

January 9, 2023

On this the 9<sup>th</sup> day of January 2023, 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: 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. Invocation was given by Commissioner Jones followed by the Pledge of Allegiance.

Chairman Smith presented a resolution honoring Sheriff Dave Sutton for serving as Coffee County Sheriff for the last 16 years. Sheriff Sutton was also presented with his badge and his sidearm.

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

Motion was made by Commissioner Ellis and seconded by Commissioner Smith that the Coffee County Commission approve the FY2022 County Rebuild Alabama Annual Report as presented by County Engineer Marty Lentz. All voted Aye.

Motion was made by Commissioner Thompson and seconded by Commissioner Jones that the Coffee County Commission approve the purchase of a dump trailer for the Maintenance Department. All voted Aye.

Motion was made by Commissioner Moore and seconded by Commissioner Thompson that the Coffee County Commission authorize entering into a project funding agreement with the ALDOT to resurface and stripe CR 636 from AL 87 to AL 27. All voted Aye.

County Engineer Marty Lentz read the results of several bid openings held on December 21, 2022 at 9:00 AM:

**Bid#2023-14 Crushed Granite Stone**

| Vendor                           | #1      | #4      | #410    | #57     | #6      | #78     | DG BASE |
|----------------------------------|---------|---------|---------|---------|---------|---------|---------|
| MidSouth                         | \$21.00 | \$21.00 | \$18.00 | \$21.00 | NO BID  | \$30.00 | \$18.00 |
| North<br>Montgomery<br>Materials | \$16.00 | \$19.00 | \$17.50 | \$19.50 | 0       | \$21.25 | \$15.25 |
| Vulcan                           | \$28.00 | \$28.00 | \$28.00 | \$28.50 | \$28.50 | \$30.00 | \$22.00 |

**Bid#2023-15 Hauling Crushed Stone (Titus, AL) price per ton**

| <b>Vendor</b>            | <b>Coarse Aggregates All Sizes</b> | <b>RIP RAP</b> |
|--------------------------|------------------------------------|----------------|
| <b>Foshee Trucking</b>   | <b>\$20.00</b>                     | <b>NO BID</b>  |
| <b>Stephens Trucking</b> | <b>\$17.90</b>                     | <b>\$18.90</b> |
| <b>Johnston Trucking</b> | <b>\$22.40</b>                     | <b>\$23.40</b> |

**Bid#2023-10 Annual Plant Mix**

**Wiregrass Construction-\$1,316,750.00**

**MidSouth Paving-\$1,535,270.00**

**Bid#2023-12 Annual Surface Treatment**

**S&C Materials-\$622,560.00**

Motion was made by Commissioner Ellis and seconded by Commissioner Jones that the Coffee County Commission award Bid#2023-14 to North Montgomery Materials, Bid#2023-15 to Stephens Trucking, Bid#2023-10 to Wiregrass Construction and Bid#2023-12 to S&C Materials. All voted Aye.

EMA Director James Brown updated the Commission on the Stop the Bleed training held last week.

Dean Blair, 911, stated that Enterprise Rescue had 11,638 total calls in 2022. He also thanked Sheriff Sutton for his years of dedicated service.

County Agent Gavin Mauldin updated the Commission on upcoming events.

All of the commissioners wished Sheriff Sutton the best in his retirement and thanked him for his dedicated public service.

Commissioner Jones asked for continued prayers for Commissioner Britt.

With no further business, motion was made by Commissioner Grimsley and seconded by Commissioner Thompson that the Coffee County Commission adjourn until the next meeting on January 23, 2023. 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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Sonny Moore  
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