

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge—Commissioner Brown

Invocation—Commissioner Blanks

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, County Attorney

Resolution Emergency Communications District 2014 \$1.9 Million Dollar Bond Issue.

Motion _____ Second _____ Discussion _____

Resolution Approve Norbord Project Agreement

Motion _____ Second _____ Discussion _____

Josh Harvill, Co. Engineer

Resolution To award the contract to Chris Clark Grading and Paving, Inc., the low bidder, for the construction of the grade, drain, base, and pave of CR 79 as an access in the Chambers County Industrial Park to benefit Daedong Hi-Lex American (DDHLA) and Hantal Alabama Corporation. Length – 0.326 Miles, Project # IAR-009-000-004

Motion _____ Second _____ Discussion _____

Resolution To adopt a Policy on Public Notice Regarding Blanket Conditions of County Roads and Bridges

Motion _____ Second _____ Discussion _____

CHAMBERS COUNTY COMMISSION MEETING MONDAY, DECEMBER 1, 2014

REGULAR MEETING AGENDA, CONTINUED

Resolution To execute the master agreement with Bancorpsouth Equipment Finance for the lease purchase of County Equipment

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, January 5, 2015 and Tuesday, January 20, 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 Wednesday - Friday, December 24th thru 26th for Christmas; January 1st and 2nd for New Years.