HOUSTON COUNTY COMMISSION Regular Session January 14, 2019

Call to order, Declare a Quorum Present, and Welcome – Chairman Mark S. Culver Invocation – Pastor Stacy Stafford, Southside Baptist Church 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. Presentation of the 2017-2018 Annual Financial & Operating Report – William J. Dempsey, Chief Administrative Officer

2. Request to appoint Zachary Smith to fill vacancy on SEACAP Board

3. Request to make appointment to the Dothan Area Botanical Gardens Board

4. Request to appoint Larry Williams, Jim Smith, Chris Judah, and Sean Gibson to the Southeast Alabama EMS Board

5. Request to make appointment to the Metropolitan Planning Organization

6. Request to assist with paving and striping around Ashford Historic Depot in partnership with City of Ashford, Ashford DRA, and Ashford Chamber of Commerce.

7. Request to assist Wiregrass Area United Way Food Bank with removal of dirt in parking lot – David Hanks, Executive Director

8. Request to approve bids to the lowest bidder meeting specs for the following: Hot Plant Mix Asphalt, Herbicide, Sign Faces, Signs, Sign Making Materials – Road and Bridge

9. Request to sell 2 vehicles from the Sheriff's Dept. on GovDeals - Road and Bridge

STAFF REPORTS: Chief Administrative Office County Engineer County Attorney Adjourn