

HOUSTON COUNTY COMMISSION

Regular Agenda

August 8, 2016

*****AGENDA*****

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

Invocation – Rev. Kevin Knight, Pastor, 1st Church of the Nazarene

Pledge of Allegiance – Commissioner Doug Siquefield

Approval of the Minutes of the last meeting

Announcements and Comments from Chairman and Commissioners

Regular Agenda

1. Request to fill vacancy on the Houston County Health Care Authority.
2. Request from the Probate Judge to adopt Resolution authorizing consent to participate in the statewide electronic poll book project for the November 8th Statewide General Election – Patrick Davenport, Probate Judge.
3. Request to replace/repair roofs of the Jackson Buildings for a total of \$35,800.00 from the Capital Replacement Fund – Sean Curtis, County Buildings.
4. Request to approve 2 grants for the Sheriff's Department – OCDETF overtime reimbursement - \$10,000 grant and SE Alabama Highway Safety Office – overtime reimbursement - \$5,000 grant – Captain Bill Rafferty.
5. Request to approve ATRIP Supplemental Agreement and Resolution between ALDOT and Houston County on five (5) projects – Road and Bridge.
6. Request to approve the pre-order of a Caterpillar Rubber Tired Excavator for the FY2016-17 budget to avoid a two (2) percent price increase that will become effective the middle of August – Road and Bridge.
7. Request to approve property assurance form from NRCS for EWP project on Dewberry Road – Road and Bridge.
8. Request from the Houston County Board of Education for a driveway at Wicksburg High School for emergency vehicles to enter/exit the football field at Wicksburg Road.

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

Staff Reports:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn