Call to order, Declare a Quorum Present, and Welcome – Chairman Mark S. Culver

Invocation – Pastor Dane Skipper – Harvest Church Pledge of Allegiance – Commissioner Doug Sinquefield Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

## PRESENTATIONS AND AWARDS

1. Presentation – Economic Development Activity Report – Matt Parker, President – Dothan Area Chamber of Commerce

## **REGULAR AGENDA**

- 1. Request to adopt Resolution for the Brownfield Tax Abatement Project for Dothan 193 St. Andrews, LLC Matt Parker, President Dothan Area Chamber of Commerce
- 2. Request to adopt Resolution for the Brownfield Tax Abatement Project for RAM Dothan Hospitality, LLC Matt Parker, President Dothan Area Chamber of Commerce
- 3. Request to participate in "Investing in Alabama Counties" Program and authorize Chairman to execute any and all necessary documents Peter Covert, CAO
- 4. Request to appoint representative for the 2021-2022 ACCA Legislative Committee
- 5. Request to make appropriation to the Houston County Extension System
- 6. Request to adopt Resolution for Municipal Water Pollution Prevention (MWPP) Program
- 7. Request to enter into a construction agreement with ALDOT for the resurfacing project on Napier Field Road (MPO) Road & Bridge
- 8. Request to approve a resolution to resurface Hosea Road from Geneva County line to AL 605 (MPO) Road & Bridge
- 9. Request to approve a resolution to resurface Roney Road from US Hwy 431 to Walden Dr. (MPO) Road & Bridge
- 10. Request to approve a resolution to resurface Bethel Road from Broad St. to US Hwy 431 (MPO) Road & Bridge

- 11. Request to approve a resolution to resurface Cowarts Creek Rd. and S. Broad St. from Lucy Grade Rd. to US Hwy 84 (MPO) Road & Bridge
- 12. Request to award bid for tire retread (joint bid with City of Dothan) to lowest bidder meeting specs Road & Bridge
- 13. Request to award bid for (2) 2022 Chassis Crew Cab Trucks to lowest bidder meeting specs Road & Bridge
- 14. Request to approve the financing of (3) trucks for the Sanitation Dept. Road & Bridge
- 15. Request to approve contract with Med Sharp regarding biomedical disposal at jail Peter Covert, CAO

STAFF REPORTS
Chief Administrative Officer
County Engineer
County Attorney

Adjourn