

CHAMBERS COUNTY COMMISSION MEETING.....NOVEMBER 17, 2014

The Chambers County Commission met on Monday, November 17, 2014 at 4:00 PM CST with the following members in attendance: Commissioners James Brown, Joe Blanks, Henry Osborne, David Eastridge and Debbie Wood. Engineer Harvill, Attorney McCoy and County Manager Dendy were also present. Commissioner Charlie Williams was absent due to illness.

CHAIRMAN AND VICE CHAIRMAN ELECTION

Attorney McCoy conducted the Chairman and Vice Chairman Election. McCoy informed that there could not be any private or secret votes cast for Chairman or Vice Chairman. McCoy advised that there are two voting methods for the Commission to consider: majority, where a candidate would have to receive three out of the five votes cast to be elected or plurality, where a candidate with the most votes would be elected. McCoy asked which method the commission preferred. District 1 – Absent, District 2 – Majority, District 3 – Majority, District 4 – Plurality, District 5 – Majority, District 6 – Majority. With a vote of 4 -1 for majority, the majority voting method was used. A ballot was given to each commissioner with a list of names. Each commissioner was asked to vote and sign the ballot where requested. The ballots are public record and placed in the minutes (see pages 553-562). County Clerk Chambers, Administrative Assistant Foster and Attorney McCoy would then tabulate the votes and read the results.

Chairman Election – 1st Ballot – The votes were as follow:

- Commissioner Charlie Williams was absent.
- Commissioner James Brown voted for Commissioner David Eastridge
- Commissioner Joe Blanks voted for Commissioner David Eastridge
- Commissioner Henry Osborne voted for Commissioner David Eastridge
- Commissioner David Eastridge voted for Commissioner David Eastridge
- Commissioner Debbie Wood voted for Commissioner David Eastridge

Commissioner David Eastridge received the majority of the votes with five votes. Commissioner David Eastridge was thus elected Chairman.

Vice-Chairman Election – 1st Ballot – The votes were as follow:

- Commissioner Charlie Williams was absent.
- Commissioner James Brown voted for Commissioner Joe Blanks
- Commissioner Joe Blanks voted for Commissioner Joe Blanks
- Commissioner Henry Osborne voted for Commissioner Joe Blanks
- Commissioner David Eastridge voted for Commissioner Joe Blanks
- Commissioner Debbie Wood voted for Commissioner Joe Blanks

Commissioner Joe Blanks received the majority of the votes with five votes. Commissioner Joe Blanks was thus elected Vice-Chairman.

Chairman Eastridge called the meeting to order. Commissioner Osborne led the pledge of allegiance and Commissioner Wood gave the invocation. County Clerk Chambers 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

COMMISSIONERS' REMARKS

Commissioner Wood gave an update on Commissioner Williams' condition. Wood informed that she has spoken with Mrs. Williams and she advised that Commissioner Williams is doing well. Commissioner Wood further noted that Commissioner Williams should be back with the commission soon.

Commissioner Osborne expressed his gratitude to the commission for allowing him to serve as chairman and their willingness to work with him. Osborne congratulated Eastridge and advised that he looks forward to working with him this year.

Chairman Eastridge expressed his gratitude to the commission for allowing him to serve as chairman and said it is certainly a privilege to serve. Eastridge also asked the commission to keep Commissioner Osborne in prayer for his upcoming surgery on Thursday.

MINUTES AND WARRANTS PAYABLE

Commissioner Wood motioned to adopt the November 12, 2014 minutes and warrants payable. Commissioner Osborne seconded the motion. It was **approved** by the "I" vote.

RESOLVED: "To adopt the November 12, 2014 minutes and warrants payable."

AGENDA APPROVAL

Commissioner Brown motioned to approve the agenda as presented for the November 17, 2014 meeting. Commissioner Wood seconded the motion. It was **approved** by the "I" vote.

RESOLVED: "To approve the agenda for the November 17, 2014 meeting."

**APPOINTMENT: SAFETY COORDINATOR
MAJOR MIKE PARRISH**

County Manager Dendy informed that he currently serves as the safety coordinator for Chambers County. County Manager Dendy requested a resolution to appoint Major Mike Parrish as the Safety Coordinator for Chambers County, effective January 1, 2015. Commissioner Wood motioned to approve this resolution. Commissioner Blanks seconded the motion. It was **approved** by the "I" vote.

RESOLVED: "To appoint Major Mike Parrish as the Safety Coordinator for Chambers County, effective January 1, 2015."

INTERNAL CONTROL POLICY

County Clerk Chambers informed the commission that Project Director Robert Chambers and she had an audit for the drug task force on October 29th with ADECA. The only finding was that the Chambers County Commission did not have a written internal control policy. Chambers further informed that she had drafted an internal control policy for the commission's review and would like to be placed on the

agenda for the next meeting for the commission's consideration to adopt this policy. Commissioner Wood advised to make sure that Attorney McCoy has the opportunity to review this policy as well.

HUMAN RESOURCES COMMITTEE MEETING

Commissioner Wood informed that there would be a Human Resources Committee Meeting held on Monday, December 1, 2014 at 8:00 A.M. CST at Attorney McCoy's office.

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

Chairman Henry Osborne _____

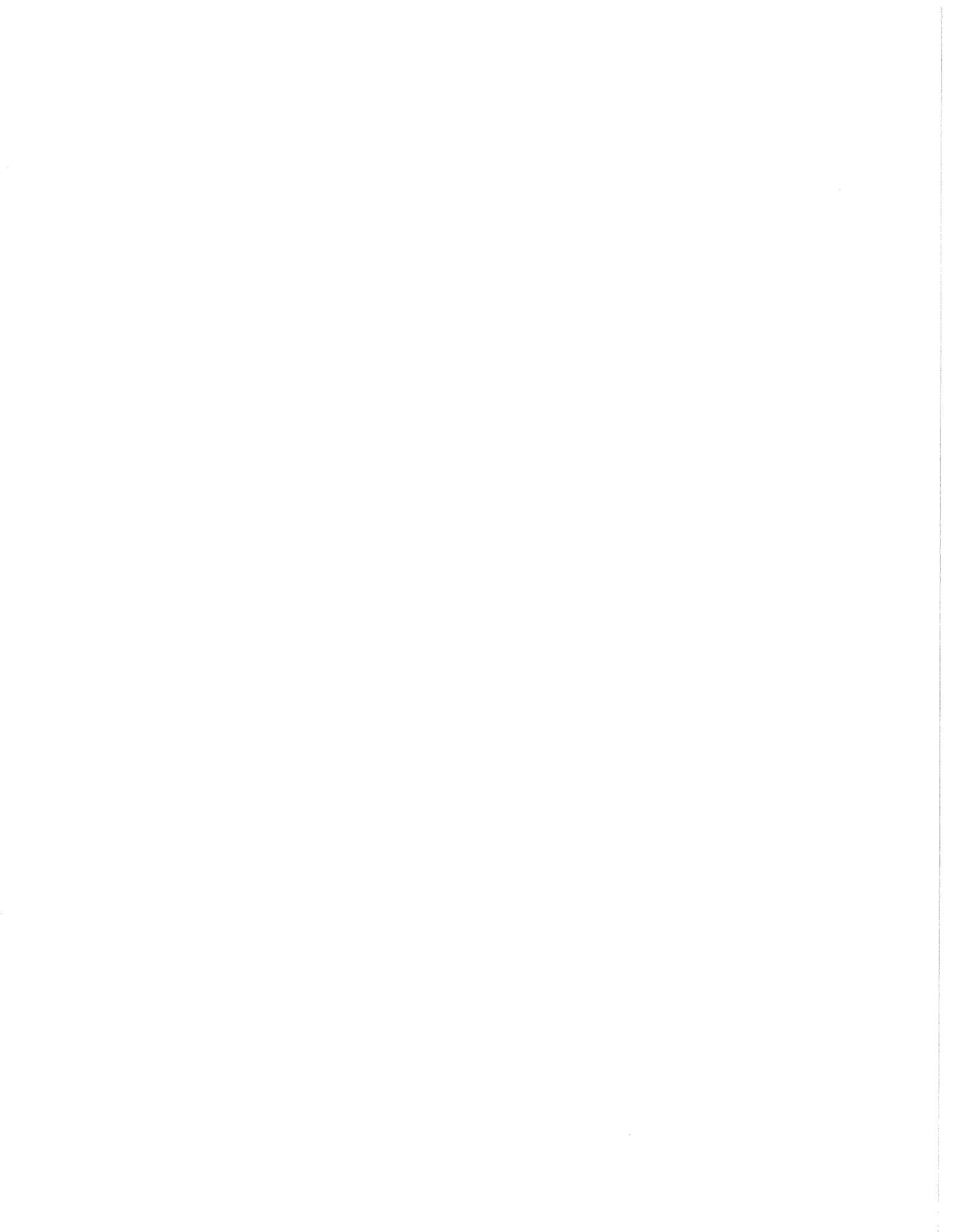
Commissioner Charlie Williams _____

Commissioner James Brown _____

Commissioner Joe Blanks _____

Commissioner David Eastridge _____

Commissioner Debbie Wood _____

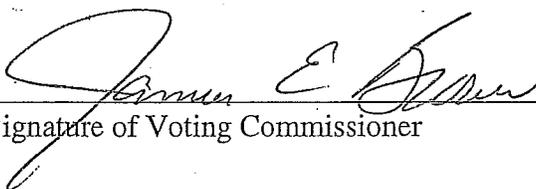


ROUND 1

CHAIRMAN ELECTION

District 1	Commissioner Charlie L. Williams	_____
District 2	Commissioner James E. Brown	_____
District 3	Commissioner Joe L. Blanks	_____
District 4	Commissioner Henry C. Osborne	_____
District 5	Commissioner David Eastridge	_____ ✓
District 6	Commissioner Debbie H. Wood	_____

Done this 17th day of November, 2014.



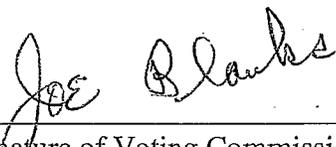
Signature of Voting Commissioner

ROUND 1

CHAIRMAN ELECTION

District 1	Commissioner Charlie L. Williams	_____
District 2	Commissioner James E. Brown	_____
District 3	Commissioner Joe L. Blanks	_____
District 4	Commissioner Henry C. Osborne	_____
District 5	Commissioner David Eastridge	_____ ✓
District 6	Commissioner Debbie H. Wood	_____

Done this 17th day of November, 2014.



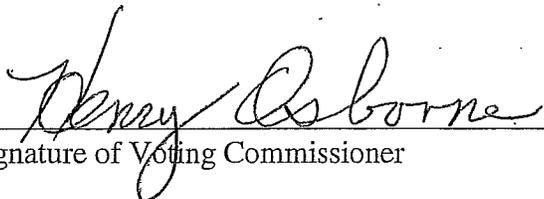
Signature of Voting Commissioner

ROUND 1

CHAIRMAN ELECTION

District 1	Commissioner Charlie L. Williams	_____
District 2	Commissioner James E. Brown	_____
District 3	Commissioner Joe L. Blanks	_____
District 4	Commissioner Henry C. Osborne	_____
District 5	Commissioner David Eastridge	_____ ✓
District 6	Commissioner Debbie H. Wood	_____

Done this 17th day of November, 2014.



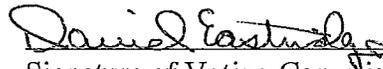
Signature of Voting Commissioner

ROUND 1

CHAIRMAN ELECTION

District 1	Commissioner Charlie L. Williams	_____
District 2	Commissioner James E. Brown	_____
District 3	Commissioner Joe L. Blanks	_____
District 4	Commissioner Henry C. Osborne	_____
District 5	Commissioner David Eastridge	_____ X _____
District 6	Commissioner Debbie H. Wood	_____

Done this 17th day of November, 2014.



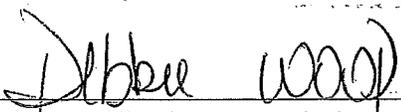
Signature of Voting Commissioner

ROUND 1

CHAIRMAN ELECTION

District 1	Commissioner Charlie L. Williams	_____
District 2	Commissioner James E. Brown	_____
District 3	Commissioner Joe L. Blanks	_____
District 4	Commissioner Henry C. Osborne	_____
District 5	Commissioner David Eastridge	_____ ✓
District 6	Commissioner Debbie H. Wood	_____

Done this 17th day of November, 2014.



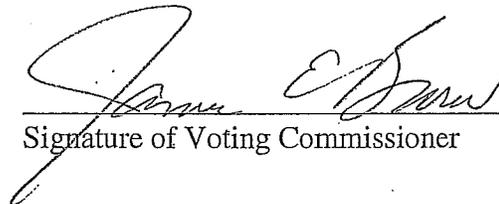
Signature of Voting Commissioner

ROUND 1

VICE-CHAIRMAN ELECTION

- District 1 Commissioner Charlie L. Williams _____
- District 2 Commissioner James E. Brown _____
- District 3 Commissioner Joe L. Blanks _____ ✓
- District 4 Commissioner Henry C. Osborne _____
- District 5 Commissioner David Eastridge _____
- District 6 Commissioner Debbie H. Wood _____

Done this 17th day of November, 2014.



Signature of Voting Commissioner

ROUND 1

VICE-CHAIRMAN ELECTION

District 1	Commissioner Charlie L. Williams	_____
District 2	Commissioner James E. Brown	_____
District 3	Commissioner Joe L. Blanks	_____ ✓ _____
District 4	Commissioner Henry C. Osborne	_____
District 5	Commissioner David Eastridge	_____
District 6	Commissioner Debbie H. Wood	_____

Done this 17th day of November, 2014.

Joe Blanks

Signature of Voting Commissioner

ROUND 1

VICE-CHAIRMAN ELECTION

District 1	Commissioner Charlie L. Williams	_____
District 2	Commissioner James E. Brown	_____
District 3	Commissioner Joe L. Blanks	_____ ✓ _____
District 4	Commissioner Henry C. Osborne	_____
District 5	Commissioner David Eastridge	_____
District 6	Commissioner Debbie H. Wood	_____

Done this 17th day of November, 2014.



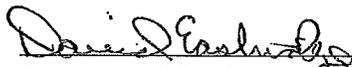
Signature of Voting Commissioner

ROUND 1

VICE-CHAIRMAN ELECTION

District 1	Commissioner Charlie L. Williams	_____
District 2	Commissioner James E. Brown	_____
District 3	Commissioner Joe L. Blanks	<u>X</u> _____
District 4	Commissioner Henry C. Osborne	_____
District 5	Commissioner David Eastridge	_____
District 6	Commissioner Debbie H. Wood	_____

Done this 17th day of November, 2014.



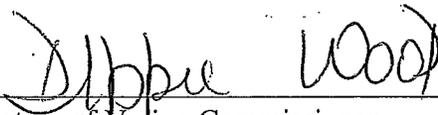
Signature of Voting Commissioner

ROUND 1

VICE-CHAIRMAN ELECTION

District 1	Commissioner Charlie L. Williams	_____
District 2	Commissioner James E. Brown	_____
District 3	Commissioner Joe L. Blanks	_____ ✓
District 4	Commissioner Henry C. Osborne	_____
District 5	Commissioner David Eastridge	_____
District 6	Commissioner Debbie H. Wood	_____

Done this 17th day of November, 2014.



Signature of Voting Commissioner