

MINUTES OF THE HOUSTON COUNTY COMMISSION
REGULAR SESSION
January 28, 2019

PRESENT: Chairman Mark Culver, Commissioner Doug Siquefield, Commissioner Ricky Herring, Commissioner Brandon Shoupe, County Attorney Pres Register, Asst. County Engineer Brittney Clayton, and Chief Administrative Officer William J. Dempsey.

Chairman Culver welcomed everyone to the January 28, 2019, Houston County Commission Meeting and called the 10:00 a.m. meeting to order. He declared a quorum as a majority of the commissioners were in attendance.

Absent: Commissioner Curtis Harvey

Commissioner Siquefield gave the invocation and Commissioner Herring led in the pledge of the allegiance.

Commissioner Siquefield made a motion to approve the minutes of the previous meeting. Commissioner Herring seconded the motion and it carried unanimously.

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

Commissioner Shoupe, on behalf of a citizen who lives on Winslow Road, thanked the Road and Bridge department for the great job they did cleaning up the storm damage debris. Commissioner Siquefield also thanked the Road and Bridge Department for all their hard work during this clean-up.

REGULAR AGENDA

1. Request to re-appoint Doug Siquefield to the Policy Committee of the Southeast Alabama Rural Planning Organization – Andrew Windham, Regional Planner

Commissioner Shoupe made a motion to approve the re-appointment and Commissioner Herring seconded. The motion carried unanimously.

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

Commissioner Shoupe made a motion to approve the request to adopt the resolution. Commissioner Siquefield seconded the motion and it passed unanimously.

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

Commissioner Sinuefield made a motion to approve the pass through funding. Commissioner Herring seconded the motion and it passed unanimously.

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

Commissioner Sinuefield made a motion to approve the pass through grant 6FSL and Commissioner Shoupe seconded. The motion carried unanimously.

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

Commissioner Shoupe made a motion to approve the pass through grant CEP-44-PV8-19 and Commissioner Herring seconded. The motion carried unanimously.

6. Request to enter into mutual aid agreement between Coffee and Houston County – Road and Bridge

Commissioner Sinuefield made a motion to approve the request to enter into a mutual aid agreement between Coffee and Houston County. Commissioner Shoupe seconded the motion and it passed unanimously.

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

Commissioner Sinuefield made a motion to approve that the items be sold on GovDeals. Commissioner Herring seconded the motion and it carried unanimously.

STAFF REPORTS:

Chief Administrative Officer –No Report

County Engineer – Debris pick up north of 84 will be completed this week. There are still several closed roads but FEMA Site Inspectors are in town at this time and are in the process of inspecting these roads.

Chairman Culver asked that citizens continue to be patient with these road closures as work is being completed.

County Attorney – No Report

Commissioner Sinquefield made a motion to adjourn and Commissioner Shoupe seconded. The motion carried unanimously.