

REGULAR MEETING AGENDA

Call To Order: Chairman Osborne  
Pledge—Commissioner Eastridge  
Invocation— Commissioner Williams

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

Alabama Farm City Week -- Chris Busby  
Sharon Hawkins -- Chattahoochee Humane Society

5. Approval Of Minutes And Warrants Payable

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

6. Agenda Approval

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

7. New Business

John Dendy

**Resolution** Approve agreement between Chambers County Commission and Lee County Youth Development Center (LCYDC).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

**Resolution** Approve 2015 Severe Weather Preparedness Tax Holiday February 20-22

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

**Resolution** Approve proposed Resolution #10-20-14 (Amendment 2)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

Josh Harvill, Co. Engineer

**Resolution** To execute the agreement between the Alabama Department of Environmental Management (ADEM) and Chambers County covering the financing of the remediation of an unauthorized solid waste dump site found along 44<sup>th</sup> Avenue SW in Huguley - Chambers County Project No. 090414

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

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Commissioner David Eastridge

**Resolution** I would like to make a motion to re-appoint Mr. Terrell Bishop to the East Alabama Water Board of Directors and waive the necessity of a first reading on this appointment.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

8. **Old Business**

9. **Staff Reports**

Attorney McCoy  
Engineer Harvill  
County Manager Dendy

10. **Adjournment**

*Due to the Elections on November 4<sup>th</sup>, the next regularly scheduled Commission meetings are Wednesday, November 12, 2014 and Monday, November 17, 2014. 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 Tuesday, November 11<sup>th</sup> in observance of Veterans Day.***