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

Invocation – Pastor Jacob MacFadden, Selma 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 "Healing Hearts Day" Emerson Trotter, Founder
- 2. Presentation Dothan Airport Update Adam Hartzog, Director

REGULAR AGENDA

- 1. Request to appoint Lt. Bobby Hopkins to the (334)Prevention Project Board of Directors
- 2. Request to re-appoint Jim Loftin to the Dothan-Houston County Airport Authority
- 3. Request for 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) License Super Station 19, LLC, d/b/a Super Station 19 located at 4541 S. County Rd. 75, Pansey, AL 36370
- 4. Request for 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) License Dolgencorp, LLC, d/b/a Dollar General Store 25664 located at 227 S. State Hwy. 109, Dothan, AL 36301
- 5. Request to approve bank qualified general obligation debt with Synovus, not to exceed \$1,400,000, for the purchase of (4) garbage trucks and authorize Chairman to execute financial documents Peter Covert, CAO
- 6. Request to purchase and install generator for the Sheriff's Department building in the amount of \$65,000 utilizing Emergency Capital Replacement Funds Tommy Dixon, Maintenance Manager
- 7. Request to enter into an agreement with Donofro Architecture & Planning for the renovations to the barn facilities at the Houston County Farm Center
- 8. Request from the Dothan Downtown Redevelopment Authority to assist with securing and hauling 450 yards of dirt for demolition project Pat Thomas, DDRA Chairman

STAFF REPORTS
Chief Administrative Officer
County Engineer
County Attorney

Adjourn