Call to Order, Establish that Quorum is present, and Welcome – Chairman Mark S. Culver

Invocation – Rev. James Nance, Minister of Music, Mt. Enon Baptist Church
Pledge of Allegiance – Commissioner Curtis Harvey
Approval of the Minutes of the last meeting

Announcements and Public Comments from Chairman and Commissioners

Awards and Presentations

1. Proclamation – “Houston County Gives Day” – Ms. Sharon Sizemore, Wiregrass Hope Group

2. Presentation – Mike Naro – VFW Deputy Commander
   Deputy of the Year Award for Law Enforcement – Brandon Martin
   Alabama State Trooper of the Year Award – Charles T. McCord


Regular Agenda

1. Re-appointment to the Policy Committee of the Alabama Rural Planning Organization – Commissioner Doug Sinquefield.

2. Request to approve Letter of Commitment to Trane U.S. Inc., to perform ESCO Study.

3. Request to adopt Resolution authorizing the State of Alabama to act on behalf of Houston County to update voters list.

4. Request to award bid for ACCA Debris Monitoring Services, Region 2, to the next lowest bidder meeting specs, O’Brien’s Response Management.

5. Request from EMA to approve OCBS Grant for 2013 – Clark Matthews, EMA Director.

6. Request to award bids on seed, MC-70 prime, sign making material, signs, sign faces, and herbicides.

7. Request to approve item to be sold on GovDeals.
8. Request to approve vehicle and bush hogs to be sold by DeanCo Auction.

Staff Reports:

Chief Administrative Officer
County Engineer
County Attorney

Adjourn