

REGULAR MEETING AGENDA

Call To Order – *Chairman Williams*

Pledge – *Commissioner Jones*

Invocation – *Commissioner Blanks*

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 – Douglas Jones _____
District 3 – Joe Blanks _____ District 4 – Samuel Bradford _____
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. Business Updates

Ken McMillan—Letter of Support for Moores Creek Project – Phase 2

6. Approval of Minutes and Warrants Payable

Motion _____ Second _____ Discussion _____

7. Agenda Approval

Motion _____ Second _____ Discussion _____

8. New Business

Resolution

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, February 26, 2018 and Monday, March 12, 2018, 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, February 19th for Presidents' Day.*