

HOUSTON COUNTY COMMISSION

Regular Session

March 25, 2019

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

Invocation – Chase Faulk, Student Pastor – Ridgecrest Baptist Church

Pledge of Allegiance – Commissioner Brandon Shoupe

Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

AWARDS AND PRESENTATIONS

1. Recognition – 2019 Houston County Queens
2. Proclamation – “Child Abuse Prevention Month” – Terri DuBose, Executive Director, and Meagan Dorsey, Development Advocate – Southeast Alabama Child Advocacy Center

REGULAR AGENDA

1. Request to approve budget amendment for Road and Bridge due to auto repair expense to include off-setting insurance revenue – William J. Dempsey, Chief Administrative Officer
2. Request to approve budget amendment for Probate due to cost and reimbursement for transporting of mental health patients – William J. Dempsey, Chief Administrative Officer
3. Request to approve Resolution to authorize notice of public hearing, public hearing, and meeting to address vacating portion of Faulkner Road based upon petition to vacate made by abutting land owners – Lewie Helms, Windmill Investments, LLC
4. Request to approve tower project Lease Agreement with the Town of Gordon – Maj. Bill Rafferty, Sheriff’s Dept.
5. Request to enter into agreement with Houston County Health Care Authority for Houston County pay expenses at agreed upon rate for inmates of the Sheriff in Houston County Jail
6. Request to approve resolution to resurface Hodgesville Road from E. Saunders Road to Ross Clark Circle. Approximately 1.874 miles – Road and Bridge
7. Request to approve resolution to resurface S. Park Ave. from Taylor Road to Ross Clark Circle. Approximately 1.078 miles – Road and Bridge

8. Request to approve resolution to resurface N. Broad Street and Omussee Road from US Hwy. 84 to Alabama Hwy. 52. Approximately 3.316 miles – Road and Bridge

9. Request to approve resolution to resurface 1<sup>st</sup> Ave. in Ashford from US Hwy. 84 to Old Hwy. 84. Approximately 0.446 miles – Road and Bridge

STAFF REPORTS:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn