

February 28, 2022

On this the 28th 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, 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.

Vice-Chairman Josh Carnley noted that a quorum was present and called the meeting to order. Dr. John Granger gave the invocation. Commissioner Grimsley led the Pledge of Allegiance.

Dr. John Granger, Coffee Baptist Association, came before the Commission to thank them for the use of the Farm Center for a revival on March 16-17, 2022 featuring Evangelist Scott Dawson. He also stated that a Heroes Banquet will be held at Ino Baptist Church on March 15, 2022.

Motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission adopt the minutes from the February 14, 2022 meeting. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Jones that the Coffee County Commission authorize the purchase of seven additional poll pads. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Britt that the Coffee County Commission purchase ten express ballot stands for accessible machines located at polling places not owned by the County. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission approve an extension of the right of refusal for one year at the Brundidge Landfill. Commissioners Ellis, Carnley, Britt, Jones and Grimsley voted Aye. Commissioner Thompson voted Nay. Motion passes.

Motion was made by Commissioner Britt and seconded by Commissioner Thompson that the Coffee County Commission grant permission to sell a pallet of shingles, a 1000-pound ice machine bin, a refrigerator and a 300-gallon plastic tank on GovDeals as requested by County Engineer Marty Lentz. All voted Aye.

County Engineer Marty Lentz came before the Commission to request permission to order five new dump trucks for FY2023 off the annual ACCA bid for \$188,125 each. It is necessary to go ahead and place the order now to ensure delivery by March 2023. Motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission honor the request. All voted Aye.

Mike Thornton, Environmental Services Director, read the results of a request for proposals to sell equipment at the tire processing facility. Trinity Business Group LLC, was the only respondent with an offer of \$800,000.00. Mr. Thornton stated that this was within the approximate fair market value estimate based on an appraisal of the equipment. Motion was made by Commissioner Ellis and seconded by Commissioner Thompson that the Coffee County Commission award the bid to Trinity Business Group LLC. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission grant permission to the Landfill to send out bids for the repair of the Caterpillar 826 Compactor. All voted Aye.

Mike Thornton, Environmental Services, updated the Commission on the progress of Cell 8 at the Landfill.

Denine Richie, Registrar, stated her office will be sending out letters noting the redistricting changes as well as the closing of Chestnut Grove and Victoria polling places. She also said that voters using the Enterprise Rec Center will now be voting at the Civic Center.

Judge Thompson thanked the Commission for the polling pads and the new handicap accessible tables.

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 March 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