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

Invocation – Pastor Justin Kirkland – Mt. Gilead Baptist Church Pledge of Allegiance – Commissioner Tracy Adams Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

AGENDA

- 1. Request to re-appoint Hayne Hollis to the Dothan-Houston County Airport Authority
- 2. Request to make appointment to fill vacancy on the Houston County Health Care Authority Board
- 3. Request to award bid for (2) Chevrolet Silverado 2500HD Trucks, in the amount of \$138,745.40, to lowest bidder meeting specs for the Sheriff's Department utilizing Sheriff's discretionary funds Major Bill Rafferty, Sheriff's Dept.
- 4. Request for a 220 BrewPub License TCBC Development Company, Inc., d/b/a Big Creek Brewery located at 100 Magnolia Way, Cottonwood, AL 36320 Sheriff's Dept.
- 5. Request to appropriate \$174,688 of the Series 2025 Bond Proceeds to the Town of Taylor for improvements to their Recreation Park Town of Taylor
- 6. Request to approve Resolution for a Community Development Block Grant for Street Improvements to Grove Street/Hickory Grove Street Emily VanScyoc, SEARPDC
- 7. Request to approve Resolution relating to improvements of roads at The Dothan Industrial Park Matt Parker, Dothan Area Chamber of Commerce
- 8. Request to approve budget amendment in the amount of \$72,337.65 for repairs to a damaged vehicle reimbursed by insurance funds Road & Bridge
- 9. Request to sell the following vehicles at Deanco Auto Auction Road & Bridge
 - a. 2017 Jeep Grand Cherokee
 - b. 2013 Chevrolet Silverado
 - c. 2019 Chevrolet Silverado
 - d. 2018 Kia Stinger

- 10. Request to donate the following vehicles to Houston County Volunteer Fire Departments Road & Bridge
 - a. 2010 Chevrolet Tahoe (Hodgesville VFD)
 - b. 2010 Chevrolet Tahoe (Southern Junction VFD)
- 11. Request to sell the following items on GovDeals Road & Bridge
 - a. Miscellaneous office furniture and supplies (Revenue and Reappraisal Dept.)

STAFF REPORTS
Chief Administrative Officer
County Engineer
County Attorney

Adjourn