HOUSTON COUNTY COMMISSION
Regular Session
February 13, 2017

AGENDA**********************************

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

  Invocation – Rev. Mark Benson, Pastor, First Assembly of God Church
  Pledge of Allegiance – Commissioner Doug Sinquefield
  Approval of the Minutes of the last meeting

Announcements and Comments from Chairman and Commissioners

Awards and Presentations

1. Presentation – 2016 Alabama State Trooper of the Year Award – Jason McCallister
    2016 Deputy of the Year Award – Investigator Adam Zeh – John Seay, Commander, VFW Post
    273, and Ed Pritchard, Quartermaster, VFW Post 273

Regular Agenda

1. Request to fill vacancy on SE Alabama Community Action Partnership Board – Ben Irwin.

2. Request to adopt Resolution in Support of ATRIP-2 Bond Issue.

3. Request to adopt Resolution authorizing the Chairman to execute the 2018-2020 ACCA Liability
    Self-Insurance Fund, Inc. Participation Agreement – Bill Dempsey, CAO.

4. Request to approve firm to conduct audits of various agencies.

5. Request to rescind and replace agreement with SpectraCare Health Systems, Inc.

6. Request to approve professional services associated with tower project.

7. Request authorization to increase County Buildings major repair budget – Bill Dempsey, CAO.

8. Request to approve the Emergency Replacement of HVAC-15 at DHR with expenditures to come
    out of the Capital Replacement Fund – Sean Curtis, Maintenance Manager.

9. Request from the Sheriff's Department to approve all 2016/2017 overtime grant revenues and
    expenditures – Captain Bill Rafferty.

10. Request from Landmark Park for 20 loads of base dirt – Road and Bridge Department.

11. Request from the Town of Kinsey to place rock and assist with dirt work on Ruby Drive – Road and Bridge Department.

12. Request to award bids on reinforced arch concrete pipe to the low bidder meeting specs – Road and Bridge Department.

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

Staff Reports:

Chief Administrative Officer
County Engineer
County Attorney

Adjourn