

**CHAMBERS COUNTY COMMISSION MEETING REGULAR AGENDA**

**TUESDAY, JULY 5, 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)**

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

**4. Awards, Proclamations & Presentations**

Diane Perry, City of Lafayette – Day of Prayer For Chambers County  
Dr. Bishop R. L. Darden DD – Recognition of Service  
Mrs. Hettie Wilkerson – 100<sup>th</sup> Birthday July 9, 2016

**5. Business Updates**

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

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

**7. Agenda Approval**

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

**8. New Business**

Public Facilities & Infrastructure Committee

**Resolution** To approve LaFayette Courthouse Annex roof coating bid

Public Facilities & Infrastructure Committee

**Resolution** To authorize the cities of Lanett, Valley and LaFayette to use the County voting machines for their August 2016 mayoral elections

Rules, Ways & Means Committee

**Resolution** To increase the General Fund Budget by \$8,000 ~ Misc Revenue (001-47000) and Reach To Teach Program (001-58000-298)

Rules, Ways & Means Committee

**Resolution** To increase the 10% Rev Commission Interest Earned Fund by \$100 ~ Fund Balance (781-48000) and Other Misc Supplies (781-51400-219)

Rules, Ways & Means Committee

**Resolution** To increase the Water District Fund by \$14,000 ~ Fund Balance (103-48000) and Water District Assistance (103-51902-298)

Rules, Ways & Means Committee

**Resolution** To increase the Law Library Fund by \$2,000 ~ Law Library Fees (740-45151) and Other Misc Supplies (740-51270-219)

Rules, Ways & Means Committee

**Resolution** To increase the Jail Supplemental Fund by \$3,500 ~ Fund Balance (541-48000) and Other Misc Supplies for \$2,000 (541-52250-219) and Principal for \$1,500 (541-52250-621)

Rules, Ways & Means Committee

**Resolution** To approve project agreement by and among PSR Plastic Solutions, LLC and Chambers County, City of LaFayette, and The Chambers County Development Authority

Rules, Ways & Means Committee

**Resolution** To approve a tax abatement agreement by and between Chambers County Commission and PSR Plastic Solutions, LLC

Rules, Ways & Means Committee

**Resolution** To approve resolution 7-5-16A for the tax abatement agreement by and between Chambers County Commission and PSR Plastic Solutions, LLC

Administrator Chambers

**Resolution** To approve the FY 2016-2017 Host Agency Agreement with EARPD  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

Engineer Harvill

**Resolution** To approve Resolution to award the bid and execute the contract for the repairs to Bridge 168 on CR 92 over Oselgee Creek, Chambers County Project Number 09-11-16, with GW Norrell Contracting Company, Inc  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

Attorney McCoy

**Resolution** To approve execution of project agreement with AL SOLAR A, LLC  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

**Resolution** To approve award of Solid Waste bid contract  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Discussion** \_\_\_\_\_

- 9. Old Business
- 10. Staff Reports
- 11. Adjournment

*The next regularly scheduled Commission Meeting is Monday, July 18, 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. \*Requests to appear on the agenda are due no later than the close of business (4:30pm CT) on the Wednesday, preceding the meeting date.*