Call to Order, Declare a Quorum Present, and Welcome – Chairman Mark S. Culver Invocation – Rev. Jim Tate –Pastor, Memphis Baptist Church Pledge of Allegiance – Commissioner Brandon Shoupe Approval of the Minutes of the last meeting

## ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

## **REGULAR AGENDA**

- 1. Request to make Appointments to the Dothan-Houston County Library System; Gloria Jeffcoat and James Etheredge
- 2. Request to approve annual Alabama Alcoholic Beverage Control Board License fees for Houston County
- 3. Request for a \$11,600 budget amendment for consultant to assist with grant writing and revenue sources Chris M. Judah, EMA Director
- 4. Request to enter into lease/purchase agreement with Five Star Credit Union for purchase of six motor graders William J. Dempsey, Chief Administrative Officer
- 5. Request to enter into lease/purchase agreement with Five Star Credit Union for purchase of eight T-800 dump trucks William J. Dempsey, Chief Administrative Officer
- 6. Request to purchase specialized mission equipment with Award Number 6LEL, \$10,000 pass through grant and accompanying budget amendment Sheriff's Dept.
- 7. Request Budget Amendment for purchase of generator with FEMA match Road & Bridge
- 8. Request to approve bid for motor grader blades Road & Bridge
- 9. Request to sell filing cabinets and miscellaneous computer equipment on GovDeals Road & Bridge

STAFF REPORTS:

Chief Administrative Officer County Attorney County Engineer Adjourn