

January 10, 2011

On this the 10th day of January 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 Kim Ellis , followed by the Pledge of Alliance.

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

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission approve the Minutes of the December 27, 2010 meeting. All voted Aye.

The following bids were opened for Timber Harvesting at the County Landfill:

Kennedy Forest Products	\$43,505.00
Flack Haney Lumber	27,516.61
Posey-Kilcrease, Inc.	52,683.07

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission table this bid for review purposes. All voted Aye.

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission renew the Justice Benefits contract for the next three years with all terms remaining the same. All voted Aye.

Motion was made by Kim Ellis and seconded by Robert Stephens that the Coffee County Commission add a new classification to the Maintenance Department step plan of Custodian/Light Maintenance Worker as a Grade 5. Al Britt, Bernest Brooks, Kim Ellis, Tom Grimsley, Jim Thompson, and Robert Stephens voted Affirmative. Dean Smith voted Negative. Motion carried.

Motion was made by Robert Stephens and seconded by Jim Thompson that the Coffee County Commission use the funds received from the sale of timber to defer the cost of replanting trees at the County Landfill. All voted Aye.

With no further business, motion was made by Robert Stephens and seconded by Tom Grimsley that the Coffee County Commission adjourn until the next meeting, January 24, 2011 at 9:00 AM. All voted Aye.

After the meeting, several commissioners reviewed and approved invoices as follows: Accounts Payable Claims dated December 30, 2010 checks numbered 75784 through 75834 in the amount of \$45,972.21 and Accounts Payable Claims dated January 10, 2011 checks numbered 75835 through 75936 in the amount of \$542,474.25.

Dean Smith
Commissioner District 1

Kim Ellis
Commissioner District 2

Robert Stephens
Commissioner District 3

Al Britt
Commissioner District 4

Bernest Brooks
Commissioner District 5

Jim Thompson, Chm.
Commissioner District 6

Tom Grimsley
Commissioner District 7