

August 22, 2022

On this the 22nd day of August 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 and Jim Thompson. Dean Smith, Commissioner and Chairman, was presiding. Tom Grimsley 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.

Motion was made by Commissioner Britt and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the August 8, 2022 meeting. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Carnley that the Coffee County Commission approve a back up letter of credit in the amount of \$250,000 from River Bank and Trust at a fee of .95% rate to PHI for the benefit of Enterprise Rescue to secure an air ambulance service based out of the Enterprise Airport. All voted Aye.

County Engineer Marty Lentz presented the annual transportation plan for FY2023. Motion was made by Commissioner Britt and seconded by Commissioner Ellis that the Coffee County Commission adopt the annual transportation plan for FY2023. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Carnley that the Coffee County Commission approve a resolution to initiate federal funds to resurface and stripe CR636 from AL87 easterly to AL27. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission allow the purchase of a maintenance truck from the ALDOT surplus 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 allow the surplus and sell of items from the landfill on GovDeals as requested by Environmental Services Director Mike Thornton. All voted Aye.

Mike Thornton, Environmental Services, stated that garbage routes will run as normal on Labor Day.

Dean Blair, E911, thanked the Commission for supporting the air ambulance service that will benefit the citizens in the county.

The Sheriff's Department introduced three new canines: Mayor is a Standard Poodle that will be used as a facilities dog at the schools. Rocky is a German Shepherd and Desa is a Dutch Shepherd. Both dogs will be used for tracking/narcotics.

Jessie Quillen, Wiregrass Economic Development, updated the Commission on the recent labor market.

Chairman Smith made a motion to recess and reconvene in 10 minutes for budget hearings.

The meeting reconvened at 9:40 and County Administrator Rod Morgan presented the proposed FY 2023 General Fund budget.

After discussion of the budget, a motion was made by Commissioner Carnley and seconded by Commissioner Jones that the Coffee County Commission approve a resolution to come under the provisions of Section 2 of Act 229 of the Regular Session of the 2022 Legislature to provide a one-time lump sum payment to eligible retirees of Coffee County. All voted Aye.

With no further business to discuss, motion was made by Commissioner Ellis and seconded by Commissioner Thompson that the Coffee County Commission adjourn until the next meeting on September 12, 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