

HOUSTON COUNTY COMMISSION
Regular Session
January 23, 2017

*****AGENDA*****

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

Invocation - Rev. Chad Hixson, Pastor, Rehobeth Baptist Church
Pledge of Allegiance – Commissioner Jackie Battles
Approval of the Minutes of the last meeting

Announcements and Comments from Chairman and Commissioners

Regular Agenda

1. Request to Adopt Resolution in support of ATRIP-2 Bond Issue.
2. Request from EMA to approve 6LEL Homeland Security Grant in the amount of \$10,000.00 – Chris Judah, Director, EMA.
3. Request from EMA to approve 5ICL Homeland Security Grant in the amount of \$12,500.00 – Chris Judah, Director, EMA.
4. Request from EMA to approve 5LEL Homeland Security Grant in the amount of \$13,166.80 – Chris Judah, Director, EMA.
5. Request from EMA to approve 5ATL Homeland Security Grant in the amount of \$18,428.14 – Chris Judah, Director, EMA.
6. Request to approve budget amendment for Road and Bridge Department for the purchase of a new pick-up truck – Bill Dempsey, CAO.
7. Request to award bid for the replacement of the Administration Building’s roof to the low bidder meeting specs – Sean Curtis, Maintenance Manager.
8. Request to authorize repairs to the fire protection tank at the Industrial Park – Sean Curtis, Maintenance Manager.
9. Request to approve emergency repairs to the Jail Chiller #3 in the amount of \$39,314.00 from the Capital Replacement Fund – Sean Curtis, Maintenance Manager.
10. Request to change security guard provider at Houston County Community Corrections – Tony Weber, Director, Houston County Community Corrections.

11. Request from Sheriff to approve budget amendment for the replacement of a vehicle – Captain Bill Rafferty – Sheriff’s Department.

12. Request to adopt Resolution to resurface County Road 33 South from Highway #84 East to Lucy Grade Road, approximately 3.704 miles.

Staff Reports:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn