

January 24, 2022

On this the 24th day of January 2022, 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, Al Britt, Jimmy Jones, Jim Thompson and Tom Grimsley. Josh Carnley, Commissioner and Vice-Chairman, was presiding. Dean Smith was absent. John R. Morgan III, Administrator/Attorney, was also in attendance.

The Vice-Chairman noted that a quorum was present and called the meeting to order. Invocation was given by Commissioner Thompson followed by the Pledge of Allegiance.

Motion was made by Commissioner Grimsley and seconded by Commissioner Thompson that the Coffee County Commission adopt the minutes from the January 10, 2022 meeting. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Jones that the Coffee County Commission transfer the former Adult Daycare Building located in Elba to the City of Elba. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Thompson that the Coffee County Commission approve the precinct lines and polling places changes as presented to the Commission. All voted Aye.

County Administrator John R. Morgan came before the Commission to request a resolution authorizing execution of a letter of intent for a renewable natural gas project at the Landfill. Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission honor the request. All voted Aye.

County Engineer Marty Lentz came before the Commission to request the approval of a proposed subdivision plat located on County Road 514. Bucks Mills Trace will have 13 lots and meets all the county subdivision regulations. Motion was made by Commissioner Jones and seconded by Commissioner Thompson that the Coffee County Commission approve the request. All voted Aye.

County Engineer Marty Lentz came before the Commission to present a proposal selling five Kenworth dump trucks at the JM Wood Auction on March 15-19 for a guaranteed price of \$175,000 per truck. Motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission accept the proposal from JM Wood Auction. All voted Aye.

EMA Director James Brown updated the Commission on COVID.

County Agent Gavin Mauldin stated the Ag Outlook meeting will be held tomorrow from 11-1 at the Enterprise Farmers Market.

Denine Richie, Registrar, introduced Linda Mills and Shannon Smith as new board members.

Captain Michael Hines came before the Commission to request permission to surplus and transfer the title to a 2015 Chevrolet Tahoe from the Sheriff's Office to Enterprise Rescue. Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission honor the request. 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 February 14, 2022. 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