

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge: Commissioner Brown

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

5. Business Updates

6. Approval of Minutes and Warrants Payable

Motion _____ Second _____ Discussion _____

7. Agenda Approval

Motion _____ Second _____ Discussion _____

8. New Business

Maj. Mike Parrish

Resolution Permission to seek bids for X-ray machine for Courthouse security.

Motion _____ Second _____ Discussion _____

Atty. Skip McCoy

Resolution Petition to Vacate a Portion of Roadway for MeadWestvaco.

Motion _____ Second _____ Discussion _____

Chief Deputy Richard Carter

Resolution Permission to seek bids for automobile for replacement of totaled unit.

Motion _____ Second _____ Discussion _____

Kim Carter, CCDA

Resolution To approve tax abatement for Daedong Hi-Lex of America #05.18.15.

Motion _____ Second _____ Discussion _____

CHAMBERS COUNTY COMMISSION MEETING MONDAY, MAY 18, 2015

REGULAR MEETING AGENDA CONT'D

- 9. Old Business
- 10. Staff Reports
Attorney McCoy
Engineer Harvill
County Manager Dendy
- 11. Adjournment

*The next regularly scheduled Commission meetings are Monday, June 1, 2015 and Monday, June 15, 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 25th for Memorial Day.