

HOUSTON COUNTY COMMISSION

Regular Session

September 23rd, 2019

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

Invocation – Pastor Joel Sigler, Youth Pastor, Harvest Church

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. Proclamation – “Family Day – A Day To Eat Dinner With Your Children” – Judy Guiler and Olivia Burgess, Dothan-Houston County Substance Abuse Partnership

REGULAR AGENDA

1. Request to approve the 2019-2020 Budget
2. Request to approve Strategic National Stockpile (SNS) Grant in the amount of \$10,000 – Chris Judah, EMA Director
3. Request to approve Resolution to authorize Chairman to sign an amendment to the agreement with Dothan Solar, LLC, for certain tax abatements – Matt Parker, Dothan Area Chamber of Commerce
4. Request to utilize a licensed, bonded, and insured outside professional service for the transportation of deceased individuals – Robert Byrd, Coroner
5. Request from Ashford Downtown Redevelopment Authority to demolish building in downtown Ashford pending all clearance from City of Ashford – Brad Kimbro, Ashford DRA
6. Request to approve emergency expenditures from the Capital Replacement Fund for HVAC package unit at Farm Center small building – Sean Curtis, Maintenance Manager
7. Request to negotiate and enter into an agreement with the South Alabama Youth Services and the State Department of Youth Services to modify the payment procedure for services – Peter B. Covert, Chief Administrative Officer

8. Request to adopt Resolution authorizing the review and preparation of terms and provisions regarding the refinancing of the Series 2014A General Obligation Warrants– Peter B. Covert, Chief Administrative Officer

9. Request for 050 Retail Beer License (Off Premises Only) and a 070 Retail Table Wine License (Off Premises Only) – 3 Dillard, LLC, d/b/a Dillard Country Store located at 4541 S. Co. Rd. 75, Pansey, AL – Sheriff's Dept.

STAFF REPORTS:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn