HOUSTON COUNTY COMMISSION Regular Session August 11, 2014 Houston County Commission Chambers

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

Invocation – Rev. Clark Cornelius – Pastor, Grace Anglican Church Pledge of Allegiance – Commissioner Jackie Battles Approval of the Minutes of the last meeting

Announcements and Comments from Chairman and Commissioners

Regular Agenda

- 1. Request from The Retirement Systems of Alabama to adopt Resolution for a one time lump sum payment to retirees and beneficiaries of deceased retirees.
- Request from EMA to approve grant agreement between the Alabama Department of Public Health and Houston County EMA in the amount of \$10,000 to assist the County Strategic National Stockpile Program.
- Request for a 050 Retail Beer License (Off Premises Only) for OM1414 LLC d/b/a ZTEC 13668 West U.S. Highway #84, Newton AL 36352
- 4. Request for a 070 Retail Table Wine License (Off Premises Only) for OM1414 LLC d/b/a ZTEC 13668 West U.S. Highway #84 West, Newton, AL 36352
- 5. Request from the Houston County Water Authority for an \$80,000 appropriation.

Staff Reports:

Chief Administrative Officer County Engineer County Attorney

Adjourn