

**CHAMBERS COUNTY COMMISSION MEETING.....OCTOBER 30, 2014**

The Chambers County Commission met on Thursday, October 30, 2014, at 4:00 P.M. CST with the following members in attendance: Chairman Henry Osborne, Commissioners James Brown, Joe Blanks, David Eastridge and Debbie Wood. Engineer Harvill, County Manager Dendy and Attorney McCoy were also present. Chairman Osborne informed that Commissioner Williams was absent due to illness.

Chairman Osborne called the meeting to order. Commissioner Brown led the pledge of allegiance and Commissioner Wood gave the invocation. Administrative Assistant Foster conducted a roll call. The results of the roll call were as follow: District 1 – Absent, District 2 – Present, District 3 – Present, District 4 – Present, District 5 – Present, District 6 – Present

**AGENDA APPROVAL**

Commissioner Eastridge motioned to approve the agenda as presented for the October 30, 2014 meeting. Commissioner Brown seconded the motion. It was **approved** by the “**T**” vote.

**RESOLVED:** “To approve the agenda for the October 30, 2014 meeting.”

**AGREEMENT BETWEEN ALDOT AND CHAMBERS COUNTY  
PROJECT # ACBR60922-ATRP (007)  
COUNTY JOSH HARVILL**

County Engineer Josh Harvill requested a resolution to authorize the execution of the agreement between the Alabama Department of Transportation and Chambers County in regards to the construction of a CQ 12x6 Reinforced Concrete Bridge Culvert and Approaches on CR 258 over Whatley Creek. BIN# 008918, Length: 0.21 Miles, Project # ACBR60922-ATRP (007). Commissioner Blanks motioned to authorize the execution of the agreement between the Alabama Department of Transportation and Chambers County covering the construction of a CQ 12x6 Reinforced Concrete Bridge Culvert and Approaches on CR 258 over Whatley Creek. BIN# 008918, Length: 0.21 Miles, Project # ACBR60922-ATRP (007). Commissioner Brown seconded the motion. It was **approved** by the “**T**” vote.

**RESOLVED:** “To authorize the Chairman to execute the agreement between the Alabama Department of Transportation and Chambers County in regards to the construction of a CQ 12x6 Reinforced Concrete Bridge Culvert and Approaches on CR 258 over Whatley Creek. BIN# 008918, Length: 0.21 Miles, Project # ACBR60922-ATRP (007).”

**AGREEMENT BETWEEN ALDOT AND CHAMBERS COUNTY  
PROJECT # ACBR60923-ATRP (007)  
COUNTY JOSH HARVILL**

County Engineer Josh Harvill requested a resolution to authorize the execution of the agreement between the Alabama Department of Transportation and Chambers County in regards to the construction of a 4

span, 120 foot Precast Bridge Replacement and Approaches on CR 258 over Chikasanoxee Creek. BIN# 011875, Length: 0.30 Miles, Project # ACBR60923-ATRP (007). Commissioner Blanks motioned to execute the agreement between the Alabama Department of Transportation and Chambers County covering the construction of a 4 span, 120 foot Precast Bridge Replacement and Approaches on CR 258 over Chikasanoxee Creek. BIN# 011875, Length: 0.30 Miles, Project # ACBR60923-ATRP (007). Commissioner Brown seconded the motion. It was **approved** by the “**T**” vote.

**RESOLVED:** “To authorize the Chairman to execute the agreement between the Alabama Department of Transportation and Chambers County in regards to the construction of a 4 span, 120 foot Precast Bridge Replacement and Approaches on CR 258 over Chikasanoxee Creek. BIN# 011875, Length: 0.30 Miles, Project # ACBR60923-ATRP (007).”

**CHAIRMAN OSBORNE**

Chairman Osborne informed everyone that the Commission Office will be closed on November 11<sup>th</sup>, in observance Veterans Day, and the next Commission meeting will be November 12, 2014, at 4:00 p.m. CST due to the elections on November 4, 2014.

**COMMISSIONER WOOD**

Commissioner Wood informed everyone that there will be a Rules, Ways and Means meeting on November 10, 2014, at 2:00 p.m. CST in the Commission Office.

**MEETING WAS ADJOURNED**

I have read the minutes and reviewed the warrants payable. I do hereby **APPROVE** the minutes and warrants payable.

Chairman Henry Osborne \_\_\_\_\_

Commissioner Charlie Williams \_\_\_\_\_

Commissioner James Brown \_\_\_\_\_

Commissioner Joe Blanks \_\_\_\_\_

Commissioner David Eastridge \_\_\_\_\_

Commissioner Debbie Wood \_\_\_\_\_