

## **MARCH 28, 2011**

On this the 28th day of March 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 Dean Smith, 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 March 14, 2011 meeting. All voted Aye.

Motion was made by Bernest Brooks and seconded by Kim Ellis that the Coffee County Commission adopt a resolution entering into an agreement with Alabama Department of Environmental Management for a reimbursement grant up to the amount of \$100,000 for the collection, management, disposal, and/or offering for beneficial use of discarded tires and associated regulated waste on the right-of-way locations within Coffee County. The signing of the agreement will be contingent upon the review and approval of the County Attorney. All voted Aye.

Motion was made by Bernest Brooks and seconded by Al Britt that the Coffee County Commission amend the Highway Department budget by increasing revenues for an additional \$187,000 received from federal funding and also to amend the budget to allow the purchase of a used tractor with boom cutter attachment and an excavator. These equipment items will be purchased from the State surplus lot in the amount of approximately \$87,500. Also, bids will be sent out for a boom cutter attachment to the excavator and is expected to cost approximately \$41,000. Total increase in budgeted revenues will be \$187,000 and total increase in budgeted expenditures will be \$128,500.

Motion was made by Tom Grimsley and seconded by \_\_\_\_\_ that the Coffee County Commission authorize the purchase of an excavator only, which would replace the excavator that was vandalized previously. Motion died due to the lack of a second.

The vote on the original motion. Al Britt, Bernest Brooks, Kim Ellis, Dean Smith, and Robert Stephens voted Affirmative. Tom Grimsley and Jim Thompson voted Negative.

Motion was made by Dean Smith and seconded by Al Britt that the Coffee County Commission authorize the Chairman to enter into a capital lease agreement with BancorpSouth for the financing of the CAT D3 Dozer in the amount of \$99,978.47 for 60 months with 3.09% interest. All voted Aye.

Sheriff Sutton requested the Commission to adopt a resolution authorizing the Sheriff's Department to use the Work Release funds for the betterment of County law enforcement. The Chairman and County Administrator advised that this was a matter that had to be addressed by the State Legislature.

Motion was made by Robert Stephens and seconded by Kim Ellis that the Coffee County Commission investigate a possible method for citizens to bring scrap tires to the Landfill for disposal. Al Britt, Kim Ellis, Robert Stephens, and Bernest Brooks voted Affirmative. Dean Smith, Tom Grimsley, and Jim Thompson voted Negative.

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission recess until 10:00 AM and set up for working on the new district lines. All voted Aye.

At 10:00 AM the meeting reconvened. The Commission began working and re-plotting the district lines for Coffee County with the aid of two representatives from University of Alabama's Department of Geography/Cartographic Research Lab.

With no further business, motion was made by Jim Thompson and seconded by Kim Ellis that the Coffee County Commission adjourn until the next meeting, April 11, 2011 at 9:00 AM. All voted Aye.

After the meeting, several commissioners reviewed and approved invoices as follows: Accounts Payable Claims dated March 15, 2011 checks numbered 76733 through 76743 in the amount of \$22,163.97; Accounts Payable Claims dated March 18, 2011 checks numbered 76744 through 76804 in the amount of \$236,315.72;

and Accounts payable Claims dated March 28, 2011 checks numbered 76805 through 76892 in the amount of \$104,571.81.

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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