Regular Board of Commissioners Meeting Agenda
December 17, 2019
6 PM

I. Executive Duties
   A. Call to Order – 6:00 PM
   B. Invocation/Pledge
   C. Adoption of Agenda
   D. Public Comments (3mins)

II. Presentations
   A. Ray Woods – Event Report
   B. Jeff Lovett – Web Page Presentation

III. Correspondence
   A. Calendar of events

IV. Consent Items – (One motion)
   C043-19 Approval Regular Meeting Minutes from 12-3-2019
   C044-19 Land Plat/Subdivision – William Cox
   C045-19 Appoint Mr. John White as County Legislative Coordinator (CLC) for ACCG
   C046-19 Approve Rumbles Lease for Printers (X2) P3155dn Magistrate and Admin Office
   C047-19 Renewal for Alcoholic Beverage Licenses:
       Thomas Mercantile Company 210 1st Ave Calvary, GA
       Dollar General #168369 109 Gray Rd Cairo, GA 39827
       Grady Business LLC DBA Texaco Food Mart 2499 Hwy 319 S Thomasville, GA 31792
       Shradha Inc DBA Route 84 Country Meat 4050 US Hwy 84 E Cairo, GA 39828
       Shradha Enterprises LLC DBA One Convenient Stop #5 1979 Hwy 11N Cairo, GA 39828
       Shradha Enterprises LLC DBA One Convenient Stop #3 130 GA Hwy 93 N Cairo, GA 39827
       Shradha Enterprises LLC DBA Quick Buys # 2 4539 US Hwy 84 Cairo, GA 39828
       Jimmy and Jay Enterprises Inc. DBA One Convenient Stop # 2 1413 GA Hwy 93 s Cairo, GA 39828
   C048-19 Grady County Health Department Board Member Appointment – Tammy Hernandez

V. Formal Actions
   FA062-19 Resolution to Create “Wolf Creek Trout Lily Advisory Board”
   FA063-19 Approval to move forward with 2020 Budgeted Equipment Leases
       a) T370 Truck and Knuckle Boom – Sanitation/Road Department
       b) Mower-max Sidearm Boom Mower – Road Department
       c) Dodge B3500 4X2 Remount (Ambulance) - EMS
   FA064-19 Approve/Disapprove SWGRC Joint Housing Plan Option for CHIP Grant App
   FA065-19 Approve/Disapprove Davenport and Associates Financial Advisors Proposal
   FA066-19 Workers Compensation Decision – ACCG/Southern Insurance

VI. New and unfinished Business

VII. Executive Session (Optional) Personnel Matter
   a. FA067-19 Approval County Administrator Contract FY2020 (Open Session)

VIII. Reports
   1. Grand Jury Report
   2. Animal Control
   3. Roads and Bridges
   4. Recreation

VIII. Adjournment