

February 24, 2020

On this the 24<sup>th</sup> day of February 2020, 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 the meeting was called to order. Invocation was given by Commissioner Britt followed by the Pledge of Allegiance.

Levi Key, Refuge Church, came before the Commission to request the waiver of the Farm Center rental fee for March 10-17, 2020, to host the Southeastern Youth Conference which will be held March 12<sup>th</sup>-15<sup>th</sup>. Motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission waive the Farm Center rental fee for the Southeastern Youth Conference. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission adopt the minutes from the February 10, 2020 meeting. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission approve and authorize a financing agreement with BancorpSouth to purchase five Kenworth Dump Trucks on a five year term at an annual percentage rate of 2.99% with annual payments in arrears. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Grimsley that the Coffee County Commission to approve the ACCA Liability Participation Agreement with a Longevity Bonus Resolution through 2023. All voted Aye.

County Engineer Marty Lentz read the results of the bid opening held on February 18, 2020 at 10:00 AM:

**Bid#2020-12 ALUMINIZED CORRUGATED METAL PIPE**  
**The Railroad Yard- No Bid**  
**Gulf Atlantic Culvert- \$5,926.40**

Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission award Bid#2020-12 to Gulf Atlantic Culvert. All voted Aye.

EMA Director James Brown stated that an ICS Training will start today and last the rest of the week.

Dean Blair, E911, updated the Commission on the Computer Aided Dispatch that will go live next Tuesday.

County Agent Gavin Mauldin updated the Commission on the pesticide training testing last Friday. He also stated there were about 40 participants in their nutrition class at the Community Health Day in Elba on Saturday. Your Money, Your Life class will be in Kinston on Wednesday and a Youth Wildlife Day will be Saturday at Landmark Park in Dothan.

Registrar Sarah Chapman stated the last day to apply for absentee ballots is February 27, 2020 and the Primary Election is March 3, 2020.

Sheriff Sutton and Chairman Smith wished the Elba Lady Tigers the best of luck today at the Final Four in Birmingham.

Commissioner Ellis thanked Pastor Greg Adkins and Refuge Church for all the good things they do in our community.

Commissioner Jones encouraged citizens to participate in the 2020 Census to help get grants and funding for our county.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Thompson that the Coffee County Commission adjourn until the next meeting on March 9, 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