

August 26, 2019

On this the 26th day of August 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 Jones followed by the Pledge of Allegiance.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the August 12, 2019 meeting. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission appoint Mrs. Kay Kirkland to serve on the SEACAP Board of Directors to fill the vacancy left by Mrs. Carol Lane. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission grant permission to County Engineer Marty Lentz to send out annual bids. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Carnley that the Coffee County Commission accept a petition to vacate a portion of CR516. A Public Hearing will be held on September 23, 2019. All voted Aye.

County Engineer Marty Lentz came before the Commission to present the FY 2020 County Transportation Plan as required by the Rebuild Alabama Act. The plan details how the county will spend the money received from the new gas tax funds to fix local roads. Motion was made Commissioner Ellis and seconded by Commissioner Carnley that the Coffee County Commission pass a resolution to use the \$832,000 of County Rebuild Alabama Funds along with local county funds to resurface or fix local roads. All voted Aye.

County Engineer Marty Lentz gave an update on the Enterprise Courthouse parking lot project as requested by Commissioner Thompson.

Mike Thornton, Environmental Services, noted that there will be no changes in the garbage schedule for Labor Day.

County Agent Gavin Mauldin updated the Commission on upcoming events.

The Chairman noted that the Commission would recess for 20 minutes and reconvene for the FY2020 General Fund Budget hearing. After the presentation of the proposed FY2020 General Fund Budget, the Commission adjourned at 11:35.

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