

HOUSTON COUNTY COMMISSION

Regular Session

September 12, 2016

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

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

Invocation – Rev. Jeff Pettis, Associate Pastor, First Freewill Baptist Church

Pledge of Allegiance – Commissioner Curtis Harvey

Approval of the Minutes of the last Meeting

Announcements and Comments from Chairman and Commissioners

Awards and Presentations

1. Proclamation – “Hunger Action Month” – Mr. David Hanks, Executive Director, Wiregrass United Way Food Bank

Regular Agenda

1. Request to re-appoint Mr. Jimbo Loftin to the Dothan-Houston County Airport Authority.
2. Request from Personnel to approve 2017 Holiday Schedule – Ms. Sheri Garner, Personnel Director.
3. Presentation of 2016-17 Budget and request to approve – Bill Dempsey, CAO.
4. Request to approve expenditures from the Capital Replacement Fund – Mr. Sean Curtis, Houston County Maintenance Manager.
5. Request for a 070 Retail Table Wine (Off Premises Only) License for Granger’s Country Market, LLC d/b/a Granger’s Country Market, 17153 Cottonwood Road, Cottonwood, AL 36320.
6. Request for a 050 Retail Beer License (Off Premises Only) for Granger’s Country Market, LLC d/b/a Granger’s Country Market, 17153 Cottonwood Road, Cottonwood, AL 36320.
7. Request to purchase property at the county yard from CSX Railroad – Road and Bridge Department.
8. Request to approve Agreement with ALDOT to resurface Malvern Road from Geneva County Line to County Road 203 – Approximately 2.106 miles – Road and Bridge Department.
9. Request to approve Agreement with ALDOT to resurface Eddins Road from Hodgesville Road to Cottonwood Highway – Approximately 2.679 miles – Road and Bridge Department.

10. Request to approve items to be sold on GovDeals – Road and Bridge Department.

11. Request to award bids for guardrail and concrete junction boxes w/concrete pipe – Road and Bridge Department.

12. Request to adopt Resolution authorizing a Public Hearing to vacate a public road.

Staff Reports:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn