CHAMBERS COUNTY COMMISSION MEETING MONDAY, DECEMBER 21, 2015

REGULAR MEETING AGENDA

Call To Order: Chairman Blanks
Pledge: Commissioner Williams
Invocation: Commissioner Wood

1. **Roll Call To Establish Quorum— Linda Anderson, County Clerk**
   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. **Business Updates**

6. **Approval of Minutes and Warrants Payable**
   Motion_____ **Second**_____ **Discussion**_____

7. **Agenda Approval**
   Motion_____ **Second**_____ **Discussion**_____

8. **New Business**
   Engineer Harvill
   Resolution To award the bid for scrap rebar to highest responsible bidder
   Motion_____ **Second**_____ **Discussion**_____

   Resolution To award the contract to East Alabama Paving Co., Inc for planing, resurfacing, and traffic striping of the Huguley Industrial Park, including 45th Street SW, 36th Avenue SW, 43rd Street, and 42nd Street SW – 1.64 Miles; planing, resurfacing, and traffic striping of 1st Avenue SE from 1st Street NE to 1st Place NE – 0.041 miles; and planing, resurfacing, and traffic striping on Alabama Avenue from near Bridge 22 (approximately 0.27 miles West of 1st Avenue NW) East to US 431 and from 1st Street NE, East to LaFayette High School – 1.201 Miles.
   Motion_____ **Second**_____ **Discussion**_____

   Attorney McCoy
   Resolution To
   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, January 4, 2016 and Tuesday, January 19, 2016. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST, unless changed by Commission vote, or due to a holiday on that date. Meetings are held in the small courtroom of the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama. ****Requests to appear on the agenda are due no later than the close of business (4:30 pm CT) on the Wednesday, preceding the meeting date.*** *The Commission Office will be closed December 24-25, 2015 for Christmas Holidays and Friday January 1, 2016 for New Year's Holiday.*