

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

Sharon Hawkins—Chattahoochee Humane Society  
Ken McMillan--County Extension Coordinator

6. Approval of Minutes and Warrants Payable

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

7. Agenda Approval

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

8. New Business

Richard Carter, Chief Deputy

**Resolution** To approve Alcohol License Retail Beer & Retail Table Wine (Off Premises Only) for Shree Umiya 1 LLC, Welch One Stop Package.

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

**Resolution** To approve Alcohol License Lounge Retail Liquor—Class II (Package) for Shree Umiya 1 LLC, Welch One Stop Package.

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

**Resolution** To approve Alcohol License Retail Table Wine (On or Off Premises) for Marilyn Butler, Heart of The South Restaurant.

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

**Resolution** To approve Alcohol License Retail Beer (On or Off Premises) for Marilyn Butler, Heart of The South Restaurant.

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

**Resolution** To accept bid for pickup trucks.

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

CHAMBERS COUNTY COMMISSION MEETING MONDAY, JUNE 15, 2015

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REGULAR MEETING AGENDA CONTINUED

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John Dendy, Co. Manager

**Resolution** To approve payoff of Lanett Annex loan with Charter Bank.

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

**Resolution** To allow Chairman to sign application for a community block grant for extending the water service to the Standing Rock Community.

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

**Resolution** To seek bids for maintance truck (replace old one).

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

Skip McCoy, Co. Attorney

**Resolution** To approve the renewal of Eddie Adams' 5-year term on the Chambers County Recreational Board. (His term expires on July 11, 2015).

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

**Resolution** To approve the consideration of a road vacation for MeadWestvaco and the CCDA #06.15.15.

**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, July 6, 2015 and Monday, July 20, 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 Friday, July 3<sup>rd</sup> in observance of Independence Day.***