

February 14, 2022

On this the 14<sup>th</sup> day of February 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, 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 Grimsley followed by the Pledge of Allegiance.

Chairman Smith presented a resolution honoring former Commissioner Bernest Brooks for his dedicated service to his country and the county. Mr. Brooks served as a commissioner from 1992 through 2012. He passed away on February 2, 2022 at 97 years old. He left a lasting legacy of public service and will be missed greatly.

Chairman Smith also presented a resolution to each school in Coffee County proclaiming February 2022 as Career and Technical Education Month.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the January 24, 2022 meeting. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission authorize a proposal from BancorpSouth financing five new dump trucks for \$769,460.00 on a five-year term with payment in arrears. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission authorize the surplus and sell of an EMA vehicle to the Town of New Brockton. All voted Aye.

County Engineer Marty Lentz read the results of a bid opening held on February 8, 2022 at 10:00 AM:

**BID#2022-15 ALUMINIZED CORRUGATED METAL PIPE**  
**Twin Oaks Environmental-\$17,139.26-bands didn't meet specification**  
**Contech Construction-\$19,360.64**

Recommendation was made by the county engineer to reject both bids and purchase off the ACCA bid. Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission reject both bids and purchase the pipe off the ACCA bid. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission allow County Engineer Marty Lentz to purchase a new truck chassis for \$39,000 off the state contract to replace the 2012 F350 sign truck with engine failure. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission grant permission to County Engineer Marty Lentz to purchase two 15-foot wide mowers for the highway department and one for the landfill for \$10,500 each off the state contract for next year. All voted Aye.

EMA Director James Brown updated the Commission on COVID. The cases are dropping so the testing site hours at ESCC will change to 8:00-1:00 on Monday, Wednesday and Friday.

County Agent Gavin Mauldin updated the Commission on upcoming events.

All the Commissioners thanked the Brooks family for attending the meeting. They also stated how dedicated Commissioner Brooks was to the citizens of Coffee County.

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 February 28, 2022. 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

