

REGULAR MEETING AGENDA

Call To Order – *Chairman Blanks*

Pledge – *Commissioner Eastridge*

Invocation – *Commissioner Wood*

1. Roll Call To Establish Quorum— *Assistant County Clerk Sherri Foster*

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

Rules, Ways & Means Committee

Resolution To approve an amendment to Hantal's tax abatement (Resolution 04.18.16).

Motion _____ Second _____ Discussion _____

Resolution To approve an amendment to HMMA tax abatement (Resolution 04.18.16.1).

Motion _____ Second _____ Discussion _____

Resolution Reappointment of Mr. Sam Bradford to the Chambers County Development Authority Board of Directors to serve for a period of four (4) years

Motion _____ Second _____ Discussion _____

Resolution To approve the county alcohol license fees for all new license applications and renewed licenses as set by the county in column three of the type license and code form to be returned to the state of Alabama ABC Board

Motion _____ Second _____ Discussion _____

Resolution Budget Amendment--Jail Supplemental Fund – Increase total revenues and expenditures by \$7,000. From \$15,002 to \$22,002

Motion _____ Second _____ Discussion _____

Resolution Road and Bridge Fund – Increase expenditures and decrease fund balance by \$53,200. Expenditures will increase to \$1,052,900. Fund balance will decrease to \$69,489

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

Resolution General Fund – Increase expenditures and decrease fund balance by \$18,500. Expenditures will increase to \$4,879,698 and fund balance will decrease to \$352,181

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, May 2, 2016 and Monday, May 16, 2016. 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 Offices will be closed: Monday, May 30, 2016 in observance of Memorial Day.*