

MINUTES OF THE HOUSTON COUNTY COMMISSION

Special Called Meeting

December 19th, 2019

PRESENT: Chairman Mark Culver, Commissioner Curtis Harvey, Commissioner Doug Sinquefield, Commissioner Ricky Herring, Commissioner Brandon Shoupe, County Attorney Pres Register, and Chief Administrative Officer Peter Covert.

Chairman Culver welcomed everyone to the December 19th, 2019, Houston County Commission Special Called Meeting and called the 10:00 a.m. meeting to order. He declared a quorum as all commissioners were in attendance.

Commissioner Curtis Harvey gave the invocation and Commissioner Brandon Shoupe led in the Pledge of Allegiance.

Chairman Culver began by stating that there was one item to address during this called meeting and that is a request to adopt a resolution authorizing the purchase of real property. He continued by stating that he would read the resolution in it's' entirety (see attachment to original minutes) and a copy of the resolution can be obtained in the Commission Office. He added that this is pertaining to an ongoing project dealing with economic development. Chairman Culver then read the resolution.

After the reading of the resolution, Chairman Culver asked for a motion to adopt the resolution. Commissioner Shoupe made a motion to adopt the resolution authorizing purchase of real property and Commissioner Sinquefield seconded. After a call for the question, the motion carried unanimously.

Meeting adjourned.