

July 8, 2019

On this the 8<sup>th</sup> day of July 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 and Jim Thompson. Dean Smith, Commissioner and Chairman, was presiding. Tom Grimsley was 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 Britt followed by the Pledge of Allegiance.

A public hearing was held vacating a portion of County Road 496. There were no participants. Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission vacate a portion of CR496 beginning at the intersection with CR427 continuing a distance of 580 feet. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Carnley that the Coffee County Commission approve amendments to the project agreement with the Ben E. Keith Company after the acquisition of property adjacent to the project. The County will transfer approximately 116 acres to Ben E. Keith and provide access for the project off of CR516. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission authorize a 100% abatement on sales/use tax during the construction phase of the Ben E. Keith facility and a 50% abatement of ad-valorem taxes for 20 years. All voted Aye.

County Engineer Marty Lentz came before the Commission to request permission to send out gasoline/diesel fuel bids. Motion was made by Commissioner Britt and seconded by Commissioner Jones that the Coffee County Commission honor the request. All voted Aye.

James Brown, EMA Director, updated the Commission on Tropical Depression Barry.

Dean Blair, E911, let the Commission know that William Worthington, the Elba Representative on the 911 Board, will be stepping down. He recommended Mary Katherine Head to fill the position. Motion was made by Commissioner Carnley and seconded by Commissioner Ellis that the Coffee County Commission appoint Mary Katherine Head to fill the vacancy on the 911 Board. Her term will end July 2022. All voted Aye.

Denine Richey, Registrar, let the Commission know that there is a 15 day cutoff to register to vote before the City of Enterprise election.

With no further business, motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission adjourn until its next meeting on July 22, 2019. All voted Aye.