

CHAMBERS COUNTY COMMISSION MEETING REGULAR AGENDA

MONDAY, SEPTEMBER 19, 2016

CALL TO ORDER: CHAIRMAN BLANKS
PLEDGE: COMMISSIONER EASTRIDGE
INVOCATION: COMMISSIONER WOOD

1. Roll Call To Establish Quorum - Linda Anderson, County Clerk

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 Osborne District 5 - David Eastridge District 6 - Debbie Wood
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
Chris Busby, CCDA - Resolution #9192016B for Tax Abatement for AL Solar A, LLC

6. Approval of Minutes and Warrants Payable For September 6, 2016
Motion Second Discussion

7. Agenda Approval For September 19, 2016
Motion Second Discussion

8. New Business
County Manager, Regina Chambers
Coming From RWM Committee
Resolution To adopt the 2016/2017 FY Budget

County Engineer Harvill
Resolution To approve 2016/2017FY Annual Bids for the Highway Department
Motion Second Discussion

Attorney McCoy
Resolution To authorize the Chairman to enter into a contract with Strain Construction Co. Inc. for the amount of \$511,479.10 to construct waterlines associated with the CDBG and ARC grants for the Standing Rock Community
Motion Second Discussion

Resolution #9192016 to grant industrial park status as to Shelton Industrial Park conditioned upon and subject to Restrictive Covenants for Shelton Industrial Park
Motion Second Discussion

Resolution For the issuance of local sales and use tax certificate of exemption for Chattahoochee Valley Water Supply District
Motion Second Discussion

- 9. Old Business
10. Staff Reports
11. Adjournment

The next regularly scheduled Commission Meetings are Monday, October 3, 2016 and Monday October 17, 2016. Commission Meetings are held the first and third Mondays of each month and begin at 4:00pm. CT, unless changed by Commission vote, or due to a holiday on that date. Meetings are held in the small courtroom of the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama. *Requests to appear on the agenda are due no later than the close of business (4:30pm CT) on the Wednesday, preceding the meeting date.