

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge: Commissioner Osborne

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)

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

4. Awards, Proclamations & Presentations

Margaret A. Taylor, Tri-County Children's Advocacy Center

5. Business Updates

6. Approval of Minutes and Warrants Payable

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

7. Agenda Approval

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

8. New Business

John Dendy, County Manager

**Resolution** To adopt Chambers County Senior Transportation Title VI Plan

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

Donnie Smith, 911 Director

**Resolution** To approve additional Federal EMPG Funding for FY2014

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

Kim Carter, CCDA

**Resolution** To approve abatement for Great Lakes Metal Stamping.

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

Engineer Harvill

**Resolution** To concur with the Alabama Department of Transportation's award of contract to Chris Clark Grading and Paving, Inc., the low bidder, for the Full Depth Reclamation, Paving, and Traffic Stripe on County Road 108 from County Road 62 to State Road 77 – Length: 3.076 Miles. Project # STPNU-0914 (250).

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

REGULAR MEETING AGENDA CONTINUED

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**Resolution** To concur with the Alabama Department of Transportation's award of contract to Chris Clark Grading and Paving, Inc., the low bidder, for the Full Depth Reclamation, Paving, and Traffic Stripe on County Road 105 from State Road 77 to US 431 – Length: 1.309 Miles. Project # STPNU-0914 (251).

**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, April 20, 2015 and Monday, May 4, 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, May 25<sup>th</sup> for Memorial Day.***