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

Invocation – Mark Pickett, Chaplain – Houston County Jail Pledge of Allegiance – Commissioner Ricky Herring Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

## **AWARDS & PRESENTATIONS**

- 1. Recognition Houston County Schools Brandy White, Superintendent
- 2. Presentation CSX Economic Development Project Matt Parker, Dothan Area Chamber of Commerce

## **REGULAR AGENDA**

- 1. Request to re-appoint Ms. Beverly Lampkin to the Houston County Department of Human Resources Board
- 2. Request to establish county levies for new ABC license types
- 3. Request to make appointment to fill Chief Administrative Officer vacancy upon retirement of Peter Covert
- 4. Request to adopt resolution Authorizing Houston County to Protect the County's Interests by Intervening as a Defendant in the Simplified Seller Use Tax (SSUT) Litigation
- 5. Request to approve budget amendment in the amount of \$250 for Tri Rivers Waterway Development membership agency funds Peter Covert, CAO
- 6. Request to approve budget amendment in the amount of \$6,600 for American Disabilities Act Website Compliance Del Hollis, IT Director
- 7. Request to approve budget amendment in the amount of \$46,438 for AI Software and authorize Chairman to negotiate and execute documents Del Hollis, IT Director

STAFF REPORTS
Chief Administrative Officer
County Engineer
County Attorney

Adjourn