

HOUSTON COUNTY COMMISSION

Regular Session

January 28, 2019

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

Invocation – Pastor Debra Born, Cloverdale Methodist Church

Pledge of Allegiance – Commissioner Ricky Herring

Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

REGULAR AGENDA

1. Request to re-appoint Doug Siquefield to the Policy Committee of the Southeast Alabama Rural Planning Organization – Andrew Windham, Regional Planner
2. Request to adopt a resolution to approve proposed amendments to the Articles of Incorporation for the Houston County Industrial Development Authority – Matt Parker, HCIDA
3. Request to approve pass through funding for Ashford Fire from Southern Nuclear in the amount of \$5,000 for equipment – Chris Judah, EMA Director
4. Request to approve pass through grant 6FSL from Department of Homeland Security to Houston County Sheriff's Office and Dothan Police Dept. Bomb Team – Chris Judah, EMA Director
5. Request to approve pass through grant CEP-44-PV8-19 in the amount of \$10,000 from the Alabama Department of Public Health for use by Southeast ADPH Region counties for SNS equipment – Chris Judah, EMA Director
6. Request to enter into mutual aid agreement between Coffee and Houston County – Road and Bridge
7. Request to sell the following items on GovDeals – Road and Bridge
  1. Miscellaneous office equipment/computers – Probate
  2. Chemical containers – Road and Bridge
  3. Lifts – Road and Bridge

STAFF REPORTS:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn