

HOUSTON COUNTY COMMISSION

Regular Session

August 22, 2011

*****AGENDA*****

Call to Order, Establish that Quorum is present, and Welcome – Chairman Mark S. Culver

Invocation - Dr. John Fain, Pastor, First Baptist Church

Pledge of Allegiance – Commissioner Phil Forrester

Approval of the Minutes of the last meeting

Announcements and Public Comments from Chairman and Commissioners

Awards and Presentations

1. Proclamation – “Wiregrass United Way Day” – Ben Slingluff, Chairman Houston County Board of Directors and Charles Buntin, Houston County Campaign Chairman

Regular Agenda

1. Request to accept Community Development Grant from the Wiregrass Foundation for the Dothan-Houston County Economic Summit.
2. Request to adopt Resolution setting sewer rate for the entities located in and connected to the Houston County Industrial Park.
3. Request to approve Agreement with Alabama Department of Transportation to connect the 231 South Rest Area/Welcome Center to the Houston County Industrial Park Sewage Treatment Facility.
4. Request to approve proposed precinct changes and submit them to the Department of Justice – Luke Cooley, Probate Judge.
5. Request from EMA to approve budget amendments regarding Grant Disaster Assistance. – Clark Matthews, EMA Director.
6. Request to award bids on uniforms for the Sheriff’s Department and Jail.
7. Liquor License Request – 020 - Restaurant Retail Liquor – Hog Feathers, LLC d/b/a Hog Feathers, 3087 County Road #59, Dothan, AL 36301
8. Request to extend bid for one year with Total Petroleum, LLC for gasoline and diesel fuels.

9. Request to extend bid for six months with ConTech Construction Products for bituminous coated roadway drainage pipe.

10. Request to sell four (4) Mack trucks.

Staff Reports:

Chief Administrative Officer
County Engineer
County Attorney

Adjourn