

HOUSTON COUNTY COMMISSION

Regular Session

December 14th, 2020

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

Invocation – Commissioner Curtis Harvey

Pledge of Allegiance – Commissioner Doug Sinquefield

Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

REGULAR AGENDA

1. Request to present the 2019-2020 departmental over/under spending summary report – Peter Covert, CAO
2. Request to publish the Houston County year-end financial report to include county, fiduciary, and other special trust funds – Peter Covert, CAO
3. Request to approve change order from Poly, Inc. for solid waste disposal project at Industrial Park – James Brannon, Project Manager, Poly, Inc.
4. Request to enter into an agreement with Five Star Credit Union for the financing of (4) John Deere Tractors – Peter Covert, CAO
5. Request to award contract to Merchant Services for probate credit card use – Peter Covert, CAO
6. Request to approve Resolution for the expansion of the Industrial Development Authority of Houston and Henry Counties – David Parsons and Matt Parker
7. Request to award bid for chiller at Jail to lowest bidder meeting specs – Sean Curtis, Maintenance Mgr.
8. Request to award bid to replace Road & Bridge shop roof to lowest bidder meeting specs – Sean Curtis, Maintenance Mgr.
9. Request to approve agreement for housing municipal inmates in county jail – Sheriff's Dept.

10. Request to approve pass through grant 20FIL from Homeland Security in the amount of \$7,501.00 – Chris Judah, EMA Director

11. Request to approve Resolution to adopt policy regarding audio and video recording within county-owned property.

12. Request to approve amendments to the Rules of Procedure for Houston County Commission

13. Request to sell chiller on GovDeals

Chief Administrative Officer

County Engineer

County Attorney

Adjourn