

CHAMBERS COUNTY COMMISSION MEETING REGULAR AGENDA

JANUARY 19, 2016

Call To Order: Chairman Blanks
Pledge: Commissioner Osborne
Invocation: Commissioner Williams

1. Roll Call To Establish Quorum – Linda Anderson, County Clerk

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams _____ District 2 – James Brown _____ District 3 – Joe Blanks _____
District 4 – Henry Osborne _____ District 5 – David Eastridge _____ District 6 – Debbie Wood _____
County Attorney McCoy _____

2. Public Comments From Citizens (Three Minute Limit)

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

4. Awards, Proclamations & Presentations

5. Business Updates

Kimberly Carter and Chris Busby CCDA End of Year Report

6. Approval of Minutes and Warrants Payable

Motion _____ **Second** _____ **Discussion** _____

7. Agenda Approval

Motion _____ **Second** _____ **Discussion** _____

8. New Business

Engineer Harvill

Resolution To purchase “2” new current production model Ox Maverick HD 16x60, dump truck bodies from the ACCA’s joint bid list

Motion _____ **Second** _____ **Discussion** _____

Resolution To finance the purchase of Highway Department’s 2016 dump trucks and lo boys with Farmers and Merchants Bank

Motion _____ **Second** _____ **Discussion** _____

Resolution To approve the quote from Evergreen Landscaping Services in the amount of \$10,600.00 for street tree removal services at Huguley Industrial Park

Motion _____ **Second** _____ **Discussion** _____

County Manager Chambers

Resolution To levy the millage rate for ad valorem tax purposes

Motion _____ **Second** _____ **Discussion** _____

Resolution To declare one 1997 Dodge Ram van, VIN#2B5WB35Z8VK575507, as surplus to be sold at the March 2016 auction

Motion _____ **Second** _____ **Discussion** _____

Attorney McCoy

Resolution On Local Legislation in regards to Chambers County Sales and Use Tax

Motion _____ **Second** _____ **Discussion** _____

Resolution On filing of Validation Complaint as to refunding of 2008 General Obligation Warrants

Motion _____ **Second** _____ **Discussion** _____

Continue – Attorney McCoy

Resolution In regards to payment of line item invoices

Motion _____ **Second** _____ **Discussion** _____

Resolution For appointment of Community Corrections Program Committee

Motion _____ **Second** _____ **Discussion** _____

9. Old Business

10. Staff Reports

Attorney McCoy

Engineer Harvill

County Manager Chambers

11. Adjournment

*The next regularly scheduled Commission meetings are Monday, February 1, 2016, and Tuesday, February 16, 2016. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST, unless changed by Commission vote, or due to a holiday on that date. Meetings are held in the small courtroom of the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama. *Requests to appear on the agenda are due no later than the close of business (4:30 pm CT) on the Wednesday, preceding the meeting date. The Commission Office will be closed Monday, February 15, 2016, for Presidents Day Holiday.*