HOUSTON COUNTY COMMISSION Regular Session February 13, 2012

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

Invocation – Father Patrick Gallagher – St. Columba Catholic Church Pledge of Allegiance – Commissioner Doug Sinquefield Approval of the Minutes of the last meeting

Announcements and Public Comments from Chairman and Commissioners

Awards and Presentations

1. Proclamation – "Severe Weather Awareness Week" – Clark Matthews, EMA Director

Regular Agenda

- 1. Request to approve budget amendment to cover additional cost of temporary labor for the Board of Registrars.
- 2. Request from Probate Judge to use HAVA Grant funds for the purchase of miscellaneous election supplies.
- 3. Request from the Revenue Commissioner to set the millage rate.
- 4. Request from EMA to approve Mitigation Grant in the amount of \$65,495.00 for 13 individual Safe Rooms, and to grant Clark Matthews, EMA Director, legal authority to apply for assistance on behalf of Houston County, the Subgrantee Clark Matthews, EMA Director.
- 5. Request from EMA to approve Mass Fatality Response Equipment Grant from Alabama Department of Public Health \$43,390.00 Clark Matthews, EMA Director.
- 6. Request from EMA for a 10 ICL Regional Communications Vehicle Sustainment Grant from Homeland Security \$8,000.00 Clark Matthews, EMA Director.
- 7. Request to approve items to be sold on GovDeals.

Staff Reports:

Chief Administrative Officer County Engineer County Attorney

Adjourn