

REGULAR MEETING AGENDA

Call To Order – *Chairman Williams*  
Pledge – *Commissioner Wood*  
Invocation – *Commissioner Eastridge*

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

5. Business Updates

6. Approval of Minutes and Warrants Payable

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

7. Agenda Approval

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

8. New Business

Commissioner Doug Jones

**Resolution** To re-appoint Jeremy Johnson to the Chambers County Development Authority Board of Directors, waive first reading

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

County Engineer Josh Harvill

**Resolution** To approve the purchase of one new current production model Takeuchi TL12V2 Skid Steer from the ACCA joint Bid.

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

**Resolution** To approve the purchase of one new current production model Bradco 84” Hydraulic Broom from the ACCA joint Bid.

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

**Resolution** To approve the purchase of one new current production model Single Discharge FH-R Road Widener from the ACCA joint Bid.

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

**Resolution** To prohibit certain turning movements off Phillips Road, at the intersections of Cusseta Road and 32<sup>nd</sup> St SW, in order to establish a Student Pick Up and Drop off Plan for Huguley Elementary school

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

County Attorney McCoy

**Resolution** To approve the proposal for Topographic Survey of the Existing Chambers County Jail

**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, April 9, 2018 and Monday, April 16, 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.***