

HOUSTON COUNTY COMMISSION

Regular Session

July 22, 2019

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

Invocation – Pastor Larry Flowers, The Harbor

Pledge of Allegiance – Commissioner Ricky Herring

Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

AWARDS AND PRESENTATIONS

1. Recognition – Bay Springs Baptist Church Youth Group Adopt-A-Mile partners

REGULAR AGENDA

1. Request to make appointment to the City of Dothan-Houston County Communications District Board
2. Request from the Wiregrass Area Food Bank to spray for weeds in parking lot and along fence line – David Hanks, Executive Director
3. Request from Industrial Development Authority of Houston and Henry Counties to support rail infrastructure improvements – Matt Parker, President
4. Request to enter into finance agreement with Regions Bank for (3) Mack LR64 Chassis Garbage Trucks – Peter Covert, CAO
5. Request from Houston County Personnel Board to approve funding for job reclassification for the position of Assistant Chief Administrative Officer – Peter Covert, CAO
6. Request to approve emergency expenditures from the Capital Replacement Fund for (3) HVAC systems – Sean Curtis, Maintenance Manager
7. Request for budget amendment for inmate meals – Bill Rafferty, Sheriff's Dept.
8. Request for budget amendment due to insurance reimbursement – Bill Rafferty, Sheriff's Dept.

9. Request to enter into a lease agreement with Holland Motor Sports for (3) Harley-Davidson Motorcycles with all expenses to be paid by Sheriff's Funds – Bill Rafferty, Sheriff's Dept.

10. Request to sell (4) vehicles for the Sheriff's Dept. on GovDeals – Road and Bridge

STAFF REPORTS:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn