

HOUSTON COUNTY COMMISSION

Regular Session

January 25, 2016

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

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

Invocation – Chairman Mark Culver

Pledge of Allegiance – Commissioner Doug Sinquefield

Approval of the Minutes of the last meeting

Announcements and Comments from the Chairman and Commission

Awards and Presentations

1. Presentation – Annual Financial Report – Bill Dempsey, CAO

Regular Agenda

1. Request to appoint Mary Beth Reynolds to the Dothan-Houston County Substance Abuse Partnership Board – Susan Trawick, Executive Director
2. Request to approve 5 FIL Fire Grant – EMA.
3. Request to approve 5 LEL Law Enforcement Grant – EMA.
4. Request to approve 5 ICL R2 Grant (Comm. Truck) – EMA.
5. Request to approve budget amendment to increase Grant Overtime revenue with matching expense increase – Sheriff’s Department.
6. Request to award bid for Parole and Probation’s floor covering – County Buildings.
7. Request to approve bid on Signs – Road and Bridge.
8. Request to approve bid for Sign Faces – Road and Bridge.
9. Request to approve bid for Sign Making Materials – Road and Bridge.
10. Request to approve bid for MC70 Prime – Road and Bridge.
11. Request to approve bid for Herbicide – Road and Bridge.

12. Request to approve the sale of 4 Ferguson Tractors and 15 Sheriff Department Cruisers at Deanco Auction – Road and Bridge.

13. Request to approve JAG Pass Through Grant for \$5,534.40 – Sheriff's Department.

Staff Reports:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn