

MINUTES OF THE HOUSTON COUNTY COMMISSION  
JANUARY 22, 2018

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

Chairman Culver welcomed everyone to the January 22<sup>nd</sup> Houston County Commission Meeting and called the 10:00 a.m. meeting to order. He declared a quorum as all commissioners were present.

Reverend Scott Cox, of Bay Springs Baptist Church, gave the invocation and Commissioner Jackie Battles led in the Pledge of Allegiance.

Commissioner Harvey made a motion to approve the minutes of the last meeting. Commissioner Battles seconded the motion and it carried unanimously.

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS:

Chairman Culver asked everyone to please keep the Meadows family in their prayers as the County lost a fellow employee, friend, and co-worker last week, Mr. Bo Meadows. Also, Mrs. Runell Clark, Sheriff A.B. Clark's widow, passed away over the weekend. Please keep that family in your prayers as well. Mrs. Clark was also a former employee of the County.

Commissioner Shoupe stated that he had two guests in attendance today, Ms. Nadia Cauffman and Mr. Conner Welk. Naudia is a freshman at Wicksburg High School and Conner is a junior. They are job shadowing Commissioner Shoupe to learn about the commission and local politics.

REGULAR AGENDA:

1. Request to approve appointment to the Southeast Alabama Regional Planning & Development Commission Revolving Loan Fund Board – Rachel Armstrong, SEARPDC Economic Development Specialist

Commissioner Shoupe made a motion to approve the appointment of Mr. Harry Grier, III to the Board. The motion was seconded by Commissioner Siquefield and it passed unanimously.

2. Request to approve bid on Radar Units for Sheriff's Dept – Bill Rafferty

Commissioner Siquefield made a motion to approve the bid for the Sheriff's Dept. Commissioner Harvey seconded the motion and it passed unanimously.

3. Request to approve bid for re-roofing of the Parole & Probation Building – Sean Curtis, Maint. Mgr.

Commissioner Harvey made a motion to approve the bid for the re-roofing. Commissioner Battles seconded the motion and it passed unanimously.

4. Request to reject proposed bid for DHR roof replacement – Sean Curtis, Maint. Mgr.

Commissioner Siquefield made a motion to approve the request to reject the proposed bid. The motion was seconded by Commissioner Harvey and it passed unanimously.

5. Request to enter into an agreement with the Alabama Department of Transportation to resurface County Road 33 South from Lucy Grade Road to SR-12 (US-84) – Barkley Kirkland, County Engineer

Commissioner Siquefield made a motion to approve the request to enter into the agreement with ALDOT. Commissioner Battles seconded the motion and it passed unanimously. This will be a completion of 3.7 miles resurfaced on County Road 33

6. Request to award bids for the following items to the lowest bidder – Barkley Kirkland, County Engineer

- Herbicide
- Signs
- MC 70 Prime
- Sign Faces
- Sign Making Materials

Commissioner Harvey made a motion to approve the request to award the bids to the lowest bidder. Commissioner Shoupe seconded the motion and it passed unanimously.

7. Request to sell 3 vehicles on GovDeals for the Sheriff's Dept. – Barkley Kirkland, County Engineer

Commissioner Siquefield made a motion to approve the request to sell the vehicles on GovDeals. The motion was seconded by Commissioner Battles and it passed unanimously.

#### STAFF REPORTS:

Chief Administrative Officer – No Report

Asst. County Engineer Brittany Clayton – Road Closures are Adkinson, Hodgesville and Cecil Varnum.

County Attorney Pres Register – No Report

Commissioner Harvey made a motion to adjourn and the motion carried unanimously.