# HOUSTON COUNTY COMMISSION Regular Session April 25, 2023

Call to order, Declare a Quorum Present, and Welcome – Chairman Brandon Shoupe

Invocation – Pastor Vann Cooley – First Baptist Church of Columbia Pledge of Allegiance – Commissioner Curtis Harvey Approval of the Minutes of the last meeting

## ANNOUNCEMENTS AND COMMENTS FROM CHAIRMAN AND COMMISSIONERS

### AWARDS AND PRESENTATIONS

1. Presentation – "History of Columbia, Alabama" – Karen Mann

2. Proclamation – "Crime Victims' Rights Week" – Katy Lewis, Outreach Director – Wiregrass Angel House

3. Proclamation – "Small Business Week" – Lori Wilcoxon – Dothan Area Chamber of Commerce

4. Proclamation – "National Library Week" – Chris Warren, Director – Dothan Houston County Library System

#### CONSENT AGENDA

1. Request to enter into a Federal Aid Construction Agreement with ALDOT for the funding of the resurfacing project on S. Broadway St.

2. Request to enter into a Federal Aid Construction Agreement with ALDOT for the funding of the resurfacing project on Taylor Road

3. Request to enter into a Federal Aid Construction Agreement with ALDOT for the funding of the resurfacing project on Campbellton Hwy.

4. Request to approve Resolution for the resurfacing of Ashford Rd. from Ben Ivey Rd. to Midland St. (MPO Funds)

5. Request to approve Resolution for the resurfacing of Enon Rd. from Ashford Rd. to AL Hwy 52 East (MPO Funds)

#### **REGULAR AGENDA**

1. Request from Wicksburg Youth Athletic Association for in-kind services for their recreation park

2. Request to adopt resolution to increase Water Lab testing fee from \$15 to \$20

3. Request to adopt resolution approving the issuance of a tax-exempt revenue obligation by the Cooperative District of Southeast Alabama and accompanying approval by Chairman related to refinance of district's bond related to ACOM facilities

4. Request to approve budget amendment for Youth Services Facilities due to increase in cost of services provided – Peter Covert, Chief Administrative Officer

5. Request to approve budget amendment for Pistol Permit Grant Reimbursement Fund – Sheriff's Dept.

6. Request to approve budget amendment for contract services – Road & Bridge

7. Request to approve budget amendment for revenues from municipalities – Road & Bridge

8. Request to approve budget amendment for materials and supplies - Road & Bridge

9. Request to award bid for crushed limestone to lowest bidder meeting specs (Johnston Trucking) – Road & Bridge

10. Request to sell the following item on GovDeals: 1 lot of sorted metal tin - Road & Bridge

STAFF REPORTS Chief Administrative Officer County Engineer County Attorney

Request to convene into executive session

Adjourn