

CHAMBERS COUNTY COMMISSION MEETING.....FEBRUARY 16, 2016

The Chambers County Commission met on Monday, February 16, 2016, at 12:00 PM CST with the following members present: Commission Chairman, Joe Blanks, Commissioners, Debbie Wood, Charlie Williams, James Brown and Henry Osborne. County Engineer Harvill, County Attorney McCoy and County Manager Chambers were also present. Commissioner David Eastridge was absent.

Chairman Blanks called the meeting to order. Commissioner Brown led the pledge of allegiance and Commissioner Williams gave the invocation. Linda Anderson, County Clerk, conducted a roll call to establish a quorum. District 1 – Present, District 2 – Present, District 3 – Present, District 4 – Present, District 5 – Absent, District 6 – Present; County Attorney McCoy – Present

APPROVAL OF MINUTES AND WARRANTS PAYABLE

Commissioner Osborne motioned to adopt the February 1, 2016, minutes and warrants payable and Commissioner Brown seconded it. It was **approved** by the “I” vote.

RESOLVED: “To adopt the February 1, 2016, minutes and approve the warrants payable”

AGENDA APPROVAL

Chariman Blanks asked for a motion to approve the February 16, 2016 agenda. Commissioner Williams motioned to approve the amended agenda. Commissioner Brown seconded the motion. It was **approved** by the “I” vote.

RESOLVED: “To approve the agenda for the February 16, 2016, meeting”

NEW BUSINESS

ENGINEER HARVILL

Engineer Harvill requested a resolution to execute the professional services agreement with Harris Gray, LLC, for survey and design services in the Cusseta Industrial Park on County Road 79 (Pages 611-620). Harvill noted that the agreement was for task 1 and 2 for the amount of \$8000.00 payable from the 106 fund and this came as a recommendation from the Rules, Ways, and Means Committee. It was **approved** by the “I” vote.

RESOLVED: “To execute the professional services agreement with Harris Gray, LLC, for survey and design services in the Cusseta Industrial Park on County Road 79”

COUNTY MANAGER CHAMBERS

County Manager Chambers requested a resolution to declare one 1995 Chevrolet Pickup Truck, vin number GCFC24K3SZ244104, as surplus to be sold at the March 2016 J & M Wood Auction (Page 621). Commissioner Williams motioned for the resolution. Commissioner Wood seconded the motion. It was **approved** by the “I” vote.

RESOLVED: “To declare one 1995 Chevrolet Pickup Truck, Vin #GCFC24K3SZ244104, as surplus to be sold at the March 2016 J & M Wood Auction”

County Manager Chambers requested a resolution to approve the FY2016 East Alabama Regional Planning and Development Aging Services grant agreement for the Senior Bus Program (Pages 622-645). Commissioner Wood motioned for the resolution. Commissioner Osborne seconded the motion. It was **approved** by the “I” vote.

RESOLVED: “To approve the FY2016 East Alabama Regional Planning and Development Aging Services grant agreement”

E 911 DIRECTOR DONNIE SMITH

E911 Director, Donnie Smith requested a resolution to apply for a Homeland Security Grant covering several projects for EMA 911, Huguley Fire, and City of Lanett (Page 646). He stated the grant required no matching funds. Commissioner Brown motioned for the resolution. Commissioner Williams seconded the motion. It was **approved** by the “I” vote.

RESOLVED: “For EMA Director to apply for a Homeland Security Grant, covering projects with EMA 911, Huguley Fire, and Lanett City”

ATTORNEY MCCOY

Attorney McCoy stated that the External Affairs Committee, chaired by Commissioner Osborne, met as a result of a number of Fredonia councilmen questioning the legality of city or town council members serving on County appointed Utility and Water Boards. The External Affairs Committee met and made a recommendation authorizing Attorney McCoy to act on behalf of the County to seek an Attorney General Opinion concerning said appointments to County Water and Utility boards. It was **approved** by the “I” vote.

RESOLVED: “To authorize County Attorney McCoy to seek an Attorney General Opinion, on their behalf concerning whether a city and/or town council member can serve also on County appointed Utility Boards”

Attorney McCoy requested resolution #2-16-16A, per the request of Revenue Commissioner Williams. This was pursuant to Section 40-10-15, Code of Alabama, 1975, as to the ad valorem tax sales of real property for payment of delinquent taxes, held annually. The Revenue Commissioner sought same to be held in the chambers of the Chambers County Commission in the Chambers County Courthouse in LaFayette, Alabama, (Page 647). Commissioner Wood motioned for the resolution. Commissioner Osborne seconded the motion. It was **approved** by the “I” vote.

RESOLVED: “To adopt resolution 12-16-16A, that pursuant to Section 40-10-15, Code of Alabama, 1975, that the ad valorem tax sales for the sale of real property for payment of delinquent taxes will be held annually in the chambers of the Chambers County Commission in the Chambers County Courthouse in LaFayette, Alabama”

Attorney McCoy noted the Rules Ways and Means Committee sought to give notice of cancellation of services with Video ICU effective April 2, 2016. Commissioner Wood motioned for this item to be tabled due to an ongoing project the Commission was not previously aware of. Commissioner Osborne seconded the motion. It was **approved** by the “I” vote.

RESOLVED: “To table the cancellation of services with Video ICU”

Attorney McCoy requested a resolution, allowing Chairman Blanks to execute the deed and settlement statement on the Firing Range property so that the sale of said property could be finalized with Mr. Handy, who has already put funds in trust for the purchase. Commissioner Brown motioned for the resolution. Commissioner Osborne seconded the motion. It was **approved** by the “**T**” vote.

RESOLVED: “To authorize Chairman Blanks to sign the deed and settlement statement on the Firing Range property so that the sale of the property can be finalized with Mr. Handy”

OLD BUSINESS

Commissioner Wood gave an update on a Hosanna House Project. Hosanna House has a grant to build several “Tiny Houses” for client families and they need acreage to build them on. The County can not give them land, but has looked into selling them some land. Engineer Harvill and Appraiser John Hall have come up with a suggested area and price of \$6000.00 per acre. The County is waiting to hear back from the Hosanna House.

STAFF REPORTS

ENGINEER HARVILL

Engineer Harvill said that he and others would be meeting with FEMA today on December flooding issues in the County.

Chairman Blanks reminded everyone of the next meeting, Monday, March 7, 2016, at 4:00 pm CST.

There was no further business, the meeting adjourned.

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

Chairman Joe Blanks _____

Commissioner Charlie Williams _____

Commissioner Debbie Wood _____

Commissioner David Eastridge ABSENT _____

Commissioner Henry Osborne _____

Commissioner James Brown _____

**CIVIL ENGINEERING
PROPOSAL/AGREEMENT**

FOR

County Road 79 Extension



HARRIS GRAY, LLC
ENGINEERS • SURVEYORS • PLANNERS

Engineer:

**Harris Gray
824 Third Ave
West Point, GA. 31833
(706) 645-5885
(706) 645-5813 Fax**

Client:

**Mr. Josh Harvill
Chambers County
Highway Department
18017 U.S. Hwy 431
LaFayette, AL. 36862**



LEED Accredited Professionals

CONTRACT FOR SERVICES

This proposal is for civil engineering design services for the possible extension of County Road (CR) 79. The scope of this project will consist of the Horizontal and Vertical alignment design only for the extension of this road. Harris Gray will provide a plan and profile view to the Chambers County Highway Department for their use to analyze this alignment and to estimate the cost to construct. Harris Gray will also complete a TOPO of the proposed route in order to properly design the alignments.

TASK I PRELIMINARY DESIGN

Preparation of Preliminary Alignment and Design Profiles.

1. Cover
2. Existing Construction
3. Site Plan
4. Plan & Profile

FEE FOR TASK I: \$4,000.00

TASK II SURVEY SERVICES**Topographic Survey**

1. Locating natural and man-made features such as improvements, fences, elevations, land contours, trees, streams, etc., as well as:
 - A. Existing Right-of-Ways
 - I. Maintained back of ditch width
 - B. Existing land owners and property lines
 - I. Property corners along CR 79
 - II. Existing access locations
 - C. Existing Utilities
 - D. Existing drainage structures (Horizontal & Vertical)
2. Locate existing wetland delineation flagging.

FEE FOR TASK II: \$4,000.00

TOTAL FEE FOR TASK I & II: \$8,000.00

TASK III-ALTERNATE TASK

1. Start at the end of the CR 79 improvements and continue the alignment study to the Eastern most boundary of Mr. Hamilton's property along CR 79.

TOTAL FEE FOR TASK I,II & III: \$23,000.00

NOTE: THE ABOVE PROPOSAL DOES NOT INCLUDE THE FOLLOWING ITEMS:

- 1. Permit Application Fees.**
- 2. Reimbursement per Paragraph III-B (Compensation/Out-of-Pocket Expenses)**
- 3. Off-Site utilities design/permitting or locating existing off-site utilities**
- 4. Structural Design Services**
- 5. Environmental Consulting Services**
- 6. Architectural Design Services**
- 7. Geotechnical Design Engineering**
- 8. Transportation Engineering Services**
- 9. Landscape and Irrigation Design**
- 10. Site Lighting Design**
- 11. Final Lot Staking**
- 12. Construction Staking**
- 13. As-Built field surveys for contractor and/or lending institutions**
- 14. Boundary Survey**
- 15. Soil Boring Locations for Geotechnical Services**
- 16. NPDES Monitoring**
- 17. Construction Administration**
- 18. Erosion Control Plans**

TERMS AND CONDITIONS**I. GENERAL CONDITIONS****A. AGREEMENT:**

These terms and conditions are attached to and made part of the proposal for services (the Proposal for Services) by which Harris Gray has agreed to perform certain professional engineering and/or surveying services for and on behalf of The Chambers County Highway Department. The Proposal for Services, these terms and conditions, the hourly rate schedule, and the executed authorization to proceed attached to these terms and conditions shall constitute a contract (hereinafter referred to as the Agreement) for the provision of services by Harris Gray to and on behalf of Client.

B. TERMINATION:

This Agreement may be terminated by either party by furnishing written notice to the other party at least thirty (30) days prior to the effective date of termination. In the event that this Agreement is terminated by either party, Client shall pay Harris Gray for all services performed and expenses incurred through the date of termination.

C. DOCUMENTS:

All original drawings, computations, details, design calculations, and electronic media that result from services performed by Harris Gray pursuant to this Agreement are and at all times shall remain the property of Harris Gray. Upon payment in full for services completed, Client, at Client's expense, may obtain copies of any documents or reproducible copies of drawings. In doing so, Client agrees that no additions, deletions, changes or revisions shall be made to any of said documents without the express written approval of Harris Gray.

D. FEE RENEGOTIATION:

The Proposal for Services describes the specific services to be performed and tasks to be undertaken by Harris Gray for and on behalf of Client, and states the fee (the contract price) for each service and task. Except as otherwise provided in this Agreement, the contract prices quoted in the Proposal for Services shall remain in effect for a period of two (2) years from the date of execution of this Agreement. After the expiration of two (2) years from the date hereof, the contract prices stated in the Proposal for Services shall be renegotiated between Harris Gray and Client with respect to all services and tasks that have not been completed by that date. The hourly rates set forth in the hourly rate schedule that is part of this Agreement shall apply to all additional services requested by Client outside the scope of the services and tasks described in the Proposal for Services. Said hourly rates are applicable through December 31st of the year in which this agreement was executed, and are subject to renegotiation on January 1 of each year thereafter.

E. REGULATORY REQUIREMENTS:

The contract prices and hourly rates set forth in this Agreement have been quoted based on all federal, state and local regulations in effect as of the date that the authorization to proceed work is signed by the latter of Harris Gray and Client. If any of said regulations change during the permitting and design phase of this project, Harris Gray reserves the right to increase fees for services that may be affected by regulatory changes upon written notice to the Client.

F. PERMIT ACQUISITION

Harris Gray cannot guarantee the acquisition of any or all of the permits and/or approvals that shall be required for Client's project. Harris Gray agrees that it shall exercise its best efforts try to obtain all of the necessary permits and/or approvals. Nevertheless, Client shall be responsible for payment of all consulting fees due Harris Gray regardless of agency/governmental actions, including without limitation the failure of one or more governmental agencies to give the necessary approval for the project.

II. COMPENSATION**A. ADDITIONAL SERVICES:**

Harris Gray shall be fully compensated by Client for all additional services performed by Harris Gray, including, without limitation, the following:

1. Changes made at Client's request to the scope of services defined in this Agreement. Client must sign a separate authorization to proceed form (a Change Order) for each change in scope of services requested by Client before Harris Gray is obligated to perform the revised scope of services. In the absence of a Change Order executed by Client, Harris Gray shall proceed according to the original scope of services as set forth in this Agreement. Notwithstanding the foregoing, Harris Gray may choose to proceed with a Client-requested change in scope of services despite the absence of a Change Order signed by Client. If Harris Gray performs the requested change in scope of services, Harris Gray shall be entitled to full compensation from Client based on the prevailing prices or the hourly rates charged by Harris Gray for such services at the time that Harris Gray performs the changed scope of services for Client.
2. Revisions made necessary as a result of changes to local, state or federal governmental requirements after the date of this Agreement.
3. Redesign per Client after preliminary design has been submitted to the relevant approving agency.

B. OUT-OF-POCKET EXPENSES:

In addition to the fee schedule set forth in the Proposal for Services and the hourly rates to be charged for all additional services performed by Harris Gray, Harris Gray shall be reimbursed for all out-of-pocket expenses incurred by Harris Gray, including, without limitation: blueprints, copies, plots, aerials, express deliveries, specialized postage, overnight courier services (such as Federal Express and UPS) and travel outside of the area (greater than 25 miles from Harris Gray's West Point, GA. office). Printing and mileage expenses are set forth on the hourly rate schedule that is part of this Agreement. All other charges shall be billed to and paid by Client based on the actual costs incurred by Harris Gray.

C. PAYMENT:

Harris Gray shall submit invoices to Client on a monthly basis. Each invoice shall reflect Harris Gray's best estimate as to the percentage of work completed during the billing period. All invoices shall be due and payable in full within fourteen (14) days from the date of the invoice. All unpaid balances that remain unpaid after fourteen (14) days from the date of the invoice shall be subject to interest on the unpaid balance at the rate of 1.5% per month.

All outstanding invoices shall be paid in full by Client prior to plan submittal to any permitting agency, preparation of Final Plans for building purposes, Final Recording of Record Plat, and/or Final Certification of completion to state and local agencies. Harris Gray shall have no obligation under this Agreement to submit or prepare any of the foregoing materials unless and until Client complies with this requirement.

III. MISCELLANEOUS**A. FORCE MAJEURE:**

Harris Gray shall not be liable for any delays or failure in performance due to contingencies beyond Harris Gray's reasonable control including, without limitation, acts of God, war, fire, explosion, flood, epidemic, severe weather, earthquake, rainstorm, riots, theft, accidents, strike, work stoppage, acts or regulations of a governmental entity, shortages of vehicles, fuel, power, labor or material, delays of other companies or contractors, or any other causes whatsoever whether similar or dissimilar to those previously enumerated. In the event of delay caused by any of the foregoing, Harris Gray's time for performance shall be extended for such time as may be reasonably necessary to enable Harris Gray to perform.

B. LIMITATION OF LIABILITY:

Under no circumstances shall Harris Gray be liable for any special, incidental, indirect or consequential damages, including without limitation lost profits, liquidated damages, delays, loss of productivity, inefficiency, loss of good will, or

any other damages which are special, incidental, indirect or consequential.

C. ENTIRE AGREEMENT:

This Agreement constitutes the entire agreement between Harris Gray and Client and supersedes any and all prior or contemporaneous understandings, representations and agreements, oral or written. No amendment, modification or waiver hereof will be binding on Harris Gray unless made in writing and duly executed by an authorized representative of Harris Gray.

D. WAIVER:

The failure of Harris Gray to enforce any provision of this Agreement or to exercise any right accruing through the default of the Client hereunder, shall not constitute a waiver of any other rights of Harris Gray with respect to this Agreement.

E. COSTS AND ATTORNEY'S FEES:

In the event of any litigation to enforce the terms of this Agreement, Harris Gray shall be entitled to recover court costs and reasonable attorney's fees for all proceedings, including at the trial court level, on appeal, and in connection with bankruptcy court proceedings. In the event that Harris Gray retains the services of an attorney to collect from Client any sums due hereunder, Harris Gray shall be entitled to recover from Client all fees and costs incurred with said attorney, whether suit is brought or not.

F. GOVERNING LAW; VENUE:

This Agreement shall be governed by and construed under the laws of the State of Alabama. Venue for any proceeding based upon this Agreement shall lie exclusively in the court of competent jurisdiction in the state of Alabama.

G. SEVERABILITY:

If any provision of this Agreement is held invalid or otherwise unenforceable, the enforceability of the remaining provisions shall not be impaired thereby but rather this Agreement shall be construed as if not containing the particular invalid or unenforceable provision or provisions and the rights and obligations of the parties shall be construed and enforced accordingly.

AUTHORIZATION TO PROCEED

**PROPOSAL FOR ENGINEERING, SURVEYING & PERMITTING SERVICES
AS DESCRIBED IN THE ATTACHED PROPOSAL**

COUNTY ROAD 79 EXTENSION

Should you like us to proceed with the work described in this proposal, please fill out and sign the Authorization to Proceed below and return it to our office. We will schedule the work upon receipt of the executed Authorization to Proceed.

The contract prices, hourly rates, and costs for printing and similar expenses set forth in this Agreement shall be valid for ninety (90) days from the date of this proposal. If this Agreement is not accepted by Client within said period of ninety (90) days, Harris Gray reserves the right to modify any and all of the contract prices, hourly rates and cost figures set forth herein.

THIS PROPOSAL/AGREEMENT ACCEPTED THIS _____ DAY OF _____, 2016

BY: _____
J. Scott Harris, P.E., LEED AP
Harris Gray

AUTHORIZATION BY:
(PRINT NAME & TITLE): _____

SIGNATURE: _____

COMPANY: _____

BILLING ADDRESS: _____

PHONE: _____

FAX: _____

E-MAIL: _____

DATE: _____

ACCOUNTS PAYABLE CONTACT: _____

TELEPHONE #: _____ EMAIL: _____

**HARRIS GRAY
HOURLY RATE SCHEDULE
2016**

Professional Services shall be charged at the following rate schedule:

ENGINEERING

PROFESSIONAL ENGINEER	\$115.00/HOUR
ENGINEER TECHNICIAN I	\$80.00/HOUR
CONSTRUCTION ENGINEER	\$70.00/HOUR
LANDSCAPE ARCHITECT	\$85.00/HOUR
ADMINISTRATIVE ASSISTANT/PERMIT SPECIALIST	\$50.00/HOUR

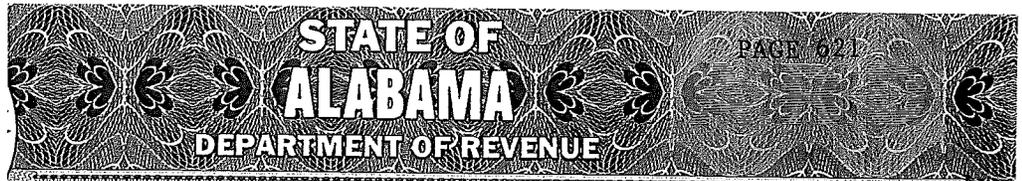
SURVEYING

DIRECTOR OF SURVEY	\$100.00/HOUR
3 MAN FIELD CREW	\$125.00/HOUR
2 MAN FIELD CREW	\$100.00/HOUR
ADMINISTRATIVE ASSISTANT	\$50.00/HOUR

All printing for this project shall be billed out at the following rate schedule.

PLAN SETS/BLUE PRINTS	@ COST
COPIES	@ COST
FED EX	@ COST
CONCRETE MONUMENTS	@ COST
REBAR	@ COST
SURVEY STAKING MATERIALS (and any other materials necessary to complete project)	@ COST
MILEAGE (T/M PROJECTS ONLY)	\$0.50/MILE

FEBRUARY 16, 2016



CERTIFICATE OF TITLE FOR A VEHICLE 5781

VEHICLE IDENTIFICATION NUMBER		TRANS. CODE	DATE ISSUED
1GCFC24K3SZ244104		01	08/17/95
MAKE	MODEL	BODY TYPE	PREV AL TITLE NO.
CHEVROL	CK PICKUP	PU	
D DEMO	PURCHASE DATE	NO. LIENS	COLOR
	07/31/95	0	VIC RED
ADDRESS OF OWNER(S)		ODOMETER	
		0000005	

COUNTY COMMISSION

MAIL TO

14 AVE E
E AL 36862
DIFFERENT

CHAMBERS COUNTY COMMISSION
18 ALABAMA AVE E
LAFAYETTE AL 36862-1745

METER READING IS THE ACTUAL MIL

RELEASE OF LIEN
The holder of Lien on the vehicle described in this Certificate does hereby state that the lien described in said Certificate of Title is released and discharged.

1st ADDRESS AND LIEN DATE

First Lienholder

By _____
Signature of Authorized Agent

Date _____

2nd ADDRESS AND LIEN DATE

Second Lienholder

By _____
Signature of Authorized Agent

Date _____

This document of the Department of Revenue and prima facie evidence that an application for certificate of title has been made, pursuant to the provisions of the Motor Vehicle laws of this state, and the applicant named on the face hereof has been approved by the Department of Revenue. Further, the said vehicle is subject to the security interest by lien(s) shown hereon, if any, and may be subject to a mechanic's lien or a lien given by statute to the United States, this State or any political subdivision thereof. This document is not required to be filed with this Department.

CONTROL NUMBER
17416669

REVENUE





EAST ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION

1130 Quintard Avenue • Suite 300, Quintard Tower • P.O. Box 2186 • Anniston, Alabama 36202
Phone: 256-237-6741 • FAX: 256-237-6763 • E-mail: earpdc@earpdc.org
web site: www.earpdc.org

Albertha F. (Bert) Grant
Executive Director

January 25, 2016

Dear Aging Services Program Administrator,

Please find attached your FY 2016 Grant Agreement. This Agreement is for the period of October 1, 2015 through September 30, 2016.

Please sign and return, to our office, the enclosed Grant Agreement, and required documents by February 08, 2016. A copy will be returned to you once all signatures are affixed. No reimbursements will be made until a completed FY 2016 Grant Agreement and all required attachments are received. The following items are required:

- 1) A properly signed and witnessed FY 2016 Grant Amendment.
- 2) Current Program and Fiscal administrator forms (Exhibits I and I-A).
- 3) Notice of FY2016 Award (Exhibit II)
- 4) A completed and signed Budget (Exhibit III).
- 5) A signed Assurance of Compliance (Exhibit IV).
- 6) A signed Certification Regarding Drug-Free Workplace Requirements (Exhibit V)
- 7) A signed Debarment Assurance of Compliance (Exhibit VI).
- 8) A completed and signed Beason-Hammon Certificate of Compliance (Exhibit VII).
- 9) In-kind statement (if applicable).
- 10) A FY 2016 Inventory Form.
- 11) Documentation that Center Manager holds current CPR Certification
- 12) Documentation that all fire extinguishers have current inspection dates.
- 13) A current liability insurance certification.
- 14) Senior Center Advisory Council and Bylaws.

RECEIVED
FEB 05 2016

The FY2016 Grant Agreements have been adjusted to reflect 30% retention of your program donations in order to maintain current meal levels. The Alabama Department of Senior Services



Chair
TONY WILKIE
Mayor, City of Centre

Vice-Chair
CLAUDE (BUD) KITCHIN
Mayor, City of Lincoln

Secretary
J. KIRK DAY
Probate Judge, Cherokee County

Treasurer
ALBERTA McCORRY
Mayor, Town of Hobson

Calhoun Chambers Cherokee Clay Cleburne Coosa Etowah Randolph Talladega Tallapoosa



Page 2

January 25, 2016

has mandated that maintaining meal levels is a priority statewide.

Also, please remember that all program reports must be submitted before reimbursements can be made for that period.

Again, thank you for your assistance. If you have questions or need further information, please do not hesitate to call.

Sincerely,

A handwritten signature in cursive script that reads "Albertha F. Grant".

Albertha F. Grant

Attachments

cc: Mayor
County Commission Chair

Grant # 04-16-03-07

Amendment #1

**GRANT AGREEMENT FOR
SERVICES FOR THE ELDERLY**

RENEWAL AMENDMENT

This grant amendment entered into this 1st day of October by and between the East Alabama Regional Planning and Development Commission, hereinafter referred to as the "Area Agency on Aging" or "EAC AAA", and the Chambers County Commission hereinafter referred to as the "grantee."

WHEREAS, the EAC AAA (contingent upon continued availability of funds" desires to renew and extend Grant Agreement # 04-16-03-07 to assure the continued provision of services as outlined within the original agreement.

WHEREAS, the services of the Grantee under this Grant Amendment shall commence no later than October 1, 2015 and shall continue until September 30, 2016.

NOW THEREFORE, for valuable consideration and mutual promises exchanged between the parties hereto, it is agreed that both parties shall conform and comply with the provisions of the original agreement, including all attached exhibits and assurances, for the period of this amendment. Funds available for this period are as described in Exhibit II of this amendment, and must be reflected, along with the required matching funds, in a completed Exhibit III, which shall be made a part of this amendment.

IN WITNESS WHEREOF, the Area Agency on Aging has executed this agreement as of the date first above witnessed.

WITNESS:

Area Agency on Aging

By _____

Executive Director, East Alabama Regional
Planning and Development Commission

WITNESS:

Grantee:

By Regina Chambers
REGINA CHAMBERS

By Joe Blanks
JOE BLANKS

Exhibit I**Grantee Certification of
Designated Program Administrator***

The Grantee agrees that in order to assure that the program is administered properly and that the requirements of the agreement are fulfilled, the person designated below will be responsible for the following:

- Supervision of local Aging Services Programs including Senior Center Programs and program staff or supervisor of project staff and project services.
- Serve as the point of contact for the EAC Area Agency on Aging staff to address the results of monitoring activities performed by the staff of the EAC Area Agency on Aging and the Alabama Commission on Aging.
- Be responsible for the provision of training for local program staff.
- Be responsible for the timely submission of all reports and requests mandated by the EAC Area Agency on Aging and Alabama Commission on Aging.
- Provide assurance that all client files will be maintained and retained under locked Center Manager control.
- Be responsible for formally monitoring the local program at least two (2) times per year.
- Be responsible for the Grantee's compliance with the Grant Agreement requirements.

Designated Program Administrator:

Name: LINDA ANDERSON

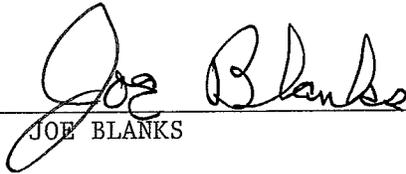
Address: #2 SOUTH LAFAYETTE STREET

LAFAYETTE, ALABAMA 36862

Telephone #: (334) 864-4341

E-mail address: Linda.Anderson@chamberscountya1.gov

Authorized by:
(Person Executing Grant Agreement)



JOE BLANKS

*This person can not be the Senior Center Manager

Exhibit I-A

**Grantee Certification of
Designated Fiscal Administrator**

The Grantee agrees that in order to assure that the program is administered properly and that the requirements of the agreement are fulfilled, the person designated below will be responsible for the following:

- Serve as the point of contact for EAC Fiscal staff regarding issues related to grantee request for reimbursement.
- Be responsible for the provision of training for local fiscal staff.
- Be responsible for the timely submission of all fiscal reports and requests mandated by the EAC Area Agency on Aging and the Alabama Commission on Aging.
- Be the formally designated staff for signing all fiscal reports submitted to EAC (i.e., original budget, budget revisions, requests for reimbursements).

Designated Fiscal Administrator:

Name: REGINA CHAMBERS

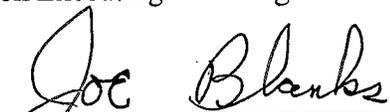
Address: #2 SOUTH LAFAYETTE STREET

LAFAYETTE, ALABAMA 36862

Telephone # (334) 864-4341

E-mail address: Regina.Chambers@chamberscountyal.gov

Authorized by:
(Person Executing Grant Agreement)



JOE BLANKS

Exhibit II

Chambers County

Grantee: 04-16-03-07

East Alabama Regional Planning and Development Commission
 The Area Agency on Aging
 Local Community Aging Services Program
 Notice of FY16
 Title III Award

		TOTAL
1 Title III-B Funds	\$ <u>5,387</u>	
2 Title III-B Contributions (Access Services)	\$ <u>1,582</u>	\$ <u>6,969</u>
3 Title III-C Project Management	\$ <u>0</u>	
4 Title III-C Contributions (Congregate)	\$ <u>0</u>	\$ <u>0</u>
5 Title III-D Health Promotion	\$ <u>0</u>	\$ <u>0</u>
6 SenioRx	\$ <u>0</u>	\$ <u>0</u>
7 SUBTOTAL		\$ <u>6,969</u>
8 Required Grantee Match	\$ <u>774</u>	
9 TOTAL FUNDS		\$ <u>7,743</u>
10 Project Meals (Based on meals provided as of September 30, 2015)		\$ <u>0</u>
11 GRAND TOTAL		\$ <u>7,743</u>

Exhibit IV**ASSURANCE OF COMPLIANCE****ASSURANCE OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, SECTION 504 OF THE REHABILITATION ACT OF 1973, TITLE IX OF THE EDUCATION AMENDMENTS OF 1972, AND THE AGE DISCRIMINATION ACT OF 1975**

The Applicant provides this assurance in consideration of and for the purpose of obtaining Federal grants, loans, contracts, property, discounts or other Federal financial assistance from the Department of Health and Human Services.

THE APPLICANT HEREBY AGREES THAT IT WILL COMPLY WITH:

1. Title VI of the Civil Rights Act of 1964 (Pub. L. 88-352), as amended, and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 80), to the end that, in accordance with Title VI of the Act and the Regulation, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department.
2. Section 504 of the Rehabilitation Act of 1973 (Pub. L. 93-112), as amended, and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 84), to the end that, in accordance with Section 504 of that Act and the Regulation, no otherwise qualified handicapped individual in the United States shall, solely by reason of his handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department.
3. Title IX of the Educational Amendments of 1972 (Pub. L. 94-135), as amended, and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 91), to the end that, in accordance with the Act and the Regulation, no person in the United States shall, on the basis of age, be denied the benefits of, be excluded from participation in, or be subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department.
4. The Age Discrimination Act of 1975 (Pub. L. 94-135), as amended, and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 91), to the end that, in accordance with the Act and the Regulation, no person in the United States shall, on the basis of age, be denied the benefits of, be excluded from participation in, or be subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department.

The Applicant agrees that compliance with this assurance constitutes a condition of continued receipt of Federal financial assistance, and that it is binding upon the Applicant, its successors, transferees and assignees for the period during which such assistance is provided.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant by the Department, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance shall obligate the Applicant for the period during which it retains ownership or possession of the property. The Applicant further recognizes and agrees that the United States shall have the right to seek judicial enforcement of this assurance.

The person or persons whose signature(s) appear(s) below is/are authorized to sign this assurance, and commit the Applicant to the above provisions.

FEBRUARY 16, 2016
Date

Joe Blanks CHAIRMAN
Signature and Title of Authorized Official

CHAMBERS COUNTY COMMISSION
Name of Applicant or Recipient

#2 SOUTH LAFAYETTE STREET
Street

LAFAYETTE, ALABAMA 36862
City, State, Zip Code

Grant Assurances

I. General Assurances

- (1) To administer all services in accordance with the Older Americans Act of 1965, as amended, and with the regulations, policies, and procedures established by the Alabama Department of Senior Services, the Area Agency on Aging, the Commissioner of the Administration on Aging and/or the Secretary of Health and Human Services.
- (2) To meet the requirements of safeguarding confidential information under relevant program regulations.
- (3) To operate the program fully in conformance with all applicable Federal, State and local fire, safety, health and sanitation standards prescribed by law or regulation.
- (4) To act as an advocate for programs for older persons by drawing attention to their needs for services and opportunities for services.
- (5) To assure that preference will be given to providing services to older individuals with the greatest economic or social needs with particular attention to low-income minority individuals. However, a means test will not be used to deny or limit an older person's receipt of service. The provider will set specific objectives for providing services to older individuals with greater economic or social needs, and include specific objectives for providing services to low-income minority individuals.
- (6) To specify how the provider intends to satisfy the needs of low-income minority individuals in the area served; and that the provider serve low-income minority individuals in accordance with their need for such services.
- (7) To provide a free and voluntary opportunity for service recipients to contribute to the cost of the service.
- (8) To conduct outreach that will identify individuals eligible for assistance under the Older Americans Act, with special emphasis on rural elderly, older individuals, with greatest economic and social needs (with particular attention to low-income minority individuals), and older individuals with severe disabilities, and inform such individuals of the availability of assistance. Outreach is a required service for Older American Act Title III Programs.

II. Program Assurances

In relation to this agreement, the Grant shall perform the following functions described in this attachment for the Title III Program.

- (1) Perform the functions described in the Grantees approved Local Community Profile approved by the EAC AAA and hereby made a part of this agreement.

- (2) Adhere to the Grantees approved budget for the provision of services as outlined by this agreement.
- (3) Provide assurances that the provision of services is based on:
 - A) The uniform service definitions established for the Title III Program and approved by EAC AAA; and
 - B) Provide services to individual aged 60 or over as established by the Title III Program; and
 - C) Give priority of services to individual with the greatest social and economic need with particular attention to low-income minority individuals; and
 - D) Policies and procedure established by the Title III Program, the EAC AAA and/or the Alabama Department of Senior Services.
- (4) Collect and account for program contributions according to established procedures provided by the EAC AAA and further defined by Title III.
- (5) Staff and Training:
 - A) Provide staff with a plan defining their responsibilities, including program responsibilities, emergency situations, disaster plan implementation, illness, etc.
 - B) Insure that personnel hired under this grant agreement will participate in all training events sponsored by the EAC AAA and the Alabama Department of Senior Services, and operate all programs following written procedures provided by the EAC AAA and ADSS.
 - C) Provide staff with adequate training to insure the delivery of quality services.
- (6) Administrative Requirements:
 - A) Provide designated person to be responsible for services required by its agreement. This person will be directly responsible for the training and supervision of program staff, both paid and volunteer.
 - B) Provide adequate staff, paid and/or volunteer, to perform the required services.
 - C) Insure that personnel hired under the grant will participate in training events sponsored by the Area Agency on Aging and the State Department of Senior Services.
 - D) Provide service and financial records on a monthly basis, which are needed by the Area Agency on Aging for its reports to the State Department of Senior Services.

- E) Maintain records in such a manner that confidentiality will not be violated.
 - F) Insure that no information obtained from an individual will be disclosed in a form which would identify him or her, without his or written permission.
- (7) Local Advisory Council:
- 1) Grantee shall maintain a local advisory committee of five to seven people. The committee must be represented by at least 50% individuals age 60 and over of which at least 2 should be participants of the program. Remaining representation may be other persons knowledgeable of the local community and older person's needs. The local committee may have a number of rolls. Advisory Committee must meet at least quarterly. Paid staff at Grantee should only participate as a source of information and should never make decisions regarding who receives services.

The main responsibilities are to review and recommend services, and to assist in the development of community programs for individuals age 60 and over, which is coordinated by the local grantee agency.
 - 2) Grantee shall provide a list of committee members to EAC AAA to be made a part of this grant agreement.

Exhibit V**CERTIFICATION REGARDING DRUG-FREE WORKPLACE REQUIREMENTS**

- A. By execution of this Grant Agreement and Certification the Grantee certifies that it will provide a drug-free workplace by:
- a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the Grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
 - b) Establishing a drug-free awareness program to inform employees about -
 - 1) The dangers of drug abuse in the workplace;
 - 2) The Grantee's policy of maintaining a drug-free workplace;
 - 3) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - 4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
 - c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
 - d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will -
 - 1) Abide by the terms of the statement; and
 - 2) Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such conviction;
 - e) Notifying the Area Agency on Aging within ten days after receiving notice under subparagraph (d) (2) from an employee or otherwise receiving actual notice of such conviction;
 - f) Taking one of the following actions, within 30 days of receiving notice under subparagraph (d) (2), with respect to any employee who is so convicted -
 - 1) Taking appropriate personnel action against such an employee, up to and including termination; or
 - 2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
 - g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

Exhibit VI**ASSURANCE OF COMPLIANCE WITH THE U.S. OFFICE OF MANAGEMENT AND BUDGET CIRCULAR A-110 REGARDING PROCURMENT, AND SUSPENSION AND DEBARMENT**

CHAMBERS COUNTY COMMISSION (Hereinafter called the "Sub grantee")

HEREBY AGREES THAT it will comply with A-102 Common Rule and OMB Circular A-110 regarding procurement and suspension and debarment from any program or activity for which the Sub grantee receives Federal financial assistance from the Department; and
HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Sub grantee, including installment payments after such date on account of applications for Federal financial assistance which were approved before such date.

The Sub grantee recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Sub grantee, its successors, transferees, and assignees, and the person or persons whose signatures appear below are authorized to sign this assurance on behalf of the applicant.

Dated FEBRUARY 16, 2016

CHAMBERS COUNTY COMMISSION (Sub grantee)

BY: Joe Blanks
(President, Chairman of Board or comparable authorized official)

Exhibit VII

CERTIFICATE OF COMPLIANCE WITH THE BEASON-HAMMON ALABAMA TAXPAYER AND CITIZEN PROTECTION ACT (ACT 2011-535, as amended by Act 2012-491)

RE Contract/Grant/Incentive (*describe by number or subject*):

04-16-03-07 by and between
CHAMBERS COUNTY COMMISSION (Contractor/Grantee) and
EARPDC (State Agency or
Department or other Public Entity)

The undersigned hereby certifies to the State of Alabama as follows:

1. The undersigned holds the position of CHAIRMAN with the Contractor/Grantee named above, is authorized to provide the representations that are set out in this Certificate as the official and binding act of that entity, and has knowledge of the provisions of THE BEASON-HAMMON ALABAMA TAXPAYER AND CITIZEN PROTECTION ACT (ACT 2011-535 of the Alabama Legislature, as amended by Act 2012-491) which is described herein as "the Act".
2. Applying the following definitions from the Section 3 of the Act, the Contractor/Grantee's business structure is as indicated by my initials.

BUSINESS ENTITY. Any person or group of persons employing one or more persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood, whether for profit or not for profit. "Business entity" shall include but not be limited to the following:

- a. Self-employed individuals, business entities filing articles of incorporation, partnerships, limited partnerships, limited liability companies, foreign corporations, foreign limited partnerships, and foreign limited liability companies authorized to transact business in this state, business trusts, and any business entity that registers with the Secretary of State.
- b. Any business entity that possesses a business license, permit, certificate, approval, registration, charter, or similar form of authorization issued by the state, any business entity that is exempt by law from obtaining such a business license, and any business entity that is operating unlawfully without a business license.

EMPLOYER. Any person, firm, corporation, partnership, joint stock association, agent, manager, representative, foreman, or other person having control or custody of any employment, place of employment, or of any employee, including any person or entity employing any person for hire within the State of Alabama, including a public employer. This term shall not include the occupant of a household contracting with another person to perform casual domestic labor within the household.

 X (a.) The Contractor/Grantee is a business entity or employer as those terms are defined in Section 3 of the Act.

____ (b.) The Contractor/Grantee is not a business entity or employer as those terms are defined in Section 3 of the Act.

3. As of the date of this Certificate, Contractor/Grantee does not knowingly employ an unauthorized alien, as that term is defined in Section 3 of the Act, within the State of Alabama and hereafter it will not knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama.

{**Alien** is any person who is not a citizen or national of the United States, as described in 8 U.S.C §1101, et seq., and any amendments hereto.}

{**Unauthorized Alien** is an alien who is not authorized to work in the United States as defined in 8 U.S.C. §1324a(h)(3).}

4. The Contractor/Grantee is enrolled in E-Verify unless {initial the following selctions wich apply}:

____ (a) it is not eligible to enroll because of the rules of that program or other factors beyond its control.

____ (b) it is excused from the requirement of enrollment in E-Verify because it does not have an employee in the State of Alabama.

Certified this 16TH day of FEB 2016.

Joe Blanks

Name of Contractor/Grantee/Recipient

By: JOE BLANKS

Its CHAIRMAN

The above Certification was signed in my presence by the person whose name appears above, on this 16TH day of FEB 2016.

WITNESS

Regina Chambers

REGINA CHAMBERS

Print Name of Witness

**EAC Area Agency on Aging
Managing Programs Inventory Sheet**

Grantee: Chambers County Commission Physical Inventory Date: 2/5/2016
 Grant #: 04-16-03-07 Insured By: Meadowbrook Insurance Group

Quantity	Item Description	Location	Responsible Person	SNAVIN	Federal \$ Used	Local \$ Used	Date of Acquisition	Date of Disposition	Condition	Purchase Value	Present Value
1	Goshen Coach Pacer Bus		Heard	1FD3E35L19DA24918			2/4/2009		N	\$ 43,643.00	
1	Goshen Coach Pacer Bus		Pollard	1FD3E35L59DA26560			2/4/2009		N	\$ 43,643.00	
1	Goshen Coach Pacer Bus		Smallwood	1FD3E35LX9DA24920			2/4/2009		N	\$ 43,643.00	

The Grantee by signature below agrees that the above equipment has been inventoried and accounted for. The above inventory will be properly maintained by the Grantee and notification to the EACAAA will be made of any changes of status.

Linda Anderson
 Official Grantee Signature

Brenda Murray
 Center Manager Signature

*Condition
 N=Like New
 S=Serviceable
 U=Unserviceable

Scope of Services
Title III-B

Senior Center Service Descriptions:

- **Outreach** - Title III mandates that all grantees provide extensive outreach services in an attempt to locate those most in need of assistance. Outreach should be sufficient to recruit individuals into the local program to assure stability and/or growth of local provision of services.
- **Senior Center Program** - Grantee shall provide for a facility to be used as a local community focal point for the provision of services to individuals age 60 or over and as outlined in the Local Community Profile for Aging Services.
- **Public Education** - Grantee is responsible for the provision of Education/Training program for providing formal or informal opportunities to individuals age 60 and over, including group events designed to increase awareness in areas such as crime, accident prevention, personnel enrichment, crafts, community services, health promotion, etc. Education/Training must be provided at least two (2) times per month.

Transportation:

- **Transportation** - The Grantee will provide transportation services to persons 60 years of age and older.
- **Assisted Transportation** – The Grantee will provide assisted transportation services to persons 60 years of age and older.

In Home Services:

- **Personal Care** – Providing personal assistance, stand-by assistance, supervision or cues for persons with the inability to perform one or more of the following activities of daily living: eating, dressing, bathing, toileting, transferring in and out of bed/chair or walking.
- **Homemaker** – Providing assistance to persons with the inability to perform one or more of the following instrumental activities of daily living: preparing meals, shopping for personal items, managing money, using the telephone, vacuuming or doing light housework.
- **Chore** – Providing assistance to persons having difficulty with one or more of the following instrumental activities of daily living: heavy housework, mowing the lawn, yard work, sidewalk maintenance, or minor home modifications.

Scope of Services
Title III-C-1
Congregate Meals
and
Title III-C-2
Home Delivered Meals

Service Requirements:

- **Congregate Nutrition Services** - Grantee shall provide congregate meal services according to Title III service definitions and policies outlined by the Title III programs as established by the EAC AAA. This service must be provided a minimum of 240 days per year.
- **Home Delivered Meals** - Grantee shall provide Home Delivered meals according to Title III service definitions and policies outlined by the Title III program or as established by the EAC AAA. This service must be provided a minimum of 240 days per year.
- **Nutrition Education** - Grantee is responsible for providing nutrition education programs to both congregate and home delivered meal participants. Nutrition education should include assistance with meal planning, budgeting, nutrition advice, and shopping assistance. Nutrition education must be provided one (1) time per week.

Program Operations:

- Grantee shall be responsible for assuring meals allocated are served in direct proportion to the number approved. The EAC AAA may increase or decrease meal allocation according to utilization. Daily sign-in sheets for homebound and congregate recipients must be submitted daily.
- Grantee shall provide a facility in which the congregate and home delivered meal program will operate as established by the EAC AAA.
- Grantee will be responsible for reimbursement of EAC AAA for any ineligible meals not served or any meal components that are not replaced that effect USDA reimbursement.
- Center Equipment to Carry Out Safe and Sanitary Operations.
- The Grantee shall, in accordance with current guidelines provided by the Area Agency on Aging, provide adequate multi-peril liability insurance coverage for general personal injury, bodily injury and property damage, and loss of contents or improvements funded through the Area Agency on Aging due to fire, lightning, hailstorm, windstorm, smoke, aircraft, vehicles, vandalism, theft or malicious mischief, and shall certify to the Area Agency on Aging that said coverage has been acquired, is current and shall be maintained.

- Internet (broadband/high speed preferred) access at local level to allow reporting be completed via computer.

- Staff and Training:
 - Provide a center manager to work a minimum of four hours daily at each site.

 - Provide a designated person to be responsible for services as required by this agreement. This person will be directly responsible for the training and supervision of program staff, both paid and volunteer.

Scope of Services
Title III-D
Prevention

Service Descriptions:

- **Disease Prevention and Health Promotion Services** – Services include health screenings and assessments; organized physical fitness activities; evidence-based health promotion programs; medication management; home injury control services; and/or information, education, and prevention strategies for chronic disease and other health conditions that would reduce the length or quality of life of the person 60 or older.

SERVING DAYS FOR FISCAL YEAR 2016

OCTOBER

Serving Days: 22
 Theme Day: None
 Holidays: None

APRIL

Serving Days: 20
 Theme Day: None
 Center Mgr Training April 27

NOVEMBER

Serving Days: 18
 Theme Day: Nov. 25
 Holidays: Nov. 11 Veteran's Day
 Nov. 26-27 Thanksgiving

MAY

Serving Days: 21
 Theme Day: May 27
 Holidays: May 30 Memorial Day
 MayDay TBA

DECEMBER

Serving Days: 17
 Theme Day: Dec. 18
 Holidays: Dec. 24-31 Christmas

JUNE

Serving Days: 22
 Theme Day: None
 Holidays: None

JANUARY

Serving Days: 19
 Theme Day: None
 Holidays: Jan. 1 New Year's Day
 Jan. 18 ML King Day

JULY

Serving Days: 20
 Theme Day: July 1
 Holidays: July 4 Independence Day

FEBRUARY

Serving Days: 21
 Theme Day: None
 Holidays: None

AUGUST

Serving Days: 23
 Theme Day: None
 Holidays: None

MARCH

Serving Days: 22
 Theme Day: Mar 24
 Holidays: Mar 25 Good Friday

SEPTEMBER

Serving Days: 21
 Theme Day: None
 Holidays: Sept. 5 Labor Day

TOTAL SERVING DAYS = 247
 TBA by EAC 4
 April 27 1
 Total Serving days for 242

Client#: 3559

CHAMCOU

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/08/2016

PRODUCER
Meadowbrook, Inc.
Alabama ACCA Program
2500 Fairlane Dr., Suite 100
Montgomery, AL 36116

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED
Chambers County Commission
2 South LaFayette Street
LaFayette, AL 36862

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: Star Insurance Company	
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

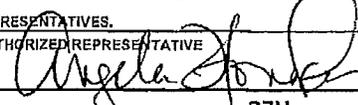
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
		GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE \$ RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				<input type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A		OTHER Commercial A	CA0105490	01/01/16	01/01/17	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
**PHYSICAL DAMAGE COVERAGE PROVIDED FOR THREE 2009 GOSHEN COACH VANS, VIN #6560, #4920 AND #4918.
 \$2,000 COMP & COLLISION DEDUCTIBLE EACH**

CERTIFICATE HOLDER

PROOF OF INSURANCE

CANCELLATION
 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
 AUTHORIZED REPRESENTATIVE


STATE OF ALABAMA

CHAMBERS COUNTY

RESOLUTION NO. 02-16-16A

WHEREAS, pursuant to Section 40-10-15, Code of Alabama, 1975, the ad valorem tax sales of real property for payment of delinquent taxes are to be held in front of the door of the Courthouse of the County where said real property is located; and,

WHEREAS, said ad valorem tax sales are to be conducted between the hours of 10 a.m. and 4 p.m. and shall continue on a day to day basis until all of the subject real properties have been sold; and,

WHEREAS, since the construction of the Annex to the Chambers County Courthouse, said ad valorem tax sales have been conducted by the Chambers County Revenue Commissioner and the Chambers County Judge of Probate in the chambers of the Chambers County Commission in the Chambers County Courthouse; and,

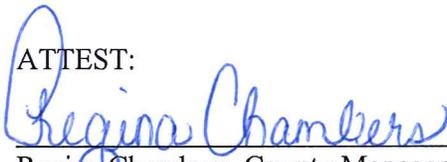
WHEREAS, the Chambers County Commission seeks to establish of record that said ad valorem tax sales will be held in the chambers of the Chambers County Commission in the Chambers County Courthouse.

NOW THEREFORE, BE IT RESOLVED by the Chambers County Commission as follows:

1. That pursuant to Section 40-10-15, Code of Alabama, 1975, the ad valorem tax sales for the sale of real property for payment of delinquent taxes will be held annually in the chambers of the Chambers County Commission in the Chambers County Courthouse in LaFayette, Alabama.

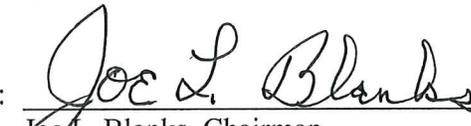
Done this 16th day of February, 2016 by the Chambers County Commission.

ATTEST:



 Regina Chambers, County Manager

CHAMBERS COUNTY COMMISSION

By: 

 Joe L. Blanks, Chairman