

December 12, 2022

On this the 12th day of December 2022, Judge Jodee Thompson administered the Oath of Office to the newly appointed Commissioner, Alvin M. "Sonny" Moore III, to fill the District 3 vacancy left by Josh Carnley.

The Coffee County Commission met in a regular meeting in Commission Chambers in New Brockton, AL immediately following the swearing in ceremony. Those present at the said meeting were: Kim Ellis, Sonny Moore, Jimmy Jones, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner/Chairman, was presiding. Al Britt 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. He also gave the invocation followed by the Pledge of Allegiance.

Chairman Smith presented a resolution to Marvin McIlwain, 911 Coordinator, honoring him for serving Coffee County in various positions for over four decades. Marvin will be retiring on December 31, 2022. Dean Blair and the 911 Board also had a presentation recognizing Marvin's service to the county. EMA Director James Brown presented an American Flag that was flown over the US Capitol at the request of Representative Barry Moore on December 1, 2022, honoring Marvin's retirement after many years of selfless dedication to 911 in Alabama. Marvin also received a letter of congratulations on his retirement from the State 911 Board.

Motion was made by Commissioner Grimsley and seconded by Commissioner Jones that the Coffee County Commission adopt the minutes from the November 28, 2022 meeting. All voted Aye.

County Administrator Rod Morgan read the results of Bid#2023-05 Construction of SBI Building. A single response was received from Lewis Construction LLC in the amount of \$2,895,000.00. He recommended that the bid be rejected due to being in excess of what was budgeted for the project. Motion was made by Commissioner Smith and seconded by Commissioner Thompson that the Coffee County Commission reject Bid#2023-05. All voted Aye.

County Administrator Rod Morgan presented the results of Bid#2023-06 Paper Products, Bid#2023-07 Food Service Supplies and Bid#2023-08 Janitorial Supplies. Responses were received by Imperial Dade and Enterprise Paper & Janitorial. Imperial Dade was the lowest respondent on all three bids. Motion was made by Commissioner Ellis and seconded by Commissioner Thompson that the Coffee County Commission award Bid#2023-06, Bid#2023-07 and Bid#2023-08 to Imperial Dade. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Thompson that the Coffee County Commission authorize the renewal of the contract for the collection of sales/use tax with Avenu Insights. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Smith that the Coffee County Commission authorize the renewal of the liability contract with the ACCA and County Risk Services to remain in the liability pool for an additional three years. All voted Aye.

County Engineer Marty Lentz came before the Commission to request approval of a proposed major subdivision plat, The Reserve, containing 34 lots on 106 acres located on CR625 in the Goodman Community. The plat is in compliance with the County subdivision regulations. Motion was made by Commissioner Thompson and seconded by Commissioner Grimsley that the Coffee County Commission approve the plat. All voted Aye.

Motion was made by Commissioner Jones and seconded by Commissioner Ellis that the Coffee County Commission approve the surplus/sell of miscellaneous items on GovDeals.com as requested by County Engineer Marty Lentz. All voted Aye.

Mike Thornton, Environmental Services, stated that the offices will be closed on Friday, December 23rd, Monday, December 26th and Monday, January 2nd for the Christmas and New Year's Holidays. Garbage routes will run one day behind schedule.

EMA Director James Brown updated the Commission on the weather coming in Wednesday evening.

Dean Blair, 911, thanked first responders for their service. He also stated that Enterprise Rescue had received 1020 calls in the last 30 days.

County Agent Gavin Mauldin noted that the Coffee County Youth Leadership Program will be meeting for local government day on Wednesday. The Extension Office will be closing for two weeks for the holidays on Friday.

Sheriff Sutton congratulated Sonny Moore and wished Marvin farewell. He also wanted everyone to remember the employees working during the holidays.

All the commissioners thanked Marvin for his dedicated and faithful service to the citizens of Coffee County and welcomed Sonny Moore to the Commission.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Ellis that the Coffee County Commission adjourn until the meeting. All voted Aye.

Dean Smith, Chairman
Commissioner District 1

Kim Ellis
Commissioner District 2

Sonny Moore
Commissioner District 3

Al Britt
Commissioner District 4

Jimmy Jones
Commissioner District 5

Jim Thompson
Commissioner District 6

Tom Grimsley
Commissioner District 7