

HOUSTON COUNTY COMMISSION

Regular Session

February 12, 2024

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Call to order, Declare a Quorum Present, and Welcome – Acting Chairman Ricky Herring

Invocation – Pastor Caleb Galloway, First Presbyterian Church

Pledge of Allegiance – Commissioner Tracy Adams

Approval of the Minutes of the last meetings

ANNOUNCEMENTS AND COMMENTS FROM CHAIRMAN AND COMMISSIONERS

AWARDS & PRESENTATIONS

1. Presentation – 2022-2023 FY Work Completed by Road & Bridge Dept.

REGULAR AGENDA

1. Request to approve annual Alabama Alcoholic Beverage Control Board License Fees for Houston County
2. Request to approve temporary polling place for the Town of Cottonwood – Patrick Davenport, Judge of Probate
3. Request to approve capital replacement fund budget amendment for fire suppression tank on State Line Road – Tommy Dixon, Buildings Manager
4. Request to approve Resolution to Authorize Allocation of American Rescue Plan Act Funds for Eligible Stormwater Projects – Peter Covert, Chief Administrative Officer
5. Request to approve Resolution to Authorize Allocation of American Rescue Plan Act Funds for Eligible Water Infrastructure Project and Delegate Authority to Enter into a Subaward with the Town of Cottonwood – Peter Covert, Chief Administrative Officer
6. Request to approve Resolution Allocating Additional American Rescue Plan Act Revenue Replacement Funds for Window Replacement and Envelope Sealing at the Houston County Administration Building – Peter Covert, Chief Administrative Officer
7. Request to award bid for uniforms to lowest bidder meeting specs – Major Bill Rafferty, Sheriff's Dept.
8. Request to approve budget amendment for reimbursement of US Marshall's Service Overtime Grant – Major Bill Rafferty, Sheriff's Dept.
9. Request to award bid for truck dump body to lowest bidder meeting specs – Road & Bridge

10. Request to sell the following items on GovDeals:

- a. Misc. Office supplies (Probate Dept.)
- b. Bush Hog (Maintenance Dept.)
- c. Assorted rims (Road & Bridge)

STAFF REPORTS

Chief Administrative Officer

County Engineer

County Attorney

Adjourn