

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge: Commissioner Brown

Invocation: Commissioner Osborne

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)

E. R. (Babe) Sorrells

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

Rules, Ways and Means Committee

**Resolution** To budget \$450,000 from the 106 Fund for the resurfacing and traffic striping of the Huguley Industrial Park including 45<sup>th</sup> Street SW, 36<sup>th</sup> Avenue SW and 42<sup>nd</sup> Street SW.

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

**Resolution** To budget \$4,100 from the 106 Fund for security/roadway lighting electrical costs with the Huguley Industrial Park at Exit 77 and the Cusseta Industrial Park at Exit 70.

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

**Resolution** To budget \$18,000 from the 106 Fund for economic development property maintenance.

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

**Resolution** To approve the 2015-2016 Budget as presented.

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

**CHAMBERS COUNTY COMMISSION MEETING MONDAY, SEPTEMBER 21, 2015**

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**REGULAR MEETING AGENDA CONTINUED**

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Josh Harvill, Co. Engineer

**Resolution** To approve the Chambers County Annual Bids for Maintenance and Materials for the 2016 fiscal year.

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

**Resolution** To receive competitive bids for the resurfacing and traffic striping of the Huguley Industrial Park including 45<sup>th</sup> Street SW, 36<sup>th</sup> Avenue SW, 43<sup>rd</sup> Street, and 42<sup>nd</sup> Street SW – 1.64 Miles

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

**Resolution** To receive competitive bids for the resurfacing and traffic striping of Alabama Avenue from the LaFayette City Limits east to US Hwy 431 and from 1<sup>st</sup> Street SE east to LaFayette High School– 1.27 Miles

**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 Monday, October 5, 2015 and Monday, October 19, 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. The Commission Office will be closed Monday, October 12<sup>th</sup> for Columbus Day.***