

February 11, 2019

On this the 11<sup>th</sup> day of February 2019, the Coffee County Commission met in a regular meeting in Commission Chambers in New Brockton, AL at 9:00 AM. Those present at the said meeting were: Kim Ellis, Josh Carnley, Al Britt, Jim Thompson and Tom Grimsley. Jimmy Jones, Commissioner and Vice Chairman, was presiding with Dean Smith absent. John R. Morgan III, Administrator/Attorney, was also in attendance.

The Vice Chairman noted that a quorum was present. The meeting was called to order with the invocation given by Lauren Haley, Elba FCCLA. The Pledge of Allegiance was led by Enterprise JROTC member Ele Thompson.

Proclamations were presented to each school system in Coffee County proclaiming February 2019 as Career and Technical Education Month.

Motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission adopt the minutes from the January 28, 2019 meeting. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Carnley that the Coffee County Commission approve an agreement to execute a contract with the City of Enterprise for a \$150,000 over the next three years towards the paving of the property adjacent to the Enterprise Courthouse for additional parking, as requested by County Administrator John R. Morgan III. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Ellis that the Coffee County Commission pass a resolution to surplus and donate approximately 25 acres of land that the county owns on AL167 to the City of Enterprise for the expansion of the Yancey Parker Industrial Park. All voted Aye.

John R. Morgan III, County Administrator, requested a resolution expressing support for an increase in Alabama's gasoline and diesel fuel taxes to fund critical county road and bridge repairs. Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission honor the request. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Carnley that the Coffee County Commission allow County Engineer Marty Lentz to send out bids for polymeric coated pipe. All voted Aye.

Grant Lyons, EMA Deputy Director, encouraged everyone to sign up for the county's mass notification system to receive severe weather alerts.

Marvin McIlwain, E911, updated the Commission on problems with people doing away with their landline phones and relying only on cell phones or VoIP phone systems. He urged everyone to make sure their provider will let you dial 911 and that the call actually goes through. You should never get a busy signal when calling 911.

Environmental Services Director Mike Thornton requested permission to surplus and sell five pieces of equipment on GovDeals. Motion was made by Commissioner Carnley and seconded by Commissioner Ellis that the Coffee County Commission grant permission to sell the equipment. All voted Aye.

Each Commissioner praised the students, teachers and administrators that participate in Career Tech programs.

With no further business, motion was made by Commissioner Carnley and seconded by Commissioner Grimsley that the Coffee County Commission adjourn until the next meeting on February 25, 2019. 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