

HOUSTON COUNTY COMMISSION

Regular Session

May 9, 2016

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

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

Invocation – Rev. Clint McBroom, Pastor, Highland Park United Methodist Church

Pledge of Allegiance – Commissioner Curtis Harvey

Approval of the Minutes of the last meeting

Announcements and Comments from Chairman and Commission

Awards and Presentations

1. Introduction of Houston County Queens – Mrs. Elizabeth Hall – Co-Director, Houston County Pageants
2. Proclamation – “Small Business Week” – Mrs. Hayden Camp, Membership Director, and Mr. Steve Turkoski, Project Manager, Dothan Area Chamber of Commerce
3. Proclamation – “National Police Week” – Sheriff Donald Valenza
4. Proclamation – “National Corrections Officers Week” – Captain Keith Reed

Regular Agenda

1. Request to enter into a 35 month finance agreement with BancorpSouth for one Patch Truck valued at \$175,858.00 – Bill Dempsey, CAO.
2. Request to approve the emergency replacement of one condensing unit in the Personnel Office in the amount of \$8,144.00 with funding from the Capital Replacement budget – County Buildings.
3. Request to authorize the acceptance of a Wiregrass Foundation Grant in the amount of \$30,000.00 – Bill Dempsey, CAO.
4. Liquor License Request – 011 Lounge Retail – Class II (Package) – Pansey Package Store, LLC d/b/a Pansey Package Store – 13076 Highway 84 East, Suite 2, Ashford, AL 36312 – Sheriff’s Department.
5. Request to approve a \$25,000.00 budget amendment transferring funds from the Commission to Road and Bridge.
6. Request to approve revised Sanitation Policy – Road and Bridge.

7. Request to approve Gordon Boat Landing maintenance agreement with the State of Alabama – Road and Bridge.

8. Request to approve items to be sold on GovDeals – Road and Bridge.

Staff Reports:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn