

January 24, 2011

On this the 24<sup>th</sup> 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 Allegiance.

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

Motion was made by Tom Grimsley and seconded by Robert Stephens that the Coffee County Commission approve the Minutes of the January 10, 2011 meeting. All voted Aye.

Motion was made by Dean Smith and seconded by Bernest Brooks that the Coffee County Commission award the previously tabled bid for Timber Harvest at the County Landfill to Posey-Kilcrease, Inc. All voted Aye.

Pastor Greg Adkins of Refuge Church came before the Commission to request a waiver of fees for the rental of the Coffee County Farm Center on March 10—13, 2011 for the annual Southeastern Youth Conference. Past concerns have been addressed and a solution has been worked out. Motion was made by Bernest Brooks and seconded by Dean Smith that the Coffee County Commission grant this request. All voted Aye.

Motion was made by Tom Grimsley and seconded by Al Britt that the Coffee County Commission reappoint Commissioner Bernest Brooks, Commissioner Kim Ellis, Commissioner Robert Stephens, Mayor Kenneth Boswell, and Mayor James Grimes as members of the Southern Alabama Regional Council on Aging (SARCOA) Board. The three-year terms will expire in March 2014. All voted Aye.

Motion was made by Kim Ellis and seconded by Dean Smith that the Coffee County Commission approve the credit application from Waste Recycling, Inc. with a credit limit of \$5,000.00 for dumping at the County Landfill. All voted Aye.

The County Administrator announced that Paper Products/Janitorial Supplies Bid has been sent out and will be opened at the February 14, 2011 meeting.

Mr. Larry Walker, EMA Director, announced that March 14—18, 2011 has been proclaimed as Flood Awareness Week.

Motion was made by Robert Stephens and seconded by Kim Ellis that the Coffee County Commission approve the new contract of the County Administrator Kathy Lolley. All voted Aye.

Motion was made by Jim Thompson and seconded by Robert Stephens that the Coffee County Commission appoint Mr. Larry Walker, Coffee County's EMA Director as the Homeland Security point of contact for Coffee County. All voted Aye.

With no further business, motion was made by Dean Smith and seconded by Kim Ellis that the Coffee County Commission adjourn until the next meeting, February 14, 2011 at 9:00 A.M. All voted Aye.

After the meeting, several commissioners reviewed and approved invoices as follows: Accounts Payable Claims dated January 14, 2011 checks numbered 75938 through 76027 in the amount of \$181,525.52 and Accounts Payable Claims dated January 24, 2011 checks numbered 76028 through 76095 in the amount of \$35,197.94.

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Dean Smith  
Commissioner District 1

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Kim Ellis  
Commissioner District 2

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Robert Stephens  
Commissioner District 3

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Al Britt  
Commissioner District 4

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Bernest Brooks  
Commissioner District 5

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Jim Thompson, Chm.  
Commissioner District 6

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Tom Grimsley  
Commissioner District 7

