

July 22, 2019

On this the 22<sup>nd</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, 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 a quorum was present and called the meeting to order. Invocation was given by Commissioner Britt followed by the Pledge of Allegiance.

Cheryl Leatherwood, Community Corrections, updated the Commission on the treatment program for inmates and requested a letter of support for the program. Motion was made Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission honor the request. All voted Aye.

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

County Administrator Rod Morgan requested a resolution conditionally approving the Mapping and Appraisal budget that Ronnie Burns, Revenue Commissioner, submitted to the State. Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission conditionally approve the Mapping and Appraisal budget. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Carnley that the Coffee County Commission release any claim to the Cool Springs Voting House building while maintaining any right of way interest the County has in the property as requested by County Administrator Rod Morgan. All voted Aye.

County Engineer Marty Lentz read the results of the bid opening held on July 15, 2019 at 10:00 AM:

**Bid#2019-13 Aluminized Corrugated Metal Pipe**

**Gulf Atlantic Culvert-\$8,380.00**

**Contech Construction-\$12,015.60**

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission award Bid#2019-13 to Gulf Atlantic Culvert. All voted Aye.

County Engineer Marty Lentz read the results of the bid opening held on July 16, 2019 at 10:00 AM:

**Bid#2019-14 Diesel Fuel (price per gallon above daily index)**

Vendor	Tanker Load	<2000 gal
Home Oil	\$0.079	\$0.179
Ellis Oil Company	\$0.0993	No Bid
WH Thomas Oil	\$0.07	\$0.26
Petroleum Traders	\$0.0373	No Bid
Mansfield Oil	\$0.0303	No Bid

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission award Bid#2019-14 Diesel Tanker Load to Mansfield Oil and award Diesel less than 2000 gallons to Home Oil. All voted Aye.

**Bid#2019-14 Unleaded Gasoline (price per gallon above daily index)**

<b>Vendor</b>	<b>Tanker Load</b>	<b>&lt;2000 gal</b>
Home Oil	\$0.079	\$0.179
Ellis Oil Company	\$0.0924	No Bid
WH Thomas Oil	\$0.07	\$0.26
Petroleum Traders	\$0.0267	-----
Mansfield Oil	\$0.0435	No Bid

Motion was made by Commissioner Britt and seconded by Commissioner Jones that the Coffee County Commission award Bid#2014-14 Unleaded Gasoline Tanker Load to Petroleum Traders and award Gasoline less than 2000 gallons to Home Oil. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission allow County Engineer Marty Lentz purchase a Compact Track Loader for \$91,249.10 from Sourcewell Bid for the Highway Department. All voted Aye.

County Agent Gavin Mauldin updated the Commission on the Grass Roots Luncheon that will be held on August 8<sup>th</sup>.

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 August 12, 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

