

MINUTES OF THE HOUSTON COUNTY COMMISSION
REGULAR SESSION
June 24, 2024

PRESENT: Chairman Brandon Shoupe, Commissioner Curtis Harvey, Commissioner Tracy Adams, Commissioner James Ivey, County Engineer Barkley Kirkland, Chief Administrative Officer Peter Covert and County Attorney Pres Register.

Chairman Shoupe called the 10:00 a.m. meeting to order and welcomed everyone to the June 10, 2024, Houston County Commission Regular Session and declared a quorum as a majority were in attendance.

ABSENT: Commissioner Ricky Herring

Pastor Lyle Peluso, from Dothan Vinyard Church, gave the invocation and Commissioner James Ivey led in the pledge of allegiance.

The minutes of the previous meeting were approved on a motion by Commissioner Harvey and seconded by Commissioner Ivey. The motion carried unanimously.

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

Chairman Shoupe announced that the next administrative and commission meeting will be held on Monday, July 8th with the admin beginning at 9:00 a.m. and the commission meeting being held at 10:00 a.m. This is due to the holiday on Thursday, July 4th. He continued by announcing that this Saturday, June 29th, will be the Fireworks at the Fairgrounds. Chairman Shoupe added that this is held each year and it includes a car show, dunking booths and several family friendly activities. He also stated that the gates open at 5:00 p.m. and the fireworks start at 9:00 p.m. The cost is \$10 per car and it benefits the Wiregrass United Way.

Commissioner Adams reported that there will be a fireworks show on July 4th at Dupree School at 9:00 p.m. and other activities during the day. He invited everyone to come.

Commissioner Ivey stated that the Future Masters Golf Tournament is underway at the Dothan Country Club and this brings many visitors to our community for the next week.

REGULAR AGENDA

1. Request to award bid for Merchant Services to GovT Portal, Inc., lowest bidder meeting specs – Revenue Dept.

Commissioner Ivey made a motion to approve the request to award bid for Merchant Services to GovT Portal, Inc. Commissioner Adams seconded and the motion carried unanimously.

2. Request to authorize Chairman to negotiate settlement of past due consumer use taxes owed and waive the associate penalties and interest – Peter Covert, CAO

Commissioner Ivey made a motion to approve the request to authorize Chairman to negotiate settlement of past due consumer use taxes owed and waive the associate penalties and interest. Commissioner Adams seconded and the motion carried unanimously.

3. Request to enter into an agreement with the State of Alabama for reimbursement of emergency repair expenditures for pipe replacement on Ashford Rd, damaged on March 8th, 2024 – Road & Bridge

Commissioner Adams made a motion to approve the request to enter into an agreement with the State of Alabama and Commissioner Harvey seconded. The motion carried unanimously.

4. Request to award bid for motor grader blades to lowest bidder meeting specs – Road & Bridge

Commissioner Adams made a motion to approve the request to award bid for motor grader blades to lowest bidder meeting specs. Chairman Shoupe said that the bid goes to Thompson Tractor at a price of \$75.67 per blade. Commissioner Ivey seconded and the motion carried unanimously.

5. Request to award bid for tire retread and /or repair to lowest bidder meeting specs (joint bid with City of Dothan) – Road & Bridge

Commissioner Adams made a motion to approve the request to award bid for tire retread and/or repair to lowest meeting specs (joint bid with City of Dothan). Commissioner Ivey seconded and the motion carried unanimously.

6. Request to approve a replat of Lot 18, Phase III and Lot 21, Phase IV, of Chase Ridge subdivision – Road & Bridge

Commissioner Ivey made a motion to approve the request to approve the replat as stated. Commissioner Adams seconded and the motion passed unanimously.

7. Request to enter into an agreement with the State of Alabama for reimbursement of storm debris removal – Road & Bridge

Commissioner Harvey made a motion to approve the request to enter into an agreement with the State of Alabama for reimbursement of storm debris removal. Commissioner Adams seconded and the motion carried unanimously.

STAFF REPORTS

Chief Administrative Officer – No report

County Engineer – 2 closed roads: Prevatt, Jack Bruner

County Attorney – No report

Adjourned