

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

Invocation –

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” – Lori Wilcoxon, 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