

HOUSTON COUNTY COMMISSION

Regular Session

April 24, 2012

\*\*\*\*\*AGENDA\*\*\*\*\*

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

Invocation – Rev. Henry Morris, Assistant Pastor, First Presbyterian Church

Pledge of Allegiance – Chairman Mark Culver

Approval of the Minutes of the last meeting

Announcements and Public Comments from Chairman and Commissioners

Awards and Presentations

1. Proclamation – “Small Business Week” – Steve Turkoski, Project Manager, Dothan Area Chamber of Commerce

Regular Agenda

1. Request to approve Memorandum of Understanding for 2012 Byrne Justice Assistance Grant in the amount of \$8,782.20 and the Interlocal Agreement between the City of Dothan and Houston County.
2. Request to approve and advertise local legislation regarding commission vacancy.
3. Request from EMA to authorize Clark Matthews to sign grant agreement for \$25,000 from Alabama Public Health for funding to support National SNA exercise to be conducted on local level at the Farm Center May 3, 2012 – Clark Matthews, EMA Director.
4. Request from EMA to authorize Clark Matthews to enter into agreement with Lee Helms and Associates for \$25,000. Funding provided by Alabama Public Health, and they entered into agreement with Lee Helms to conduct exercise and furnish logistics for exercise in Dothan and Montgomery. (100% pass through) Clark Matthews, EMA Director.
5. Liquor License Request – 050 Retail Beer (Off Premises Only) (070) Retail Table Wine (Off Premises Only) – DOLGENCORP, LLC d/b/a Dollar General Store 13013 – 41 N. Bay Springs Road -Dothan, AL 36303.
6. Liquor License Request – 050 Retail Beer (Off Premises Only) (070) Retail Table Wine (Off Premises Only) DOLGENCORP, LLC d/b/a Dollar General Store 12949 – 30 Eddins Road – Cowarts, AL 36321.

7. Liquor License Request – 160 – Special Retail – More Than 30 Days – Olympia Hotel & Golf Course, LLC – 7410 South U. S. Highway #231 – Dothan, AL 36301.
8. Request to award bid for the food service contract at the Jail to ABL Management, low bidder meeting specs.
9. Request to adopt Resolution for federally funded railroad signal on Wallace Buie Road.

Staff Reports:

Chief Administrative Officer  
County Engineer  
County Attorney

Adjourn