

December 10, 2018

On this the 10<sup>th</sup> day of December 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, 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 Commissioner Britt followed by the Pledge of Allegiance.

A plaque was presented by Environmental Services Director Mike Thornton to Dean Blair, Solid Waste Enforcement Officer, honoring him on his upcoming retirement on January 1, 2019. Chairman Smith presented a resolution and a trophy on behalf of the Commission recognizing Dean for his dedicated service to the County and its citizens. Each Commissioner thanked him for his friendship and his humble service to our community. Dean thanked everyone for supporting him throughout his career.

Justin Jones, NBHS Football Coach, came before the Commission to request the waiver of the Farm Center rental fee for the New Brockton Fall Sports Banquet on January 8, 2019. Motion was made by Chairman Smith and seconded by Commissioner Jones that the Commission waive the rental fee. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Carnley that the Coffee County Commission adopt the minutes of the November 26, 2018 meeting. All voted Aye.

County Administrator Rod Morgan asked the Commission to adopt a resolution establishing a policy to charge off debt from the County's Solid Waste operations. Motion was made by Commissioner Jones and seconded by Commissioner Carnley to adopt the policy. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Carnley that the Coffee County Commission appoint Mrs. Myrna Cotton to fill the vacancy on the DHR Board. All voted Aye.

County Engineer Marty Lentz read the results of the bid opening held on December 7, 2018 at 9:00 AM:

**Bid#2019-05 Aluminized Corrugated Metal Pipe**

**Gulf Atlantic Culvert-\$11,777.60**

**Contech Construction Products-\$13,005.56**

**Fallin Farms dba Harvey Culvert-\$14,907.47**

Motion was made by Commissioner Thompson and seconded by Commissioner Ellis that the Coffee County Commission award Bid#2019-05 to Gulf Atlantic Culvert. All voted Aye.

Motion was made Chairman Smith and seconded by Commissioner Jones to approve the proposed plat for a minor subdivision, Bridlewood Manor Phase II, because the developer met all the requirements. All voted Aye.

Coffee County Solid Waste will run a regular garbage schedule on Christmas Eve and New Year's Eve and will be closed on Christmas Day and New Year's Day.

County Agent Gavin Mauldin stated that the Extension Office will be closed December 20, 2018 through January 2, 2019 for the holidays and will return on January 3, 2019.

Sheriff Sutton will have a Swearing-In Ceremony on January 14, 2019 in the Community Room at 11:00 AM.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission adjourn until its next meeting on January 14, 2019.

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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