

June 22, 2020

On this the 22<sup>nd</sup> 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: 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. He also gave the invocation and led the Pledge of Allegiance.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the June 8, 2020 meeting. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Jones that the Coffee County Commission authorize a contract with Southern Engineering Solutions to provide engineering design services for the second phase of the Ben E. Keith project. Commissioners Ellis, Carnley, Britt, Jones, Thompson and Grimsley voted Aye. Commissioner Smith abstained. This motion passed 6 to 1.

County Administrator Rod Morgan reminded everyone that the cutoff date for voter registration for the July 14th Primary Runoff is June 29, 2020 and the cutoff date for an absentee ballot is July 9, 2020.

Motion was made by Commissioner Ellis and seconded by Commissioner Carnley that the Coffee County Commission enter into a research agreement with Auburn University NCAT to conduct performance testing of rubberized asphalt versus traditional asphalt as requested by County Engineer Marty Lentz. All voted Aye.

County Engineer Marty Lentz read the results of the bid opening held on June 17, 2020 at 9:00 AM:

**Bid#2020-16 Rebuild AL Funded Project RA-CCP-16-01-2020(CR 723)**

**Wiregrass Construction-\$457,690.92**

**Midsouth Paving-\$526,506.00**

Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission award Bid#2020-16 to Wiregrass Construction. All voted Aye.

EMA Director James Brown updated the Commission on COVID-19. There have been 65 cases in the last 14 days.

County Agent Gavin Mauldin stated their office will not have face to face meetings until August 8, 2020.

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 July 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