

MINUTES OF THE HOUSTON COUNTY COMMISSION
NOVEMBER 28, 2011

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

ABSENT: Chairman Mark S. Culver, Commissioner Phillip L. Forrester, and Mark Pool, County Engineer

Acting Chairman Doug Siquefield called the 10:00 A.M. meeting to order, declared a quorum present, and welcomed everyone to the meeting. Dr. John Fain, Pastor, First Baptist Church, gave the invocation. Commissioner Battles led in the Pledge of Allegiance.

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

Announcements and Public Comments

Acting Chair Siquefield extended sympathy to Commissioner Harvey and his family on the loss of his grandmother, Mrs. Flournoy.

He reported Mr. Robert Crowder, Executive Director, SARCOA, had sent in a letter complimenting Mrs. Sherri Douglas, In-Home Service Director, on the outstanding job she does. Acting Chairman Siquefield thanked Mrs. Douglas for all of her hard work and her dedication.

He reported the next Administrative meeting would be December 8th, and the Commission meeting on the 12th.

Acting Chairman Siquefield encouraged everyone to shop locally in an effort to continue to boost our economy.

Commissioner Battles reported the commission and elected officials would be ringing for the Salvation Army on December 7th at Southside Walmart.

Regular Agenda

1. Request from Troy University-Dothan to assist with the construction of the foundation pad for the Physical Plant – Ms. Gayla White, Director of Development.

Commissioner Harvey made a motion to approve the request from Troy University-Dothan to assist with the construction of the foundation pad for the Physical Plant. Commissioner Battles seconded the motion. Mr. Siquefield reported this project has been a partnership between the city and county and they are creating an entrance off Brannon Stand Road. He pointed out this project will not take a lot of time or work. He reported this is also a good opportunity to invest in capital dollars for the city and county. Acting Chariman Siquefield asked Ms. White for comments? Ms. White stated she thought all

of the questions were answered on Wednesday, and they appreciated the county helping out with the project. Acting Chairman Sinquefield called for the question; and the motion carried unanimously.

2. Request from Dothan-Houston County Intellectual Disabilities Board, Inc. d/b/a Vaughn-Blumberg Services for assistance with site/prep work for new gym/recreation facility.

Commissioner Harvey made a motion to approve the request from the Dothan-Houston County Intellectual Disabilities Board, Inc. d/b/a Vaughn-Blumberg Services for assistance with site/prep work for new gym/recreation facility. Commissioner Battles seconded the motion. Mr. Sinquefield reported this was a very similar request as the previous item and this site prep would be in-kind services. He pointed out the road and bridge department would work this into their schedule. Acting Chairman Sinquefield called for the question; and the motion carried unanimously.

3. Request to approve and publish Annual Financial Statement.

Commissioner Battles made a motion to approve and publish the Annual Financial Statement. Commissioner Harvey seconded the motion. Mr. Sinquefield reported this is mandatory and must be done by the end of the year. (Please see attached in Minute Book)

4. Liquor License Request – 160 Special Retail – More than 30 Days – Wiregrass Golf Fore Life, Inc. d/b/a Par 72 Grill, 7410 South U.S. 231 – Dothan, Alabama.

Commissioner Battles made a motion to approve the request for a 160 Special Retail – More than 30 Days Liquor License for Wiregrass Golf Fore Life, Inc. d/b/a Par 72 Grill, 7410 South U.S. 231, Dothan, Alabama. Commissioner Harvey seconded the motion. The acting chairman asked if anyone present was in opposition? There being none, Acting Chairman Sinquefield called for the question; and the motion carried unanimously.

5. Request to approve agreement between Houston County and State of Alabama for full depth reclamation on County Road 81 from County Road 75 to County Road 8.

Commissioner Battles made a motion to approve the agreement between Houston County and the State of Alabama for full depth reclamation on County Road 81 from County Road 75 to County Road 8. Commissioner Harvey seconded the motion. Acting Chairman Sinquefield reported this project is an 80/20 match, and it would be in the December 2nd letting. (Please see in Resolution Book)

Staff Reports:

Chief Administrative Officer – there was no report

County Engineer – there was no report

County Attorney – there was no report

Adjourn

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

