

October 25, 2021

On this the 25th day of October 2021, the Coffee County Commission met 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 order. Invocation was given by Commissioner Carnley followed by the Pledge of Allegiance.

BJ Cardwell, Coffee County Food Bank, came before the Commission to thank them for the use of the facilities for the food bank and requested the use of the facilities again next year. He also requested permission to store a forklift. Motion was made by Chairman Smith and seconded by Commissioner Carnley that the Coffee County Commission honor the requests. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the September 27, 2021 meeting. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Carnley that the Coffee County Commissioner award Bid#2022-06 Paper Products, Bid#2022-07 Food Services Supplies and Bid#2022-08 Janitorial Supplies to Enterprise Paper & Janitorial. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Grimsley that the Coffee County Commission approve a contract with Jay Beauford, Upheal Journey LLC, as the new County Community Mental Health Officer. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission enter into a contract with KCS to provide GIS services for the Registrars Office. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission approve a contract with Southeast Alabama Regional Planning and Development Commission for redistricting services. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Chairman Smith that the Coffee County Commission authorize a three-year lease agreement for \$287,972.71 with Connection Financial Services to replace IT hardware. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Grimsley that the Coffee County Commission grant permission to send out bids to haul crushed stone from any of the quarries in or near Brierfield, AL to New Brockton, AL as requested by County Engineer Marty Lentz. All voted Aye.

Mike Thornton, Environmental Services Director, came before the Commission to request permission to purchase six 40-yard roll off containers from the Sourcewell Bid for \$66,864.00. Motion was made by

Commissioner Thompson and seconded by Commissioner Britt that the Coffee County Commission honor the request. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission allow Environmental Services to purchase 600 new residential carts from Sourcewell Bid for \$44,500.00. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission allow Environmental Services the option to convert another residential truck to a roll off truck for \$56,333.12. All voted Aye.

County Agent Gavin Mauldin updated the Commission on upcoming events.

Captain Hines read the results of a bid opening held on October 18, 2021 at 11:00 AM:

BID#2202-09 EQUIPMENT BID FOR 4 VEHICLES

SCI-2-Way-\$33,139.00

ProLogic ITS-\$36,793.11

S&P Communications-\$32,352.18

Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission award Bid#2022-09 to S&P Communications. All voted Aye.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Thompson that the Coffee County Commission adjourn until the next meeting on November 8, 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

