

HOUSTON COUNTY COMMISSION  
Regular Session  
January 27, 2014

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

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

- Invocation – Rev. Stacy Stafford, Pastor, Southside Baptist Church
- Pledge of Allegiance – Commissioner Jackie Battles
- Approval of the Minutes of the last meeting

Announcements and Public Comments from Chairman and Commissioners

Regular Agenda

1. Request to appoint Mike Smith to the Houston County Water Authority to fill unexpired term.
2. Request to adopt Resolution authorizing the execution of the ACCA Liability Self Insurance Fund Participation Agreement.
3. Request to enter into a lease finance agreement with Hancock Bank for the purchase of one 2014 Caterpillar Front End Loader.
4. Request to enter into a lease finance agreement with Hancock Bank for the purchase of four Kenworth Dump Trucks.
5. Request from the Town of Kinsey for assistance with site work on the Senior Citizens Center parking lot.
6. Request to renew and extend contract with County Engineer.
7. Request to approve Chattahoochee Park Maintenance, Operation, and Security Agreement.
8. Request from Sheriff to approve a budget amendment on U.S. Task Force Grant Reimbursement.

Staff Reports:

- Chief Administrative Officer
- County Engineer
- County Attorney

Adjourn