

October 28, 2019

On this the 28<sup>th</sup> day of October 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.

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

Proclamation was read and signed declaring November 22- 28, 2019, as Farm-City Week.

Greg Piland, Forestry Commission, came before the Commission to request assistance purchasing a 2020 pickup truck to help them do their job more efficiently. Motion was made by Chairman Smith and seconded by Commissioner Ellis that the Coffee County Commission donate up to \$20, 000 to help the Forestry Commission purchase a new truck. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes of the October 14, 2019 meeting. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Ellis authorizing the Commission to enter into a lease agreement with Connection Financial Services to acquire backup software. All voted Aye.

County Administrator Rod Morgan came before the Commission to request the contract renewal with Avenu (formerly RDS) to collect the county's sales/use tax as well as the lodging tax. Motion was made by Commissioner Britt and seconded by Commissioner Grimsley that the Coffee County Commission authorize the renewal of the contract with Avenu to collect taxes for the county. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission allow Sheriff Sutton to acquire a second canine at no cost and approve a stipend for the deputy who will be caring for the canine. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission renew the contract with the City of Elba to provide E911 dispatch services for the Coffee County Sheriff's Department. All voted Aye.

Bid#2020-07(Janitorial Supplies), Bid#2020-08(Paper Products) and Bid#2020-09(Food Service Products) were opened October 18, 2019. After evaluating the quality and availability of the products, motion was made by Commissioner Britt and seconded by Commissioner Grimsley that the Coffee County Commission award all three bids to Enterprise Paper and Janitorial. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission waive the Farm Center rental fee for the NBYSA Sports Banquet on November 14, 2019. All voted Aye.

Mike Thornton, Environmental Services, noted that the residential garbage pickup will operate as normal on Veterans Day.

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission allow Environmental Services to purchase five thirty-yard containers from Sourcewell Bid for \$25,880. All voted Aye.

EMA Deputy Director Grant Lyons stated that a tornado tabletop exercise will be held Wednesday, November 6, 2019, at 10:00 AM in the Community Room.

County Agent Gavin Mauldin updated the Commission on upcoming events:

Pumpkins on the Square-October 31, 2019 at 6:00 PM

Farm-City Media Day-November 7, 2019 at 9:00 AM

Farm-City Banquet-November 21, 2019 at 6:00 PM

Sheriff Sutton thanked the Commission for their continued support.

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. 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