

May 23, 2022

On this the 23<sup>rd</sup> day of May 2022, 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. 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 Carnley followed by the Pledge of Allegiance.

Ronnie Burns, Revenue Commissioner, came before the Commission to present the annual tax settlement for FY2021. Motion was made by Commissioner Ellis and seconded by Commissioner Thompson that the Coffee County Commission accept the report as read. All voted Aye.

Schneider Electric presented a Savings Achievement Award to the Commission for saving \$1 million over a six-year period in their energy program.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the May 9, 2022 meeting. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Britt that the Coffee County Commission authorize the execution of a development agreement for the Veterans Affairs Home project. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission renew the lodging tax contract with Avenu Insights. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission enter into a contract with Prime Data LLC, to provide IT support services for the revenue and appraisal offices. All voted Aye.

County Administrator Rod Morgan stated the Primary Election will be held tomorrow. Please be aware of the polling place changes. Citizens voting at the Enterprise Rec Center will now vote at the Enterprise Civic Center. Please contact the Coffee County Registrars Office if you have any questions.

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission grant permission to surplus and sell a 2010 John Deere 7130 tractor mower on the Richey Brothers Auction website as requested by County Engineer Marty Lentz. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission approve the proposed subdivision plat located on County Road 514 called Whispering Pines. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Grimsley that the Coffee County Commission grant permission to Mike Thornton, Environmental Services, to send out bids for the construction of a C & D cell at the Landfill. All voted Aye.

EMA Director James Brown updated the Commission on the weather for voting tomorrow and gave an update on COVID.

County Agent Gavin Mauldin updated the Commission on upcoming events. He stated thirty people attended the 4H Livestock Judging Clinic this past weekend.

Mrs. Mary invited all the elected officials to attend a Juneteenth celebration on June 17-19 at the Enterprise Farmers Market from 1-4.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adjourn until the next meeting on June 13, 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