

HOUSTON COUNTY COMMISSION

Regular Session

January 8, 2018

---

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

Invocation – Pastor Larry Flowers, The Harbor

Pledge of Allegiance – Commissioner Curtis Harvey

Approval of the Minutes of the last meeting

Announcements and Comments from the Chairman and Commissioners

REGULAR AGENDA

1. Request to present the 2016/2017 Year End Financial Report – William J. Dempsey, Chief Administrative Officer
2. Appointment to the Houston County Water Authority
3. Appointments to the Southeast Alabama Regional Planning and Development Commission – Scott Farmer, Executive Director
4. Request to reject bids and authorize County Building Department to complete Courthouse Basement Remodeling Project – Sean Curtis, Maint. Mgr.
5. Request to approve expenses from Capital Replacement Fund – Sean Curtis, Maint. Mgr.
6. Request to approve Elections Budget Amendment for the Town of Gordon Special Election – Probate
7. Request from Houston County Personnel Board to approve proposal from Johnson Consulting Group to complete the 2018 Wage Study – Sheri Garner, Personnel Director
8. Request to recognize and reward county employee Mark Watson for suggestion as part of the county's Spending Efficiency Program – Barkley Kirkland, County Engineer
9. Request from Town of Cottonwood to resurface parking lot at 12729 Cottonwood Road – Barkley Kirkland, County Engineer
10. Request from Town of Cottonwood to tear down building at 10189 South County Road 55 – Barkley Kirkland, County Engineer

11. Request to award bid for Southeast Region Annual Joint Bid for Motorgrader Blades to lowest bidder meeting specifications – Barkley Kirkland, County Engineer

12. Request to sell the following items on GovDeals.com: Assorted office and computer equipment – Road and Bridge

Staff Reports:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn