## HOUSTON COUNTY COMMISSION Regular Session

August 14, 2023

Call to order, Declare a Quorum Present, and Welcome – Chairman Brandon Shoupe

Invocation – Pastor Lyle Peluso, Dothan Vineyard Church Pledge of Allegiance – Commissioner Tracy Adams Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM CHAIRMAN AND COMMISSIONERS

AWARDS AND PRESENTATION

1. Presentation – CASA of the Wiregrass Region – Lorie Killingsworth, Ex. Director

2. Recognition – David Duke, Wiregrass 2-1-1

## **REGULAR AGENDA**

1. Reappoint Jennifer Stanley to the Dothan/Houston County Communications Board

2. Request to approve budget amendment for the Sheriff/Jail Dept. overtime due to the jail kitchen remodel – Peter Covert. CAO

3. Request to approve Resolution to Amend Subrecipient Agreement Using American Rescue Plan Act Funds for Water Infrastructure Project and approve accompanying agreement – Peter Covert, CAO

4. Request approval to sell Chevrolet Silverado Pickup Truck from EMA Dept.

5. Request to approve Rebuild Alabama FY 2024 County Transportation Plan – Road & Bridge

6. Request to enter into a settlement agreement with Triad of Alabama, LLC, d/b/a Flowers Hospital, for tax appeals before the tax tribunal

STAFF REPORTS Chief Administrative Officer County Engineer County Attorney

Adjourn