

September 23, 2019

On this the 23<sup>rd</sup> day of September 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, Jimmy Jones, Jim Thompson and Tom Grimsley. Dean Smith, Chairman and Commissioner, was presiding. Al Britt was absent. John R. Morgan III, Administrator/Attorney, was also in attendance.

Chairman Smith noted that a quorum was present and called the meeting to order. Invocation was given by Commissioner Thompson followed by the Pledge of Allegiance.

Chairman Smith read a proclamation for the Wiregrass Area Food Bank declaring September as Hunger Action Month.

A recognition ceremony was held honoring Linda Blake, Board of Registrars, who will be leaving her office. Linda has been with the Registrar's Office since 2015 and was appointed Chairman in 2017. Chairman Smith read a proclamation thanking Linda for her dedicated service to Coffee County. She also received a plaque from the Board of Registrars Office.

A public hearing was held concerning the petition to vacate a portion of CR516. There were no participants. Motion was made by Commissioner Jones and seconded by Commissioner Carnley that the Coffee County Commission vacate a portion of CR516. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Carnley that the Coffee County Commission adopt the minutes of the September 9, 2019 meeting. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Grimsley that the Coffee County Commission execute a loan agreement with Trinity Bank for permanent financing of its current \$3.5 million dollar line of credit with Trinity Bank. The loan will amortize over a 20 year term with the rate fixed at 2.75% for the first 10 years. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that Bid#2019-15 Sheriff's Office Fleet Maintenance Services be awarded to Enterprise Chevrolet. All voted Aye.

County Engineer Marty Lentz read the results of the annual bids that were opened on September 19, 2019 at 10:00 AM:

**BID#2020-01 CRUSHED STONE**

	<b>#1-#357</b>	<b>#5-#57</b>	<b>#6-#710</b>	<b>#8-#8910</b>	<b>DG Base type A</b>	<b>DG Base Type B</b>
MidSouth Paving	\$16.00	\$16.00	\$23.50	\$23.50	No Bid	\$12.50***
Dunn Construction	\$15.00	\$15.00	\$15.00	\$14.00	\$13.00	\$13.00
Vulcan Materials	\$16.50	\$16.50	\$17.00	\$17.00	\$14.75	\$14.75

\*\*\*Bid specifications not met

Recommendation to award bid to Dunn Construction

**BID#2020-02 RIP RAP (price per ton)**

MidSouth Paving \$19.00

Dunn Construction \$16.00

Vulcan Materials \$20.00

Recommendation to award bid to Dunn Construction

**BID#2020-03 HAULING CRUSHED STONE (TITUS, AL)**

	<u>All Coarse Aggregates Sizes</u>	<u>All Classes of RIP RAP</u>
Foshee Trucking	\$16.00	No Bid
Stephens Construction	\$16.75	\$17.25
Southern Haulers	No Bid	No Bid
Johnston Trucking	\$16.50	\$17.50
No recommendation made		

**BID#2020-04 HAULING CRUSHED STONE (ALEXANDER CITY, AL)**

	<u>All Coarse Aggregates Sizes</u>	<u>All Classes of RIP RAP</u>
Foshee Trucking	\$19.20	No Bid
Stephens Construction	\$17.25	\$17.75
Southern Haulers	No Bid	No Bid
Johnston Trucking	\$19.25	\$20.25
No recommendation made		

**BID#2020-05 HAULING CRUSHED STONE (CALERA, AL)**

	<u>All Coarse Aggregates Sizes</u>	<u>All Classes of RIP RAP</u>
Foshee Trucking	\$17.85	No Bid
Stephens Construction	\$19.00	\$19.50
Southern Haulers	\$24.80	\$28.00
Johnston Trucking	\$21.00	\$22.00

Recommendation to award Foshee Trucking primary & Stephens Construction secondary on coarse aggregates and Stephens Construction primary & Johnston Trucking secondary on RIP RAP

**BID#2020-06 HAULING ROAD BUILDING MATERIALS**

Johnston Trucking 21-32 Cubic Yards at \$75.00 per hour

Recommendation to award bid to Johnston Trucking

Motion was made by Commissioner Ellis and seconded by Commissioner Carnley that the Coffee County Commission accept all the bid award recommendations made by County Engineer Marty Lentz. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Carnley that the Coffee County Commission authorize the purchase of a Ford F350 service truck for the Landfill for \$112,990 from Sourcewell. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission authorize Environmental Services to purchase a Finn Hydroseeder T120S for \$64,300 from Sourcewell . All voted Aye.

County Agent Gavin Mauldin updated the Commission on the Petting Zoo that will be held Thursday and Friday.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission adjourn until the next meeting on October 14, 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