Call to order, Declare a Quorum Present, and Welcome – Chairman Mark S. Culver
Invocation – Chad Hixson, Pastor – Rehobeth Baptist Church
Pledge of Allegiance – Commissioner Brandon Shoupe
Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

AWARDS AND PRESENTATIONS

1. Recognition – Rehobeth Elementary and Rehobeth High School BETA Club – Haley Seales, Rehobeth BETA Club Sponsor
2. Recognition – Wicksburg Elementary School BETA Club – Amy Jones, Wicksburg BETA Club Sponsor
3. Presentation – 2018 Alabama State Trooper of the Year Award, Christopher C. Ward; 2018 Deputy of the Year Award, Robert Hopkins – Ed Pritchard, Quartermaster, and Mike Naro, Commander, VFW Post 3073
4. Recognition – Employee Recognition – Sheri Garner, Personnel Director

REGULAR AGENDA

1. Request to appoint Peter Covert to the Dothan-Houston County Intellectual Disabilities Board to fill unexpired term of Bill Dempsey
2. Request to adopt End-of-Year Employee Recognition and Appreciation Program
3. Request to adopt Employee Retirement Incentive Program
4. Request to approve emergency expenditures from the Capital Replacement Fund – Sean Curtis, Maintenance Manager
5. Request to award Building Ground’s Maintenance/Landscaping bid to lowest bidder meeting specs in each location – Sean Curtis, Maintenance Manager
6. Request to approve resolution to resurface Hosea Road from the Geneva County/Houston County Line easterly to Alabama Hwy. 605. Approximately 0.97 miles – Road and Bridge
7. Request to approve resolution to resurface Suggs Road from Headland Ave. northerly to the Houston County/Henry County line. Approximately 1.328 miles – Road and Bridge

8. Request to approve resolution to resurface Walden Drive from Kinsey Road northerly to Broad Street. Approximately 1.771 miles – Road and Bridge

9. Request to approve the preliminary plat for Park Ridge Subdivision, Phase IV – Road and Bridge

10. Request from SARCOA for approval to prepare the dirt in the arena at the National Peanut Festival before May 1st for the recognition of “Older Americans Day” – Road and Bridge

11. Request to sell the following items on GovDeals
    1. (9) Chemical Storage Tanks – Road and Bridge
    2. 2001 Ford Windstar Van – Sheriff’s Dept.

STAFF REPORTS:
Chief Administrative Officer
County Engineer
County Attorney
Adjourn