

CHAMBERS COUNTY COMMISSION MEETING REGULAR AGENDA

TUESDAY, SEPTEMBER 6, 2016

CALL TO ORDER: CHAIRMAN BLANKS
PLEDGE: COMMISSIONER BROWN
INVOCATION: COMMISSIONER WILLIAMS

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

5. Business Updates

Chambers County Extension Service – Ken McMillian

6. Approval of Minutes and Warrants Payable

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

7. Agenda Approval

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

8. New Business

County 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 \$4,890,254.27

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

Resolution To amend the gasoline budget, Fund 111, to reflect a decrease in expenditures from \$5,142,564.68 to \$4,890,254.27

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

Resolution To execute the public works contract with G.W. Norrell Contracting Company, Inc. for \$37,500 for the repairs to Bridge 164 over Wells Creek on CR 224, 6 miles northeast of LaFayette, CCP 09-45-16

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

Resolution To execute the license agreement with Diversified Computer Services from Oct 1st 2016 through Sept 30th 2017 for the Highway Department's Asset Management Computer Program

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

Resolution To execute the license agreement with Diversified Computer Services from Oct 1st 2016 through Sept 30th 2017 for the Landfill's Asset Management Computer Program

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

County Manager, Regina Chambers

Resolution To approve a budget amendment for the 180 Adult Drug Court Fund increasing revenue line item 180.46102 ADC Proceeds from \$95,000 to \$115,000 and increasing expenditure line item 180.51290.290 ADC Direct Support from \$95,000 to \$115,000

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

Resolution To approve a budget amendment for the 100 Special Courthouse Fund increasing revenue line item 100.44800 Fund Balance from \$0 to \$3,311 and increasing expenditure line items 100.51112.113 Salaries by \$3,043, from \$26,357 to \$29,400 and 100.51112.124 Social Security by \$268, from \$1,832 to \$2,100

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

Resolution To approve the 2016/2017 Alabama Department of Youth Services, Long Term Detention Subsidy Contract designating Lee County Youth Development Center as the Detention facility chosen by Chambers County to receive funds

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

External Affairs Committee – Chairman Osborne

Recommendation

To reappoint Mr. Skip McCoy to the Chambers County Recreation Board for a five-year term, retroactive to July 12, 2016, with the term expiring July 12, 2021, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To reappoint Mr. Eugene Blair to the Chambers County Recreation Board for a five-year term, retroactive to July 12, 2016, with the term expiring July 12, 2021, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To reappoint Mr. Danny Berry to the Chambers County DHR Board for a four-year term, retroactive to December 16, 2014, with the term expiring December 16, 2018, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To appoint Ms. Mary Alsbrook to the Chambers County DHR Board, replacing our late Honorable Sheriff, James C. Morgan, with the term expiring March 4, 2018, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To appoint Ms. Judy LaFollette to the Chambers County DHR Board, replacing Mr. Kenneth Vines, for a four-year term, retroactive to June 18, 2016, with the term expiring June 18, 2020, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To reappoint Ms. Dorothy Brumeloe to the Chambers County DHR Board for a four-year term, retroactive to July 11, 2015, with the term expiring July 11, 2019, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To reappoint Mr. Jerry Thrower to the East Alabama Water District Board for a four-year term, with the term expiring October 15, 2020, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To reappoint Ms. Yvonne Stanford to the East Alabama Water District Board for a four-year term, with the term expiring October 15, 2020, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To appoint Ms. Kay Maxwell to the East Alabama Board of Mental Health, replacing our Honorable County School Board Member, Clifford Lyons, with the term expiring July 11, 2017, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To appoint Mr. Rusty Letson to the East Alabama Board of Mental Health, replacing the late, Mr. Eddie Chandler, with the term expiring July 11, 2017, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To reappoint Mr. Joe Blanks to the East Alabama Regional Planning and Development Board, with a one-year term, expiring November 30, 2017, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To appoint Mr. Johnny Allen to the East Alabama Regional Planning and Development Board, with a one-year term, expiring September 6, 2017, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To appoint Mr. Jeremy Johnson to the Chambers County Development Authority Board, replacing Mr. Lewis Lowe, with the term expiring April 29, 2018, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation:

To reappoint Mr. Byron Pigg to the 911 EMA Board, for a four-year term, retroactive to June 1, 2016, expiring June 1, 2020, coming from Committee with a first and a second, waive first reading on said appointment

Recommendation

To appoint Mr. David Ennis to the 911 EMA Board, replacing Mr. Derrick Lamb, for a four-year term, retroactive to June 1, 2016, expiring June 1, 2020, coming from Committee with a first and a second, waive first reading on said appointment

Attorney McCoy

Shelton petition to be granted industrial park status

Business Case Analysis Letter of Interest with Schneider Electric

9. Old Business

10. Staff Reports

11. Adjournment

*The next regularly scheduled Commission Meeting is 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.*