

REGULAR MEETING AGENDA

Call To Order: Chairman Osborne
Pledge—Commissioner Blanks
Invocation— Commissioner Eastridge

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. Approval Of Minutes And Warrants Payable

6. Agenda Approval

Motion _____ Second _____ Discussion _____

7. New Business

Comm. David Eastridge

Resolution I would like to make a motion to re-appoint James C. Morgan, Jr. to the Department of Human Resources Board and waive the necessity of a first reading on this appointment.

Motion _____ Second _____ Discussion _____

Resolution I would like to make a motion to re-appoint Kim Williams to the East Alabama Water, Sewer and Fire Protection Board and waive the necessity of a first reading on this appointment.

Motion _____ Second _____ Discussion _____

Comm. James Brown

Resolution I would like to make a motion to re-appoint Mr. Lewis Lowe to the Chambers County Development Authority Board and waive the necessity of a first reading on this appointment.

Motion _____ Second _____ Discussion _____

Comm. Charlie Williams

Resolution I would like to make a motion to re-appoint Mr. Bob Johnson to the Chambers County Development Authority Board and waive the necessity of a first reading on this appointment.

Motion _____ Second _____ Discussion _____

CHAMBERS COUNTY COMMISSION MEETING MONDAY, JUNE 16, 2014

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Comm. Joe Blanks

Resolution I would like to make a motion to appoint Mr. Lynn Coker to the Chambers County 911/EMA Board and waive the necessity of a first reading on this appointment.

Motion _____ **Second** _____ **Discussion** _____

Comm. Debbie Wood

Resolution I would like to make a motion to re-appoint Chief Deputy Richard Carter to the Chambers County 911/EMA Board and waive the necessity of a first reading on this appointment.

Motion _____ **Second** _____ **Discussion** _____

Josh Harvill, Co. Engineer

Resolution To execute the agreement between the Alabama Department of Transportation and Chambers County covering the financing of the construction of the Resurfacing and Traffic Striping on CR 177 from CR 388 north 3.10 miles to CR 299. Project # ACNU60924-ATRP (007)

Motion _____ **Second** _____ **Discussion** _____

Resolution To execute the agreement between the Alabama Department of Transportation and Chambers County covering the financing of the construction of the Resurfacing and Traffic Striping on CR 211 from CR 289 east 0.22 miles to CR 212. Project # ACNU59560-ATRP (003)

Motion _____ **Second** _____ **Discussion** _____

Resolution To declare a CASE 1085B, Serial # 6293808, scrap in order to receive sealed bids at the Chambers County Highway Department

Motion _____ **Second** _____ **Discussion** _____

Comm. Joe Blanks (Public Facilities and Infrastructure Committee)

Resolution

Motion _____ **Second** _____ **Discussion** _____

8. **Old Business**

9. **Staff Reports**

Attorney McCoy
Engineer Harvill
County Manager Dendy

10. **Adjournment**

*The next regularly scheduled Commission meetings are Monday, July 7, 2014 and Monday, July 21, 2014. 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 12 Noon The Wednesday Preceding the Meeting Date. The Commission Office will be closed Friday, July 4th in observance of Independence Day.