

December 23, 2019

On this the 23<sup>rd</sup> day of December 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, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding. Jimmy Jones 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 Ellis followed by the Pledge of Allegiance.

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission adopt the minutes from the December 9, 2019 meeting. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission grant permission to EMA Director James Brown to surplus the EMA truck that pulls the morgue trailer to purchase a new truck. All voted Aye.

Assistant County Engineer Michael Walters came before the Commission to ask permission to sell a 2012 Batwing mower on GovDeals and to transfer one to the Landfill. Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission honor the request. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Grimsley that the Coffee County Commission grant permission to sell the old bus shed from the Ino Senior Center on GovDeals. All voted Aye.

Assistant County Engineer Michael Walters read the results of the bid opening held on December 17, 2019 at 10:00 AM:

**Bid#2020-10 Aluminized Corrugated Metal Pipe**

**The Railroad Yard- No Bid**

**Twin Oaks Environmental-\$17-757.00**

**Gulf Atlantic Culvert-\$17,402.30**

**Fallin Farms-\$23,986.90**

**Contech Construction-\$20,099.60**

Motion was made by Commissioner Ellis and seconded by Commissioner Grimsley that the Coffee County Commission award Bid#2020-10 to Gulf Atlantic Culvert. All voted Aye.

Mike Thornton, Environmental Services, gave an update of the holiday schedule for residential garbage pickup.

The Commissioners wished everyone a Merry Christmas and a Happy New Year.

With no further business, motion was made by Commissioner Carnley and seconded by Commissioner Grimsley that the Coffee County Commission adjourn until its next meeting on January 13, 2020. 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