

February 8, 2021

On this the 8th day of February 2021, 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 Ellis followed by the Pledge of Allegiance.

Levi Key with Refuge Church came before the Commission to request a waiver of the Farm Center rental fees on March 11<sup>th</sup>-14<sup>th</sup> for their Southeastern Youth Conference. Motion was made by Commissioner Thompson and seconded by Commissioner Grimsley that the Coffee County Commission waive the rental fee for the event. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Carnley that the Coffee County Commission adopt the minutes from the January 25, 2021 meeting. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Chairman Smith that the Coffee County Commission reappoint Tom Dyess to the Board of Equalization. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Britt that the Coffee County Commission appoint Mayor Tom Maddox and Councilperson Johnathan Lockett to serve as Southeast Alabama Regional Planning and Development Commission Board of Directors representatives for Coffee County. Gladys Yelverton and Rod Morgan were reappointed to serve on the Board of Directors for another three-year term. All voted Aye.

County Administrator Rod Morgan read the results of a bid opening for the CDBG Project No. CY-ED-PF-20-001 and CY-ED-PF-19-101 to serve Ben E. Keith held on January 14, 2021: (See attached bid tabulations)

<b>New Lift Station and Sewer Main</b>	<b>300M Gallon Water Tank Storage</b>
<b>South Alabama Contracting-\$299,525.00</b>	<b>Fisher Tank Company-\$554,000.00</b>
<b>R&amp;B Contracting Company-\$352,662.00</b>	<b>Advance Tank &amp; Construction-\$737,500.00</b>
<b>L&amp;K Contracting Company-\$396,035.00</b>	<b>Caldwell Tanks, Inc.-\$950,000.00</b>

Motion was made by Commissioner Jones and seconded by Commissioner Britt that the Coffee County Commission award the New Lift Station and Sewer Main to the low bidder of the base bid to South Alabama Contracting and the 300M Gallon Water Tank Storage to the low bidder of the base bid to Fisher Tank Company. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission enter into a contract with Ingenuity for new software for the Probate Office. Commissioners Smith, Ellis, Carnley, Britt, Jones and Grimsley voted Aye. Commissioner Thompson abstained. Motion passed.

Motion was made by Commissioner Grimsley and seconded by Commissioner Carnley that the Coffee County Commission allow the Sheriff's Department to surplus and sell two pieces of equipment. All voted Aye.

Motion was made by Commissioner Jones and seconded by Chairman Smith that the Coffee County Commission grant permission to the Sheriff's Office to purchase a replacement vehicle off the State Bid List using funds received from the vehicle that was totaled when it collided with cows in the highway. All voted Aye.

EMA Director James Brown gave an update on COVID-19.

County Agent Gavin Mauldin stated the Pesticide Class will start at 9 AM on February 26, 2021.

Motion was made by Commissioner Grimsley and seconded by Commissioner Carnley that the Coffee County Commission adjourn until the next meeting on February 22, 2021. 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