

CHAMBERS COUNTY COMMISSION MEETING**AUGUST 1, 2016**

The Chambers County Commission met on Monday, August 1, 2016, at 4:00PM CST with the following members present: Commission Chairman, Joe Blanks, Commissioners, Debbie Wood, Charlie Williams, Henry Osborne, David Eastridge and Commissioner James Brown. County Engineer Harvill, and County Manager Chambers were also present. County Attorney McCoy was absent.

Chairman Blanks called the meeting to order. Commissioner Brown led the pledge of allegiance and Commissioner Wood 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 – Absent

PUBLIC COMMENTS FROM CITIZENS

Stanley Autrey addressed the Commission regarding the road conditions on County Road 281 in Hickory Flat. He stated that residents had to repair vehicles due to rough road conditions. He said it would be better if the road were dirt. Engineer Harvill acknowledged the condition of the road.

Mr. Jessie Smith introduced himself. He is a Democratic candidate seeking election to the Third District Congressional seat currently filled by Congressman Mike Rogers.

Donna Duncan spoke about the conditions on County Road 12. She said the road was a very narrow dirt road that people used as a cut thru road. She said her vehicles were damaged and worn from road conditions. Commissioners expressed concern and urged residents to consider the 6cent gasoline tax, which would help tremendously with road repairs.

APPROVAL OF MINUTES AND WARRANTS PAYABLE

Commissioner Osborne motioned to adopt the July 18, 2016, minutes and warrants payable and Commissioner Eastridge seconded it. Commissioner Wood asked that the July 18, 2016 Public Hearing be included as well. It was **approved** by the “**T**” vote, with Commissioner Brown abstaining due to absence at that meeting.

RESOLVED: “To adopt the July 18, 2016, minutes and warrants payable and Public Hearing minutes”

AGENDA APPROVAL

Commissioner Williams motioned for the August 1, 2016, agenda to be approved. Commissioner Brown seconded the motion. It was **approved** by the “**T**” vote.

RESOLVED: “To approve the August 1, 2016 agenda”

NEW BUSINESS

COMMISSIONER DEBBIE WOOD – RULES, WAYS AND MEANS COMMITTEE

Commissioner Wood presented a resolution to charge municipalities \$10.00 per day for city inmates housed in Chambers County jail, in addition to the \$3.00 per day currently being paid to feed inmates and also to reimburse the county for medical and dental expenses for their respective inmates, beginning October 1, 2016. It was **approved** by the “**T**” vote.

RESOLVED: “To charge municipalities \$10.00 per day for city inmates housed in Chambers County jail, in addition to the \$3.00 per day currently being paid to feed inmates and also to reimburse the county for medical and dental expenses for municipal inmates beginning October 1, 2016”

ENGINEER HARVILL

Engineer Harvill requested a resolution to execute an agreement with Quality Safety Services for Drug and Alcohol testing Highway Department employees (Pages 953-954). Commissioner Eastridge motioned for the resolution. Commissioner Wood seconded. It was **approved** by the “**T**” vote.

RESOLVED: “To execute an agreement with Quality Safety Services for Drug and Alcohol testing Highway Department employees”

Engineer Harvill requested a resolution awarding the bid for one, half-ton crew cab, 4x4 pickup to Langley Motor Company, Inc. Langley was low bidder with a bid of \$29,973.00. Commissioner Williams motioned for the resolution. Commissioner Brown seconded. It was **approved** by the “**T**” vote.

RESOLVED: “To award the bid for one, half-ton crew cab, 4x4 pickup to Langley Motor Company Inc for \$29,973.00”

CHIEF DEPUTY RICHARD CARTER

Chief Deputy Richard Carter asked for a resolution to approve the bid from King Ford for 5 patrol units in the amount of \$146,700.00 (\$29,340.00 per unit). Financing will be through Farmers and Merchants with a 3 year lease/purchase option at 3.29% with a monthly payment of \$4,285.00 or \$51,240.00 per year. There is a \$1.00 buyout at lease end. Units will be Ford Interceptor SUV’s with V6 turbos. Commissioner Wood motioned for the resolution. Commissioner Eastridge seconded. It was **approved** by the “**T**” vote.

RESOLVED: “To accept the low bid from King Ford for 5 patrol units in the amount of \$146,700.00 (\$29,340.00 per unit). Financing will be through Farmers and Merchants with a 3 year lease/purchase option at 3.29% with a monthly payment of \$4,285.00 or \$51,240.00 per year and \$1.00 buyout at lease end”

STAFF REPORTS

Engineer Harvill gave an update on County Road 72 work and bridge projects on 12th and Cherry Drive in Lanett.

Chairman Blanks reminded everyone of the next meeting, Monday, August 22, 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 _____