

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge: Commissioner Williams

Invocation: Commissioner Osborne

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. 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 finance the purchase of 4 New Motorgraders for a total of \$958,280 for 5 years with Famers and Merchants Bank at an annual rate of 2.45%.

Motion _____ Second _____ Discussion _____

Resolution To finance the purchase of 5 New Dump Trucks for a total of \$644,673 for 3 years with Famers and Merchants Bank at an annual rate of 2.45%.

Motion _____ Second _____ Discussion _____

Resolution To finance the purchase of 2 New Lowboys for a total of \$215,714 for 3 years with Famers and Merchants Bank at an annual rate of 2.45%.

Motion _____ Second _____ Discussion _____

Resolution To execute an agreement between Chambers County and Alabama Department of Transportation covering financing for the full depth reclamation of CR 105 from SR 77 to US 431 length 1.309 miles project # STPNU-0914 (251)

Motion _____ Second _____ Discussion _____

Resolution To execute an agreement between Chambers County and Alabama Department of Transportation covering financing for the full depth reclamation of CR 108 from CR 62 to SR 77 length 3.076 miles project # STPNU-0914 (250)

Motion _____ Second _____ Discussion _____

CHAMBERS COUNTY COMMISSION MEETING MONDAY, MARCH 2, 2015

REGULAR MEETING AGENDA CONTINUED

Commissioner Brown

Resolution To re-appoint Homer Heard to the Huguley Water Sewer and Fire Protection Authority Board and waive the necessity of a first reading on this appointment.

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

Resolution To re-appoint Carla Sanders to the Huguley Water Sewer and Fire Protection Authority Board 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 Monday, March 16, 2015 and Tuesday, April 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 Office will be closed Monday, April 6th for Easter Monday.