

HOUSTON COUNTY COMMISSION

Regular Session

December 12, 2011

*****AGENDA*****

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

Invocation – Rev. Dennis Singletary, Pastor, Bluff Springs Baptist Church

Pledge of Allegiance – Commissioner Doug Siquefield

Approval of the Minutes of the last meeting

Announcements and Public Comments from Chairman and Commissioners

Awards and Presentations

1. Presentation – Toadlick Music Festival – Chris Gilbert

Regular Agenda

1. Appointment to fill unexpired vacancy on the Houston County HealthCare Authority.
2. Appointment to fill unexpired vacancy on Dothan-Houston County Substance Abuse Partnership – Jason Devane.
3. Request to adopt Resolution regarding FEMA.
4. Request to enter into extended contract with Addiction & Mental Health Services, Inc. d/b/a Bradford Health Services.
5. Request to enter into a one year lease with Mr. Rex Buntin on the farm property at the Houston County Distribution Park.
6. Request to approve Houston County-In-Home services job re-evaluation and eliminate a position – Mrs. Sheri Thompson, Personnel Director.
7. Request to authorize process for receiving prices on garbage disposal and to authorize the Chairman, Engineer, CAO, and County Attorney to establish specifications and procedures.
8. Request from EMA to approve IMAL Homeland Security Grant in the amount of \$41,332.50 – Clark Matthews, Director, Houston County EMA.
9. Request from EMA to approve ILEL Homeland Security Grant in the amount of \$35,300.00 – Clark Matthews, Director, Houston County EMA.

10. Request from EMA to approve agreement to transfer Homeland Security vehicle that is declared excess to the Huguley Fire Department.
11. Request from Sheriff's Department to award the bid for the purchase of a new Extended Length, Super Duty 3500 Cargo Van to low bidder meeting specs.
12. Request from the Sheriff's Department to award bid for prisoner transport.
13. Request to sell two dump trucks and one motorgrader in DeanCo Auction in March.
14. Request to purchase two trucks with proceeds from the auction.

Staff Reports:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn