

January 28, 2019

On this the 28th 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 III, Administrator/Attorney, 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.

Meria Nelson, Veterans Affairs, came before the Commission to honor and present "Ambassador for Peace" Medals to four Korean War Veterans. Sheriff Sutton helped present the Korean War Medals to Edward L. Cain, Loren K. Dow, Mason Streetman and James Tomberlin.

Mandi McPhaul, Coffee County and Elba City Schools Career Coach, came before the Commission to request the waiver of the rental fees for the Farm Center and Community Room for the College and Career Expo on April 5, 2019. Motion was made by Commissioner Thompson and seconded by Commissioner Ellis that the Coffee County Commission honor her request. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission adopt the minutes of the January 14, 2019 meeting. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission allow the Sheriff's Office to use the proceeds from the sale of two vehicles to Geneva County along with budgeted funds to purchase a new Tahoe. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Ellis that the Coffee County Commission allow the Chairman to enter into an agreement with ADEM to reimburse the County for the removal of scrap tires from the right of ways. All voted Aye.

County Engineer Marty Lentz asked the Commission to pass a resolution to initiate a federal aid program through ALDOT to install approach guard rails on two bridges located on CR342 and CR644. Motion was made by Commissioner Carnley and seconded by Commissioner Jones that the Coffee County Commission approve the resolution. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Jones that the Coffee County Commission allow County Engineer Marty Lentz to send out bids for corrugated metal pipe. All voted Aye.

Environmental Services Director Mike Thornton read the results of the bid opening held on January 25, 2019 at 9:00 AM:

Bid#2019-06 Alternative Daily Cover Mulch

LSC Environmental-880 bags @ \$15.75 per bag, 440 bags @ \$18.75 per bag

Landfill Solutions-880 bags @\$22.45 per bag, 440 bags @\$25.30 per bag

Motion was made by Commissioner Ellis and seconded by Commissioner Grimsley that the Coffee County Commission award Bid#2019-06 to LSC Environmental. All voted Aye.

County Agent Gavin Mauldin updated the Commission on upcoming events:

Row Crop 101 Series-every Monday night through March 4th at ESCC at 5:00 PM

Estate Planning Workshop-Community Room, Tuesday, February 5th at 6:00 PM

Sheriff Sutton came before the Commission to request a resolution to seek an expense allowance increase of \$12,000 a year for the Sheriff. Motion was made by Commissioner Carnley and seconded by Commissioner Jones that the Coffee County Commission honor his request. Commissioners Ellis, Carnley, Britt, Jones, Thompson and Grimsley voted Aye. Chairman Smith voted Nay. This motion passed 6 to 1.

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 February 11, 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