Deputy Director, updated the Commission on the upcoming training events.

County Agent, Gavin Mauldin updated the Commission on upcoming events offered at the Extension Office.

With no further business, motion was made by Chairman Smith and seconded by Commissioner Grimsley that the Coffee County Commission adjourn until the next meeting on January 22, 2018. 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