

February 25, 2019

On this the 25<sup>th</sup> day of February 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 called the meeting to order. Invocation was given by Commissioner Thompson 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 February 11, 2019 meeting. All voted Aye.

Administrator Rod Morgan asked the Commission for a resolution allowing Coffee County Sheriff's Deputies who are providing off duty security services pursuant to the Sheriff's policy to use public property under their discretion or control in the performance of such services. Motion was made by Commissioner Jones and seconded by Commissioner Grimsley that the Coffee County Commission honor the request. All voted Aye.

County Engineer Marty Lentz read the results of the bid opening held on February 21, 2019 at 10:00 AM:

**BID#2019-08 Aluminized Corrugated Metal Pipe**  
**Contech Construction-\$13,019.00**  
**Gulf Atlantic Culvert-\$13,897.20**  
**Fallin Farms DBA Harvey Culvert-\$15,578.30**

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission award Bid#2019-08 to the lowest bidder, Contech Construction. All voted Aye.

EMA Director James Brown stated that Jeff Byard had been nominated to replace the outgoing FEMA Administrator Brock Long.

Dean Blair, E911, updated the Commission on the current issues with the VoIP.

Environmental Services Director Mike Thornton requested a resolution authorizing the surplus and sell of the D8 equipment to purchase a D6 at the Landfill for \$467,310.89. Motion was made Commissioner Britt and seconded by Commissioner Ellis to honor the request. All voted Aye.

County Agent Gavin Mauldin updated the Commission on upcoming classes offered through the Extension office and introduced Christina "Tina" Cook as the new Nutrition Education Coordinator.

Ben McKee, AL State Delegate for GOP, came before the Commission to request the Commissioners presence at the GOP meetings held on the second Monday each month at Po Folks at 6:00 PM.

With no further business, motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission adjourn until the next meeting on March 11, 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