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

Invocation -

Pledge of Allegiance – Commissioner Ricky Herring Approval of the Minutes of the last meeting

AWARDS AND PRESENTATIONS

1. Recognition – Houston County Queens

REGULAR AGENDA

- 1. Request from the Houston County Personnel Board to approve Juneteenth as a county holiday, in conjunction with the State Holiday Schedule - Sheri Garner, Personnel Director
- 2. Request to approve the 2023 insolvents, errors and taxes in litigation, and uncollected insolvents and litigations for previous years, for final settlement with the State of Alabama – Starla Moss, Revenue Commissioner
- 3. Request to award bid for jail lock project to lowest bidder specs for \$1,216,545.00 Tommy Dixon, Maintenance Manager
- 4. Request to approve purchase for replacement of a service gate for the Houston County Jail using emergency funds in the amount of \$16,500 - Tommy Dixon, Maintenance Manager
- 5. Request to approve resolution for the conveyance of real property to American Legion Post 12, subject to reversionary interest.
- 6. Request to approve resolution for the approval of a quitclaim deed to Dothan-Houston County Intellectual Disabilities Board, Inc., to remove prior restrictions on real property.
- 7. Request to approve budget amendment for a hydraulic water pump in the amount of \$52,895.35 Road & Bridge
- 8. Request to approve construction agreements for emergency repair with the State of Alabama for Broad Street and tornado cleanup – Road & Bridge
- 9. Request to sell the following items on GovDeals:
 - 1) 2015 Ford Escape (Revenue Dept.)
 - 2) Canine Carrier (Sheriff's Dept.)
 - 3) 25 Empty Chemical Tanks (Road & Bridge)

STAFF REPORTS

Chief Administrative Officer **County Engineer County Attorney**