

October 8, 2018

On this the 8th day of October 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, Jimmy Jones, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding. Josh Carnley and Al Britt were both 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. Commissioner Grimsley asked everyone to remember the family of former County Attorney, Joe Cassady, Sr. He passed away on October 4th. Invocation was given by Commissioner Ellis, 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 September 24, 2018 meeting. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Grimsley that the Coffee County Commission appoint Commissioner Ellis, Ed Hardiman and Administrator Rod Morgan to serve on the South Central Alabama Mental Health Board. All voted Aye.

County Engineer Marty Lentz read the results of the bid opening held on October 1, 2018 at 2:00 PM:

**Bid#2019-03 PTO Driven Asphalt Reclaimer
Tractor & Equipment- No Bid
SunSouth-\$61,783.11**

Motion was made by Commissioner Thompson and seconded by Commissioner Ellis that the Coffee County Commission award Bid#2019-03 to SunSouth. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Ellis that the Coffee County Commission authorize Environmental Services to purchase five 30 yard containers for \$27,574.00. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Grimsley that the Coffee County Commission authorize Environmental Services to also purchase three 40 yard containers for \$19,266.00 and three 25 yard sludge boxes for \$33,765.00 at the request of their largest customer, K&W Plastics. All voted Aye.

EMA Deputy Director Grant Lyons updated the Commission on the active shooter exercise that was held at ESCC. He also gave an update on Tropical Storm Michael that might become a hurricane before it makes landfall.

Gavin Mauldin, County Agent, updated the Commission on the upcoming food plots class that will be on Thursday, October 11, 2018 from 6 to 8. The Giving Garden in Elba will also host their fall planting day Saturday.

Sheriff Sutton said they would continue to work with the EMA.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission adjourn until the meeting on October 22, 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