

CHAMBERS COUNTY COMMISSION MEETING REGULAR AGENDA

MAY 2, 2016

CALL TO ORDER: CHAIRMAN BLANKS
PLEDGE: COMMISSIONER BROWN
INVOCATION: COMMISSIONER OSBORNE

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)

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

4. Awards, Proclamations & Presentations

5. Business Updates

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 7 Cent Gasoline fund to add account number 111.44710 accounting for the Federal and State assistance for the December 23 – 31, 2015, flood disaster

Motion _____ **Second** _____ **Discussion** _____

Manager Chambers

Resolution

To approve a budget amendment increasing the General Fund Election Budget line item 219 by \$2,000.00 and line item 253 by \$9,850.00

Motion _____ **Second** _____ **Discussion** _____

Resolution

To approve a budget amendment increasing the 10% Interest Revenue Commissioner's Budget line item 171 by \$80.00 and increasing the 10% 47102 Revenue line by \$80.00

Motion _____ **Second** _____ **Discussion** _____

Attorney McCoy

Resolution

To accept a letter of engagement between Jackson Thornton Certified Public Accountants of Montgomery and Chambers County Commission

Motion _____ **Second** _____ **Discussion** _____

Resolution

To approve a contract with Video ICU

Motion _____ **Second** _____ **Discussion** _____

Resolution

To approve an extension of contract for services agreement with 911 Emergency Management

Motion _____ **Second** _____ **Discussion** _____

Resolution To approve a request by East Alabama Water, Sewer and Fire Protection to vacate Kirk Street
Motion _____ **Second** _____ **Discussion** _____

Resolution To approve resolution #5-2-16A, setting a public hearing on the vacation of Kirk Street for June 6, 2016
Motion _____ **Second** _____ **Discussion** _____

9. Old Business

10. Staff Reports

11. Adjournment

*The next regularly scheduled Commission Meeting is Monday, May 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, May 30, 2016, for the Memorial Day Holiday.*