

September 10, 2018

On this the 10<sup>th</sup> day of September 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, 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, Attorney/Administrator, 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 Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes of the August 27, 2018 meeting. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Ellis that the Coffee County Commission approve the FY 2019 Budget of \$22,248,152.97. This includes a 2% COLA for employees, contract renewals and modifications as presented to the Commission, reclassifications and additions as presented to the Commission, and the county will absorb the 5% health insurance increase.

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission authorize a three year contract with the ACCA Workers Compensation Fund. All voted Aye.

County Engineer Marty Lentz introduced Michael Walters as the new Assistant County Engineer. He also requested permission to send bids out for a PTO Driven Road Reclaimer. Motion was made by Commissioner Thompson and seconded by Commissioner Britt that the Coffee County Commission grant the request. All voted Aye.

EMA Director James Brown stated that almost 700 people came out for the Preparedness Fair held over the weekend. He also updated the Commission about Hurricane Florence.

County Agent Gavin Mauldin informed the Commission that the petting zoo sponsored by Coffee County Farm City Committee will start tomorrow.

Sheriff Dave Sutton thanked the Commissioners for approving the budget for the Sheriff's Office.

Recognition ceremony was held honoring Randy Tindell, who is retiring after 27 years service as County Engineer on October 1, 2018. Each Commissioner thanked him for his dedicated service to the county. Senator Jimmy Holley presented Randy with a resolution from the State Legislature. ACCA Executive Director Sonny Brasfield and former ACCA Director Buddy Sharpless also made a presentation honoring Randy. Former Coffee County Engineer Mark Pool spoke fondly of Randy and stated he was one of the best engineers he ever trained. Former District 4 Commissioner Doug Dalrymple also spoke. Chairman Smith concluded the ceremony with the presentation of a resolution, plaque and trophy honoring Randy's over 27 years of outstanding service to Coffee County.

With no further business, motion was made by Commissioner Ellis and seconded by Commissioner Grimsley that the Coffee County Commission adjourn until the meeting on September 24, 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