

June 24, 2019

On this the 24th 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 called the meeting to order. Invocation was given by Commissioner Carnley followed by the Pledge of Allegiance.

Enterprise VFW Commander Otis Smith made a presentation on behalf of the State and National VFW awarding Sergeant Jace Holley EMT and Officer of the Year.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the June 10, 2019 meeting. All voted Aye.

County Administrator Rod Morgan came before the Commission to request the approval of a contract with the Coffee County Board of Education for a fourth School Resource Officer (SRO). Motion was made by Commissioner Carnley and seconded by Commissioner Jones that the Coffee County Commission enter into a contract with the Coffee County Board of Education to add a fourth SRO on the same terms as the existing contracts. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission authorize a contract with Southern Software providing document management software for the Sheriff's Office. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Ellis that the Coffee County Commission give County Engineer Marty Lentz permission to send out bids for aluminized corrugated metal pipe. All voted Aye.

Mike Thornton, Environmental Services Director, requested permission to purchase a 2009 CAT Motor Grader from the State Bid List for \$120,000 using budgeted funds. Motion was made by Commissioner Carnley and seconded by Commissioner Grimsley that the Coffee County Commission authorize the purchase. All voted Aye.

No changes will be made to the garbage schedule due to the Fourth of July.

EMA Director James Brown let the Commission know that the Elba Police Department will now dispatch calls for Kinston and New Brockton.

Dean Blair, E911, came before the Commission to discuss the realignment of the E911 Board. The following recommendations were made:

- Dean Blair will move from Enterprise Rep to At Large Position and fill Charles Webb's remaining term that will end July 2020.

-Officer Adair Lee will be the Enterprise Rep with his term ending July 2023. He was recommended by Mayor Cooper and Chief Jones.

-Dale Grimes will move from New Brockton Rep to fill Gloria Webb's At Large Position and his term will end July 2023.

-Grant Lyons will be the New Brockton Rep with his term ending July 2022. He was recommended by Mayor Holley.

-Terry Wilkins will be reappointed to At Large Position with his term ending in 2023.

Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission accept the recommendations for the E911 Board. All voted Aye.

County Agent Gavin Mauldin updated the Commission on the success of the 4-H competition held in Troy.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Thompson that the Coffee County Commission adjourn until its next meeting on July 8, 2019. 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