

HOUSTON COUNTY COMMISSION

Regular Session

August 12, 2019

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Call to order, Declare a Quorum Present, and Welcome – Acting Chairman, Commissioner Doug Sinquefield

Invocation – Pastor Vann Cooley, First Baptist Church of Columbia

Pledge of Allegiance – Commissioner Doug Sinquefield

Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

REGULAR AGENDA

1. Request to approve the vacating of a portion of McCord Road
2. Request to appoint Spencer Bienvenu to fill unexpired term on Houston County Water Authority Board
3. Request from Personnel Board to concur in the 2020 County Holiday Schedule – Ms. Sheri Garner, Personnel Director
4. Request to elect Commissioner Brandon Shoupe as the representative for the 2019-2020 ACCA Legislative Committee
5. Request to approve joint bid with the City of Dothan for automotive, truck, and equipment filters – Peter Covert, Chief Administrative Officer
6. Request to approve Interlocal Agreement between the City of Dothan and Houston County for the 2019 Byrne Justice Assistance Grant (JAG) Program Award – Sheriff's Dept.
7. Request to eliminate one full time Civil Document Server position (budgeted with benefits and currently filled with 2 part-time employees) and replace with one full time Sheriff Deputy position – Sheriff's Dept.
8. Request to enter into a Construction Agreement with the State of Alabama for the resurfacing of Wicksburg Road from AL Hwy 92 to AL Hwy 123 – Road and Bridge
9. Request to enter into a Construction Agreement with the State of Alabama for the reimbursement of construction costs for emergency storm repairs on Stateline Road – Road and Bridge

10. Request to enter into a Construction Agreement with the State of Alabama for the reimbursement of construction costs for emergency storm repairs on County Road 55 S – Road and Bridge

11. Request to enter into a Construction Agreement with the State of Alabama for the reimbursement of construction costs for emergency storm repairs on County Road 81 N – Road and Bridge

12. Request to enter into a Construction Agreement with the State of Alabama for the reimbursement of construction costs for emergency storm repairs on County Road 95 N – Road and Bridge

13. Request to enter into a Construction Agreement with the State of Alabama for the reimbursement of construction costs for emergency storm repairs on Junction Road – Road and Bridge

14. Request to approve budget amendment for FEMA reimbursement – Road and Bridge

STAFF REPORTS:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn