

September 9, 2019

On this the 9th day of September 2019, the Coffee County Commission met in a regular meeting in 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 Thompson followed by the Pledge of Allegiance.

A public hearing was held concerning the petition to vacate of a portion of CR100. Larry Dunn spoke in favor of the petition, no one spoke against the proposed vacation. Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission vacate a portion of CR100. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes of the August 26, 2019 meeting. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Carnley that the Coffee County Commission approve the FY 2020 Budget of \$23,504,380.64 and the 2.5% COLA for employees included in the budget. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Jones that the Coffee County Commission enter into a contract with Western Digital Solutions and Connection Financial Services. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Grimsley that the Coffee County Commission approve the FY 2019 Equipment Loan with Synovus Bank as presented. Commissioners Smith, Ellis, Carnley, Britt, Thompson and Grimsley voted Aye. Commissioner Jones abstained. This motion passed 6-1.

Motion was made by Commissioner Jones and seconded by Commissioner Grimsley that the Coffee County Commission enter into an agreement with Southern Engineering for design services related to water and sewer service for the Ben E. Keith facility being developed. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Carnley that the Coffee County Commission approve correcting the name of the Hudson Cemetery located off of AL125 on the County map to Rosin Ridge Cemetery. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission enter into an agreement with the Elba Fire Department and the City of Elba to commit up to \$16,500 of County funds for the acquisition of an airboat. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission support legislation increasing the number of days the Coffee County Board of Registrars are authorized to work each year from 199 to 220. All voted Aye.

County Engineer Marty Lentz updated the Commission on the progress of the Enterprise Courthouse parking lot project. The parking lot was paved last week. They will continue to work on the curbs and gutters as well as the lighting and landscaping.

EMA Director James Brown invited everyone to the annual Emergency Preparedness Month Fair this Saturday in downtown Enterprise at the First United Methodist Church from 11-3.

County Agent Gavin Mauldin stated that a Food Safety Class will be held Tuesday and Wednesday in the Community Room.

Linda Blake, Board of Registrars, said their office will be closed September 17th-19th for training.

Sheriff Sutton thanked the Commission for their continued support.

Commissioner Thompson and Chairman Smith thanked Rod and his staff as well as the department heads for the smooth budget hearings.

With no further business, motion was made by Commissioner Thompson and seconded by Commissioner Grimsley that the Coffee County Commission adjourn until its next meeting on September 23, 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