

MINUTES OF THE "CALLED" HOUSTON COUNTY COMMISSION
FEBRUARY 26, 2010

PRESENT: Chairman Mark S. Culver, Commissioner Bobby R. Snellgrove, Commissioner Frances M Cook

ABSENT: Commissioner Curtis Harvey, Commissioner Phillip L. Forrester

Chairman Mark Culver called the 3:00 P. M. "Called" Commission meeting to order and declared a quorum was present with two commissioners in attendance. Chairman Culver gave the invocation. Commissioner Cook led in the Pledge of Allegiance.

The chairman reported because of a delay in getting one of the commissioners back from the Class 2-A Basketball State Championship game in Birmingham, they recessed until 4:30 P.M. at which time they will reconvene and attend to the item on the agenda. Commissioner Snellgrove made a motion to recess until 4:30 P.M. Commissioner Cook seconded the motion. The chairman called for the question; and the motion carried unanimously.

Commissioner Snellgrove made a motion to reconvene the Houston County Commission meeting at 4:30 P.M., with all commissioners present. Commissioner Cook seconded the motion. The chairman called for the question; and the motion carried unanimously.

Commissioner Snellgrove made a motion pursuant to, and in compliance with the provisions of the Alabama Open Meetings Act, the commission convene an executive session for the following limited purposed to discuss with legal counsel a legal matter. Commissioner Harvey seconded the motion. Chairman Culver called for the question; and the motion carried unanimously.

Chairman Culver reported the commission would recess into executive session and return he hoped very shortly.

Chairman Culver asked for a motion to reconvene the "Called" meeting of the Houston County Commission. Commissioner Snellgrove made a motion to reconvene the "Called" meeting of the Houston County Commission. Commissioner Forrester seconded the motion. He called for the question; and the motion carried unanimously. The chairman apologized for it taking so long.

The chairman reported the commission had received a formal demand for \$1,551,916.00. He stated on the recommendation of the county attorney, a motion was made to deny the formal demand and authorize the County Attorney to take HEDA to court regarding its claim dated February 22, 2010. Commissioner Snellgrove made a motion to deny the formal demand, and authorize the county attorney to take HEDA to court with regard to its claim dated February 22, 2010. Commissioner Cook seconded the motion. Chairman Culver reported HEDA has asked for their funds back on the bingo stamps, and the commission does not feel they are required or authorized by law to give those funds back and they are going to ask the court to make that determination. The chairman called for the question and the motion carried unanimously.

Adjourn.

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