

HOUSTON COUNTY COMMISSION
Regular Session
March 14, 2016

*****AGENDA*****

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

Invocation – Rev. Christopher L. Jones, Pastor, Him Only Ministries
Pledge of Allegiance – Commissioner Curtis Harvey
Approval of the Minutes of the Last Meeting

Announcements and Comments from Chairman and Commission

Regular Agenda

1. Request to re-appoint Mr. Robert Ferguson and Mr. Marc Nelson to the SpectraCare Health Systems, Inc. Board, formally the Wiregrass Mental Health Board, Inc.
2. Request from Revenue Commissioner to adopt Resolution granting authorization to conduct the Annual Tax Sale of Delinquent Ad Valorem parcels indoors in the Commission Chambers – Ms. Starla Moss, Revenue Commissioner.
3. Request to approve 2016-2017 County levies for Alcohol License Fees.
4. Request to award the bid for the replacement of the upper roof of the Sheriff's Office – Maintenance Department.
5. Request to enter into a 35 month lease/purchase agreement with Regions Bank for the purchase of 1 Caterpillar Pneumatic Compactor and 1 Caterpillar Hydraulic Wheel Excavator for a total cost of \$381,563.02.
6. Request to approve budget amendment for an additional \$100,000 for overtime at Road and Bridge for flood damage repair work.
7. Request approval of funds in the amount of \$265,000 for the purchase of an excavator to aid in FEMA and FWHA repairs to aid in flood damage repair, and to sell one next fiscal year. (Approximate value \$50,000.00)
8. Request from Southern Junction Volunteer Fire Department for assistance in making repairs to their parking lot at 7323 S. Highway #109 per County Policy.
9. Request to award bid on reflectorized thermoplastic pavement marking material to the low bidder meeting specs.

10. Request to award bid on welding gas to the low bidder meeting specs.
11. Request to adopt Resolution to enter into agreement with ALDOT for emergency cross drain repairs on Old Webb Road at Highway #52 East.
12. Request to adopt Resolution to enter into agreement with ALDOT for the paving of Old Webb Road at Highway #52 East.
13. Request to adopt Resolution to enter into agreement with ALDOT for emergency cross drain repairs on County Road #9 at Searcy Road.
14. Request to adopt Resolution to enter into agreement with ALDOT for the paving of County Road #9 at Searcy Road.
15. Request to approve budget amendment in the amount of \$7,609.25 to be placed in the Road and Bridge Contract Services account for payment of damages to Omussee Road.

Staff Reports:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn