

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

December 5, 2023, 9:00 AM

- I. Executive Duties
- A. Call to Order 9:00 AM
- B. Invocation/Pledge
- C. Adoption of Agenda
- D. Public Comments (3 Mins)
- II. Presentations

Financial Policy Presentation

- III. Correspondence
 - A. Calendar of events

Regular Board meeting on December 19, 2023 at 6:00 PM

Employee Luncheon 12/05/23 at 11:45 AM

- IV. Consent Items (One motion)
 - C069-23 Approval of Regular Meeting Minutes from 11/21/2023 and Executive Session Minutes from 11/21/2023.
 - C070-23 Approval of Plat for Elwood Sellers.
 - C071-23 Approve Alcohol License Renewal for Mallika 1126 Inc. 2499 US Hwy 319 S Thomasville, GA 31792

Calvary Market LLC. 210 1st Ave Calvary, GA

Route 84 Country Market 4050 US Hwy 84E Cairo, GA 39828

Shree Dev 20 LLC 1494 US 319 S Thomasville, GA 31792

Steve's Country Store, 2752 Hwy 112 N Cairo, GA 39827

- V. Formal Actions
 - FA079-23 Approve/Disapprove 2024 Budget and Resolution.
 - FA080-23. Approve/Disapprove Woodland Road Fire Station Bid.

FA081-23 Approve/Disapprove the recommendation of the Planning Commission to impose a 90-day moratorium on tiny

houses.

VI. New and unfinished Business

P-card ordinance and policy 2nd announcement

Recommendation for the Planning Commission to the Land Development Regulation Section 3-9 Lot Size to change the minimum lot size from 1 acre to 1.5 acres.

Commissioner Matters

VII. Executive Session

Litigation

VIII. Reports

- a. Attorney's Report
- b. Animal Control 11-23

c.

d.

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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