

Phillip Drew, Chairman

Keith Moye, Vice Chair

June Knight
District 1

District 4

District 5

J.C. (Buddy) Johnson

District 3

LaFaye Copeland

Ray Prince District 2

County Administrator

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.

FA072-21 Approve/Disapprove appointing Stephen McKinnon as County Fire Marshall.

FA073-21 Approve/Disapprove Golden Triangle Resource Conservation and Development Council membership.

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