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

Invocation – Pastor Taylor Rutland, First Baptist Church of Dothan Pledge of Allegiance – Commissioner James Ivey Approval of the Minutes of the last meeting

## ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

## **AWARDS & PRESENTATIONS**

- 1. Recognition Junior ROTC Cadettes Commissioner Tracy Adams
- 2. Proclamation "National Corrections Officers Week"
- 3. Proclamation "Small Business Week" Jessica Steltenpohl, Dothan Area Chamber of Commerce

## **REGULAR AGENDA**

- 1. Request to approve Resolution of Authorization for the Houston County Distribution Park Infrastructure Improvements Growing Alabama Grant Application
- 2. Request to appropriate \$94,377 of the Series 2025 Bond Proceeds to the Town of Webb for playground equipment Town of Webb
- 3. Request to appropriate \$109,768 for the Series 2025 Bond Proceeds to the Town of Kinsey for basketball and pickleball court improvements Town of Kinsey
- 4. Request to approve \$1,112,610.00 in budget amendments for miscellaneous expenditure items Road & Bridge
- 5. Request to approve \$1,542,043.10 in budget amendments for miscellaneous revenue items Road & Bridge
- 6. Request to award bid for Reflectorized Thermoplastic Pavement Marking Material to lowest bidder meeting specs Road & Bridge
- 7. Request to enter into an Amended Agreement with the Department of Conservation and Natural Resources of the State of Alabama for maintaining the Gordon Boat Launching Site Road & Bridge

- 8. Request to enter into an agreement with ADEM for dump site remediation on Dusty Lane in Ashford, AL and approve accompanying budget amendment Road & Bridge
- 9. Request to approve budget amendment in the amount of \$200,000 for software replacement for the Sheriff's Dept. operations Major Bill Rafferty, Sheriff's Dept.
- 10. Request to approve Pro Phoenix service agreement contract and authorize Chairman to execute agreement Major Bill Rafferty, Sheriff's Dept.

STAFF REPORTS Chief Administrative Officer County Engineer County Attorney Adjourn