

June 27, 2022

On this the 27th day of June 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 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 Britt followed by the Pledge of Allegiance.

A resolution was presented to the Elba High School Golf Team recognizing them for winning the 2022 Alabama High School Class 1A-2A Golf State Championship.

Motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission adopt the minutes from the June 13, 2022 meeting. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Britt that the Coffee County Commission nominate Chairman Smith to serve as the Coffee County representative on the ACCA Legislative Committee. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission appoint Probate Judge Jodee Thompson to serve on the South Central Alabama Mental Health Board. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission approve ordering IT items from PC Connection that will be financed with Connection Financial for the FY2023 budget. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Grimsley that the Coffee County Commission provide a conditional approval of the Mapping and Appraisal FY2023 budget of \$937,626.30. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Carnley that the Coffee County Commission allow the conversion of unused sick leave time to a service credit upon retirement. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission approve and execute the agreement for the Landfill Gas Project with NextEra Energy. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Jones that the Coffee County Commission adopt the updated County Subdivision Regulations effective January 1, 2023 as requested by County Engineer Marty Lentz. All voted Aye.

The Coffee County Landfill and the Solid Waste office will be closed on July 4, 2022. Garbage collection will run one day behind.

EMA Director James Brown stated a class will be held on July 6 for damage assessment training.

County Agent Gavin Mauldin provided a handout explaining the Extension's 2022-2026 Strategic Plan.

Sheriff Sutton reminded everyone that alcohol and fireworks are a bad combination during the upcoming July 4th holiday.

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 July 11, 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