

July 25, 2022

On this the 25<sup>th</sup> day of July 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, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding. Jimmy Jones was 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 Thompson followed by the Pledge of Allegiance.

Senator Jimmy Holley was recognized by the Commission for his 44 years of dedicated public service to the wiregrass area. Senator Holley received a framed resolution stating that the Coffee County Commission building hereby be designated the Senator Jimmy Holley Administrative Building in honor of his contributions to Coffee County.

Motion was made by Commissioner Grimsley and seconded by Commissioner Carnley that the Coffee County Commission adopt the minutes from the July 11, 2022 meeting. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission authorize the execution of an abatement agreement for the Landfill Gas Project. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Carnley that the Coffee County Commission authorize and approve settlements in the opioid litigation. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Thompson that the Coffee County Commission approve the proposed subdivision plat, The Acres at Smith Farms, located on CR 711 as requested by County Engineer Marty Lentz. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission award the Landfill C&D cell bid that was opened on June 28, 2022 to the lowest bidder, S A Graham Company in the amount of \$441,301. All voted Aye.

EMA Director James Brown stated there were 103 cases of COVID over the last seven days and 634 hospitalizations in the state. He also stated they would be conducting 11 different active shooter exercises next week at the Enterprise City Schools. He thanked Senator Holley for his service.

Dean Blair, 911, updated the Commission on the ad in the newspaper to fill the 911 Coordinator position. Marvin McIlwain will be retiring this year. Marvin thanked Senator Holley for being an instrumental part in passing the bill that created the 911 system in the state.

Sheriff Sutton thanked Senator Holley for all that he has done for our area.

The Commissioners all thanked Senator Holley for his friendship as well as his humble and dedicated service.

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 August 8, 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