

March 11, 2019

On this the 11th day of March 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 Grimsley followed by the Pledge of Allegiance.

Chairman Smith read a letter of appreciation from retired Judge Tom Head.

A public hearing was held concerning the Campbell Mill Subdivision located on County Road 520. A representative spoke on behalf of the landowner stating there would be 15 lots around $\frac{3}{4}$ to 2 acres each. Motion was made Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission approve the proposed plat because it meets all the county subdivision regulations per County Engineer Marty Lentz. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the February 25, 2019 meeting. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Carnley that the Coffee County Commission accept the transfer of a weather warning siren located on AL125 from Pike County. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission pass a resolution supporting bill to levy a 4% lodging tax in Coffee County. One-half of the proceeds collected within the corporate limits of any town or municipality would be distributed to that town or municipality. All of the proceeds of the lodging tax would be used for the promotion of tourism and economic development. All voted Aye.

County Engineer Marty Lentz read the results of a bid opening held on March 5, 2019 at 10:00 AM:

Bid#2019-09 Polymeric Coated Corrugated Metal Pipe
Gulf Atlantic Culvert-\$9,952.03-Did not meet bid specifications
Contech Construction Products-\$12,442.90

Motion was made by Commissioner Jones and seconded by Chairman Smith that the Coffee County Commission award Bid#2019-09 to Contech Construction Products. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission authorize the Chairman to enter into a project funding agreement with ALDOT to install guard rails on two bridges located on CR342 and CR644. All voted Aye.

EMA Director James Brown stated that FEMA teams are on the way to Lee County to assist residents.

Motion was made by Commissioner Thompson and seconded by Commissioner Britt that the Coffee County Commission honor the request made by Environmental Services Director Mike Thornton to purchase a Peterbilt Truck Tractor for \$122,398.00 to replace the unit that was wrecked two weeks ago. All voted Aye.

County Agent Gavin Mauldin updated the Commission on upcoming events and introduced Nikki Hagler as his new administrative assistant.

Registrar Sarah Chapman stated that a voter registration session will be held at ESCC on April 17, 2019 from 10-12.

Sheriff Sutton reminded everyone that Spring Break will begin March 25th, so there will be an increase in traffic in our area.

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

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