

REGULAR MEETING AGENDA

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

1. Roll Call To Establish Quorum— *Administrative Assistant, Sherri Foster*

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

6. Agenda Approval

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

7. New Business

John Dendy, Co. Manager

**Resolution**    ACCA Self-Insurers Fund Participation Agreement

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

Josh Harvill, Co. Engineer

**Resolution**    To award the Chambers County Highway Department Annual Bid for Concrete Pipe

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, October 20, 2014 and Wednesday, November 12, 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 Monday, October 13<sup>th</sup> in observance of Columbus Day.*