

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge: Commissioner Wood

Invocation: Commissioner Osborne

1. Roll Call To Establish Quorum— *Administrative Assistant 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.)
Wendy Williams - Final Settlement Report

4. Awards, Proclamations & Presentations
Diane Perry—Day of Prayer

5. Business Updates

6. Approval of Minutes and Warrants Payable
Motion _____ Second _____ Discussion _____

7. Agenda Approval
Motion _____ Second _____ Discussion _____

8. New Business

Skip McCoy, Co. Atty.

Resolution To approve employment contract for new county manager.
Motion _____ Second _____ Discussion _____

Robert Chambers, DTF

Resolution To authorize grant application for Drug Task Force and allow Chairman to sign.
Motion _____ Second _____ Discussion _____

John Dendy

Resolution To award bid for ¾ Ton Extended Cab, 2x4 Pickup Truck (County Maintenance Truck).
Motion _____ Second _____ Discussion _____

CHAMBERS COUNTY COMMISSION MEETING TUESDAY, JULY 7, 2015

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Josh Harvill, Co. Engineer

Resolution To award bids for a 7.5 Ton, Single Drum, Vibratory Roller (Pre Owned), Inquiry No. 1570, to the lowest responsible bidder.

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

Resolution To award bids for Metal Roof Paneling & Structural Members for the Highway Department Equipment Shed, Inquiry No. 1572 to the lowest responsible bidder.

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

9. Old Business

10. Staff Reports

Attorney McCoy
Engineer Harvill
County Manager

11. Adjournment

*The next regularly scheduled Commission meetings are Monday, July 20, 2015 and Monday, August 3, 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.***