

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 1, 2019
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, July 1, 2019, at 9:30 o'clock a.m. with the following present: Chairman Jimmy Kitchens, Vice-Chairman Johnny Wayne Jowers, and Commissioners AJ Dovers and Oscar Paulk. Also present were County Attorney Tony Rowell, County Administrator Wesley Vickers and County Clerk Tracie Vickers.

Chairman Kitchens called the meeting to order and welcomed everyone. Commissioner Paulk asked County Assistant Road Superintendent Wendell Troupe to give the invocation. Everyone participated in the pledge of allegiance to the flag of the United States of America.

Chairman Kitchens stated for everyone to have a safe and happy July 4th.

Chairman Kitchens asked for a motion to approve the minutes of the pre-meeting work session and regular meeting held on June 17, 2019. Commissioner Dovers made a motion to approve the minutes. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for a motion to approve the agenda. Commissioner Jowers made a motion to approve the agenda. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Mr. Earl Mayo, Mayo Insurance and Country Financial, made a \$500 donation to the Coffee County Sheriff's Office for the purchase of a camera. Their company makes donations to nonprofit and first responders and they are proud to support our Coffee County Sheriff's office.

County Attorney Rowell read the Proclamation for the Fourteenth annual Joe Farris Day on July 19th. Chairman Kitchens asked for a motion to approve the Proclamation. Commissioner Paulk made a motion to approve the Proclamation. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County would like to enter into a contract with Bristow LLC of brush spraying for 99 miles of roads for a cost of \$95.00 per acre not to exceed \$20,000.00. Chairman Kitchens asked for a motion to approve or reject the brush spraying contract with Bristow LLC. Commissioner Jowers made a motion to approve the contract. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the Indigent Defense representation contract for Chad White is up for renewal for July 1, 2019 through June 30, 2020. This contract will be for representation in Juvenile court for \$600.00 per month. Judge Ross is satisfied with the services of Mr. White in the past year. Chairman Kitchens asked for a motion to approve the Indigent Defense contract for Mr. Chad White. Commissioner Dovers made a motion to approve this contract. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the Indigent Defense contract with Bryan Rumker is up for renewal for July 1, 2019 through June 30, 2020. The contract will be for representation in State court for \$2083.33 per month. Chairman Kitchens asked for a motion to approve or reject the contract with Mr. Bryan Rumker for the Indigent Defense contract for State Court. Commissioner Paulk made a motion to approve the contract. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated on October 6, 2014 the Commission attempted to align the terms of the Tax Assessors Board post to coincide with the terms of the County Commissioners district. Two of the terms for the Tax Assessors Board still have not been properly aligned. Today the Commission would like to correct the term of Post #1 to serve July 1, 2019 through June 30, 2023 and the term of Post # 5 to extend the current term until June 30, 2021. The terms of the Tax Assessors Board will continue to be 4-year terms. Chairman Kitchens asked for a motion to approve the Board appointments to adjust the Tax Assessors Board Post #1, Nathaniel Smith for the term of July 1, 2019 through June 30, 2023 and to extend Post # 5, Denzel Lott, for his current term through June 30, 2021. Commissioner Jowers made a motion to approve. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated that Mr. Ray Parker, Code Enforcement Director, has some water meters that were never used with our old water meter system. Mr. Parker would like to surplus these items on Gov Deals. The list of items to surplus are:

- 3 boxes of 6 each Hersey $\frac{3}{4}$ x $\frac{5}{8}$ water meters
- 2 boxes of 6 each Badger $\frac{3}{4}$ x $\frac{5}{8}$ water meters
- 1 each 1" Neptune Water Meter
- 15 boxes of 6 each McDonald Inline Dual Check BFP
- 11 each Ford $\frac{3}{4}$ " Dual Check Valves

Chairman Kitchens asked for a motion to approve or reject the surplus of water meters for auction on Gov Deals. Commissioner Dovers made a motion to approve the surplus of water meters for auction. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for a motion to adjourn the Regular Meeting. Commissioner Jowers made a motion to adjourn the regular meeting at 9:48 a.m. o'clock. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

County Clerk

Chairman