January 8, 2024

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

Invocation – Pastor Chuck Locke, Ridgecrest Baptist Church Pledge of Allegiance – Commissioner Curtis Harvey Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM CHAIRMAN AND COMMISSIONERS

PRESENTATION

1. FY 2023 Houston County Rebuild Alabama Annual Report – Road & Bridge

REGULAR AGENDA

- 1. Request to adopt Resolution Allocating American Rescue Plan Act Revenue Replacement Funds for the Construction of a Communications Fiber Loop Project Peter Covert, CAO
- 2. Request to award bid for 2023 Chevrolet Silverado 1500 to lowest bidder meeting specs– Major Bill Rafferty, Sheriff's Dept.
- 3. Request to appropriate 10% of SSUT to Houston County School System and authorize Chairman to negotiate and sign a Memorandum of Understanding
- 4. Request to sell the following items on GovDeals:
 - a. 2014 International Knuckle Boom (Sanitation)
 - b. 5 Gradall Buckets (R & B)
 - c. Tire Changer (R & B)

STAFF REPORTS
Chief Administrative Officer
County Engineer
County Attorney

Request to convene into executive session.

Adjourn