

May 8, 2023

On this the 8th day of May 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, Jim Thompson and Tom Grimsley. Dean Smith, Commissioner/Chairman, was presiding. Al Britt and Jimmy Jones were 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 Ellis followed by the Pledge of Allegiance.

Motion was made by Commissioner Moore and seconded by Commissioner Grimsley that the Coffee County Commission adopt the minutes from the April 24, 2023 meeting. All voted Aye.

Motion was made by Commissioner Grimsley and seconded by Commissioner Thompson that the Coffee County Commission authorize and approve a dispatch agreement with the City of Elba. All voted Aye.

County Administrator Rod Morgan read the results of a bid opening held on May 2, 2023 at 10:00 AM:

**BID#2023-05 SBI-ABC JOINT FACILITY
BUILDING**

Billy Cotter Construction-\$905,300.00

Covington Contracting-\$1,330,430.20

PLUMBING & ELECTRICAL

Goolsby Bros. Plumbing & Electrical-\$496,350.00

Covington Contracting-\$779,701.00

HVAC MECHANICAL

Bob Woodall Commercial Air Systems-\$266,640.00

Woodall Heating & Cooling-\$266,925.00

Motion was made by Commissioner Thompson and seconded by Commissioner Moore that the Coffee County Commission award the building component to Billy Cotter Construction, the plumbing and electrical component to Goolsby Bros. and the HVAC component to Bob Woodall Commercial Air Systems for a total of \$1,668,290.00. All voted Aye.

Motion was made by Commissioner Moore and seconded by Commissioner Grimsley that the Coffee County Commission grant approval of a cemetery application submitted by Mark Doyle to establish a public cemetery on his property on CR633. All voted Aye.

County Engineer Marty Lentz updated the Commission on the resurfacing project on CR636 that begins today. Resurfacing will start at AL87 and end at AL27.

Mike Thornton, Environmental Services, requested permission to purchase a Komatsu HM 300-5 Haul Truck from the Sourcewell joint bid for \$528,381.33 and finance with Komatsu at a rate of 6.74% for a 5-year term. Motion was made by Commissioner Ellis and seconded by Commissioner Grimsley that the Coffee County Commission grant permission to purchase and finance the Komatsu HM 300-5 Haul Truck. All voted Aye.

James Brown, EMA, will be running training exercises to get ready for the upcoming hurricane season.

Dean Blair, 911, thanked the Commission and the City of Elba for all their hard work on the dispatch agreement.

County Agent Gavin Mauldin reminded everyone that planting season will be starting, so be aware of the equipment on the roadway.

With no further business to discuss, motion was made by Commissioner Grimsley and seconded by Commissioner Thompson that the Coffee County Commission adjourn until the next meeting on May 22, 2023. 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