

HOUSTON COUNTY COMMISSION

Regular Session

July 24, 2023

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

Invocation – Pastor Clay Greathouse, Memphis Baptist Church

Pledge of Allegiance – Commissioner Ricky Herring

Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM CHAIRMAN AND COMMISSIONERS

AWARDS AND PRESENTATION

1. Recognition – Houston County Queens
2. Presentation – Dothan Houston County Library System Update – Chris Warren, Director, DHCLS
3. Recognition – Wicksburg 12U Softball Team

REGULAR AGENDA

1. Request to approve budget amendment for worker’s compensation insurance premium adjustment – Peter Covert, CAO
2. Request to approve Interlocal Agreement between the City of Dothan and Houston County for the 2023 Byrne Justice Assistance Grant (JAG) Program – Sheriff’s Dept.
3. Request to make a contingent offer to Mark Powell to fill the vacant EMA Director position and authorize Chairman to negotiate salary
4. Request to approve final plat for Mockingbird Hills Subdivision – Road & Bridge
5. Request to approve preliminary plat for Flowers Plantation Subdivision Phase II – Road & Bridge
6. Request to approve the 2023 Rebuild Alabama Contractors Report – Road & Bridge
7. Request to sell the following items on GovDeals:
  - a. 26 empty chemical tanks (Road & Bridge)
  - b. 7’ x 25’ Gooseneck Trailer ( Bldg. Maintenance)
  - c. 6’4” x 14’ trailer (Bldg. Maintenance)
8. Request to enter into a settlement agreement with Southern Alabama Surgery Center for tax appeals before the tax tribunal

STAFF REPORTS

Chief Administrative Officer

County Engineer

County Attorney

Adjourn