

**CHAMBERS COUNTY COMMISSION MEETING REGULAR AGENDA**

**FEBRUARY 1, 2016**

**CALL TO ORDER: CHAIRMAN BLANKS**  
**PLEDGE: COMMISSIONER WOOD**  
**INVOCATION: COMMISSIONER EASTRIDGE**

**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 \_\_\_\_\_  
Attorney McCoy \_\_\_\_\_

**2. Public Comments From Citizens (Three Minute Limit)**

J. J. Frickert

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

**4. Awards, Proclamations & Presentations**

**5. Business Updates**

Greg Nichols, Administrator – EAMC Lanier

**6. Approval of Minutes and Warrants Payable**

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

**7. Agenda Approval**

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

**8. New Business**

Engineer Harvill

**Resolution** To amend the December 21, 2015 resolution from the Public Facilities and Infrastructure Committee which read “to finish the grade work on the future impound lot across from the jail for the amount of \$900.00 payable from the General Fund to the Gasoline Fund” to read “payable from the Road and Bridge Fund”

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

**Resolution** To declare equipment number 1405, Bomag BW12AS 66, dual smooth drum roller, surplus in order to sale at the March 2016 JM Wood Auction

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

**Resolution** To declare equipment number 711, Kubota 8200 farm tractor with bush hog and harrow implements, surplus in order to sale at the March 2016 JM Wood Auction

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

Attorney McCoy

**Resolution** To authorize Chairman Blanks to seek and request proposals for a qualified firm to provide professional grant management services as required by grant #CY-CM-PF-15-002

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

Attorney McCoy

**Resolution** For Chambers County to enter into a contract with Community Consultants, Inc. to perform CDBG services required to implement grant for water service in the Standing Rock Community

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

911 Director Donnie Smith

**Resolution** To apply for a communications vehicle support grant award #5ICL

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

9. Old Business

10. Staff Reports

11. Adjournment

*The next regularly scheduled Commission Meeting is Tuesday, February 16, 2016. Commission Meetings are held the first and third Mondays of each month and begin at 4:00pm. CT, 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. \*Request to appear on the agenda are due no later than the close of business (4:30pm CT) on the Wednesday, preceding the meeting date. The Commission Office will be closed Monday, February 15, 2016 for Presidents Day Holiday.*