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

Invocation – Pastor Jonathan Sorensen, Cowarts Baptist Church Pledge of Allegiance – Commissioner Curtis Harvey Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM CHAIRMAN AND COMMISSIONERS

AWARDS AND PRESENTATIONS

1. Proclamation – "Family Day" – Dana Booney, Executive Director, (334) Prevention Project

2. Proclamation – "Hunger Action Month" – David Hanks, Chief Executive Officer, Wiregrass Area Food Bank

3. Presentation – Third Quarter Service Anniversaries – Sheri Garner, Personnel Director

REGULAR AGENDA

1. Request to award 2023-2024 ACCA Joint County Bids for Bulk Cement, Concrete Pipe, HDPE Pipe, Herbicides and Liquid Asphalt

2. Request from the Personnel Board to concur in the 2024 County Holiday Schedule – Sheri Garner, Personnel Director

3. Request to approve budget amendment in the amount of \$5,500 to assist Webb and Madrid Volunteer Fire Department with maintaining their status as an "eligible volunteer fire department".

4. Request to adopt resolution in support of the Department of Human Resources to construct a new facility at 172 Prevatt Road

5. Request to adopt resolution authorizing purchase of real property related to economic development and/or acquisition for public utility or public works purpose as part of a single project and authorize Chairman to negotiate contract related to said property.

6. Request to approve 2023-2024 Budget – Peter Covert, CAO

7. Request to approve Chairman to sign Right-of-Way Easement from Wiregrass Electric Cooperative, Inc. – Road & Bridge

STAFF REPORTS Chief Administrative Officer County Engineer County Attorney

Adjourn