

April 10, 2023

On this the 10<sup>th</sup> day of April 2023, 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, 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 in the invocation followed by the Pledge of Allegiance.

Motion was made by Commissioner Grimsley and seconded by Commissioner Moore that the Coffee County Commission adopt the minutes from the March 27, 2023 meeting. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Jones that the Coffee County Commission approve an agreement with the three county school systems to provide allocations from the distribution of the Simplified Sellers Use Tax. All voted Aye.

Motion was made by Commissioner Ellis and seconded by Commissioner Grimsley that the Coffee County Commission approve an application to form a Joint Solid Waste Disposal Authority between Coffee County and the City of Brundidge. Commissioners Smith, Ellis, Moore, Jones and Grimsley voted Aye. Commissioner Thompson voted Nay. The motion passed 5-1.

Motion was made by Commissioner Ellis and seconded by Commissioner Smith that the Coffee County Commission enter into a project agreement with the City of Brundidge, Coffee County Solid Waste and the Coffee County – City of Brundidge Solid Waste Disposal Authority authorizing CCSW to operate the Brundidge Landfill. Commissioners Smith, Ellis, Moore, Jones and Grimsley voted Aye. Commissioner Thompson voted Nay. The motion passed 5-1.

Motion was made by Commissioner Moore and seconded by Commissioner Jones that the Coffee County Commission grant permission to surplus and sell a 2006 F150 on GovDeals.com as requested by County Engineer Marty Lentz. All voted Aye.

EMA Director James Brown updated the Commission on the damage to the Enterprise Country Club by an EF-0 tornado. He encouraged everyone to sign up for the mass notifications.

Sheriff Byrd stated that the replacement of the kitchen floor drains at the jail is almost complete.

Commissioner Thompson thanked Ron and his staff for all their hard work at the jail.

Commissioner Moore visited the Ino Senior Center.

Commissioner Jones thanked the EMA for the mass notification system and all they do to ensure our citizens are informed.

Chairman Smith thanked Superintendent Cobb for attending the meeting and working with Rod on the SSUT agreement.

With no further business to discuss, motion was made by Commissioner Grimsley and seconded by Commissioner Moore that the Coffee County Commission adjourn until the next meeting on April 24, 2023. All voted Aye.