

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

Obadiah Threadgill, Coach--LaFayette Basketball Team
Craig Brown--Valley Haven Hike/Bike/Run—LaFayette Day
Byron Pigg 911

5. Business Updates

6. Approval of Minutes and Warrants Payable

Motion _____ Second _____ Discussion _____

7. Agenda Approval

Motion _____ Second _____ Discussion _____

8. New Business

Rules, Ways & Means—Debbie Wood, Chair

Resolution To approve abatement of taxes for Knauf Insulation, LLC.

Motion _____ Second _____ Discussion _____

Skip McCoy

Resolution To approve Equalization Sales Tax Resolution #03.16.15

Motion _____ Second _____ Discussion _____

REGULAR MEETING AGENDA CONTINUED

9. Old Business

10. Staff Reports

Attorney McCoy

Petition to Vacate Roadway from Christ-Serv, Inc.

Fort Cusseta a real property transfer

Engineer Harvill

County Manager Dendy

11. Adjournment

*The next regularly scheduled Commission meetings are Tuesday, April 7, 2015 and April 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 Monday, April 6th for Easter Monday.***