

December 14, 2020

On this the 14<sup>th</sup> day of December 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 Grimsley followed by 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 November 23, 2020 meeting. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission authorize the letting of bids for the construction of a water tank and sewer improvements for the Ben E. Keith project. All voted Aye.

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

**Bid#2021-05 Polymeric Coated Corrugated Metal Pipe**

**Fallin Farms-\$20,482.70**

**Contech Construction-\$20,721.56**

**Empire Pipe & Supply-\$20,081.20**

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission award Bid#2021-05 to Empire Pipe & Supply. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Jones that the Coffee County Commission grant permission to County Engineer Marty Lentz to purchase a mini excavator for \$123,250.00 and an angle broom for \$8400.00 from Sourcewell Bid as well as a road widener attachment for \$5300.00 off the ACCA Contract. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission grant permission to sell a 2007 Daewoo Excavator and two batwing mowers on GovDeals or GovPlanet as requested by County Engineer Marty Lentz. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Chairman Smith that the Coffee County Commission authorize minor modifications to construction plans for Cell 8 at the landfill as requested by Environmental Services Director Mike Thornton. All voted Aye.

The Coffee County Solid Waste will run the regular residential schedule for garbage pickup during the holidays.

EMA Director James Brown updated the Commission on COVID-19. There has been an increase in cases. Please remember to wash hands, wear masks and social distance.

County Agent Gavin Mauldin stated a Row Crop Course will be available online December 14, 2020.

Sheriff Sutton reminded citizens to secure items when shopping during the holidays.

Motion was made by Commissioner Ellis and seconded by Commissioner Thompson that the Coffee County Commission renew County Administrator Rod Morgan's contract on the terms presented to the Commission. All voted Aye.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission adjourn until the next meeting on December 28, 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