

April 22, 2019

On this the 22<sup>nd</sup> day of April 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. He gave the invocation followed by the Pledge of Allegiance.

Chairman Smith read a proclamation declaring April 2019 as Child Abuse Prevention Awareness Month.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes of the April 8, 2019 meeting. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Carnley that the Coffee County Commission reappoint Rod Morgan to serve on the South Central Alabama Mental Health Board. His term will begin April 1, 2019 and end on April 1, 2025. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Jones that the Coffee County Commission purchase a Dodge Caravan for \$25,452.00 off the State Bid List to replace the Zion Chapel Senior Center van that was totaled in March of this year. All voted Aye.

County Engineer Marty Lentz came before the Commission to make the public aware that County Road 105 will be closed from 8-5 on Wednesday, April 24, 2019, to replace a cross drain pipe that is located about 500 feet south of the intersection of County Road 109.

Dean Blair, E911, just wanted to make the Commission aware of the Elba Police Department remodel. He noted that dispatch should not be affected.

Mike Thornton, Environmental Services Director, came before the Commission to request the purchase of five 30-yard containers and five 20-yard containers from the Sourcewell Bid for \$51,242.00. Motion was made by Commissioner Thompson and seconded by Commissioner Carnley that the Coffee County Commission honor the request to purchase the roll off containers. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission authorize the purchase a Kenworth Truck off the Sourcewell Bid for Roll-off for \$152,023.00 as requested by Mike Thornton. All voted Aye.

County Agent Gavin Mauldin updated the Commission on upcoming events:

Real McCoy's Luncheon-April 26<sup>th</sup> at 10:30

Pecan Workshop-April 30<sup>th</sup> 9am-1pm

Chainsaw Workshop-May 7<sup>th</sup> and 8<sup>th</sup>

Registrar Linda Blake thanked the Commission for their continued support.

Sheriff Sutton updated the Commission of the ongoing scams that are targeting the elderly in our area.

With no further business, motion was made by Chairman Smith and seconded by Commissioner Ellis that the Coffee County Commission adjourn until its next meeting on May 13, 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