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

Invocation – Pastor Taylor Rutland, First Baptist Church Pledge of Allegiance – Commissioner Tracy Adams Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM CHAIRMAN AND COMMISSIONERS

AWARDS AND PRESENTATIONS

- 1. Proclamation "National Corrections Officers Week"
- 2. Proclamation "Crime Victims' Rights Week" Katy Lewis, Outreach Coordinator Wiregrass Angel House
- 3. Proclamation "Fanconi Anemia Awareness Month" Mr. Scott Farmer
- 4. Proclamation "Small Business Week" Jessica Steltenpohl, Vice President of Investor Relations Dothan Area Chamber of Commerce
- 5. Presentation Houston County Farm Center Update Andy Gosselin, Architect Gosselin Architecture
- 6. Check Presentation to the Town of Cottonwood from HEDA

REGULAR AGENDA

- 1. Request to approve software hosting contract with SmartFusion and authorize Chairman to execute all documents pertaining to this agreement Peter Covert, CAO
- 2. Request to award bid for Houston County Farm Center roof project Tommy Dixon, County Buildings Manager
- 3. Request to approve pass-through grants for EMA for the City of Dothan and approve accompanying budget amendment— Mark Powell, EMA Director
- 4. Request to authorize Chairman to negotiate final purchase agreement with the City of Dothan regarding the Houston County Court House parking lot
- 5. Request to approve increase for ADEM clean-up contract agreement from \$150,000 to \$200,000 for a September, 2024, completion date and approve accompanying budget amendment Road & Bridge

STAFF REPORTS
Chief Administrative Officer
County Engineer
County Attorney