

CHAMBERS COUNTY COMMISSION MEETING	JULY 5, 2016
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The Chambers County Commission met on Tuesday, July 5, 2016, at 4:00PM CST with the following members present: Commission Chairman, Joe Blanks, Commissioners, Debbie Wood, Charlie Williams, James Brown, Henry Osborne and David Eastridge. County Engineer Harvill, County Attorney McCoy and County Manager Chambers were also present.

Chairman Blanks called the meeting to order. Commissioner Wood led the pledge of allegiance and Commissioner Eastridge 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 – Present, District 6 – Present; County Attorney McCoy – Present

PUBLIC COMMENTS FROM CITIZENS

Butch Brock from Congressman Mike Rogers office was in attendance to introduce himself and inquire about the needs of the county.

COMMENTS FROM ELECTED OFFICIALS
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Commissioner Henry Osborne noted that the external affairs committee needed to meet in regard to appointments for the upcoming year. He said July 18, 2016, at 3:00 CT would be a good time. No action was taken.

PROCLAMATIONS

Commission Chairman Joe Blanks read and presented a proclamation to Diane Perry from the City of LaFayette, who was in attendance to accept a proclamation for Day of Prayer for Chambers County (Page 892). She expressed gratitude to the Commission for their hard work.

Commissioner Osborne read a proclamation for Dr. Bishop R. L. Darden DD in recognition of his service to the community (Page 893).

Commissioner Charlie Williams read a proclamation recognizing Hettie Wilkerson on her 100th birthday on July 9, 2016 (Page 894).

APPROVAL OF MINUTES AND WARRANTS PAYABLE

Commissioner Osborne motioned to adopt the June 20, 2016, minutes and warrants payable and Commissioner Eastridge seconded it. It was **approved** by the “**I**” vote.

RESOLVED: “To adopt the June 20, 2016, minutes and warrants payable”

AGENDA APPROVAL

Commissioner Williams motioned for the July 5, 2016, agenda to be approved. Commissioner Wood seconded the motion. It was **approved** by the “**T**” vote.

RESOLVED: “To approve the July 5, 2016 agenda”

NEW BUSINESS

COMMISSIONER JAMES BROWN – PUBLIC FACILITIES AND INFRASTRUCTURE COMMITTEE

Commissioner Brown presented a resolution coming from the Public Facilities and Infrastructure Committee to award the bid for coating the courthouse annex roof to Blanton Restorations for \$29,291.00. It was **approved** by the “**T**” vote.

RESOLVED: “To award the bid for coating the courthouse annex roof to Blanton Restorations for \$29,291.00”

Commissioner Brown presented a resolution coming from the Public Facilities and Infrastructure Committee to authorize the cities of Lanett, Valley and LaFayette to use the County voting machines for their August 2016, municipal elections. Commissioner Wood asked about the expense of transporting the machines and Commissioner Brown said there would be none. It was **approved** by the “**T**” vote.

RESOLVED: “To authorize the cities of Lanett, Valley and LaFayette to use the County voting machines for their August 2016, municipal elections”

COMMISSIONER DEBBIE WOOD – RULES, WAYS AND MEANS COMMITTEE

Commissioner Wood presented a resolution coming from the Rules, Ways and Means Committee to increase the General Fund Budget by \$8,000.00 ~ Miscellaneous Revenue (001-47000) and Reach The Teach Program (001-58000-298) (Page 895). Funding would be coming from the lodging tax fund and funds would be used to purchase supplies for area students and classrooms needing supplies. It was **approved** by the “**T**” vote.

RESOLVED: “To increase the General Fund Budget by \$8,000.00 ~ Miscellaneous Revenue (001-47000) and Reach The Teach Program (001-58000-298)”

Commissioner Wood presented a resolution coming from the Rules, Ways and Means Committee to increase the 10% Revenue Commission Interest Earned Fund by \$100.00 ~ Fund Balance (781-48000) and Other Miscellaneous Supplies (781-51400-219) (Pages 896-897). It was **approved** by the “**T**” vote.

RESOLVED: To increase the 10% Revenue Commission Interest Earned Fund by \$100.00 ~ Fund Balance (781-48000) and Other Miscellaneous Supplies (781-51400-219)”

Commissioner Wood presented a resolution coming from the Rules, Ways and Means Committee to increase the Water District Fund by \$14,000.00 ~ Fund Balance (103-48000) and Water District Assistance (103-51902-298) (Pages 898-899). It was **approved** by the “**T**” vote.

RESOLVED: To increase the Water District Fund by \$14,000.00 ~ Fund Balance (103-48000) and Water District Assistance (103-51902-298).

Commissioner Wood presented a resolution coming from the Rules, Ways and Means Committee to increase the Law Library Fund by \$2,000.00 ~ Law Library Fees (740-45151) and Other Miscellaneous Supplies (740-51270-219) (Pages 900-902). It was **approved** by the “**T**” vote.

RESOLVED: To increase the Law Library Fund by \$2,000.00 ~ Law Library Fees (740-45151) and Other Miscellaneous Supplies (740-51270-219)”

Commissioner Wood presented a resolution coming from the Rules, Ways and Means Committee to increase the Jail Supplemental Fund by \$3,500.00 ~ Fund Balance (541-48000) and Other Miscellaneous Supplies for \$2,000.00 (541-52250-219) and Principal for \$1,500.00 (541-52250-621) (Pages 903-905). It was **approved** by the “**T**” vote.

RESOLVED: “To increase the Jail Supplemental Fund by \$3,500.00 ~ Fund Balance (541-48000) and Other Miscellaneous Supplies for \$2,000.00 (541-52250-219) and Principal for \$1,500.00 (541-52250-621).”

Commissioner Wood presented a resolution coming from the Rules, Ways and Means Committee to approve the project agreement by and among PSR Plastic Solutions, LLC and Chambers County, City of LaFayette, and The Chambers County Development Authority (Pages 906-917). Kimberly Fuller of the Industrial Development Authority spoke briefly and introduced Mrs. Lee who was representing the company. The company is expected to employ 30 people over a three year period and will locate in the Shaw building in LaFayette. It was **approved** by the “**T**” vote, with Commissioner Wood abstaining.

RESOLVED: “To approve project agreement by and among PSR Plastic Solutions, LLC and Chambers County, City of LaFayette, and The Chambers County Development Authority”

Commissioner Wood presented a resolution coming from the Rules, Ways and Means Committee to approve a tax abatement agreement by and between Chambers County Commission and PSR Plastic Solutions, LLC and resolution #7-5-16A (Pages 918-923). It was **approved** by the “**T**” vote, with Commissioner Wood abstaining.

RESOLVED: “To approve a tax abatement agreement by and between Chambers County Commission and PSR Plastic Solutions, LLC and resolution #7-5-16A”

COUNTY MANAGER REGINA CHAMBERS

Manager Chambers requested a resolution to approve the FY 2016-2017 Host Agency Agreement with EARPD for senior services (Pages 924-929). Commissioner Eastridge motioned for the resolution. Commissioner Osborne seconded the motion. It was **approved** by the “**T**” vote.

RESOLVED: “To approve the FY 2016-2017 Host Agency Agreement with EARP”

ENGINEER HARVILL

Engineer Harvill requested a resolution coming out of committee to approve a resolution awarding the bid and executing the contract for the repairs to Bridge 168 on CR 92 over Oseligee Creek, Chambers County Project Number 09-11-16, with GW Norrell Contracting Company, Inc . It was **approved** by the “**T**” vote.

RESOLVED: “To approve a resolution awarding the bid and executing the contract for the repairs to Bridge 168 on CR 92 over Oseligee Creek, Chambers County Project Number 09-11-16, with GW Norrell Contracting Company, Inc”

ATTORNEY MCCOY – RULES, WAYS AND MEANS COMMITTEE

Attorney McCoy requested a resolution coming out of the Rules, Ways and Means Committee to authorize him to finalize the terms of the project agreement with AL SOLAR A, LLC and have the Chairman execute it. The company plans to build a \$140 million dollar energy facility in LaFayette. Robin Saiz, Development Director, of said company was recognized an in attendance. It was **approved** by the “**T**” vote.

RESOLVED: “To authorize attorney McCoy to finalize the terms of project agreement with AL SOLAR A, LLC and have Chairman Blanks execute the agreement”

Attorney McCoy requested a resolution coming out of the Public Facilities and Infrastructure Committee to award the residential Solid Waste bid contract to Advanced Disposal for a monthly fee of \$17.87. It was **approved** by the “**T**”.

RESOLVED: “To award the residential Solid Waste bid contract to Advanced Disposal for a monthly fee of \$17.87”

STAFF REPORTS

County Manager Chambers reminded everyone of the Rules, Ways and Means Committee Budget Work Session on Monday, July 11, 2016, beginning at 2:00 CT in the Commission Office.

County Manager Chambers informed Commissioners and the general public of the Secretary of State’s Voter Registration and ID Drive to be held July 14, 2016, 10am-2pm at the Valley Sportsplex.

Chairman Blanks reminded everyone of the next meeting, Monday, July 18, 2016, at 4:00 pm CST.

There was no further business, the meeting adjourned.

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

Chairman Joe Blanks

Commissioner Charlie Williams

Commissioner Debbie Wood

Commissioner David Eastridge

Commissioner Henry Osborne

Commissioner James Brown
