I. Executive Duties
   A. Call to Order – 9:00 AM (Administrator)
   B. Call for Nomination and vote on Chair Position 2020 (Administrator)
   C. Invocation/Pledge
   D. Officer/Committee Nominations
      a. Call for Vice-Chair 2021
      b. Call for Clerk 2021
      c. Call for Attorney 2021
      d. 911 Committee Members
      e. Golden Triangle Representatives (2)
   E. Adoption of Agenda
   F. Public Comments (3mins)

II. Presentations
    Antoinette Russell with Archives Social

III. Correspondence
    A. Calendar of events
       Martin Luther King Jr. Holiday, 01/18/2021
       Regular Board Meeting, 01/19/2021, 6:00 pm

IV. Consent Items – (One motion)
    C001-21 Approval Regular Meeting Minutes and Executive Session Minutes from 12-15-2020
    C002-21 Approval of Teresa Groves to continue serving on the Georgia Pines Community Service Board
    C003-21 Approval of the Hart Plat
    C004-21 Approval of the Cedarhaven Farms and Cleve Harrell Farms Plat
    C005-21 Approval of the Consensus vote to waive the fees for the Land Disturbing Permit for the City Waterline Project
    C006-21 Approval of the Consensus vote to advertise for the position of Animal Control Director
    C007-21 Approval of the Consensus vote to approve the Alcoholic Beverage License Renewal for
               Aziz Damani, Grady Truck Stop, 2499 US Hwy 319 S Thomasville, GA 31792
               Amit Soniminde, Beachton Georgia Business, 1494 US Hwy 319 S Thomasville, GA 31792
               Dollar General Store #16839, 109 Gray Rd Cairo, GA 39827
    C008-21 Authorization for Barbara Darus, to accept checks, cash, debit cards and/or credit cards for payment on behalf
               of Grady County.

V. Formal Actions
   None

VI. New and unfinished Business

Gabe Ridley, County Attorney             HR Director – John White             Finance Director, Holly D Murkerson
VII. Executive Session
Personnel

VIII. Reports
   a. Attorney's Report
   b.

VIII. Adjournment