

November 11, 2020

On this the 11th day of November 2020, the Coffee County Commissioners were sworn in by Probate Judge Jodee R. Thompson. Dean Smith, Josh Carnley, Al Britt, Jimmy Jones, Jim Thompson and Tom Grimsley recited their Oath of Office. Kim Ellis was not present, but took his Oath of Office earlier.

County Administrator Rod Morgan called the meeting to order to elect the Commission Chairman. Motion was made by Commissioner Britt and seconded by Commissioner Grimsley to elect Commissioner Smith to serve as Chairman. All voted Aye.

Commissioner Thompson gave the invocation and EMA Director James Brown led the Pledge of Allegiance.

Chairman Smith read a proclamation designating November 19-25, 2020 as Farm-City Week in Coffee County. The proclamation was presented to County Agent Gavin Mauldin.

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission adopt the minutes from the October 26, 2020 meeting. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Britt that the Coffee County Commission meetings for the next term will be held on the second and fourth Mondays at 9:00 AM. The work sessions will be held the preceding Tuesdays at 1:30 PM. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt its rules of procedure as presented. All voted Aye.

County Administrator Rod Morgan stated that the Ben E. Keith project has been awarded a \$820,000 grant from ADECA for water and sewer services. He requested a resolution to enter into an agreement with the Town of New Brockton and Water Authority for local matching funds of \$164,050.00. Motion was made by Commissioner Jones and seconded by Commissioner Carnley that the Coffee County Commission honor the request. All voted Aye.

The Coffee County Sheriff's Department received a \$24,000 grant from ADECA to help purchase a TruNarc narcotic scanner for the jail. The total cost of the scanner will be \$31,300. County Administrator Rod Morgan requested authorization from the Commission to make up the difference of \$7,300.00 to complete the purchase. Motion was made Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission honor the request. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Jones that the Coffee County Commission allow the sheriff's office to surplus and sell a van used by the jail and other miscellaneous items. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Britt that the Coffee County Commission allow letting a bid to repair the front axle of an articulated dump truck at the landfill. All voted Aye.

Motion was made by Chairman Smith and seconded by Commissioner Grimsley that the Coffee County Commission authorize an intergovernmental agreement to establish the Wiregrass Trails Partnership. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission execute a new agency agreement with the Secretary of State. All voted Aye.

County Engineer Marty Lentz read the results of the bid opening held on October 28, 2020 at 10:00 AM:

Bid#2021-03 Aluminized Corrugated Metal Pipe

Gulf Atlantic Culvert-\$22,213.72

Twin Oaks Environmental-\$21,688.10-no bands

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission award Bid#2021-03 to Gulf Atlantic Culvert. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission grant permission to send out bids for polymeric coated corrugated metal pipe as requested by County Engineer Marty Lentz. All voted Aye.

EMA Director James Brown updated the Commission on Hurricane Eta and COVID-19.

County Agent Gavin Mauldin said the 4-H Wiregrass Hog Show will be held at the barn on November 14, 2020.

All the commissioners thanked the Veterans for their service. They also thanked Probate Judge Jodee R. Thompson, her staff, registrars, absentee ballot office and all the poll workers for a successful election.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Carnley that the Coffee County Commission adjourn until its next meeting. All voted Aye.

