

HOUSTON COUNTY COMMISSION

Regular Session

August 24th, 2020

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

Invocation

Pledge of Allegiance – Commissioner Brandon Shoupe

Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

AWARDS AND PRESENTATIONS

1. Recognition – 2020 Houston County Queens

REGULAR AGENDA

1. Request from the Personnel Board to concur in the 2021 County Holiday Schedule – Sheri Garner, Personnel Director
2. Request for In-Kind Services from the Industrial Development Board – Matt Parker, President, Dothan Area Chamber of Commerce
3. Request to approve Resolution for an Economic Development Administration (EDA) Cares Act Funding Application to construct a PPE Warehouse Facility – Emily Van Scyoc, Community & Economic Development Director
4. Request to approve Distribution Agreement of EMS Funds from the \$5 tag fee for EMS Services, if approved
5. Request to authorize Chairman to negotiate and enter into a renewal lease agreement with Southeast Alabama Regional Planning & Development Commission
6. Request to remove from the table and request to enter into an agreement with Home Oil Company to allow landscaping and maintenance on county right-of-way
7. Request to cancel all events at the Houston County Farm Center for September and October, 2020

8. Request to approve resolution to repeal and replace Resolution 2020-22 and authorize notice of public hearing, public hearing, and meeting to address vacating a portion of Barton Road

9. Request to approve Rebuild Alabama FY 2021 County Transportation Plan – Road & Bridge

STAFF REPORTS:

Chief Administrative Officer

County Engineer

County Attorney

Adjourn