

March 14, 2011

On this the 14th 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 February 28, 2011 meeting. All voted Aye.

The following bids were opened:

**D8T Final Drive Repair (Bid #2011-12)**

TRACTOR & EQUIPMENT COMPANY	\$16,350.00
THOMPSON TRACTOR COMPANY	18,298.35

Motion was made by Bernest Brooks and seconded by Dean Smith that the Coffee County Commission award the bid to Tractor & Equipment Company, providing the repair parts are genuine Caterpillar parts. If not, the bid will be awarded to Thompson Tractor Company. All voted Aye.

**Roll-Off Hoist (Bid #2011-13)**

<b>Gulf City Body and Trailer</b>	<b>\$37,236.00 Delivery date 04/11/2011</b>
<b>Ingram Equipment Company</b>	<b>29,660.00 4-6 weeks delivery</b>
<b>NEXTRAN Truck Center</b>	<b>31,800.00 2-3 weeks upon receipt of Chassis</b>
<b>Waste Equipment &amp; Parts</b>	<b>35,697.00 3-5 weeks upon receipt of Chassis</b>

Motion was made by Tom Grimsley and seconded by Kim Ellis that the Coffee County Commission award the bid to NEXTRAN Truck Center being the low bidder that meets the specifications. All voted Aye.

Dr. Aaron Milner, Superintendent of Enterprise City Schools, appeared before the Commission to thank them for their years of dedication as committed supporters of public education and extended personal invitations to various upcoming events to be held on campus.

Mr. Charlie Webb, E911 Director, appeared before the Commission to request the adoption of a resolution opposing any state legislation that negatively impacts funding or local control of Alabama's Emergency Communication districts. Motion was made by Jim Thompson and seconded by Bernest Brooks that the Coffee County Commission grant the request. All voted Aye.

Ms. Kim Graham, Extension Service, appeared before the Commission to introduce its new Nutrition Service Program focused on childhood obesity.

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 arrangement with BancorpSouth for the financing of the John Deere 650J Dozer purchased by the Highway department in the amount of \$124,997.00. Repayment terms will be 60 months at 3.09% interest. All voted Aye.

Mr. Phil Rugg, Maintenance Supervisor, reported that Refuge Church, sponsors of the annual youth conference, did a superb job of cleaning and restoring the facility and grounds back to its original state.

Mr. Larry Walker, EMA Director, announced that March 14 through 18, 2011 is Flood Safety Awareness Week.

Commissioner Dean Smith gave a brief report of his trip to NACO's Legislative Conference held in Washington, DC.

Motion was made by Jim Thompson and seconded by Kim Ellis that the Coffee County Commission approve the proposed increase to \$20 per document (not per page) for recording fees for Coffee County. All voted Aye.

Annual Tea Party will be held at the County Courthouse in Enterprise on April 15, 2011 from 6:00 -8:00 PM.

Coffee County Senior Citizens Prom will be held March 24, 2011 beginning at 5:45 PM. Please RSVP the Extension Office.

With no further business, motion was made by Al Britt and seconded by Kim Ellis that the Coffee County Commission adjourn until the next meeting, March 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 March 4, 2011 checks numbered 76552 through 76642 in the amount of \$592,154.08; Accounts Payable Claims dated March 14, 2011 checks numbered 76643 through 76732 in the amount of \$214,699.22.