

February 14, 2011

On this the 14th day of February 2011 at 9:00 A.M. in the Office Complex, New Brockton, AL, the Coffee County Commission of Coffee County, AL met in a regular meeting. Those present at the said meeting were: Al Britt, Bernest Brooks, Kim Ellis, Tom Grimsley, Dean Smith, and Robert Stephens. Jim Thompson, Commissioner and Chairman, was presiding with no absences.

Invocation was given by Commissioner Tom Grimsley , followed by the Pledge of Allegiance.

The Chairman noted that a quorum was present and the meeting was called to order.

Chairman Thompson presented Ms. Sharon Lyles, Accounts Payable Clerk, with a plaque for 25 years of dedicated services rendered to Coffee County.

Motion was made by Robert Stephens and seconded by Tom Grimsley that the Coffee County Commission approve the Minutes of the January 24, 2011 meeting. All voted Aye.

The following bids were opened for Paper/Janitorial Supplies:

COPACO Dothan, AL	\$785.24 Paper/Food Service 806.72 Janitorial Supplies
Enterprise Paper/Janitorial Enterprise, AL	\$1,001.91 Paper/Food Service 1,246.37 Janitorial Supplies
Dade Products Dothan, AL	No Bid

Motion was made by Al Britt and seconded by Bernest Brooks that the Coffee County Commission table this bid for review purposes as recommended by the County Administrator. All voted Aye.

Mr. Jimmy Clark, member of the Coffee County Board of Education, introduced the new Superintendent of the Coffee County School System, Mr. Don McPherson.

Motion was made by Bernest Brooks and seconded by Kim Ellis that the Coffee County Commission place an old Landfill Roll-Off Truck—2006 Sterling (# CCL7 VIN 2FZHACVX6AV44002) on J. M. Wood Auction. All voted Aye.

Motion was made by Dean Smith and seconded by Al Britt that the Coffee County Commission send out invitations to bid for a Hoist for the new Landfill Roll-Off Truck. All voted Aye.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission send out invitations to bid a final drive for a D8 dozer. All voted Aye.

Motion was made by Kim Ellis and seconded by Dean Smith that the Coffee County Commission adopt a resolution to enter into agreement with ALDOT for the resurfacing of CR114 from CR105 to CR110. All voted Aye.

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission set the millage rate at the same rates as the prior year. All voted Aye.

Motion was made by Dean Smith and seconded by Al Britt that the Coffee County Commission reappoint Commissioner Bernest Brooks to the Policy Committee of the SEAP&DC Rural Planning Organization for another two-year term. All voted Aye.

Commissioner Brooks announced on Wednesday, February 16, 2011 at 10:00 AM there will be a meeting for Limited Resource Farmers held in the Community Room.

Chairman Thompson announced that the groundbreaking ceremony for the Inzi expansion is scheduled for February 28, 2011 at 10:30 A.M.

Motion was made by Tom Grimsley and seconded by Al Britt that the Coffee County Commission adjourn until the next meeting, February 28, 2011. All voted Aye.

After the meeting, several commissioners reviewed and approved invoices as follows: Accounts Payable Claims dated January 28, 2011 checks numbered 76096 through 76190 in the amount of \$98,418.13; Accounts Payable Claims dated February 4, 2011 checks numbered 76191 through 76275 in the amount of \$710,330.84; and Accounts Payable Claims dated February 14, 2011 checks numbered 76276 through 76384 in the amount of \$228,796.94.