February 26, 2024

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

Invocation – Pastor Mike Grimes, Grandview Baptist Church Pledge of Allegiance – Commissioner James Ivey Approval of the Minutes of the last meetings

ANNOUNCEMENTS AND COMMENTS FROM CHAIRMAN AND COMMISSIONERS

AWARDS & PRESENTATIONS

1. Presentation – Flash Flood Damage Update – Road & Bridge Dept.

REGULAR AGENDA

- 1. Request to appoint Commissioner David Crutchfield to the Southeast Alabama Regional Planning and Development Commission
- 2. Request to reappoint James Etheredge to the Dothan Houston County Library System Board
- 3. Request to approve budget amendment to purchase timekeeping software and authorize Chairman to negotiate and execute all necessary documents Sheri Garner, Personnel Director
- 4. Request to adopt resolution in support of Amendment 1
- 5. Request to approve mortgage refinancing for 411 N. Foster St and authorize Chairman to execute all necessary documents Peter B. Covert, Chief Administrative Officer
- 6. Request to award bid for Herbicide to lowest bidder meeting specs Road & Bridge
- 7. Request to sell the following items on GovDeals:
 - a. Misc. office supplies (Revenue)
 - b. Canon Copier (Revenue)

STAFF REPORTS
Chief Administrative Officer
County Engineer
County Attorney

Adjourn