

HOUSTON COUNTY COMMISSION

Regular Session

November 25, 2013

\*\*\*\*\*AGENDA\*\*\*\*\*

Call to Order, Declare Quorum Present, and Welcome – Chairman Mark S. Culver

Invocation – Pastor Caleb Free, Abiding Love Lutheran Church

Pledge of Allegiance - Joe Grubbs, President, SGA, Grandview Elementary School

Approval of the Minutes of the last meeting

Announcements and Public Comments from Chairman and Commissioners

Public Hearing related to the vacating of I C Road

Regular Agenda

1. Request to adopt Resolution authorizing the vacating of I C Road.
2. Request to approve lease for 412 North Foster Street for use as temporary offices for Administrative Building Departments.
3. Request to designate the old Mayer Electric Building as a temporary Court House Annex.
4. Request to approve roof replacement and repair on the temporary Court House Annex.
5. Request to authorize miscellaneous repairs to the temporary Court House Annex to include fire alarm system, carpet repair, plumbing maintenance, etc.
6. Request to approve temporary Court House Annex parking lot cleaning and authorize the Chairman, Engineer, and Safety Director to approve resurfacing if needed.
7. Request to approve HVAC repairs at the temporary Court House Annex not to exceed \$10,000.00.
8. Request to approve contract to provide fiber optic line to temporary Court House Annex.
9. Request to approve additional appropriation to cover expenses and lease for RSVP.
10. Request to approve Administrative Building renovations as presented.
11. Request to approve Personnel Building renovations.
12. Request to approve liability and property insurance covering temporary relocation.

13. Request to approve appropriate budget amendments for Items #2 through #12.
14. Request to approve the 2012/2013 departmental overspending.
15. Request to approve 2013/14 Budget Amendments – Houston County Jail – (Kiosk - \$24,770.00) and Road and Bridge - (Library and other projects - \$272,378.00)
16. Request to approve and publish Annual Financial Statement.
17. Request to purchase 2013/14 property insurance to include the option of two 1 year extensions.
18. Request to extend lease for 50 3/10 acres of farm land located in the Houston County Industrial Park with Mr. Rex Buntin at \$35.00 per acre.
19. Request to approve HVAC replacement at the Houston County Health Department per policy.
20. Request to enter into an agreement with ALDOT to resurface County Road 55 (Stateline Road) from U.S. 231 to Sealy Wells Road. (Approx. 7.411 miles) (ATRIP Project)
21. Request to enter into an agreement with ALDOT to resurface Saunders Road, Forrester Road, and Glen Lawrence Road (CR 36) from County Road 203 to Jordan Avenue. (Approx. 6.833 miles) (ATRIP Project)

Staff Reports:

Chief Administrative Officer  
County Engineer  
County Attorney

Adjourn