

HOUSTON COUNTY COMMISSION

Regular Session

January 23, 2012

*****AGENDA*****

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

Invocation – Rev. Mike Pearson, Pastor, Greystone United Methodist Church

Pledge of Allegiance – Commissioner Jackie Battles

Approval of the Minutes of the last meeting

Announcements and Public Comments from Chairman and Commissioners

Awards and Presentations

1. Presentation by the Houston County Foundation – Pat Thomas, Foundation Board Member
2. Presentation - Joint Bid Program and Streamline Sales Tax – Mr. Sonny Brasfield, Executive Director, Association of County Commissions of Alabama
3. Annual Financial Report – Bill Dempsey, CAO

Consent Agenda

1. Re-appointment to the SE Alabama Regional Planning and Development Commission’s Revolving Loan Fund Board – Sid Timbie
2. Re-appointment to the Houston-Love Memorial Library Board – Theodore Fagan
3. Request to award bids for reflectorized thermoplastic pavement marking material and oil, grease & fluids.

Regular Agenda

1. Appointment to fill vacancy on the Houston County Department of Human Resources Board – Ms. Frances Cook
2. Request from EMA to approve grant in the amount of \$11,000 between Houston County EMA and the Alabama Department of Public Health for reimbursement of Strategic National Stockpile items – Clark Matthews, EMA Director.
3. Liquor License Request – 011 – Lounge Retail Liquor – Class II (Package) – Liquor License – River Lounge of Clayhatchee, LLC d/b/a The River Lounge – 3042 W. Highway 92, Daleville, AL 36322 (Houston County)

4. Request to approve sidewalk project on Prevatt Road in conjunction with the City of Dothan.

Staff Reports:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn