

REGULAR MEETING AGENDA

Call To Order – *Chairman Blanks*  
Pledge – *Commissioner Eastridge*  
Invocation – *Commissioner Williams*

1. Roll Call To Establish Quorum— *Assistant County Clerk 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  
Ms. Julia Hyde, DHR--National Adoption Month

5. Business Updates

6. Approval of Minutes and Warrants Payable  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

7. Agenda Approval  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

8. New Business

Regina Chambers, Co. Manager

**Resolution** Approve 2016 Holiday Schedule.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

**Resolution** Approve 2016 Commission Meetings.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

Josh Harvill, Co. Engineer

**Resolution** To purchase a pre-owned 12 to 15 passenger van from the Alabama Department of Transportation’s Surplus Property Listing not to exceed \$15,000.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

Skip McCoy, Co. Attorney

**Resolution** To authorize County Manager Chambers and County Attorney McCoy to refinance the Series 2008 General Obligation Warrants on behalf of the Chambers County Commission.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

**9. Old Business**

**10. Staff Reports**

Attorney McCoy  
Engineer Harvill  
County Manager Chambers

**11. Adjournment**

*The next regularly scheduled Commission meetings are Monday, December 7, 2015 and Monday, December 21, 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 Offices will be closed the following days: Thursday, November 26<sup>th</sup> & Friday, November 27<sup>th</sup> for Thanksgiving.***