

MINUTES OF THE HOUSTON COUNTY COMMISSION
AUGUST 10, 2015

PRESENT: Commissioner Brandon Shoupe, Acting Chairman, Commissioner Curtis Harvey, Commissioner Doug Sinquefield, Commissioner Jackie Battles, Gary Sherrer, County Attorney, Barkley Kirkland, County Engineer, and William J. Dempsey, chief Administrative Officer

ABSENT: Chairman Mark S. Culver

Acting Chairman Brandon Shoupe called the 10:00 A.M. meeting to order, declared a quorum present, and welcomed everyone. He reported Chairman Culver was out of town with a representative from the city on business regarding a bond issue. He thanked them for their service. Commissioner Battles requested that the Foy Strickland family be lifted up in prayer. He pointed out that Mr. Strickland served many years on the Health Care Authority and touched many lives in our community. The invocation was given by Commissioner Curtis Harvey. Commissioner Sinquefield led in the Pledge of Allegiance.

Commissioner Harvey made a motion to approve the minutes of the last meeting. Commissioner Battles seconded; and the motion carried unanimously.

Announcements and Comments from Chairman and Commissioners

Acting Chairman Shoupe reported there would be no Administrative meeting on August 20th due to the commissioners attending the ACCA Annual Meeting, but they would meet on August 24th.

Mr. Shoupe welcomed Mr. Myer Holloway, Acting County Engineer, back to work.

Commissioner Sinquefield recognized Kade Murphy, a 10th grade student at Ashford High School, who earned a position on the Alabama team and competed in the bull riding at the National High School Finals Rodeo.

Regular Agenda

1. Request to approve the purchase of accessories for the new vehicles for the Sheriff's Department.

Commissioner Sinquefield made a motion to approve the purchase of accessories for the new vehicles for the Sheriff's Department. Commissioner Harvey seconded the motion. Acting Chairman Shoupe called for the question; and the motion carried unanimously.

2. Request to authorize lease/purchase agreement with Regions Bank for the purchase of 15 police vehicles and accessories for the Sheriff's Department for a total value of \$607,859.55.

Commissioner Harvey made a motion to approve the request to authorize the 36 month lease/purchase agreement with Regions Bank for the purchase of 15 police vehicles and accessories for the Sheriff's Department for a total value of \$607,859.55. Commissioner Battles seconded the motion.

Acting Chairman Shoupe called for the question; and the motion carried unanimously. (Please see attached in Minute Book)

3. Request to accept and enter bids on the Debris Removal and Monitoring Service.

Commissioner Sinquefield made a motion to read into the minutes to accept and enter bids on the Debris Removal and Monitoring Service. Commissioner Battles seconded the motion. Commissioner Harvey requested to see the bids. Mr. Dempsey stated he had the bids, and they were solicited by ACCA because this request is regarding the ACCA Joint Bid. He pointed out Houston County is the awarding authority. Acting Chairman Shoupe called for the question; and the motion carried unanimously. (Please see attached in Minute Book)

Staff Reports:

Chief Administrative Officer – there was no report

County Engineer – there was no report

County Attorney – there was no report

Adjourn

Commissioner Harvey made a motion to adjourn. Commissioner Sinquefield seconded; and the motion carried unanimously.