

January 14, 2019

On this the 14<sup>th</sup> day of January 2019, 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, Attorney/Administrator, was also in attendance.

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

The Commission noted that Senior Center Coordinator Patti Culver retired on January 1, 2019, and recognized her for more than thirty years of faithful and dedicated service to the County. She served in numerous roles during her tenure including Administrative Assistant, Legal Assistant and was the first Senior Center Coordinator. Chairman Smith presented a resolution, a plaque and a trophy to honor her accomplishments. Each Commissioner thanked Patti for her friendship and her help throughout her thirty years serving the County.

Motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission adopt the minutes of the December 10, 2018 meeting. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Jones that the Coffee County Commission authorize the sale of two vehicles and the transfer of one vehicle from the Sheriff's Office surplus. Geneva County Commission will purchase a 2013 Ford F150 and 2014 Ford F150. The title to a 2007 Ford Expedition will be transferred to the Town of Kinston. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Grimsley that the Coffee County Commission pass a resolution to rename Courtroom B at the Enterprise Courthouse the 'Judge Thomas E. Head, III Courtroom' in honor of Judge Head's thirty two years service to the courts and the citizens of Coffee County. All voted Aye.

Motion was made by Commissioner Britt and seconded by Chairman Smith that the Coffee County Commission pass a resolution to participate in the Severe Weather Preparedness Tax Holiday beginning in 2019. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Jones that the Coffee County Commission waive the Farm Center rental fee for the NBHS Softball team fundraiser on January 19, 2019. All voted Aye.

County Engineer Marty Lentz came before the Commission to request permission to sell two 2012 batwing mowers, used truck tires and two large plotter printers on GovDeals.com. Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission grant permission to sell the surplus items. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Carnley that the Coffee County Commission pass a resolution to enter into a project funding agreement with ALDOT to resurface CR304 from CR305 to the Pike County Line. All voted Aye.

County Engineer Marty Lentz stated that Houston County was hit hard by Hurricane Michael and they have requested help in removing debris from the right of way. Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that Coffee County enters into a mutual aid agreement with Houston County to provide assistance removing debris. All voted Aye.

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 28, 2019. 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