

CHAMBERS COUNTY COMMISSION MEETING MONDAY, OCTOBER 5, 2015

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge
Pledge: Commissioner Williams
Invocation: Commissioner Wood

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 C. Osborne
District 5 – David Eastridge
District 6 – Debbie Wood
County Attorney McCoy

2. Public Comments From Citizens (Three Minute Limit)

Lynn Oliver – LaFayette Rotary Club Christmas Festival December 5

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

4. Awards, Proclamations & Presentations

Chambers County National Farm City Week 2015

5. Extension Service Update

Ken McMillan, Extension Service Coordinator
CDC Grant Update – Year 2

6. Approval of Minutes and Warrants Payable

Motion Second Discussion

7. Agenda Approval

Motion Second Discussion

8. New Business

Richard Carter, Chief Deputy

Resolution To approve Alcohol License Application Retail Beer (Off Premises Only) by Denise M. Tucker, for D and B Groceries, Waverly, Alabama

Motion Second Discussion

Resolution To declare one 2008 Crown Vic, vin # 2FAFP71V88X156590 as surplus property, and allow it to be donated to Randolph County

Motion Second Discussion

County Manager Chambers

Resolution To approve the participation of Chambers County in the Severe Weather Preparedness Sales Tax Holiday, February 26-28, 2016

Motion Second Discussion

Resolution To amend the 105 Fund in the amount of \$1,752 for the appropriation expense increase to be paid to Lee County Development Center

Motion Second Discussion

**Resolution** To approve the agreement with Lee County Youth Development Center, Inc for the 2015-2016 FY

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

County Attorney McCoy

**Resolution** To approve County Income Tax Refund Setoff Program

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

County Engineer Harvill

**Resolution** To purchase a pre-owned 2010 F-350, 15 Passenger Van

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

**Resolution** To declare Equipment Number 207, 2001 GMC 2500 10 Passenger Van, Surplus in order to sale at the March 2016 JM Wood Auction

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

**Resolution** To purchase "3" new current production model Mack GU 713, Dump Truck Chassis from the Association of County Commissions of Alabama's Joint Bid

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

**Resolution** To declare Equipment Numbers 553 and 554, 2015 Mack Dump Trucks, Surplus in order to sale at the March 2016 JM Wood Auction

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

**Resolution** To declare Equipment Number 550, 2015 Mack Dump Truck, Surplus in order to sale at the June 2016 JM Wood Auction

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

**Resolution** To purchase "1" new current production model Mack CHU 613 Low Boy Tractor from the Association of County Commissions of Alabama's Joint Bid.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

**Resolution** To declare Equipment Number 548, 2015 Mack Low Boy Tractor, Surplus in order to sale at the March 2016 JM Wood Auction

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

9. **Old Business**

10. **Staff Reports**

Attorney McCoy  
Engineer Harvill  
County Manager Chambers

11. **Adjournment**

*The next regularly scheduled Commission meeting is Monday, October 19, 2015. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission. \*Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date. The Commission Office will be closed Monday, October 12, in observance of Columbus Day.*