

CHAMBERS COUNTY COMMISSION MEETING.....OCTOBER 6, 2014

The Chambers County Commission met on Monday, October 6, 2014, at 4:00 P.M. CST with the following members in attendance: Chairman Henry Osborne, Commissioners Charlie Williams, James Brown, Joe Blanks, David Eastridge and Debbie Wood. Engineer Harvill, County Manager Dendy and Attorney McCoy were also present.

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

PUBLIC COMMENTS FROM ELECTED OFFICIALS

Commissioner Eastridge mentioned that there has been some problems with the red light at Huguley School, as of right know it is working on a temporary fix. Soon there will be a permeant fix.

MINUTES AND WARRANTS PAYABLE

Commissioner Eastridge motioned to adopt the September 15th and September 22nd 2014 minutes and warrants payable. Commissioner Blanks seconded the motion. It was **approved** by the **“T”** vote.

RESOLVED: “To adopt the September 15th and September 22nd , 2014 minutes and warrants payable.”

AGENDA APPROVAL

Commissioner Eastridge motioned to approve the agenda as presented for the October 6, 2014 meeting. Commissioner Williams seconded the motion. It was **approved** by the **“T”** vote.

RESOLVED: “To approve the agenda for the October 6, 2014 meeting.”

**ACCA SELF-INSURERS FUND PARTICIPATION AGREEMENT
COUNTY MANAGER JOHN DENDY**

County Manager John Dendy requested a resolution for approval of the ACCA Self-Insurers Fund Participation Agreement and to allow the chairman to sign said agreement (see pages 512-521). Commissioner Wood motioned to approve the ACCA Self-Insurers Fund Participation Agreement and to allow the chairman to sign said agreement. Commissioner Brown seconded the motion. It was **approved** by the **“T”** vote.

RESOLVED: “To approve the ACCA Self-Insurers Fund Participation Agreement and to allow the chairman to sign said agreement (see pages 512-521).”

**ANNUAL BID FOR CONCRETE PIPE
COUNTY JOSH HARVILL**

County Engineer Josh Harvill requested a resolution to award the Chambers County Highway Department Annual Bid for Concrete Pipe a split bid to both Hanson Pipe and Harvey Culvert. Commissioner Blanks motioned to approve the Chambers County Highway Department Annual Bid for Concrete Pipe. Commissioner Brown seconded the motion. It was **approved** by the “**T**” vote.

RESOLVED: “To approve the Chambers County Highway Department Annual Bid for Concrete Pipe a split bid to both Hanson Pipe and Harvey Culvern.”

STAFF REPORTS

County Engineer Harvill gave an update on road projects: Paving begins on the road between Fredonia Road (Co. Rd. 289) and the Georgia State Line (Co. Rd. 222)—leveling and patching begin on that road today. Main line paving should begin within a week or so on this road. Leveling also started between Fredonia and Five Points (Co. Rds. 289 & 222). Main line paving should begin tomorrow or Wednesday, they will start in the curve just south of Fredonia—work south then back north toward Five Points. Once they finish that road then they will start on 22. Should start patching the Kilpatrick road within the next few weeks before the contractor starts widening and resurfacing, hopefully this fall with weather permitting.

County Manager Dendy noted the ACCA Opposition to Amendment 2, which is a Diversion of Alabama Trust Fund Revenue being spent for capital improvement (see pages 522-524). We have a Resolution from the ACCA Board of Directors opposing Amendment 2. I wanted to bring this to the Commissions attention to consider whether or not we wanted to pass a resolution in opposition of Amendment 2.

CHAIRMAN OSBORNE

Chairman Osborne informed everyone that the Commission Office will be closed on October 13, in observance Columbus Day, and the next Commission meeting will be October 20, 2014, at 4:00 p.m. CST.

Rules, Ways & Means meeting Monday, October 20, at 1:30 p.m. CT in the Commissions Office.
External Affairs meeting Monday, October 20, at 2:30 p.m. CT in the Commissions 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 _____