

June 10, 2019

On this the 10<sup>th</sup> day of June 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.

The Chairman noted that a quorum was present and the meeting was called to order. Invocation was given by Commissioner Carnley followed by the Pledge of Allegiance.

Revenue Commissioner Ronnie Burns gave his report of Insolvents, Errors in Assessments, and Taxes in Litigation for FY2018. Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission accept the report as given. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Carnley that the Coffee County Commission adopt the minutes of the May 13, 2019 meeting. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Carnley that the Coffee County Commission enter into a project development agreement with ESG to determine the viability of a landfill gas project. All voted Aye.

Motion was made Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission enter into an engagement agreement with Stifel regarding financing for the potential landfill gas project. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission levy the lodging tax authorized by Act # 2019-171 and to authorize a contract with Avenu (formerly RDS) to collect such lodging tax. All voted Aye.

County Engineer Marty Lentz read the results of a bid opening held on May 30, 2019 at 10:00 AM:

**Bid#2019-11 Aluminized Corrugated Metal Pipe**

**Gulf Atlantic Culvert-\$15,656.16**

**Contech Construction Products-\$16,403.84**

**Twin Oaks Environmental-\$16,815.00**

Motion was made by Commissioner Ellis and seconded by Commissioner Grimsley that the Coffee County Commission award Bid#2019-11 to Gulf Atlantic Culvert. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Carnley that the Coffee County Commission accept a petition to vacate a portion of CR496. A Public Hearing will be held on July 8, 2019. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission raise the residential garbage late fee from \$3.00 to \$5.00 as requested by Environmental Services Director Mike Thornton. All voted Aye.

Environmental Services Director Mike Thornton also requested permission to scrap a 1967 and a 1995 water trailer at the Landfill. Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission honor his request. All voted Aye.

County Agent Gavin Mauldin updated the Commission on upcoming 4-H activities.

Sheriff Sutton asked the Commission to remember the family of Elba Police Officer JL Duke who passed away yesterday. He also gave an update on the Memorial Day weekend traffic through our area.

Commissioner Jones reminded everyone of the grand opening for the Wiregrass Rehabilitation Adult Daycare at 10:30 AM today.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission adjourn until its next meeting on June 24, 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