

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge: Commissioner Wood

Invocation: Commissioner Williams

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)

Lyn Oliver – Valley Haven LaFayette Day

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

4. Awards, Proclamations & Presentations

5. Business Updates

Sandy Semerad—Chamber of Commerce (Valley)

6. Approval of Minutes and Warrants Payable

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

7. Agenda Approval

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

8. New Business

John Dendy, Co. Manager

**Resolution** To levy the millage rate for ad valorem tax purposes.

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

Rules, Ways & Means—Debbie Wood, Chair

**Resolution** To approve abatement of taxes for Joon, LLC doing business as AJIN USA #02.02.15.0

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

**Resolution** To approve amended abatement of taxes for Joon, LLC doing business as AJIN USA #02.02.15.1

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

**Resolution** To approve abatement of taxes for JH Industry, Inc. doing business as Wooshin USA #02.02.15.2

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

REGULAR MEETING AGENDA, CONTINUED

**Resolution** To approve the Tax Revenue Enhancement Agreement Business License Discovery/Recovery with RDS.

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

**Resolution** To approve proposed open records request policy.

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

External Affairs—David Eastridge, Chair

**Resolution** To re-appoint Terry Bishop to the East Alabama Water District Board and waive the necessity of a first reading on this appointment.

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

**Resolution** To appoint Andrew Leak as replacement of Marshall Lane to the East Alabama Water District Board and waive the necessity of a first reading on this appointment.

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

**Resolution** To re-appoint Commissioner Joe Blanks to the East Alabama Regional Planning Board to represent the county and waive the necessity of a first reading on this appointment.

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

9. **Old Business**

10. **Staff Reports**

Attorney McCoy  
Engineer Harvill  
County Manager Dendy

11. **Adjournment**

*The next regularly scheduled Commission meetings are Tuesday, February 17, 2015 and March 2, 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 Monday, February 16<sup>th</sup> for President's Day.***