

REGULAR MEETING AGENDA

Call To Order – *Chairman Williams*

Pledge – *Commissioner Blanks*

Invocation – *Commissioner Jones*

1. Roll Call To Establish Quorum—*Administrative Assistant, Brittany Still*

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

Commissioner Williams Proclamation for Reverend Dr. Jesse Walker

2017 Lanett Panthers Football Team

Lafayette Day & Hike/Bike/Run Week

Major Mike Parrish award to Thomas Ivey

5. Business Updates

Greg Nichols, Administrator EAMC-Lanier, annual EAMC-Lanier update

6. Approval of Minutes and Warrants Payable

Motion _____ Second _____ Discussion _____

7. Agenda Approval

Motion _____ Second _____ Discussion _____

8. New Business

911 Director Donnie Smith

Resolution To approve FY 2018 EMPG State Cooperative Agreement

Motion _____ Second _____ Discussion _____

Commissioner Doug Jones

Resolution Permission to use the Courthouse facilities on Saturday, April 14th 2018 for Lafayette Day for Valley Haven School

Motion _____ Second _____ Discussion _____

County Attorney Skip McCoy

Resolution To re-appoint Terrell E. Bishop East Alabama Water, Sewer and Fire Protection District Board of Directors

Motion _____ **Second** _____ **Discussion** _____

Resolution To re-appoint Kim Williams East Alabama Water, Sewer and Fire Protection District Board of Directors

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, March 19, 2018 and Monday, April 9, 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.***