

CHAMBERS COUNTY COMMISSION MEETING.....SEPTEMBER 8, 2014

The Chambers County Commission met on Monday, September 8, 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 Blanks led the pledge of allegiance and Commissioner Wood gave the invocation. County Clerk Chambers 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

**COUNTY ROAD 180
MR. SAM BRADFORD**

Mr. Sam Bradford approached the commission seeking information for the paving of County Road 180. Engineer Harvill informed that the engineering department would try to get the road paved by the end of the month.

COMMISSIONER DEBBIE WOOD

Commissioner Wood informed that there would be a Rules, Ways and Means Meeting on Monday, September 15th at 2:30 P.M. CST in the Commission Office conference room. Commissioner Wood asked that each commissioner be in attendance at this meeting.

Commissioner Wood informed that there was still a problem with the lighting on Exit 77 and no work has been done. Commissioner Wood further informed that Congressman Mike Rogers has advised that he would assist in having the lights repaired, but all of this has been verbal and nothing has yet been received in writing. Commissioner Wood advised that Engineer Harvill has prepared a letter to Transportation Director Mr. John Cooper to reemphasize the commitment. The mayors of the City of Lanett and City of Valley are on board.

MINUTES AND WARRANTS PAYABLE

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

RESOLVED: “To adopt the August 25, 2014 minutes and warrants payable.”

AGENDA APPROVAL

Commissioner Williams motioned to approve the agenda as presented for the September 8, 2014 meeting. Commissioner Wood seconded the motion. It was **approved** by the **“I”** vote.

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

RESOLUTION TO PURCHASE A NEW 2012 CAT M322D RUBBER TIRED EXCAVATOR

Engineer Harvill requested a resolution to purchase a new 2012 production model CAT M322D, Rubber Tired Excavator from the National IPA Bid. The Rules, Ways and Means Committee recommended approval to adopt this resolution as presented. It was **approved** by the “**T**” vote. Engineer Harvill informed that this would be a lease purchase and payments would be made from the Road and Bridge Fund with the first payment to be made in FY2016.

RESOLVED: “To authorize the Engineering Department to purchase a new 2012 production model CAT M322D, Rubber Tired Excavator from the National IPA Bid.”

RESOLUTION TO PURCHASE THREE NEW 2013 MODEL CAT 140 M2 MOTORGRADERS

Engineer Harvill requested a resolution to purchase three new 2013 production model CAT 140 M2, Motorgraders from the National IPA Bid. In regards to the prior resolution and this resolution, Attorney McCoy informed that two pre-requisites had to be met before the county could participate in the National IPA Bid, one being that the purchase was procured through an Alabama vendor and the second being that it is not available through the State Bid. This is for the purchase of the 2012 CAT M322D Rubber Tired Excavator and the 2013 Model CAT 140 M2 Motorgraders. The Rules, Ways and Means Committee recommended approval to adopt this resolution as presented. It was **approved** by the “**T**” vote.

RESOLVED: “To authorize the Engineering Department to purchase three new 2013 production model CAT 140 M2, Motorgraders from the National IPA Bid.”

RESOLUTION TO PURCHASE FIVE NEW MODEL MACK GU713 DUMP TRUCK CHASSIS

Engineer Harvill requested a resolution to purchase five new current production model Mack GU 713, Dump Truck Chassis from the Association of County Commissions of Alabama’s Joint Bid. The Rules, Ways and Means Committee recommended approval to adopt this resolution as presented. It was **approved** by the “**T**” vote.

RESOLVED: “To authorize the Engineering Department to purchase five new model Mack GU713 Dump Truck Chassis from the Association of County Commissions of Alabama’s Joint Bid.”

**RESOLUTION TO PURCHASE TWO NEW MODEL WARREN FL-16,
21 YARD DUMP TRUCK BODIES**

Engineer Harvill requested a resolution to purchase two new current production model Warren FL-16, 21 Yard Dump Truck Bodies from the Association of County Commissions of Alabama’s Joint Bid. The Rules, Ways and Means Committee recommended approval to adopt this resolution as presented. It was **approved** by the “**T**” vote.

RESOLVED: “To authorize the Engineering Department to purchase two new current production model Warren FL-16, 21 Yard Dump Truck Bodies from the Association of County Commissions of Alabama’s Joint Bid.”

**RESOLUTION TO PURCHASE TWO NEW MODEL OX BODIES/STAMPEDE 16,
21 YARD DUMP TRUCK BODIES**

Engineer Harvill requested a resolution to purchase two new current production model OX Bodies/Stampede 16, 21 Yard Dump Truck Bodies from the Association of County Commissions of Alabama’s Joint Bid. The Rules, Ways and Means Committee recommended approval to adopt this resolution as presented. It was **approved** by the “**T**” vote.

RESOLVED: “To authorize the Engineering Department to purchase two new current production model OX Bodies/Stampede 16, 21 Yard Dump Truck Bodies from the Association of County Commissions of Alabama’s Joint Bid.”

**RESOLUTION TO PURCHASE TWO NEW MODEL MACK
CHU 613 LOW BODY TRACTORS**

Engineer Harvill requested a resolution to purchase two new current production model Mack CHU 613 Low Boy Tractors from the Association of County Commissions of Alabama’s Joint Bid. The Rules, Ways and Means Committee recommended approval to adopt this resolution as presented. It was **approved** by the “**T**” vote.

RESOLVED: “To authorize the Engineering Department to purchase two new current production model Mack CHU 613 Low Boy Tractors from the Association of County Commissions of Alabama’s Joint Bid.”

INTERAGENCY AGREEMENT

Attorney McCoy informed that Project Director Robert Chambers has informed him that the State of Alabama has requested an interagency agreement to continue funding for the Drug Task Force. The Interagency Agreement would be between the county and the three municipalities. This agreement has been done before, but needs to be updated. There will be no changes to the agreement. Commissioner Wood motioned to authorize Attorney McCoy to update the Interagency Agreement and authorize Chairman Osborne to execute the agreement once completed. Commissioner Blanks seconded this motion. It was **approved** by the “**T**” vote.

ATTORNEY MCCOY

Attorney McCoy informed that on September 15th at 3:30, there will be a public hearing held for a 10 year Solid Waste Plan and a public hearing at 3:45 for a petition to vacate portion of the roadway (County Road 13).

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

Chairman Henry Osborne _____

Commissioner Charlie Williams _____

Commissioner James Brown _____

Commissioner Joe Blanks _____

Commissioner David Eastridge _____

Commissioner Debbie Wood _____