

June 8, 2020

On this the 8th day of June 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: Josh Carnley, Al Britt, Jimmy Jones, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding. Kim Ellis 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. He also gave the invocation and led the Pledge of Allegiance.

Revenue Commissioner Ronnie Burns presented the annual tax settlement report for FY2019. Motion was made by Commissioner Thompson and seconded by Commissioner Grimsley to accept the report as read. All voted Aye.

Greg Piland, Forestry Commission, came before the Commission to thank the Commissioners for assisting with the acquisition of a new truck for the Forestry department.

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission adopt the minutes from the May 25, 2020 meeting. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission give a conditional approval on the Mapping and Appraisal Budget of \$793,752.80. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Grimsley that the Coffee County Commission authorize and approve the application as presented by Probate Judge Thompson for COVID-19 reimbursement for the upcoming elections from the federal government. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Jones that the Coffee County Commission authorize the purchase of a replacement vehicle off the State Bid List for the Sheriff's Department using funds received from insurance on the totaled vehicle. All voted Aye.

Motion was made by Commissioner Jones and seconded by Chairman Smith that the Coffee County Commission enter into a project funding agreement with ALDOT to resurface CR110 from the Frisco Community to the Dale County line. The county also received a grant from the Alabama Scrap Tire Fund for \$288,000 to use rubber from processed tires in the project. All voted Aye.

County Engineer Marty Lentz came before the Commission to request the purchase of a new truck tractor off the ACCA Joint Bid for \$125,896 to replace the truck tractor with a blown engine. Motion was made by Commissioner Grimsley and seconded by Commissioner Carnley that the Coffee County Commission honor the request. All voted Aye.

County Engineer Marty Lentz stated \$70,548 of insurance funds had been received for the fuel truck that was totaled in an accident on March 18th. He requested permission to purchase a truck chassis off the State Bid List for \$63,403.28 using the insurance funds. Motion was made by Commissioner Britt

and seconded by Commissioner Grimsley that the Coffee County Commission honor the request. All voted Aye.

County Engineer Marty Lentz read the results of the bid opening held on June 2, 2020 at 9:00 AM:

Bid#2020-17 Aluminized Corrugated Metal Pipe

Contech Construction Products-\$8,195.60

Gulf Atlantic Culvert-\$7,856.80

The Railroad Yard-No Bid

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission award Bid#2020-17 to Gulf Atlantic Culvert. All voted Aye.

EMA Director James Brown updated the Commission on COVID-19. There are 257 cases with only 48 active cases at this time. He also noted that a Hazard Mitigation Plan meeting will be held on June 16th.

Sheriff Sutton thanked the citizens of Coffee County for having peaceful protests.

Commissioner Grimsley encouraged everyone to fill out the Census so we can maintain funding as well as representation for Alabama.

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. 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