

August 10, 2020

On this the 10th day of August 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. Invocation was given by Commissioner Carnley followed by the Pledge of Allegiance.

Motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission adopt the minutes from the July 27, 2020 meeting. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Jones that the Coffee County Commission authorize a memorandum of understanding to provide a right of first refusal regarding the Brundidge Landfill. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission authorize the execution of a lease purchase agreement with KB Industries for the tire processing facility. All voted Aye.

Motion was made Commissioner Ellis and seconded by Commissioner Grimsley that the Coffee County Commission allow the Sheriff's Office to purchase a fourth vehicle off of the State Bid List for FY2021 in order to save \$6500. All voted Aye.

County Administrator Rod Morgan updated the Commission on the Census. Coffee County has a 60% response rate. He urged everyone to complete the Census by September 30th in order for us to retain representation and funding.

County Engineer Marty Lentz presented the annual bids that are up for renewal:

Bid#2019-01 Debris Removal-renewal for 3rd and final year with D&J Enterprises

Bid#2019-14 Fuel/Gasoline-second renewal-Mansfield Oil Company, Petroleum Traders and Home Oil Company

Bid#2020-15 Specified Local Lime Base/Rock-renewal-C.R. Pate (Brooklyn Limestone)

Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission accept the renewal options on all three bids. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Carnley that the Coffee County Commission grant permission to County Engineer Marty Lentz to send out bids for plant mix and triple surface treatment. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission enter into a project funding agreement with ALDOT for guardrail installation on CR420, CR719 and CR148. All voted Aye.

EMA Director James Brown gave an update on COVID-19. The county has experienced a downward trend in the last 2 weeks.

County Agent Gavin Mauldin updated the Commission on upcoming workshops and warned citizens not to open seeds from China.

Sheriff Sutton noted that schools have started back in Coffee County. Please watch out for the children.

The Chairman noted that the Commission will take a 15-minute recess and reconvene for budget hearings.

The Commission reconvened and the proposed Highway, Engineering and Maintenance budgets for Fiscal Year 2021 were presented.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Carnley that the Coffee County Commission adjourn until the next meeting on August 24, 2020. 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

