HOUSTON COUNTY COMMISSION Regular Session July 13, 2015

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

Invocation – Rev. Clint McBroom, Pastor, Highland Park United Methodist Church Pledge of Allegiance – Commissioner Curtis Harvey Approval of the Minutes of the last meeting

Announcements and Comments from Chairman and Commissioners

Regular Agenda

- 1. Request to adopt Resolution to authorize the E-911 Communications District Board to issue bonds for the new E-911 Center, and authorize the Chairman to execute lease on behalf of the county.
- 2. Request to adopt Resolution approving tax abatement for Nutcracker Brands, Inc. Matt Parker, President, Dothan Area Chamber of Commerce.
- 3. Request from the Revenue Commissioner to approve the 2014 insolvents, errors, and taxes in litigation and uncollected insolvents and litigations from previous years.
- 4. Request from the Personnel Board to approve amendment to the Flexible Spending Account.
- 5. Request to approve the emergency replacement of equipment from the Capital Replacement Fund.
- 6. Request to adopt Resolution to remove various roads from the Alabama Department of Transportation Annual County Road Maintenance Inspection.

Staff Reports:

Chief Administrative Officer County Engineer County Attorney

Adjourn