

November 28, 2022

On this the 28th day of November 2022, the Coffee County Commission met in a regular meeting in Commission Chambers in New Brockton, AL at 9:00 AM. Those present at the said meeting were: Jimmy Jones, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner and Chairman, was presiding with one vacancy in District 3. Kim Ellis and Al Britt were both 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. He also gave the invocation 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 November 14, 2022 meeting. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Thompson that the Coffee County Commission approve financing the Komatsu dozer for the Landfill with the lowest respondent, Synovus Bank, at a rate of 4.02% for \$306,784.45. Commissioners Smith, Thompson and Grimsley voted Aye. Commissioner Jones abstained. This motion passed.

Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission award Bid#2023-11 CAT 329E Excavator Undercarriage removal/install to the only respondent, Thompson Tractor, in the amount of \$26,281.94. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Smith that the Coffee County Commission grant permission to County Engineer Marty Lentz to send out bids for crushed granite stone and the hauling of crushed stone from Titus, AL. All voted Aye.

EMA Director James Brown updated the Commission on two upcoming meetings on Wednesday as well as the weather that will be entering our area.

Dean Blair, 911, stated that Enterprise Rescue worked an accident on Thanksgiving morning. Arnold Woodham, Enterprise Rescue, updated the Commission on the arrival of the new helicopter, Enterprise Rescue Air 1, to serve the citizens of Coffee County.

County Agent Gavin Mauldin updated the Commission on upcoming events.

Capt. Michael Hines read the results of a bid opening held on November 17, 2022 at 2:00 PM:

Bid#2023-09 2022 Ford Explorer Equipment Bid

Seminole Communication-\$5,510.00

S&P Communications-\$4,762.93

Motion was made by Commissioner Thompson and seconded by Commissioner Grimsley that the Coffee County Commission award Bid#2023-09 to S&P Communications. All voted Aye.

Capt. Michael Hines read the results of a bid opening held on November 21, 2022 at 2:00 PM:

Bid#2023-13 2023 Tahoe SSV Equipment Bid
S&P Communications-\$8,485.52

Motion was made by Commissioner Thompson and seconded by Commissioner Smith that the Coffee County Commission award Bid#2023-13 to S&P Communications. All voted Aye.

With no further business to discuss, motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adjourn until the next meeting on December 12, 2022. All voted Aye.

Dean Smith, Chairman
Commissioner District 1

Kim Ellis
Commissioner District 2

Vacant
Commissioner District 3

Al Britt
Commissioner District 4

Jimmy Jones
Commissioner District 5

Jim Thompson
Commissioner District 6

Tom Grimsley
Commissioner District 7