

REGULAR MEETING AGENDA

Call To Order – *Chairman Blanks*

Pledge – *Commissioner Osborne*

Invocation – *Commissioner Williams*

1. Roll Call To Establish Quorum— *Assistant County Clerk Sherri Foster*

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

Donnie Smith, 911 Director

**Resolution** To approve State Cooperative Agreement EMP Grant.

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

**Resolution** To approve Federal Subaward EMP Grant.

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

Public Facilities & Infrastructure Committee

**Resolution** To approve LaFayette Courthouse Annex Roof Coating Bid.

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

Attorney Skip McCoy

**Resolution** To approve the Regeneration, LLC petition to remove from Industrial Status #06.20.16

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

Josh Harvill, Co. Engineer

**Resolution** To receive bids for the repairs to Bridge 168 on CR 92 over Oseligee Creek, Chambers County Project Number 09-11-16

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

**Resolution** To execute the agreement to join and participate in the Southeast Region Joint Bidding Program.

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

**Resolution** To execute the agreement between Chambers County and the Alabama Department of Environmental Management for the removal of solid waste and scrap tires/materials on CR 155 near Milltown.

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

**Resolution** To award the bid for Inquiry #1595, Oil/Grease/Transmission Fluid Bid, to the lowest responsible bidder.

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

**9. Old Business**

**10. Staff Reports**

Attorney McCoy  
Engineer Harvill  
County Manager Chambers

**11. Adjournment**

*The next regularly scheduled Commission meetings are Tuesday, July 5, 2016 and Monday, July 18, 2016. 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 Offices will be closed: Monday, July 4, 2016 in observance of Independence Day.***