

CHAMBERS COUNTY COMMISSION MEETING MONDAY, JUNE 9, 2014

REGULAR MEETING AGENDA

Call To Order: Chairman Osborne  
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. Approval Of Minutes And Warrants Payable

6. Agenda Approval

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

7. New Business

Valerie Gray

**Resolution** To approve abatement of taxes for KMIN USA, Inc.

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

Donnie Smith (911)

**Resolution** To allow Commission Chairman to sign FY 2014 State Cooperative Agreement Emergency Management Performance Grant (EMPG).

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

**Resolution** To allow Commission Chairman to sign State Homeland Security Grant IICL for Courthouse Security System.

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

John Dendy, Co. Manager

**Resolution** To participate in the 2014 “Back-to-School” Sales Tax Holiday August 1<sup>st</sup>-3<sup>rd</sup>

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 4<sup>th</sup> in observance of Independence Day.***