

**CHAMBERS COUNTY COMMISSION MEETING REGULAR AGENDA**

**MONDAY, MAY 16, 2016**

**CALL TO ORDER: CHAIRMAN BLANKS**  
**PLEDGE: COMMISSIONER WILLIAMS**  
**INVOCATION: COMMISSIONER WOOD**

**1. Roll Call To Establish Quorum – Linda Anderson, County Clerk**

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 Osborne \_\_\_\_\_ District 5 – David Eastridge \_\_\_\_\_ District 6 – Debbie Wood \_\_\_\_\_  
Attorney McCoy \_\_\_\_\_

**2. Public Comments From Citizens (Three Minute Limit)**

Diane Perry – City of LaFayette – Request to use Courthouse Rotunda May 24, 2016, 4:30 to 5:30pmCST for gathering  
Public comments on proposed, new City Park

**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**

County Manager, Regina Chambers

**Resolution** To approve Cooperative Agreement #2016-42 between Coosa Valley RC&D Council and Chambers County Commission

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

**Resolution** To approve Cooperative Agreement #2016-43 between Coosa Valley RC&D Council and Chambers County Commission

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

**Resolution** To authorize DHR Director Julia Ann Hyde to apply for a Juvenile Dependency Grant

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

Chief Deputy Richard Carter

**Resolution** To give the Sheriff's Office permission to seek bids on 2017 Patrol Units

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

Attorney McCoy

**Resolution** To approve the Real Estate Sales Contract with Hosana Home

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

**Resolution** To approve an extension of contract for services agreement with 911 Emergency Management

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

**Resolution** To approve resolution #05-16-16A creating a Community Corrections Program

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

9. Old Business

10. Staff Reports

11. Adjournment

*The next regularly scheduled Commission Meetings are Monday, June 6, 2016, and Monday, June 20, 2016. Commission Meetings are held the first and third Mondays of each month and begin at 4:00pm. CT, unless changed by Commission vote, or due to a holiday on that date. Meetings are held in the small courtroom of the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama. \*Request to appear on the agenda are due no later than the close of business (4:30pm CT) on the Wednesday, preceding the meeting date. The Commission Office will be closed Monday, May 30, 2016 in observance of the Memorial Day holiday.*