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

Invocation – Pastor John Dowdy, Church of the Crossing Pledge of Allegiance – Commissioner Doug Sinquefield Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

AWARDS AND PRESENTATIONS

1. Proclamation – "Farm City Week" – Gloria Jeffcoat, Farm City Committee

REGULAR AGENDA

- 1. Request to close the Houston County Courthouse and all Houston County Offices on December 24th, 2019, due to it being declared a State Holiday.
- 2. Request to approve vendor agreement with Humana for voluntary vision care plan for Houston County Employees Sheri Garner, Personnel Director
- 3. Request to approve Federal EMPG Pass Through Funding Grant 19EMF Chris Judah, EMA Director
- 4. Request to approve resolution to resurface CR-277 (Cumbie Road) from the Geneva County line to CR-32. Approx. 2.0 miles Road & Bridge
- 5. Request to approve resolution to resurface Willie Varnum Road from CR-33 to Eddins Road. Approx. 4.91 miles Road & Bridge
- 6. Request in kind services to construct parking lot for Cowarts Town Hall Road & Bridge
- 7. Request to sell 2007 Chevrolet Impala from EMA on GovDeals Road and Bridge

STAFF REPORTS:

Chief Administrative Officer County Engineer County Attorney Adjourn