

MINUTES OF THE HOUSTON COUNTY COMMISSION  
REGULAR SESSION  
September 9<sup>th</sup>, 2019

PRESENT: Chairman Mark Culver, Commissioner Curtis Harvey, Commissioner Doug Siquefield, Commissioner Ricky Herring, Commissioner Brandon Shoupe, County Attorney Pres Register, County Engineer Barkley Kirkland, and Chief Administrative Officer Peter Covert.

Chairman Culver welcomed everyone to the September 9<sup>th</sup>, 2019, Houston County Commission Meeting and called the 10:00 a.m. meeting to order. He declared a quorum as all of the commissioners were in attendance.

Rev. Eddie Littlefield, Pastor at Harper's Joy Assembly of God Church, gave the invocation and Commissioner Curtis Harvey led in the Pledge of Allegiance.

The minutes of the previous meeting were approved on a motion by Commissioner Siquefield and seconded by Commissioner Shoupe. The motion passed unanimously.

#### AWARDS AND PRESENTATIONS

1. Proclamation – "Hunger Action Month" – David Hanks, Executive Director – Wiregrass Area Food Bank

At this time, Chairman Culver stepped down to the podium and asked David Hanks to come forward for the presentation of the proclamation for "Hunger Action Month". Commissioner Shoupe made a motion to approve the proclamation and Commissioner Herring seconded the motion. The motion carried unanimously. Chairman Culver read the proclamation and presented it to Mr. Hanks, thanked him for his service to the Food Bank and to the Wiregrass area and asked him for comments. Mr. Hanks stated that this commission has had a special relationship with the Food Bank for twenty-nine, going on thirty years and they appreciate all the commission has done for them. He continued by stating that it is "Hunger Action Month" and it is also hurricane season. He reported that last year, thank goodness, they were prepared when Hurricane Michael came through as over 200,000 pounds of food was distributed to the southeast corner of Houston County and they also assisted in the panhandle area to the evacuees of Mexico Beach and Panama City. Mr. Hanks stated that the food bank really stepped up to the task and that is what they do as they are on the front lines of disasters. He then recognized Judge Pat Davenport and stated that Judge served on the board of directors of the Food Bank for many years and he thanked him for his service. Mr. Hanks ended by saying that they look forward to doing what they do and that is save and redistribute food where needed.

## REGULAR AGENDA

### 1. Request to make appointment to the Houston County Health Care Authority Board

Chairman Culver began by reading the proposed appointments for the Houston County Health Care Authority Board which included Bernard Ward, John McDaniel, Taylor Knight, and Robert Theune. Commissioner Harvey made a motion to approve the proposed appointments and Commissioner Sinquefield seconded the motion. The motion carried unanimously. Chairman Culver reminded everyone that these are six year appointments and each commissioner has three appointments and these come up every two years.

### 2. Request to approve emergency expenditures from the Capital Replacement Fund – Sean Curtis, Houston County Maintenance Manager

Commissioner Shoupe made a motion to approve the emergency expenditures (see attachments to original minutes) and Commissioner Harvey seconded. The motion carried unanimously.

### 3. Request for 160 Special Retail License – TCBC Development Company, Inc., d/b/a The Crossing at Big Creek located at 300 Crossing Pkwy., Cottonwood, AL - Sheriff's Dept.

Commissioner Sinquefield made a motion to approve the request for the 160 Special Retail License for TCBC Development Company and Commissioner Shoupe seconded the motion. Chairman Culver asked if anyone was present in opposition of this request and with there being none he called for the vote. With Commissioner's Harvey, Sinquefield, and Shoupe voting YAE and Commissioner Herring voting NAE, the motion passed by majority vote.

### 4. Request to approve bid for aluminized roadway drainage pipe – Road and Bridge

Commissioner Shoupe made a motion to approve the bid for aluminized roadway drainage pipe and Commissioner Sinquefield seconded. The motion carried unanimously.

### 5. Request to approve bid for motor grader blades – Road and Bridge

Commissioner Sinquefield made a motion to approve the bid for motor grader blades. Commissioner Harvey seconded the motion and it carried unanimously.

## STAFF REPORTS:

Chief Administrative Officer – No Report

County Engineer – 1 closed road; Cumbie Road

County Attorney – No Report

Meeting adjourned.