Call to Order, Declare a Quorum Present, and Welcome – Chairman Mark S. Culver

Invocation – Rev. Clark Cornelius – Pastor, Grace Anglican Church
Pledge of Allegiance – Commissioner Jackie Battles
Approval of the Minutes of the last meeting

Announcements and Comments from Chairman and Commissioners

Regular Agenda

1. Request from The Retirement Systems of Alabama to adopt Resolution for a one time lump sum payment to retirees and beneficiaries of deceased retirees.

2. Request from EMA to approve grant agreement between the Alabama Department of Public Health and Houston County EMA in the amount of $10,000 to assist the County Strategic National Stockpile Program.

3. Request for a 050 – Retail Beer License (Off Premises Only) for OM1414 LLC d/b/a ZTEC – 13668 West U.S. Highway #84, Newton AL 36352

4. Request for a 070 – Retail Table Wine License (Off Premises Only) for OM1414 LLC d/b/a ZTEC – 13668 West U.S. Highway #84 West, Newton, AL 36352

5. Request from the Houston County Water Authority for an $80,000 appropriation.

Staff Reports:

Chief Administrative Officer
County Engineer
County Attorney

Adjourn