HOUSTON COUNTY COMMISSION Regular Session February 11, 2019

Call to order, Declare a Quorum Present, and Welcome – Chairman Mark S. Culver Invocation – Bro. Allan Fowler, Grandview Baptist Church Pledge of Allegiance – Commissioner Doug Sinquefield Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

REGULAR AGENDA

1. Request to approve annual Alabama Alcoholic Beverage Control Board License Fees for Houston County

2. Request to approve \$8,645 Appropriation to Dothan-Houston County Substance Abuse Partnership for Juvenile Conference Committee formerly provided by RSVP and prorate amount for current fiscal year – Susan Trawick, Executive Director

3. Request from Dothan City Schools and Houston County Schools to amend local act to remove the Sunset Clause, from One Cent Education Sales Tax – DCS Superintendent Dr. Phyllis Edwards and HCS Superintendent Mr. David Sewell

4. Request to remove the Southeast Alabama Emergency Medical Services appointments off the table and request to appoint Chris Judah, Larry Williams, Wanda Andress, and Sean Gibson to the Board

5. Request to adopt resolution supporting legislation increasing revenue for the state, counties, and cities for infrastructure.

6. Request to approve resolution to resurface Cumbie Road from Geneva County Line to Judge Logue Road. Approximately 2.0 miles – Road and Bridge

7. Request to approve resolution to resurface Willie Varnum Road from Eddins Road to County Road 33. Approximately 4.91 miles – Road and Bridge

8. Request to approve construction agreement between State of Alabama and Houston County Commission for round-about at Campbellton Hwy. and Taylor Road – Road and Bridge

9. Request to purchase new excavator and approve budget amendment - Road and Bridge

STAFF REPORTS: Chief Administrative Office County Engineer County Attorney Adjourn