

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge

Invocation

1. Roll Call To Establish Quorum— *County Clerk, Regina Chambers*

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 C. Osborne _____
District 5 – David Eastridge _____ District 6 – Debbie Wood _____
County 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. Approval of Minutes and Warrants Payable

Motion _____ Second _____ Discussion _____

6. Agenda Approval

Motion _____ Second _____ Discussion _____

7. New Business

Skip McCoy, Attorney

Resolution To approve Petition to Vacate Portion of Roadway, Resolution #01.20.15

Motion _____ Second _____ Discussion _____

Rules, Ways & Means—Debbie Wood, Chairman

Resolution To approve proposal from CCI to upgrade Energy Controls.

Motion _____ Second _____ Discussion _____

John Dendy, Co. Manager

Resolution To amend the 106 Fund to include an additional expenditure of \$30,388 for site work in the Industrial Park.

Motion _____ Second _____ Discussion _____

Donnie Smith, 911 Director

Resolution To allow Commission Chairman to sign Cooperative Agreement State Homeland Security Grant Assistance Allocation Letter of Agreement, Award #4ICL in the amount of \$6,000.00.

Motion _____ Second _____ Discussion _____

REGULAR MEETING AGENDA CONTINUED

Josh Harvill, Co. Engineer

Resolution To award the Chambers County Oil, Grease, and Transmission Fluid Bid, Inquiry # 1569, to the lowest responsible bidder.

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

- 8. **Old Business**
- 9. **Staff Reports**
Attorney McCoy
Engineer Harvill
County Manager Dendy
- 10. **Adjournment**

*The next regularly scheduled Commission meetings are Monday, February 2, 2015 and February 17, 2015. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day).
Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.)The Wednesday Preceding the Meeting Date. The Commission Office will be closed Monday, February 16th for President's Day.