

September 26, 2022

On this the 26<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: 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 Grimsley followed by the Pledge of Allegiance.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the September 12, 2022 meeting. All voted Aye.

Motion was made by Commissioner Carnley and seconded by Commissioner Smith that the Coffee County Commission enter into an agreement with Alabama Department of Youth Services to serve as fiscal agent to passthrough state funds for Pathway. All voted Aye.

Motion was made by Commissioner Britt and seconded by Commissioner Jones to award Bid#2023-01 Sheriff Fleet Maintenance Service to the only respondent, Enterprise Chevrolet. All voted Aye.

County Engineer Marty Lentz read the results of a bid opening held on September 15, 2022 at 9:00 AM:

**Bid#2023-02 Pre-Event Disaster Debris Removal**  
**D&J Enterprises-\$605,675.00**  
**DRC Emergency Services-\$474,395.00**  
**Ceres Environmental Services-\$686,529.00**  
**TFR Enterprises, Inc.-\$982,340.00**

Motion was made Commissioner Ellis and seconded by Commissioner Britt that the Coffee County Commission award Bid#2023-02 to DRC Emergency Services. All voted Aye.

County Engineer Marty Lentz read the results of a bid opening held on September 22, 2022 at 10:00 AM:

**Bid#2023-03 Hauling Crushed Stone (Calera)**  
**Foshee Trucking-\$25.50 per ton (coarse aggregate)**  
**No Bid (rip rap)**  
**Johnston Trucking-\$27.75 per ton (coarse aggregate)**  
**\$28.75 per ton (rip rap)**

**Bid#2023-04 Hauling Crushed Stone (Brierfield)**  
**Johnston Trucking-\$28.75**

Motion was made by Commissioner Jones and seconded by Commissioner Thompson that the Coffee County Commission award Bid#2023-03 to Foshee Trucking for hauling coarse aggregate and award the hauling of rip rap to Johnston Trucking. This motion also included awarding Bid#2023-04 to Johnston Trucking. All voted Aye.

EMA Director James Brown gave an update to the Commission on Hurricane Ian.

County Agent Gavin Mauldin updated the Commission on upcoming events sponsored by the Extension Office.

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