

HOUSTON COUNTY COMMISSION

Regular Session

November 27, 2017

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

Invocation – Commissioner Doug Siquefield

Pledge of Allegiance – Commissioner Jackie Battles

Approval of the Minutes of the last meeting

Announcements and Comments from the Chairman and Commissioners

Awards and Presentations

1. Ashford High School Band Recognition – Commissioner Doug Siquefield

Regular Agenda

1. Request to publish and approve the 2016-2017 Financial Report – William J. Dempsey, Chief Administrative Officer

2. Request to present Actual Revenues/Expenditures VS. Forecast and Budgeted Revenues and Expenditures for 2016/2017 – William J. Dempsey, Chief Administrative Officer

3. Request to approve lease of Industrial Park Farm Land – William J. Dempsey, Chief Administrative Office.

4. Request to enter into agreement with Prim & Mendheim, LLC, to pursue potential claims of injuries and/or damages to losses suffered by Houston County as a result of the opioid epidemic – Cliff Mendheim

5. Request to approve Alabama Brownfield Tax Abatement Project – Matt Parker, DACC (Grow Dothan) Economic Development Program

6. Request to approve \$1,000 funding to the Southeast Worlds of Work for Career Experience 2018 – Ryan Richards, Director of Workforce Development of SE Alabama Worlds of Work

7. Request to adopt Resolution concerning closing County Courthouse and other County Buildings in the event of emergency – Pres Register, County Attorney

8. Request to adopt Resolution authorizing structuring, preparation, and initiation of 2014-A Bond refinancing and issuance of general obligation warrant – Pres Register, County Attorney

9. Appointment to the Houston County Water Authority

10. Request to approve bid for Sheriff's Dept. Uniforms – Bill Rafferty

11. Request to approve resolution accepting grant for generator at Road & Bridge and approve budget amendment for said generator– Barkley Kirkland, County Engineer

12. Request to approve final plat for Pine Grove Subdivision in Cowarts – Barkley Kirkland, County Engineer

Staff Reports:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn