

CHAMBERS COUNTY COMMISSION MEETING.....MAY 4, 2015

The Chambers County Commission met on Monday, May 4, 2015 at 4:00 PM CST with the following members in attendance: Chairman David Eastridge, Commissioners Charlie Williams, James Brown, Joe Blanks, Henry Osborne and Debbie Wood. Engineer Harvill, County Attorney McCoy and County Manager Dendy were also in attendance.

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

LEISHA MCDANIEL
CHATTAHOOCHEE HUMANE SOCIETY

Ms. Leisha McDaniel approached the commission with her concern of the relocation of the Chattahoochee Humane Society. Ms. McDaniel informed that she is a resident of Valley and was recently informed that the humane society was relocating to their neighborhood. Ms. McDaniel expressed her concerns for safety, the home values dropping, sounds and smells if this humane society is relocated to their neighborhood. Ms. McDaniel further expressed that this has always been a peaceful neighborhood. Ms. McDaniel informed that only four people received letters from the Chattahoochee Humane Society in regard to this relocation. Those four residents face the new proposed location. Chairman Eastridge informed that there was a brief discussion held prior to the meeting and the names of the board member of Chattahoochee Humane Society given to Ms. Daniel so she could contact them. Ms. Daniel advised that she would be in contact with the board regarding this issue.

SHERRI FOSTER
COUNTY’S BRANDING AND LOGO FOR THE COUNTY’S LETTERHEAD

Ms. Sherri Foster, Chambers County’s Administrative Assistant, approached the commission concerning the county’s branding and logo for the county’s letterhead. Ms. Foster informed that she attend a meeting on March 18th, at the Hampton Inn in Lanett, in regards to the unveiling of the county’s branding and logo design that was chosen by a panel taken from all that had attended the original meeting. On April 13th, Ms. Foster informed that Commissioner Eastridge and she attended another meeting at the Chambers County Development Authority to discuss designs and colors for the county agencies and municipalities. Ms. Foster informed in their book, there was a copy of the brand and logo chosen by the committee, a copy of the Chambers County Development Authority’s brand and logo that they are incorporating. Also, there was a colored and black and white copy of a proposed letterhead for Chambers County Commission for their consideration (see pages 286-289). Ms. Foster further informed that any suggestions for changes are welcome. Commissioner Brown motioned to adopt the proposed letterhead for Chambers County Commission. Commissioner Williams seconded this motion. It was **approved** by the “**I**” vote.

RESOLVED: “To adopt the proposed letterhead for Chambers County Commission as attached hereto on pages 288-289.”

MINUTES AND WARRANTS PAYABLE

Commissioner Wood motioned to adopt the April 20, 2015 minutes and warrants payable. Commissioner Osborne seconded the motion. It was **approved** by the “I” vote.

RESOLVED: “To adopt the April 20, 2015 minutes and warrants payable.”

AGENDA APPROVAL

Commissioner Williams motioned to approve the agenda as presented for the May 4, 2015 meeting. Commissioner Brown seconded the motion. It was **approved** by the “I” vote.

RESOLVED: “To approve the agenda for the May 4, 2015 meeting.”

**PROJECT ASSISTANCE REQUEST
MS. VALERIE GRAY**

Ms. Valerie Gray of the Chambers County Development Authority informed that assistance was needed from the commission to allow Attorney McCoy and herself to work with an existing industry, Mead Westvaco. Attorney McCoy informed that a petition is anticipated in the near future from the Chambers County Development Authority and Mead Westvaco to vacate a portion of the access road. This is in conjunction with an expansion they are doing. Additional parking will be needed around the building. The contiguous property owners are the Chambers County Development Authority and Mead Westvaco. Attorney McCoy further informed that Josh, Valerie and he had been working together in regards to the legal description. He also has prepared the tentative petition and declaration and it has been sent to the legal counsel in Virginia. Once approval is received, an executed petition will be forthcoming to the commission. Mr. Neal Taylor, Mead Westvaco’s plant manager was in attendance at the meeting.

RESOLUTION: PROJECT NO. 09-15-03

Engineer Harvill requested a resolution to apply for State and/or Federal Aid funds to widen, level, resurface, traffic stripe, add additional turn lanes, and traffic signal replacement from BIN #13066 (Letica Bridge) north to State Highway 50 along County Road 208 (Phillips Road) and to include a total of 2100 feet east and west on County Road 299 – 1.90 miles (see page 290). Commissioner Wood motioned to adopt this resolution as requested. Commissioner Blanks seconded this motion. It was **approved** by the “I” vote.

RESOLVED: “To authorize the engineering department to apply for State and/or Federal Aid funds to widen, level, resurface, traffic stripe, add additional turn lanes, and traffic signal replacement from BIN #13066 (Letica Bridge) north to State Highway 50 along County Road 208 (Phillips Road) and to include a total of 2100 feet east and west on County Road 299 – 1.90 miles as attached hereto on page 290.”

**COMMISSIONER WOOD
LIGHTING AT EXIT 77**

Commissioner Wood informed that nothing has been done at Exit 77 concerning the lighting. Commissioner Wood further informed that Congressman Mike Rogers is scheduled to be at the Lanett City Hall, on Wednesday, May 6th, at 12:00 EST and suggested the commission attend and speak with him in regards to the lighting issue at Exit 77.

ENGINEER HARVILL

Engineer Harvill informed that County Road 62 is complete. Engineer Harvill also gave other updates on road projects.

COUNTY MANAGER DENDY

County Manager Dendy informed that General Fund revenues are good at this time. Ad Valorem Tax increased 3%, where other revenue line items have declined. The 105 and 106 fund sales tax is up by 13%.

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

Chairman David Eastridge _____

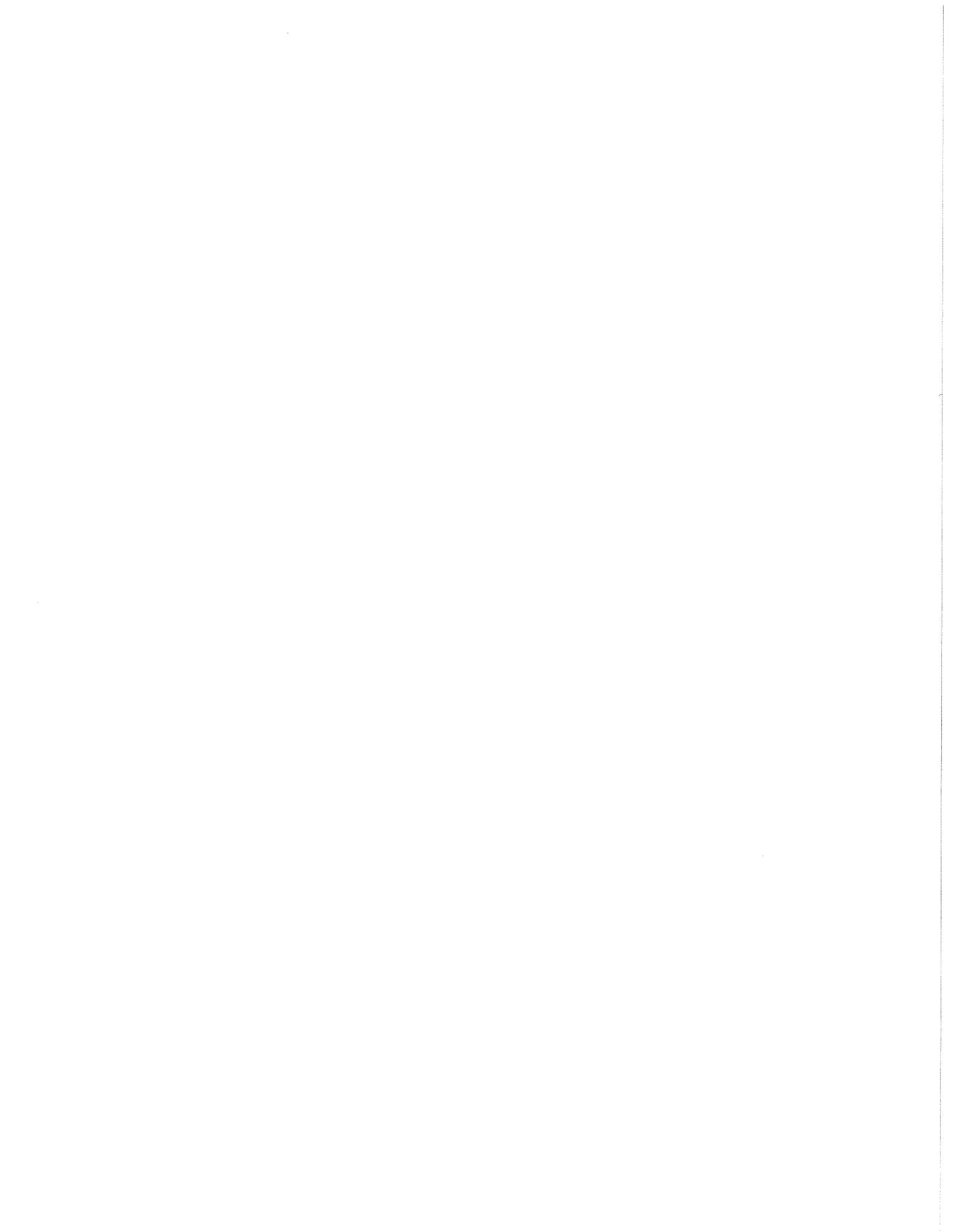
Commissioner Charlie Williams _____

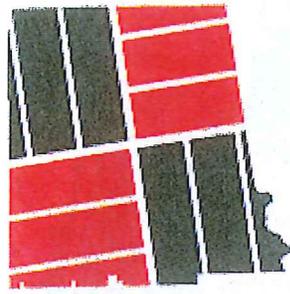
Commissioner James Brown _____

Commissioner Joe Blanks _____

Commissioner Henry Osborne _____

Commissioner Debbie Wood _____

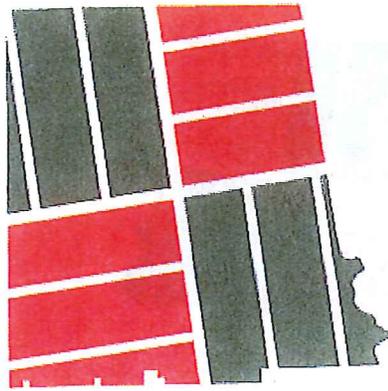




Chambers

C O U N T Y

STRENGTH WOVEN IN



Chambers County

DEVELOPMENT AUTHORITY

STRENGTH WOVEN IN

Chambers County Commission



David Eastridge, District 5
Chairman
Joe Blanks, District 3
Vice Chairman

John P. Dendy, County Manager

Charlie Williams, District 1
James "Jimbo" Brown, District 2
Henry Osborne, District 4
Debbie Wood, District 6

Chambers County Commission



David Eastridge, District 5
Chairman
Joe Blanks, District 3
Vice Chairman

John P. Dendy, County Manager

Charlie Williams, District 1
James "Jimbo" Brown, District 2
Henry Osborne, District 4
Debbie Wood, District 6

RESOLUTION

PLEASE SUBMIT 2

COUNTY OF CHAMBERS

PROJECT NO.: 09-15-03

STATE OF ALABAMA

FAS RT. NO.: 1V06 / 1V13

WHEREAS, the Commission of Chambers County, Alabama is desirous of constructing or improving, by force amount, by contract or both, a section of road included in the Chambers County Road System and described as follows:

Widen Level, Resurface, Traffic Stripe, Add Additional Turn Lanes, and Traffic Signal Replacement from BIN #13066 (Letica Bridge) north to State Highway 50 along County Roads 208 (Phillips Road) and to include a total of 2100 feet east and west on County Road 299 - 1.90mi.

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.

DONE at the Regular Session of the Commission of Chambers County, this 4th day of May 2015.

GOVERNING BODY

Chairman

Member

Member

Member

Member

Member

