

HOUSTON COUNTY COMMISSION

Regular Session

March 9th, 2020

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

Invocation – Bro. Allen Singley, Youth Pastor, Grandview Baptist Church

Pledge of Allegiance – Commissioner Curtis Harvey

Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

AWARDS AND PRESENTATIONS

1. Proclamation – “National Kidney Month” – Lisa Baity, Wiregrass Director, Alabama Kidney Foundation

REGULAR AGENDA

1. Request to approve appropriation for the Alabama State Games in the amount of \$15,000
2. Request to approve emergency expenditure from the Capital Replacement Fund for HVAC Air Handler 16 at the Health Department – Sean Curtis, Building Maintenance Manager
3. Request to approve emergency expenditure from the Capital Replacement Fund for HVAC Rheem R410A Heat Pump Package Unit for W. Main Storage – Sean Curtis, Building Maintenance Manager
4. Request to consider passage and authorize advertising of local legislation establishing \$5.00 tag fee for EMS Services to be approved by referendum in November pending establishment of distribution agreement.
5. Request to approve memorandum of understanding and accompanying financing related to real property purchase and authorize Chairman to take action necessary and appropriate related to purchase
6. Request to approve resolution to transfer certain real property to the DDRA

7. Request to award bid for in-place asphalt and in-place surface treatment to lowest bidder meeting specs – Road & Bridge

8. Request to partner with the Town of Rehobeth and Houston County Schools for pipe installation at Rehobeth Elementary and Rehobeth Middle Schools – Road & Bridge

STAFF REPORTS:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn