

August 9, 2021

On this the 9<sup>th</sup> day of August 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: Josh Carnley, Al Britt, Jimmy Jones, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding. Kim Ellis 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. He also gave the invocation followed by the Pledge of Allegiance.

Pastor Johnson with Coffee County Baptist Association came before the Commission to request a waiver of the rental fee for the use of the Farm Center on August 27-28 for a community wide youth event called Represent. Motion was made by Commissioner Carnley and seconded by Commissioner Jones that the Coffee County Commission waive the rental fee. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Grimsley that the Coffee County Commission adopt the minutes from the July 26, 2021 meeting. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Carnley that the Coffee County Commission enter into a finance agreement with Synovus Bank at a rate of 1.25% for a five-year term for \$844,580 for the purchase of a D8 dozer for the Landfill. Commissioners Smith, Carnley, Britt, Thompson and Grimsley voted Aye. Commissioner Jones abstained. This motion passed 5-1.

Motion was made by Commissioner Jones and seconded by Commissioner Britt that the Coffee County Commission purchase ProCore project management software and Revenue Loss Calculation software from Diversified Computer Systems for American Rescue Plan Act funds. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Grimsley that the Coffee County Commission provide a quitclaim deed to the Alabama Department of Transportation (ALDOT) for the transfer of ownership and maintenance of a portion of CR460 and CR461 located at the intersection with State Route 134. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Britt that the Coffee County Commission grant permission to County Engineer Marty Lentz to send out annual bids. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Chairman Smith that the Coffee County Commission adopt the FY2022 Rebuild Alabama Act Annual Transportation Plan as presented by County Engineer Marty Lentz. All voted Aye.

EMA Director James Brown noted that a nationwide test of the Wireless Emergency Alert System was scheduled on August 11, 2021 at 1:20 PM. He also gave an update on COVID-19. Numbers are rising. Hospitals are at capacity so please get vaccinated, wear masks, wash hands and social distance.

County Agent Gavin Mauldin updated the Commission on upcoming events.

The Chairman noted that the Commission will take a recess and reconvene at 9:40 AM for budget hearings.

The meeting reconvened at 9:40 and County Engineer Marty Lentz presented the proposed Highway, Engineering, RRR, and Maintenance Department budgets for FY 2021-22.

With no further business to discuss, motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission adjourn until the next meeting on September 13, 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