

Phillip Drew, Chairman Keith Moye, June Knight, Vice-Chair

District 5 District 3 District 1

Ray Prince J.C. (Buddy) Johnson LaFaye Copeland

District 2 County Administrator District 4

Regular Board of Commissioners Meeting Agenda

November 21, 2023, 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

Devon Carpenter - DPH Lot Size Requirements.

- III. Correspondence
  - A. Calendar of events

Regular Board meeting on December 5, 2023 at 9:00 AM Workshop on Roads, December 5, 2023 at 10:30 AM

- IV. Consent Items (One motion)
  - C062-23 Approval of Regular Meeting Minutes from 11/7/2023 and Workshop Meeting Minutes from 11/14/23.
  - C063-23 Approval of Consent Vote for the Historical Society's Sublease.
  - C064-23 Approval of Consent vote for lowest bid on grass clipping bid \$1600/mile X 75 Miles
  - C065-23 Approval of Consent vote to allow duck hunting on Tired Creek Lake.
  - C066-23 Approval of the closeout of the 2021 SAP LMIG Funds.
  - C067-23 Approval of the closeout for Old Thomasville Road.
  - C068-23 Approval of the closeout for Mizpah Road.
- V. Formal Actions

FA077-23 Approve/Disapprove tree removal bid of \$5,300.0 and tree replacement bid of \$7,500.00.

FA078-23. Approve/Disapprove Social media archiving vendor change

- VI. New and unfinished Business
  - P-card ordinance and policy

Commissioner Matters

VII. Executive Session

Litigation

- VIII. Reports
- a. Attorney's Report

b.

c.

d.

e.

## 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