

MINUTES OF THE HOUSTON COUNTY COMMISSION  
JUNE 22, 2015

PRESENT: Chairman Mark S. Culver, Commissioner Curtis Harvey, Commissioner Doug Siquefield, Commissioner Jackie Battles, Gary Sherrer, County Attorney, Barkley Kirkland, County Engineer, and William J. Dempsey, Chief Administrative Officer

ABSENT: Commissioner Brandon Shoupe

Chairman Mark Culver called the 10:00 A.M. meeting to order, declared a quorum present, and welcomed everyone. Chairman Culver reported former Sheriff Lamar Hadden passed away earlier in the morning, and he asked everyone to please keep his family in their thoughts and prayers. He pointed out he had served with Sheriff Hadden, and he had worked and been involved for many years in the community and was a good man. The chairman asked for a moment of silence before Commissioner Jackie Battles gave the invocation. Commissioner Curtis Harvey led in the Pledge of Allegiance.

Commissioner Siquefield made a motion to approve the minutes of the last meeting. Commissioner Harvey seconded; and the motion carried unanimously.

#### Announcements and Comments from Chairman and Commissioners

Chairman Culver reported the month of June has 5 Mondays and the next commission meeting would not be until July 13<sup>th</sup>.

He wished everyone a Safe and Happy 4<sup>th</sup> of July, and asked that citizens take advantage of the activities scheduled to celebrate our nation's birthday. He pointed out Fort Rucker will host their celebration on Thursday or Friday before the 4<sup>th</sup>. The chairman reported the National Peanut Festival would be hosting theirs this year late in the afternoon on the 4<sup>th</sup> with lots of activities for the family and the Fireworks show beginning at 9:00 P.M. He pointed out it is free of charge. Chairman Culver also reported that the Town of Webb and the Town of Taylor would be having 4<sup>th</sup> of July activities.

#### Regular Agenda

1. Request to approve Interlocal Agreement between the City of Dothan and Houston County for the 2015 Byrne Justice Assistance Grant (JAG) Program.

Commissioner Siquefield made a motion to approve the Interlocal Agreement between the City of Dothan and Houston County for the 2015 Byrne Justice Assistance Grant (JAG) Program. Commissioner Harvey seconded the motion. Chairman Culver reported this is done annually with the City of Dothan. (Please see attached in Minute Book)

2. Request to award bid for the Jail Food Service contract.

Commissioner Battles made a motion to award the bid for the Jail Food Service contract to ABL Management, Inc. in the amount of \$.74282. Commissioner Siquefield seconded the motion; and it carried unanimously. (Please attached Bid Summary Sheet in Minute Book)

3. Request to award bid for a 2016 Fuel Truck Chassis.

Commissioner Sinquefield made a motion to award the bid for a 2016 Fuel Truck Chassis to Coffman International, the only bidder, in the amount of \$67,494.00. Commissioner Battles seconded the motion. Chairman Culver reported these are budgeted funds without adding to the budget. He called for the question; and the motion carried unanimously. (Please see attached Bid Summary Sheet in Minute Book)

4. Request to award bids for MC-70 Prime and Crusher Run (haul away)

Commissioner Harvey made a motion to award the bid for MC-70 Prime to Ergon, low bidder meeting specs, in the amount of \$2.95 per gallon, and to award the bid for Crusher Run (haul away only) to Johnston Trucking, LLC, low bidder meeting specs, in the amount of \$7.50 per ton. Commissioner Sinquefield seconded the motion. Chairman Culver called for the question; and it carried unanimously. (Please see attached in Minute Book)

Staff Reports:

Chief Administrative Officer – there was no report

County Engineer –

Mr. Barkley Kirkland reported South County Road 33 between Willie Varnum Road and Zachary Road would be closed for the next two weeks for cross drain work. He pointed out there would be 4 detours and notices would be sent out to the media. Chairman Culver asked the media to please help get the word out regarding the detours.

County Attorney – there was no report

Adjourn

Commissioner Harvey made a motion to adjourn. Commissioner Battles seconded; and the motion carried unanimously.