

September 13, 2021

On this the 13th day of September 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.

Chairman Smith presented Assistant County Engineer Michael Walters with his ACCA County Engineering Administration Certificate.

Commissioner Thompson received an ACCA Tenure in Office Award for 16 years of service on the Coffee County Commission.

Commissioner Grimsley received an ACCA Tenure in Office Award for 24 years of service on the Coffee County Commission.

Motion was made by Commissioner Jones and seconded by Commissioner Carnley that the Coffee County Commission adopt the minutes from the August 23, 2021 meeting. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission waive the rental fee for the farm center for New Home Baptist Church on September 25, 2021.

Motion was made by Commissioner Thompson and seconded by Commissioner Grimsley that the Coffee County Commission allocate up to \$400,000 from its American Rescue Plan Act funding to purchase and equip an ambulance for Enterprise Rescue. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission approve the FY 2022 budget in the amount of \$25,221,996.16. The budget includes a 1% COLA; the reclassifications, additions, and contract modifications as presented to the Commission; adds Columbus Day and Juneteenth as County holidays, and; includes a one-time compensation adjustment of \$4,000 for eligible full time employees and \$2,000 for eligible part time employees. Further, Solid Waste fees will increase by \$.75 per ton on tipping fees at the Coffee County Landfill and \$5.00 per pull for Roll Off fees, both effective January 1, 2022, and residential solid waste fees will increase by \$.50 per month effective July 1, 2022. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Jones that the Coffee County Commission approve Cross Creek Hills subdivision located on AL 134. The subdivision will consist of 19 lots and is in compliance with the County's subdivision regulations. All voted Aye.

County Engineer Marty Lentz read the results of the annual bids that were opened on September 8, 2021 at 9:00 AM:

Bid#2022-01 Plant Mix
MidSouth Paving-\$1,347,850.00
Wiregrass Construction-\$1,153,170.00

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission award Bid#2022-01 to Wiregrass Construction. All voted Aye.

Bid#2022-02 Triple Surface Treatment
S&C Materials-\$369,270.00

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission award Bid#2022-02 to S&C Materials. All voted Aye.

Bid#2022-03 Crushed Stone

Bidder	#1 Thru #357	#4 Thru #57	#6 Thru #710	#8 Thru #8910	DG BASE TYPE A	DG BASE TYPE B	CRUSHER RUN
MidSouth	\$18.00	\$20.00	\$25.00	\$25.00	\$15.00	\$15.00	\$15.00
North Montgomery Materials	NO BID	\$15.75	NO BID	\$13.00	NO BID	NO BID	\$12.75
Vulcan	\$18.25	\$18.25	\$18.75	\$18.75	\$16.50	\$16.50	\$16.50
RMUSA	\$16.00	\$15.50	\$15.50	\$14.00	\$13.50	\$13.50	\$13.00

Motion was made by Commissioner Grimsley and seconded by Commissioner Smith that the Coffee County Commission award Bid#2022-03 to RM USA and North Montgomery Materials. All voted Aye.

Bid#2022-04 Rip Rap
North Montgomery Materials-\$16.75 per ton
Vulcan Materials-\$21.75 per ton

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission award Bid#2022-04 to North Montgomery Materials-primary and Vulcan Materials-secondary. All voted Aye.

Bid#2022-05 Specified Local Lime Base/Rock

Bidder	ALDOT 825	STANDARD FINE C/R	#1 CLEAN	#2 CLEAN	#3 OVERSIZE	CLASS I RIP-RAP	CLASS II RIP-RAP
CR PATE	\$14.50	\$10.50	\$14.50	\$14.50	\$14.50	\$24.00	\$24.00

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission award Bid#2022-05 to CR Pate. All voted Aye.

EMA Director James Brown thanked the Commission for supporting Enterprise Rescue. He also updated the Commission on the county's mass notification system, COVID-19 and vaccines.

Dean Blair, E-911, also thanked the Commission for their support of Enterprise Rescue. He also stated that our county is blessed to have a critical care ambulance service.

Sheriff Sutton thanked the Commission for the bonus as well as the support for the ambulance for Enterprise Rescue.

Judge Thompson thanked the Commission for the two additional holidays and the additional compensation for County employees.

Commissioners thanked the employees for their hard work during trying times.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Carnley that the Coffee County Commission adjourn until the next meeting on September 27, 2021. 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

