

REGULAR MEETING AGENDA

Call To Order: Chairman Osborne  
Pledge—Commissioner Blanks  
Invocation— Commissioner Wood

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

5. Approval Of Minutes And Warrants Payable

6. Agenda Approval

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

7. New Business

Josh Harvill, Co. Engineer

**Resolution** To purchase a new 2012 production model CAT M322D, Rubber Tired Excavator from the National IPA Bid

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

**Resolution** To purchase “3” new 2013 production model Cat 140 M2, Motorgraders from the National IPA Bid

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

**Resolution** To purchase “5” new current production model Mack GU 713, Dump Truck Chassis from the Association of County Commissions of Alabama’s Joint Bid

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

**Resolution** To purchase “2” new current production model Warren FL-16, 21 Yard Dump Truck Bodies from the Association of County Commissions of Alabama’s Joint Bid

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

**Resolution** To purchase “2” new current production model Ox Bodies/Stampede 16, 21 Yard Dump Truck Bodies from the Association of County Commissions of Alabama’s Joint Bid

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

REGULAR MEETING AGENDA

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**Resolution** To purchase “2” new current production model Mack CHU 613 Low Boy Tractors from the Association of County Commissions of Alabama’s Joint Bid  
**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, September 15, 2014 and Monday, October 6, 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 13<sup>th</sup> in observance of Columbus Day.***