

HOUSTON COUNTY COMMISSION
Regular Session
November 25, 2024

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

Invocation – Pastor Derrick Tiller, The Harbor
Pledge of Allegiance – Commissioner Ricky Herring
Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

AWARDS & PRESENTATIONS

1. Recognition – 4th Quarter Anniversaries – Anisa McKenzie, Payroll/Retirement Administrator
2. Special Recognition – Chairman Brandon Shoupe
3. Special Recognition – Sonny Brasfield, Executive Director, Association of County Commissions of Alabama
4. Proclamation – “National Diabetes Month” – Michael Jackson

REGULAR AGENDA

1. Request to approve FY 2023-2024 departmental over/under spending summary report – Peter Covert, Chief Administrative Officer
2. Request to award ACCA joint county bids for heavy equipment
3. Request to approve budget amendment, from the capital replacement fund, in the amount of \$25,146 for the purchase of a Tilt Skillet for the Houston County Jail – Tommy Dixon, County Buildings Director
4. Request to approve Resolution to Provide Notice to the Alabama Department of Revenue of levy of local lodging tax
5. Request to approve Resolution for the Second Amendment to the Association of County Commissions of Alabama Investing in Alabama Counties Program Maintenance and Support Membership Agreement – Peter Covert, CAO
6. Request to approve budget amendment in the amount of \$24,000 for the Cottonwood Rescue Squad – Peter Covert, CAO

7. Request to approve Resolution to Authorize the Allocation of American Rescue Plan Act Funds for Highway Department – Peter Covert, CAO
8. Request to approve Supplemental Resolution to Authorize the Allocation of American Rescue Plan Act Funds for Eligible Stormwater Projects – Peter Covert, CAO
9. Request to approve Amended 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 Cowarts – Peter Covert, CAO
10. Request to approve budget amendment in the amount of \$2,040 for the Sheriff's Dept. for the costs of animal cruelty cases pending court action – Major Bill Rafferty, Sheriff's Dept.
11. Request to authorize Chairman to enter into a short-term extension agreement with Trinity Services Group, Inc., for the jail meals contract – Peter Covert, CAO

STAFF REPORTS

Chief Administrative Officer
County Engineer
County Attorney

Adjourn