HOUSTON COUNTY COMMISSION Regular Session February 27, 2012

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

Invocation – Rev. Harold McKissic, Pastor, Patterson Street Free Will Baptist Church Pledge of Allegiance – Chairman Mark Culver Approval of the Minutes of the last meeting

Announcements and Public Comments from Chairman and Commissioners

Regular Agenda

- 1. Request to adopt Resolution amending the Certificate of Incorporation of the Cooperative District of Southeast Alabama.
- 2. Request to set Annual County Levies for Alcohol Licensing.
- 3. Request to reject bids on vehicle for the Commission and to purchase it off the State bid list.
- 4. Request from EMA to authorize Clark Matthews to sign and accept agreement letters pertaining to Grant Agreement in the amount of \$6,000 for Hurricane Workshop at Troy University-Dothan Campus Clark Matthews, EMA Director.
- 5. Request from EMA to approve the repair of equipment in the Emergency Operations Center in the amount of \$11,214.10 Clark Matthews EMA Director. (Funding received from Farley and posted in Revenue Account)
- 6. Request to approve the repair of the siren system and the appropriate budget amendment not to exceed \$2,500.00 Clark Matthews, EMA Director.

Staff Reports:

Chief Administrative Officer County Engineer County Attorney

Adjourn