

CHAMBERS COUNTY COMMISSION MEETING REGULAR AGENDA

MONDAY, AUGUST 22, 2016

CALL TO ORDER: CHAIRMAN BLANKS
PLEDGE: COMMISSIONER WILLIAMS
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)

Roger Carlisle
Lynn Oliver – City of LaFayette Christmas Festival

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

4. Awards, Proclamations & Presentations

Commissioner Debbie Wood – Reappointment to NACO Board of Directors and graduate of Auburn University
Local Government Training Institute
Amy Edmondson – ACCA County Administration Certificate
Sherri Foster – ACCA County Administration Certificate
Daniel Lundy – County Engineering Administration Certificate
Teal Magnolias Proclamation

5. Business Updates

6. Approval of Minutes and Warrants Payable

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

7. Agenda Approval Aug. 22, 2016

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

8. New Business

County Manager, Regina Chambers

Resolution To approve 2016/2017 contracts with Lee County Youth Development Center for services and beds

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

Resolution To approve a budget amendment for the 541 (Jail Supplemental Fund) increasing the revenues and expenditures by \$3,000.00 to submit payment for invoices

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

Resolution To approve the agreement with ADECA for \$200,000.00 for Appalachian Regional Commission funds to supplement Community Development Block Grant CY-CM-PF-15-002, ARC Project #18434-302-16

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

E911 Director, Donnie Smith

Resolution To approve Supplemental Federal EMPG FY 2016 funding grant

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

Resolution To approve subaward agreements for FY2016 EMPG grant

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

Engineer Harvill

Resolution

To amend the gasoline budget, Fund 111, to reflect a decrease in total revenue and transfers in from \$5,142,564.68 to \$4,693,569.33

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

Resolution

To amend the gasoline budget, Fund 111, to reflect a decrease in expenditures from \$5,142,564.68 to \$4,693,569.33

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

Attorney McCoy

Shelton Fireworks Petition - Industrial Park

9. Old Business

10. Staff Reports

11. Adjournment

*The next regularly scheduled Commission Meetings are Tuesday, September 6, 2016, and Monday, September 19, 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. The Commission Office will be closed Monday, September 5, 2016, in observance of the Labor Day Holiday.*