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

Invocation – Pastor Taylor Rutland, First Baptist Church Pledge of Allegiance – Commissioner Curtis Harvey Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM CHAIRMAN AND COMMISSIONERS

REGULAR AGENDA

1. Request to award 2022-2023 ACCA Joint Bid Program: Bulk Cement, Concrete Pipe, Corrugated Metal Pipe, Herbicides, & Road Signs

2. Request from the Personnel Board to concur in the 2023 County Holiday Schedule – Sheri Garner, Personnel Director

3. Request to re-appoint Spencer Bienvenu to the Houston County Water Authority – Chairman Mark Culver

4. Request to approve Resolution Authorizing the Operation of Medical Cannabis Dispensing Sites within Unincorporated Areas of Houston County – Matt Parker

5. Request to approve additional crew, enhanced services and monthly fee increase for Sanitation Customers effective November 1, 2022

6. Request to approve the 2022-2023 Budget - Peter B. Covert, CAO

7. Request to approve budget amendment and temporary employment of clerk for Board of Registrars not to exceed \$3,500 – Molly Meadows, Chairman Board of Registrars

8. Request to reject sole bid received and negotiate through the receipt of informal bids for Administration Building Window Project – Sean Curtis

9. Request to award bid for Full Body X-Ray Scanner for Jail – Major Bill Rafferty, Sheriff's Dept.

10. Request to award bid for bituminous surface treatment to lowest bidder meeting specs - Road & Bridge

11. Request to award bid for hot plant mix to lowest bidder meeting specs - Road & Bridge

12. Request sell the following items on GovDeals:

- 1. Miscellaneous office furniture and miscellaneous computer equipment Revenue Dept.
- 2. Empty chemical storage tanks Road & Bridge

STAFF REPORTS Chief Administrative Officer County Engineer County Attorney

Adjourn