Call to order, Declare a Quorum Present, and Welcome – Chairman Mark S. Culver Invocation – Chad Hixson, Pastor – Rehobeth Baptist Church Pledge of Allegiance – Commissioner Brandon Shoupe Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

AWARDS AND PRESENTATIONS

- 1. Recognition Rehobeth Elementary and Rehobeth High School BETA Club Haley Seales, Rehobeth BETA Club Sponsor
- 2. Recognition Wicksburg Elementary School BETA Club Amy Jones, Wicksburg BETA Club Sponsor
- 3. Presentation 2018 Alabama State Trooper of the Year Award, Christopher C. Ward; 2018 Deputy of the Year Award, Robert Hopkins Ed Pritchard, Quartermaster, and Mike Naro, Commander, VFW Post 3073
- 4. Recognition Employee Recognition Sheri Garner, Personnel Director

REGULAR AGENDA

- 1. Request to appoint Peter Covert to the Dothan-Houston County Intellectual Disabilities Board to fill unexpired term of Bill Dempsey
- 2. Request to adopt End-of-Year Employee Recognition and Appreciation Program
- 3. Request to adopt Employee Retirement Incentive Program
- 4. Request to approve emergency expenditures from the Capital Replacement Fund Sean Curtis, Maintenance Manager
- 5. Request to award Building Ground's Maintenance/Landscaping bid to lowest bidder meeting specs in each location Sean Curtis, Maintenance Manager
- 6. Request to approve resolution to resurface Hosea Road from the Geneva County/Houston County Line easterly to Alabama Hwy. 605. Approximately 0.97 miles Road and Bridge

- 7. Request to approve resolution to resurface Suggs Road from Headland Ave. northerly to the Houston County/Henry County line. Approximately 1.328 miles Road and Bridge
- 8. Request to approve resolution to resurface Walden Drive from Kinsey Road northerly to Broad Street. Approximately 1.771 miles Road and Bridge
- 9. Request to approve the preliminary plat for Park Ridge Subdivision, Phase IV Road and Bridge
- 10. Request from SARCOA for approval to prepare the dirt in the arena at the National Peanut Festival before May 1st for the recognition of "Older Americans Day" Road and Bridge
- 11. Request to sell the following items on GovDeals
 - 1. (9) Chemical Storage Tanks Road and Bridge
 - 2. 2001 Ford Windstar Van Sheriff's Dept.

STAFF REPORTS:

Chief Administrative Officer County Engineer County Attorney Adjourn