

CHAMBERS COUNTY COMMISSION MEETING.....SEPTEMBER 15, 2014

The Chambers County Commission met on Monday, September 15, 2014 at 4:00 P.M. CST with the following members in attendance: Chairman Henry Osborne, Commissioners Charlie Williams, James Brown, Joe Blanks, David Eastridge and Debbie Wood. Engineer Harvill, County Manager Dendy and Attorney McCoy were also present.

Chairman Osborne called the meeting to order. Commissioner Brown led the pledge of allegiance and Commissioner Williams gave the invocation. Administrative Assistant Foster conducted a roll call. The results of the roll call were as follow: District 1 – Present, District 2 – Present, District 3 – Present, District 4 – Present, District 5 – Present, District 6 – Present

PRESENTATION TO COMMISSIONER DEBBIE WOOD

County Manager John Dendy presented a framed photograph to Commissioner Wood in honor of her service as ACCA President.

PUBLIC COMMENTS FROM ELECTED OFFICIALS

Commissioner Wood announced that there would be a Rules, Ways & Means meeting at 2:30 CT on Monday, September 22, 2014.

Commissioner Eastridge mentioned that work being done on the right of way between The Truck Stop and Shelton’s Fire Works County Road 388 is not on private property, but the right of way. County Engineer Harvill acquired an estimate from a contractor to do the work is \$2,552.60, for the county to do it cost \$1,441.87; this is a savings of 57%.

MINUTES AND WARRANTS PAYABLE

Commissioner Eastridge motioned to adopt the August 25, 2014 minutes and warrants payable. Commissioner Blanks seconded the motion. It was **approved** by the “**T**” vote.

RESOLVED: “To adopt the September 6, 2014 minutes and warrants payable.”

AGENDA APPROVAL

Commissioner Wood motioned to approve the agenda as presented for the September 15, 2014 meeting. Commissioner Brown seconded the motion. It was **approved** by the “**T**” vote.

RESOLVED: “To approve the agenda for the September 8, 2014 meeting.”

CHAMBERS COUNTY 10 YEAR SOLID WASTE PLAN

Attorney McCoy stated there was a hearing with no objections prior to the Commission Meeting with regards to the proposed Solid Waste Plan, he requested a resolution to approve the Chambers County 10 Year Solid Waste Plan Resolution #9-15-14 (see page 446), (*a copy of the Solid Waste Plan can be found in the Commission Office*). Commissioner Eastridge motioned to approve the Chambers County 10 Year Solid Waste Plan Resolution #9-15-14. Commissioner Blanks seconded the motion. It was **approved** by the “**T**” vote

RESOLVED: “To approve the Chambers County 10 Year Solid Waste Plan, Resolution #9-15-14 (see page 446).”

**PETITION TO VACATE PROTION OF ROADWAY
LEDBETTER LAND AND LUMBER CO., LLC
RESOLUTION NO. 9-15-14.01**

Attorney McCoy stated that there was a hearing with no objections prior to the Commission Meeting with regards to the Petition to Vacate Roadway; he requested a resolution to approve the Petition (see pages 447 - 450). Commissioner Brown motioned to approve the Petition To Vacate Portion of Roadway Ledbetter Land and Lumber Co., LLC, Resolution #9-15-14.01. Commissioner Williams seconded the motion. It was **approved** by the “**T**” vote

RESOLVED: “To approve the Petition to Vacate Portion of Roadway Ledbetter Land and Lumber Co., LLC, Resolution #9-15-14.01 (see pages 447 - 450).”

**CONTRACTUAL AGREEMENT BETWEEN CHAMBERS COUNTY COMMISSION
AND THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**

Attorney McCoy requested a resolution to approve the Contractual Agreement between Chambers County Commission and The Alabama Department of Environmental Management (see pages 451 - 455). Comes out of committee with a first and second. It was **approved** by the “**T**” vote

RESOLVED: “To approve the Contractual Agreement between Chambers County Commission and The Alabama Department of Environmental Management (see pages 451 - 455).”

HIGHWAY DEPARTMENT RENEWAL OF ANNUAL BIDS

Engineer Harvill noted the following are vendors who have agreed to renew their bids with the Highway Department for an additional year (see page 456 (recommendation to renew bids)) all of which came out of committee with a first and second:

Engineer Harvill requested a resolution to renew the Asphalt bid for an additional year to Hunt Refining Company. It was **approved** by the “**T**” vote.

RESOLVED: “To renew the Asphalt bid for an additional year to Hunt Refining Company.” Engineer Harvill requested a resolution to renew the Cold Mix bid to Advance Asphalt. It was **approved** by the “**T**” vote.

RESOLVED: “To renew the Cold Mix bid to Advance Asphalt.”

Engineer Harvill requested a resolution to renew the Concrete & Bulk Cement bid to Randolph County & Webb. It was **approved** by the “**T**” vote.

RESOLVED: “To renew the Concrete & Bulk Cement bid to Randolph County & Webb.”

Engineer Harvill requested a resolution to renew the Corrugated Metal Pipe bid to Harvey Culvert. It was **approved** by the “**T**” vote.

RESOLVED: “To renew the Corrugated Metal Pipe bid to Harvey Culvert.”

Engineer Harvill requested a resolution to renew the Curb & Gutter bid to Chris Clark Grading & Paving. It was **approved** by the “**T**” vote.

RESOLVED: “To renew the Curb & Gutter bid to Chris Clark Grading & Paving.”

Engineer Harvill requested a resolution to renew the Fuel bid to Chattahoochee Oil. It was **approved** by the “**T**” vote.

RESOLVED: “To renew the Fuel bid to Chattahoochee Oil.”

Engineer Harvill requested a resolution to renew the Granite bid to Midsouth & Wadley Crushed Stone. It was **approved** by the “**T**” vote.

RESOLVED: “To renew the Granite bid to Midsouth & Wadley Crushed Stone.”

Engineer Harvill requested a resolution to renew the Paving bid to Chris Clark Grading & Paving. It was **approved** by the “**T**” vote.

RESOLVED: “To renew the Paving bid to Chris Clark Grading & Paving.”

Engineer Harvill requested a resolution to renew the Planing (Milling) bid to Chris Clark Grading & Paving. It was **approved** by the “**T**” vote.

RESOLVED: “To renew the Planing (Milling) bid to Chris Clark Grading & Paving.”

Engineer Harvill requested a resolution to renew the Plant Mix/Tack Coat bid to Chris Clark Grading & Paving. It was **approved** by the “**T**” vote.

RESOLVED: “To renew the Plant Mix/Tack Coat bid to Chris Clark Grading & Paving.”

Engineer Harvill requested a resolution to renew the Rip Rap bid to Midsouth. It was **approved** by the “**T**” vote.

RESOLVED: “To renew the Rip Rap bid to Midsouth.”

Engineer Harvill requested a resolution to renew the Traffic Striping/Marking bid to Hornsby Striping. It was **approved** by the “**T**” vote.

RESOLVED: “To renew the Traffic Striping/Marking bid to Hornsby Striping.”

HIGHWAY DEPARTMENT AWARD OF BIDS

Engineer Harvill stated the following are bids that were received by the Highway Department, all of which came out of committee with a first and second:

Engineer Harvill requested a resolution to award HDPE Pipe bid, Bid Inquiry No. 1566 to Thompson Supply (see page 457). It was **approved** by the “**T**” vote.

RESOLVED: “To award HDPE Pipe bid, Bid Inquiry No. 1566 bid to Thompson Supply (see page 457).”

Engineer Harvill requested a resolution to award Aggregate For Surface Treatment bid, Bid Inquiry No. 1567 to Columbus Quarry (see page 458). It was **approved** by the “**T**” vote.

RESOLVED: “To award Aggregate For Surface Treatment bid, Bid Inquiry No. 1567 to Columbus Quarry (see page 458).”

Engineer Harvill requested a resolution to award Limestone bid, Bid Inquiry No. 1545 to Southeast Materials (see page 459). It was **approved** by the “**T**” vote.

RESOLVED: “To award Limestone bid, Bid Inquiry No. 1545 to Southeast Materials (see page 459).”

Engineer Harvill requested a resolution to award Surface Treatment bid, Bid Inquiry No. 1560 to Charles E. Watts, Inc. (see page 460). It was **approved** by the “**T**” vote.

RESOLVED: “To award Surface Treatment bid, Bid Inquiry No. 1560 to Charles E. Watts, Inc. (see page 460).”

Engineer Harvill requested a resolution to award Technical Service bid, Bid Inquiry No. 1561 to Hollis Development (see page 461). It was **approved** by the “**T**” vote.

RESOLVED: “To award Technical Service bid, Bid Inquiry No. 1561 to Hollis Development (see page 461).”

Engineer Harvill requested a resolution to award SILT Fence bid, Bid Inquiry No. 1562 to Midwest Construction Products (see page 462). It was **approved** by the “**T**” vote.

RESOLVED: “To award SILT Fence bid, Bid Inquiry No. 1562 to Midwest Construction Products (see page 462).”

Engineer Harvill requested a resolution to award Granite bid, Bid Inquiry No. 1563 to Columbus Quarry & Southeast Materials (see page 463). It was **approved** by the “**T**” vote.

RESOLVED: “To award Granite bid, Bid Inquiry No. 1563 to Columbus Quarry & Southeast Materials (see page 463).”

DEPARTMENT OF YOUTH SERVICES LONG TERM DETENTION SUBSIDY CONTRACT

County Manager John Dendy requested a resolution to approve the Department of Youth Services Long Term Detention Subsidy Contract (see page 464). Commissioner Wood motioned to approve the Department of Youth Services Long Term Detention Subsidy Contract. Commissioner Eastridge seconded the motion. It was **approved** by the “**T**” vote.

RESOLVED: “To approve the Department of Youth Services Long Term Detention Subsidy Contract (see page 464).”

TAX REVENUE ENCHANCEMENT AGREEMENT REVENUE ADMINISTRATION (SALES AND USE TAX) BETWEEN RDS AND CHAMBERS COUNTY

County Manager John Dendy requested a resolution to approve the Tax Revenue Enhancement Agreement Revenue Administration (Sales and Use Tax) Between RDS and Chambers County. Commissioner Eastridge motioned to approve the Tax Revenue Enhancement Agreement Revenue Administration (Sales and Use Tax) Between RDS and Chambers County. Commissioner Blanks seconded the motion. Commissioner Wood stated that there have been some local businesses that have complained about how they have been treated by RDS and are not happy. County Manager Dendy stated that the county did not have to renew the contracts and that the State Department of Revenue has a program called One Stop that is very convenient and competitive. There was a motion and second to rescinded the previous motion and second. Commissioner Wood made a motion that we move this to the Rules, Ways & Means Committee for further discussion. It was referred to committee.

NO ACTION TAKEN AT THIS TIME

BUDGET FOR THE 2015 FISCAL YEAR

County Manager John Dendy states that the Rules, Ways & Means Committee has not reached a conclusion at this time in regards to the 2015 Fiscal Year Budget. County Manager John Dendy request the Budget approval be carried over to the next meeting. No action was taken and will be carried over to the next meeting.

NO ACTION TAKEN AT THIS TIME

STAFF REPORTS

Josh Harvill, County Engineer stated that he would like to give some updates on ATRIP specifically updates on two projects that have been recently let and facing delays due to ALDOT. As the Commission knows we let ATRIP Projects to improve through resurfacing County Road 177 (known as Kilpatrick Road) and County Road 211 (he reads from a letter he received from ALDOT (see page 465), he pauses and states that Kilpatrick road does need some patching in order to keep it from causing further detrition during the winter months. It has been requested of ALDOT and of the contractor that even though they are short of materials and the adverse conditions that the contractor are having to work with would he at least come in prior to the winter months and patch Kilpatrick Road. There is 800 tons of patching to do and about a day or two of work. Goes back to letter. The project will not be completed in the manner and time that the public was told, however the construction signs will go up and they will patch the areas that need it. County Road 210 is finished, contractor is still working on Five Points and Fredonia, and he is slowly working his way Southeast. Looks as if the road from the Georgia State Line to Fredonia (Co. Rd. 222) will not be paved in the next two weeks, it may be three weeks before they start paving it. They want to make sure all the work is completed on Five Points to Lanett or Quail Run Area before they get started paving that section.

CHAIRMAN OSBORNE

Chairman Osborne informed that the September 15th Commission will recess until September 22, 2014, at 4:00 p.m. CST for unfinished business. Commissioner Wood motion to recess, Commissioner Blanks second the motion.

MEETING WAS RECESSED UNTIL MONDAY, SEPTEMBER 22, 2014 AT 4:00 P.M. CST

**Attachments on pages 446-465 in
Commission Office**