

CHAMBERS COUNTY COMMISSION MEETING MONDAY, MAY 4, 2015

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge: Commissioner Blanks

Invocation: Commissioner Osborne

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

Sherri Foster

5. Business Updates

6. Approval of Minutes and Warrants Payable

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

7. Agenda Approval

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

8. New Business

Valerie Gray, CCDA

Resolution To approve "project assistance request".

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

Daniel Lundy, Asst. Engineer

Resolution To apply for State and/or Federal Aid funds to Widen, Level, Resurface, Traffic Stripe, Add Additional Turn Lanes, and Traffic Signal Replacement from BIN #13066 (Letica Bridge) north to State Highway 50 along County Road 208 (Phillips Road) and to include a total of 2100 feet east and west on County Road 299 – 1.90mi.

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, May 18, 2015 and Monday, June 1, 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.