

CHAMBERS COUNTY COMMISSION MEETINGAugust 3, 2015

The Chambers County Commission met on Monday, August 3, 2015, at 4:00 PM CST with the following members present: Commission Chairman, David Eastridge, Commissioners, Charlie Williams, Joe Blanks, James Brown, Debbie Wood and Henry Osborne. County Engineer Josh Harvill, County Attorney McCoy and County Manager Regina Chambers were also present.

Chairman Eastridge called the meeting to order. Commissioner Osborne led the pledge of allegiance and Commissioner Blanks gave the invocation. Linda Anderson 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
COMMISSIONERS

Commissioner Brown reminded the Commission that there would be a Public Facilities and Infrastructure Meeting at the Detention Facility on Monday, August 10, 2015 at 12:30 PM CT.

Commissioner Wood recognized Jake Key, a law clerk, who has been working with Attorney McCoy at his law firm this summer.

AWARDS, PROCLAMATIONS AND PRESENTATIONS

Chairman Wood recognized Ms.Nan Galik, an ovarian cancer survivor who works tirelessly in the community promoting cancer awareness and education. Commissioner Wood read and presented Ms. Galik with a proclamation declaring September 2015, as National Ovarian Cancer Month (page 394). Ms. Galik expressed gratitude for Chambers County Commission the Steele Magnolia’s to put up teal ribbons in recognition of ovarian cancer awareness. Commissioner Eastridge also expressed his gratitude to Ms. Galik.

APPROVAL OF MINUTES AND WARRANTS PAYABLE

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

RESOLVED: “To adopt the July 20, 2015, minutes and approve the warrants payable”

AGENDA APPROVAL

Commissioner Wood motioned to approve the agenda as presented for the August 3, 2015 meeting. Commissioner Blanks seconded the motion. It was **approved** by the “**T**” vote.

RESOLVED: “To approve the agenda for the August 3, 2015, meeting.”

NEW BUSINESS**HIGHWAY DEPARTMENT RESOLUTION TO AMEND THE 7 CENT GASOLINE FUND TO RECEIVE FUNDS FROM ADEM**

County Engineer Harvill presented a resolution to amend the 7 Cent Gasoline Fund to account for funds received from the Alabama Department of Environmental Management reimbursing the Chambers County Highway Department and General Fund for the removal of scrap tires and solid waste along the Rights of Ways of various County Roads. Commissioner Brown motioned for the resolution as presented and Commissioner Blanks seconded it. Discussion followed with Engineer Harvill stating that the county needed proper means to account for grant money for the Tire Removal project which would net the County approximately \$180,000.00 over a period of three years. Assistant Engineer Lundy would apply for reimbursement that would include the Sheriff Office portion of approximately \$10,000.00 to \$15,000.00 that would go to the General Fund. Commissioner Eastridge urged citizens to report any solid waste violations that would help keep the county roads clean. The vote was taken and was **approved** by the “**T**” vote.

RESOLVED: “To amend the 7 Cent Gasoline Fund to account for funds received from the Alabama Department of Environmental Management reimbursing the Chambers County Highway Department and General Fund for the removal of scrap tires and solid waste along the Rights of Ways of various County Roads.”

HIGHWAY DEPARTMENT RESOLUTION TO EXECUTE ALDOT/CHAMBERS COUNTY AGREEMENT FOR SIGNAGE ON CR 388/389

County Engineer Harvill presented a resolution to execute an agreement between the Alabama Department of Transportation and Chambers County covering the maintenance of the new warning signs to be installed at the CSX Railroad Crossing located at the intersection of CR 388 and 389, DOT No. 831 176 E., Project No. RHCH-RR15(905)(pages 395-404). Commissioner Wood motioned for the resolution as presented and Commissioner Osborne seconded it. Discussion followed and Engineer Harvill stated that the only thing the County would be responsible for was for maintenance of signs after they were placed by the State. He also stated that the crossing would have mechanical arms which would be maintained by the State. Commissioner Eastridge stated that it was unusual for these to be installed on a dirt road. The vote was taken and **approved** by the “**T**” vote.

RESOLVED: “To execute an agreement between the Alabama Department of Transportation and Chambers County covering the maintenance of the new warning signs to be installed at the CSX Railroad Crossing located at the intersection of CR 388 and 389, DOT No. 831 176 E., Project No. RHCH-RR15(905).”

ENGINEER HARVILL UPDATES

Engineer Harvill gave updates on the Exit 70 project which is complete, County Road 62 which is complete, County Roads 105 and 108 which will begin in middle August, and projects with the City of LaFayette which are ongoing.

COUNTY MANAGER CHAMBERS

County Manager Chambers reminded the Commissioners that there was a Rules, Ways, and Means Committee Meeting on the Budget scheduled for Monday, August 10, 2015, in the Commission Board Room.

COUNTY ATTORNEY MCCOY

County Attorney McCoy reminded Commissioners that there was a Rules, Ways, and Means Committee Meeting scheduled for 9:00 AM ET at his office on Tuesday, August 04, 2015.

Chairman Eastridge stated the next Commission Meeting would be Monday, August 10, 2015.

There was no further business. The meeting adjourned.

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

Chairman David Eastridge

Commissioner Charlie Williams

Commissioner Debbie Wood

Commissioner Joe Blanks

Commissioner Henry Osborne

Commissioner James Brown
