

CONTINUATION OF SEPTEMBER 15, 2014, REGULAR MEETING AGENDA

Call To Order: Chairman Osborne
Pledge—Commissioner Brown
Invocation— Commissioner Williams

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.)

4. Awards, Proclamations & Presentations

Mr. John

5. Approval Of Minutes And Warrants Payable

6. Agenda Approval

Motion _____ Second _____ Discussion _____

7. New Business

Skip McCoy, Co. Attorney

Resolution To approve Solid Waste 10 year Plan #9-15-14

Motion _____ Second _____ Discussion _____

Resolution To approve Petition to Vacate Portion of Roadway (Ledbetter Land and Lumber Co., LLC) #9-15-14.01.

Motion _____ Second _____ Discussion _____

Resolution To approve the Contractual Agreement Between Chambers County Commission and The Alabama Department of Environmental Management.

Motion _____ Second _____ Discussion _____

Josh Harvill, Co. Engineer

Resolution To award the Chambers County Highway Department Annual Bids.

Motion _____ Second _____ Discussion _____

John Dendy, Co. Manager

Resolution To approve the Department of Youth Services Long Term Detention Subsidy Contract.

Motion _____ Second _____ Discussion _____

CHAMBERS COUNTY COMMISSION MEETING MONDAY, SEPTEMBER 15, 2014

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- Resolution** To approve Tax Revenue Enhancement Agreement Revenue Administration (Sales and Use Tax) between RDS and Chambers County.
Motion_____ **Second**_____ **Discussion**_____
- Resolution** To approve Tax Revenue Enhancement Agreement (Rental Tax) between RDS and Chambers County.
Motion_____ **Second**_____ **Discussion**_____
- Resolution** To approve Tax Revenue Enhancement Agreement (Lodging Tax) between RDS and Chambers County.
Motion_____ **Second**_____ **Discussion**_____
- Resolution** To approve Tax Revenue Enhancement Agreement Business License Discovery/Recovery between RDS and Chambers County.
Motion_____ **Second**_____ **Discussion**_____
- Resolution** To approve the Budget for the 2015 Fiscal Year.
Motion_____ **Second**_____ **Discussion**_____

ADDITIONAL ITEMS FROM ATTORNEY MCCOY TO BE CONSIDERED AT SEPTEMBER 22, 2014 MEETING

- Resolution** To approve Escrow Agreement with US Bank.
Motion_____ **Second**_____ **Discussion**_____
- Resolution** To approve Amendment to contract with Southern Health Partners.
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, October 6, 2014 and Monday, October 20, 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, October 13th in observance of Columbus Day.