

August 24, 2020

On this the 24th 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, Jimmy Jones, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding. Al Britt 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 Carnley followed by the Pledge of Allegiance.

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

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission submit a grant application for the Ben E. Keith project to ADECA. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Carnley that the Coffee County Commission grant permission to County Engineer Marty Lentz to surplus and sell the following vehicles on GovDeals.com: a wrecked 2016 International Fuel Truck, a 2004 Ford F350 Service Truck and a trash trailer. All voted Aye.

County Engineer Marty Lentz read the results of a bid opening held on August 19, 2020 at 9:00 AM:

Bid#2020-19 Resurfacing and Restripe CR 110

Wiregrass Construction-\$487,691.75

MidSouth Paving-\$581,611.30

Motion was made by Commissioner Ellis and seconded by Chairman Smith that the Coffee County Commission award Bid#2020-19 to Wiregrass Construction. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Carnley that the Coffee County Commission adopt the FY 2021 County Transportation Plan that includes resurfacing CR420, CR422, CR423 and CR248. All voted Aye.

Environmental Services Director Mike Thornton read the results of a bid opening to repair a turntable on a John Deere Excavator. Flint Equipment Company's bid for \$26,789.95 was the only bid received. Motion was made by Commissioner Thompson and seconded by Commissioner Ellis that the Coffee County Commission award this bid to Flint Equipment Company. All voted Aye.

County Agent Gavin Mauldin updated the Commission on the Serve Safe Class and noted that the Livestock Judging class will meet on Thursday.

James Brown, EMA Director, updated the Commission on Tropical Storm Marco and Hurricane Laura.

Motion was made by Chairman Smith and seconded by Commissioner Ellis that the Coffee County Commission appoint George Bryan to serve on the South Crenshaw Water Authority Board. All Voted Aye.

The Chairman noted the Commission will recess and reconvene at 9:30 for budget hearings.

The Commission reconvened and the proposed General Fund budget for Fiscal Year 2021 was presented.

With no further business, motion was made by Commissioner Ellis and seconded by Commissioner Thompson that the Coffee County Commission adjourn until the next meeting on September 14, 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