

REGULAR MEETING AGENDA

Call To Order: Chairman Osborne
Pledge—Commissioner Brown
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

Sonny Brasfield – ACCA
Nan Galik – National Ovarian Cancer Awareness Month

5. Approval Of Minutes And Warrants Payable

6. Agenda Approval

Motion _____ Second _____ Discussion _____

7. New Business

Josh Harvill, County Engineer

Resolution To approve the sale of equipment for Highway Department.

Motion _____ Second _____ Discussion _____

John Dendy, County Manager

Resolution To approve \$91,000 from Tobacco Tax Fund to the Welch Project.

Motion _____ Second _____ Discussion _____

Atty. Skip McCoy

Resolution To approve architectural contract for jail improvements.

Motion _____ Second _____ Discussion _____

Resolution To approve bids from East Alabama Water for Welch Project.

Motion _____ Second _____ Discussion _____

Resolution To allow Commission Chairman Henry Osborne to sign resolution to enter into contract with Apel Machine and Supply in the amount of \$724,923.00.

Motion _____ Second _____ Discussion _____

Resolution Approval of publication notice for 10 Year Solid Waste Plan and hearing on September 15, 2014, at 3:30 p.m. CST.

Motion _____ Second _____ Discussion _____

CHAMBERS COUNTY COMMISSION MEETING MONDAY, AUGUST 4, 2014

REGULAR MEETING AGENDA

- 8. **Old Business**
- 9. **Staff Reports**
Attorney McCoy
Engineer Harvill
County Manager Dendy
- 10. **Adjournment**

The next regularly scheduled Commission meetings are Monday, August 25, 2014 and Tuesday, September 2, 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 Close Of Business (4:30 p.m.)The Wednesday Preceding the Meeting Date. The Commission Office will be closed Monday, September 1st in observance of Labor Day.***