

## Phillip Drew

District 5

**Ray Prince** 

District 2

Keith Moye, Chairman District 3

J.C. (Buddy) Johnson County Administrator

Regular Board of Commissioners Meeting Agenda February 6, 2024, 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)

Α.

- II. Presentations
- None

IV.

- III. Correspondence
  - Calendar of events
    - Regular Board meeting on February 20, 2024 at 6:00 PM
  - Consent Items (One motion)
  - C008-24 Approval of Regular Meeting Minutes from 01/16/2024.
  - C009-24 Approval of plat for Caccese.
    - C010-24 Ratify vote to apply for a CDBG grant for the Help Agency and Senior Center.
    - C011-24 Approval of plat for T Jones.
  - C012-24 Approve alcohol license for Charles L Williams, Beachton Estate LLC, winery, 175 Holton Ln Thomasville, GA.

# V. Formal Actions

FA012-24 Approve/Disapprove the appointment to the Tax Assessors Board.

- FA013-24. Approve/Disapprove the appointment to the Planning Commission.
- FA014-24 Approve/Disapprove increasing the mileage reimbursement to .67.
- FA015-24 Approve/Disapprove the bid for Lower Hawthorne Trail Phase I.
- FA016-24 Approve/Disapprove Tower Maintenance for State Park Road Tower.
- FA017-24 Approve/Disapprove moving forward with the TSPLOST 2 process.

## VI. New and unfinished Business

- Administrator Matters
- Commissioner Matters

### VII. Executive Session

None

### VIII. Reports

- a. Attorney's Report
- b. Code Enforcement End of Year report
- c. Building and Grounds End of Year report
- d. Animal Control 01-24
- e. Roads and Bridges 01-24
- 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

**June Knight, Vice-Chair** District 1

LaFaye Copeland District 4

Gabe Ridley, County Attorney

HR Director – John White Finance Director, Holly D Murkerson

33 17<sup>th</sup> Ave NW • CAIRO, GEORGIA 39827 • P: 229.377.1512 • F: 229.377.1039