Regular Board of Commissioners Meeting Agenda
December 21, 2021, 6:00 PM

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

II. Presentations
   None

III. Correspondence
   A. Calendar of events
   Christmas Holiday Thursday 12/23/21 and Friday 12/24/21
   New Year’s Holiday Monday, 01/03/2022
   Regular Board Meeting Tuesday, December 21, 2021, at 6:00 pm

IV. Consent Items – (One motion)
   C063-21 Approval Regular Meeting Minutes from 12/07/2021.
   C064-21 Approval of Meeting Dates for 2022
   C065-21 Ratify Consensus vote to approve Christmas Bonuses for employees.

V. Formal Actions
   FA071-21 Approve/Disapprove BITCO Workers Compensation Proposal.
   FA074-21 Approve/Disapprove “Safe IT Solution” for JRBGC – Presentation from JRBGC Chair
   FA075-21 Approve/Disapprove Tired Creek Lake ABM/RV Proposal and Not to Exceed Budget Presentation – Jason Anderson - ABM
   FA076-21 Approve/Disapprove County Budget for Fiscal Year 2022 – Holly Murkerson

   (Optional) - FA077-21 Appoint Board of Commissioners Officers for 2022

VI. New and unfinished Business
   County Finance Director’s Report

VII. Executive Session
   None

VIII. Reports
   a. Attorney’s Report
   b. Roads and Bridges 11/21
   c. Grand Jury Report September 2021 Term

VIII. Adjournment

Individuals with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, or the facilities are required to contact the ADA Coordinator at 229-377-1512 promptly to allow the County to make reasonable accommodations for those persons.

Gabe Ridley, County Attorney        HR Director – John White        Finance Director, Holly D Murkerson

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