Call to order, Declare a Quorum Present, and Welcome – Chairman Mark S. Culver Invocation – Jim Tate, Memphis Baptist Church Pledge of Allegiance – Commissioner Curtis Harvey Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

AWARDS AND PRESENTATIONS

- 1. Special Recognition Sheriff's Dept.
- 2. Proclamation "Salvation Army Recognition" Lieutenant Austin Sturdivant

## **REGULAR AGENDA**

1. Request to set commission meeting day and time

2. Request to approve 10 year abatement on ad valorem for Dothan Solar, LLC – Matt Parker, DACC

3. Request to adjust the Houston County School Board appropriation for the 2018-2019 fiscal year

4. Request to award ACCA Joint County Bids

5. Request to award bid for Servers & Storage – Danny Cumbie, IT Mgr.

6. Request to award bid for Probate Tag Receipt Printers – Danny Cumbie, IT Mgr.

7. Request to extend life insurance contract with Cigna for three years – Sheri Garner, Personnel Director

8. Request to award land lease - William J. Dempsey, CAO

9. Request to enter into a finance agreement with Regions Bank for budgeted items – William J. Dempsey, CAO

10. Request to donate one 2008 Ford Crown Victoria to the Town of Gordon – William J. Dempsey, CAO

11. Request to hire consultant for communications system bid with implementation not to exceed four months – Maj. Bill Rafferty, Sheriff's Dept.

12. Request to pay out annual leave, in excess of 240 hours, to all employees in Road & Bridge and Sanitation that were affected by Hurricane Michael – Road & Bridge

13. Request to sell items on GovDeals; 2006 Van & 1996 Dodge Truck - Road & Bridge

STAFF REPORTS: Chief Administrative Officer County Engineer County Attorney Adjourn