HOUSTON COUNTY COMMISSION Regular Session January 14, 2013

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

Invocation – Rev. James Nance, Minister of Music, Mt. Enon Baptist Church Pledge of Allegiance – Commissioner Curtis Harvey Approval of the Minutes of the last meeting

Announcements and Public Comments from Chairman and Commissioners

## Awards and Presentations

- 1. Proclamation "Houston County Gives Day" Ms. Sharon Sizemore, Wiregrass Hope Group
- Presentation Mike Naro VFW Deputy Commander
  Deputy of the Year Award for Law Enforcement Brandon Martin
  Alabama State Trooper of the Year Award Charles T. McCord
- 3. Presentation Annual Financial Report Bill Dempsey, CAO

## **Regular Agenda**

- 1. Re-appointment to the Policy Committee of the Alabama Rural Planning Organization Commissioner Doug Sinquefield.
- 2. Request to approve Letter of Commitment to Trane U.S. Inc., to perform ESCO Study.
- 3. Request to adopt Resolution authorizing the State of Alabama to act on behalf of Houston County to update voters list.
- 4. Request to award bid for ACCA Debris Monitoring Services, Region 2, to the next lowest bidder meeting specs, O'Brien's Response Management.
- 5. Request from EMA to approve OCBS Grant for 2013 Clark Matthews, EMA Director.
- 6. Request to award bids on seed, MC-70 prime, sign making material, signs, sign faces, and herbicides.
- 7. Request to approve item to be sold on GovDeals.

8. Request to approve vehicle and bush hogs to be sold by DeanCo Auction.

Staff Reports:

Chief Administrative Officer County Engineer County Attorney

Adjourn