

HOUSTON COUNTY COMMISSION
Administrative Meeting
May 19th, 2022

REGULAR AGENDA

1. Request to re-appoint Mr. Robert Ferguson and Mr. Marc Nelson to the SpectraCare Health Systems, Inc. Board
2. Request to approve acceptance of transfer of property by deed from Industrial Development Board and temporary easement for the off-site improvements at Sam Houston Industrial Park – Matt Parker, Industrial Development Board
3. Request to award joint bid with the City of Dothan for portable toilet rentals and service – Peter Covert, Chief Administrative Officer
4. Request to adopt resolution to authorize the allocation of American Rescue Plan Act Funds for eligible water infrastructure project
5. Request from Town of Gordon to assist with audit – Mayor Charles Dismuke
6. Request to adopt resolution, per state law, to approve a one-time lump sum payment for county retirees
7. Request to approve reimbursement from City of Dothan Police Dept. related to employee contract buyout – Sheriff's Dept.
8. Request to for 010 Lounge Retail Liquor License – Class 1 for Two High Saloon, 3042 W. AL State Hwy 92, Daleville, AL 36322 – Sheriff's Dept.
9. Request to recess into Executive Session on Thursday, May 26, 2022, at 1:00 p.m. at the Dothan Area Chamber of Commerce to discuss preliminary negotiations involving matters of trade or commerce in which the commission is in competition with private individuals or entities or other governmental bodies in Alabama or in other states or foreign nations.