

MINUTES OF THE HOUSTON COUNTY COMMISSION  
DECEMBER 11, 2017

PRESENT: Chairman Mark S. Culver, Commissioner Curtis Harvey, Commissioner Doug Sinquefield, Commissioner Jackie Battles, Commissioner Brandon Shoupe, County Attorney Pres Register, County Engineer Barkley Kirkland and Chief Administrative Officer William J. Dempsey.

Commission Chairman Culver welcomed everyone to the December 11<sup>th</sup> County Commission Meeting. He asked if anyone would like to address the commission due to their not being an Administrative Meeting last Thursday, as the majority of the commissioners were out of town.

Chairman Culver called the 10:00 a.m. meeting to order and declared a quorum as all commissioners were present.

Pastor Liz Kocher, of Triumphant Cross Lutheran Church, gave the invocation and Commissioner Doug Sinquefield led in the Pledge of Allegiance.

Commissioner Doug Sinquefield made a motion to approve the minutes of the last meeting. Commissioner Shoupe seconded and the motion carried unanimously.

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS.

Chairman Culver reminded everyone that this is the last Commission meeting of the year. He wished everyone a safe and Happy Holiday. He mentioned that the Ashford Christmas Parade would be held tonight and that various senior centers in our county will be having their Christmas events. He also stated that on Thursday, December 14<sup>th</sup>, the County and City Commission would be holding their annual Bell Ringing competition at Northside Wal-Mart from 11:00 a.m. until 5:00 p.m. He encouraged everyone to come out and support the efforts of the Salvation Army.

REGULAR AGENDA

1. Request to award ACCA Joint County Supplemental Bids

Commissioner Doug Sinquefield made a motion to approve the bids and Commissioner Jackie Battles seconded. The motion passed unanimously.

2. Request to adopt Resolution authorizing initiation of 2014-A Bond refinancing and issuance of up to \$8,000,000 principal amount of General Obligation Warrants – Pres Register, County Attorney

County Attorney Pres Register came forward and commented that this resolution is a replacement of what was previously done at the November meeting and gives the Chairman the authority to sign the bond based on the type parameters listed in the resolution equivalent to advanced refunding needed for the bond of issue for the 2014-A Bond.

Commissioner Doug Sinquefield made a motion to adopt the resolution. Commissioner Battles seconded and the motion passed unanimously.

3. Request by Revenue Commissioner to approve agreement for aerial photography and mapping of county – Greg Holland, Revenue Commission

Chairman Culver noted that this service is already in the budget for this year and asked Greg Holland to come forward. Mr. Holland stated that the last time this aerial photography was fulfilled was in 2013 and that it is done every five years. He added that the cost is shared with the City of Dothan. Commissioner Shoupe made a motion to approve the agreement and Commissioner Sinquefield seconded. The motion passed unanimously.

4. Request to extend contract with DSI for Security Officers at Community Corrections for 2018 – Tony Weber, Director Houston County Community Corrections

Tony Weber stated that the Community Corrections Dept. is very pleased with the service they obtain from DSI and wish to extend their contract. Commissioner Harvey made a motion to approve the contract and Commissioner Sinquefield seconded. The motion passed unanimously.

#### STAFF REPORTS

Chief Administrative Officer William J. Dempsey – No Report

County Engineer Barkley Kirkland – Mr. Kirkland stated that there are two closed roads at this time; Adkinson and Hodgesville.

County Attorney Pres Register – No Report

#### Adjourn

Commissioner Harvey made a motion to adjourn. The motion was seconded and carried unanimously.