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

Invocation – Leticia Gordillo, Director of Hispanic Ministry, St. Columba Catholic 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 Theresa Strachan, President/CEO Dare 2 Care
- 2. Presentation Visit Dothan
- 3. Recognition Chairman Brandon Shoupe
- 4. Presentation Youth Sports Facilities
- 5. Service Award Recognition Barkley Kirkland, Road & Bridge

REGULAR AGENDA

- 1. Request to award revised ACCA joint county bid for herbicides
- 2. Request for 010 Lounge Retail Liquor License Class 1 River Lounge II, located at 3042 W. State Hwy. 92, Newton, AL 36352
- 3. Request for 040 Retail Beer (On or Off Premises) and 060 Retail Table Wine (On or Off Premises) License Ramu Enterprises, LLC, d/b/a JR's Pizza Palace located at 14634 W. US Hwy 84, Newton, AL 36352
- 4. Request to approve budget amendment to add additional community support Agency requests to the FY-2024 Budget Peter Covert, Chief Administrative Officer
- 5. Request to approve budget amendment in the amount of \$2,800, to assist Gordon Volunteer Fire Dept. with tax exempt eligibility determination Peter Covert, Chief Administrative Officer
- 6. Request to approve Resolution for Expenditure of American Rescue Plan Act Funds for Sewer Infrastructure Project in the Town of Kinsey and approve accompanying Subrecipient Agreement
- 7. Request to adopt resolution to enter into an agreement with Northstar Engineering Services for the Design, Surveying and Inspection for Homeland Security Building Site and Building

STAFF REPORTS
Chief Administrative Officer
County Engineer
County Attorney

Adjourn