

September 12, 2022

On this the 12<sup>th</sup> day of September 2022, the Coffee County Commission met in Commission Chambers in New Brockton, AL at 9:00 AM. Those present at the said meeting were: Josh Carnley, Al Britt, Jimmy Jones, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding. Kim Ellis 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 Grimsley followed by the Pledge of Allegiance.

Joey Hester, new CEO of Medical Center Enterprise, updated the Commission on providing great healthcare to our community.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the August 22, 2022 meeting. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Britt that the Coffee County Commission approve the transfer of days to Mrs. Ayers in the Registrars Office, due to employee turnover. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Thompson that the Coffee County Commission agree to use funds received from the ADECA grant for water improvements to serve the new VA Home. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Britt that the Coffee County Commission provide matching funds to ADECA for the water improvements at the VA Home. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Grimsley that the Coffee County Commission approve the FY2023 budget of \$27,348,597. The budget includes a 5% COLA for employees as well as solid waste increases. Landfill rates will increase \$1.25 per ton, \$10 per pull for roll off, and residential rates will increase \$1. New rates are effective January 1, 2023. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Carnley that the Coffee County Commission approve the proposed subdivision plat, Howell Landing, that is located off CR 533. All voted Aye.

Mike Thornton, Environmental Services, thanked the Commission for the 5% COLA increase.

Dean Blair, E911, thanked the Commission for working hard on the budget. Marvin McLwain will retire at the end of the year. Jessie Jones was recently hired to replace Marvin and will start on October 3, 2022.

Sheriff Sutton thanked the Commission for the 5% COLA.

Judge Thompson thanked the Commission for help with her budget as well as the pay increase.

The commissioners thanked Rod, the department heads and staff for all their hard work on the budget.

With no further business to discuss, motion was made by Commissioner Grimsley and seconded by Commissioner Britt that the Coffee County Commission adjourn until the next meeting on September 26, 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