

CHAIRMAN ELECTION

Attorney McCoy to conduct the Chairman and Vice Chairman Election.

REGULAR MEETING AGENDA

Call To Order – *Chairman* _____

Pledge – *Commissioner Brown*

Invocation – *Commissioner Wood*

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)

Peggy Pulliam

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

4. Awards, Proclamations & Presentations

5. Business Updates

Barbara Andrews, Director of GVACC

6. Approval of Minutes and Warrants Payable

Motion _____ Second _____ Discussion _____

7. Agenda Approval

Motion _____ Second _____ Discussion _____

8. New Business

Atty. Skip McCoy

Resolution To allow the LaFayette Rotary Club the use of the courthouse restrooms during the First Annual Rotary Club Christmas Festival on the square December 5, 2015.

Motion _____ Second _____ Discussion _____

Resolution To relocate the City of LaFayette Voting Precinct to the LaFayette High School Gymnasium.

Motion _____ Second _____ Discussion _____

CHAMBERS COUNTY COMMISSION MEETING MONDAY, NOVEMBER 2, 2015

Resolution To consolidate the Huguley Lions Club Voting Precinct and the Rescue Squad Voting Precinct into one voting precinct known as the Huguley Voting Precinct to be located to the Huguley Water, Sewer and Fire Protection Authority Fire Department.

Motion_____ **Second**_____ **Discussion**_____

Resolution To consolidate the Shawmut, Langdale, Fairfax and Riverview precincts into one voting precinct known as the City of Valley Voting Precinct to be located at the City of Valley Sportsplex.

Motion_____ **Second**_____ **Discussion**_____

Resolution To support the application for Chambers County of award of the CDC AL Pro Health Grant for Year 2.

Motion_____ **Second**_____ **Discussion**_____

Co. Engineer Harvill

Resolution To reconstruct the paved portion of CR 139 to a gravel road from SR 77 west 0.18 Miles

Motion_____ **Second**_____ **Discussion**_____

8. Old Business

9. Staff Reports

Attorney McCoy
Engineer Harvill
County Manager Chambers

10. Adjournment

*The next regularly scheduled Commission meetings are Monday, November 16, 2015 and Monday, December 7, 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 11th for Veterans Day; and Thursday & Friday, November 26th and 27th for Thanksgiving.***