

May 13, 2019

On this the 13<sup>th</sup> day of May 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 Ellis followed by the Pledge of Allegiance.

Motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission adopt the minutes from the April 22, 2019 meeting. All voted Aye.

County Administrator Rod Morgan came before the Commission to request a resolution approving the acquisition of 260 acres on Highway 84 for use as an industrial park contingent upon the successful completion of due diligence. Motion was made by Commissioner Jones and seconded by Commissioner Thompson that the Coffee County Commission honor the request. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Jones that the Coffee County Commission authorize a land swap with the owners of land adjacent to the site of the industrial park in order to improve access to the industrial park. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Carnley that the Coffee County Commission enter into a funding agreement with Covington Electric Cooperative for funding to acquire the industrial park. All voted Aye.

County Engineer Marty Lentz came before the Commission to request permission to send bids out for aluminized corrugated metal pipe and Portland cement. Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission grant permission to send the bids out. All voted Aye.

County Engineer Marty Lentz also requested permission to surplus and sell the following two vehicles on GovDeals.com: 2013 Chevrolet 1500 and 2002 Chevrolet S10 Blazer. Motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission honor the request. All voted Aye.

EMA Director James Brown updated the Commission on an exercise held testing the strategic national stockpile with ten surrounding counties since the measles have made an appearance in our state.

Dean Blair, E911, updated the Commission on the problems with the VoIP. He also noted that the dispatch remodel is coming along well. It should be completed in the next week or two.

County Agent Gavin Mauldin gave an update on the success of the Chainsaw Workshop due to the money they received through a RC&D Grant.

Sheriff Sutton announced that Deputy Jace Holley would be receiving a Medal of Honor on Thursday, May 16, 2019 in Montgomery from Governor Kay Ivey for his heroic actions pulling children from a burning vehicle.

Commissioner Thompson reminded everyone of the upcoming graduation services for the area schools in the county.

With no further business, motion was made by Commissioner Ellis and seconded by Commissioner Grimsley that the Coffee County Commission adjourn until its next meeting. 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