

REGULAR MEETING AGENDA

Call To Order – *Chairman Blanks*

Pledge – *Commissioner Brown*

Invocation – *Commissioner Williams*

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)

Willie Morris
Mattie Patterson
Ken Carlisie

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

4. Awards, Proclamations & Presentations

Coach Johnson Springwood Girls Basketball
Coach Carter Lanett Basketball

5. Business Updates

6. Approval of Minutes and Warrants Payable

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

7. Agenda Approval

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

8. New Business

Attorney McCoy

Resolution To approve Resolution 04.04.16 as to removal of Fob James Drive Property from Industrial Park Status.

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

Public Facilities/Infrastructure Committee

Resolution Request permission to use the center of the courthouse as well as the restrooms in that area during LaFayette Day, April 9, 2016, from 8 am to 3 pm CDT.

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

Rules, Ways & Means Committee

Resolution To fund Project Hosanna’s Home from the 106 Economic Development Fund not to exceed \$10,000.00.

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