

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

Invocation – Elder Steve “Hammer” Cunningham – Dothan Community Church

Pledge of Allegiance – Commissioner Tracy Adams

Approval of the Minutes of the last meeting

#### ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

#### REGULAR AGENDA

1. Request to approve FY 2024-2025 departmental over/under spending summary report – Peter Covert, CAO
2. Request to publish the Houston County Year-End Unaudited Financial Report to include County, Fiduciary, other Special Trust Funds along with the outstanding amounts and retirement schedule of its debts – Peter B. Covert, CAO
3. Request to approve budget amendment in the amount of \$93,835.36 in revenue for insurance proceeds for damage to roof at Sheriff’s Dept – Tommy Dixon, Building Maintenance
4. Request to approve budget amendment in the amount of \$300,000 in revenue for stormwater projects from the Alabama Department of Environmental Management – Road & Bridge
5. Request from the Town of Rehobeth to assist with site grading and preparation for an area within the Rehobeth Town Center Project – Road & Bridge

#### STAFF REPORTS

Chief Administrative Officer

County Engineer

County Attorney

Adjourn