

**AGENDA**  
**COFFEE COUNTY BOARD OF COMMISSIONERS**  
**PRE-MEETING WORK SESSION**  
**MONDAY, FEBRUARY 5, 2024**  
**8:30 O’CLOCK A.M.**  
**COMMISSIONERS MEETING ROOM**  
**101 SOUTH PETERSON AVENUE**  
**DOUGLAS, GA**

1. CALL TO ORDER

2. WELCOME

3. ANNOUNCEMENTS: THE 2024 ELECTION QUALIFYING DATES WILL BE MARCH 4<sup>TH</sup> THROUGH MARCH 8<sup>TH</sup>. THE GENERAL PRIMARY/NON-PARTISAN ELECTION WILL BE MAY 21, 2024

THE 2024 ACCG ANNUAL CONFERENCE WILL BE HELD APRIL 24<sup>TH</sup> THROUGH APRIL 28<sup>TH</sup> AT THE SAVANNAH CONVENTION CENTER. PLEASE LET THE CLERK KNOW IF YOU WILL BE ATTENDING

4. REVIEW THE BOARD APPOINTMENT FOR THE FOLLOWING:

HOSPITAL AUTHORITY BOARD- DISTRICT #5  
TAX ASSESSORS BOARD – POST # 5  
SEVEN RIVERS RC&D – DUE TO THE RESIGNATION OF JACOB MOORE

5. REVIEW THE DECEMBER FINANCIALS

6. REVIEW THE ALCOHOL LICENSE APPLICATION FOR ADALID DE JESUS HERNANDEZ FOR A CONSUMPTION ON PREMISES LICENSE FOR BEER, WINE AND LIQUOR FOR FIESTA MEXICANA OF DOUGLAS LOCATED AT 1701 US HIGHWAY 221 NORTH

7. REVIEW THE ALCOHOL LICENSE APPLICATION FOR GOPALBHAI PATEL FOR A RETAIL ALCOHOL LICENSE AT JP MINIT FOR BEER AND WINE LICENSE FOR THE PLACE OF BUSINESS LOCATED AT 1413 US HIGHWAY 221 NORTH

8. REVIEW THE CONTRACT AMENDMENT FOR SWE-21-3361 FOR STREET AND DRAINAGE IMPROVEMENTS FOR CALLAWAY DRIVE, LAKESPUR DRIVE, ASHBY DRIVE AND SANIBEL COURT WITH LOCAL SPLOST FUNDS

9. REVIEW THE BIDS FOR 2024 LMIG - CONWAY VICKERS ROAD – REALIGNMENT; SWE PROJECT #23-3443

10. REVIEW THE BIDS FOR THE TIA GRANT LOCAL DISCRETIONARY FUNDS - MAPLEWOOD ROAD AND CREEKSIDE DRIVE STREET AND DRAINAGE IMPROVEMENTS; SWE PROJECT # 23-3428

11. DISCUSS WHETHER OR NOT A CONFLICT OF INTEREST PERTAINS TO THE FY 2024 CDBG APPLICATION

12. REVIEW THE BIDS FOR THE PURCHASE OF ROAD DEPARTMENT EQUIPMENT

13. REVIEW THE PROPOSED ANNEXATION BY THE CITY OF DOULGAS FOR BRUCE CATO FOR 3.01 ACRES, PARCELS 0118 080A & 0118 083, LOCATED OFF THE CORNER OF BRANTLEY BOULEVARD AND SHANTEL DRIVE TO ALLOW FOR WAREHOUSE BUSINESS TO BE PERMITTED

14. REVIEW THE REZONING REQUEST BY TYRONE JORDAN FOR 5.01 ACRES LOCATED AT 1264 IRON ROAD, FROM R2, RESIDENTIAL TO RM, RESIDENTIAL MIXED

15. EXECUTIVE SESSION FOR THE PURPOSES OF CONSULTATION WITH THE COUNTY ATTORNEY OR OTHER LEGAL COUNSEL TO DISCUSS PENDING OR POTENTIAL LITIGATION, SETTLEMENT, CLAIMS, ADMINISTRATIVE PROCEEDINGS, OR OTHER JUDICIAL ACTIONS BROUGHT OR TO BE BROUGHT BY OR

AGAINST THE COUNTY OR ANY OFFICER OR EMPLOYEE OR IN WHICH THE COUNTY OR ANY OFFICER OR EMPLOYEE MAY BE DIRECTLY INVOLVED AS PROVIDED IN O.C.G.A. 50-14-2(1) ( LEGAL) AND ALSO DISCUSSION OR DELIBERATION ON THE APPOINTMENT, EMPLOYMENT, COMPENSATION, HIRING, DISCIPLINARY ACTION OR DISMISSAL, OR PERIODIC EVALUATION OR RATING OF A COUNTY OFFICER OR EMPLOYEE AS PROVIDED IN O.C.G.A.50-14-3(b) (PERSONNEL)

16. ADJOURN

Individuals with disabilities who require certain accommodations in order 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, Abby Paulk, at 912-384-4799 promptly to allow the County to make reasonable accommodations for those persons

**AGENDA**  
**COFFEE COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**FEBRUARY 5, 2024**  
**9:30 O’CLOCK A.M.**  
**COMMISSIONERS MEETING ROOM**  
**101 SOUTH PETERSON AVENUE**  
**DOUGLAS, GA**

1. CALL TO ORDER
2. WELCOME
3. INVOCATION — COMMISSIONER OSCAR PAULK
4. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
5. ANNOUNCEMENTS: THE 2024 ELECTION QUALIFYING DATES WILL BE MARCH 4<sup>TH</sup> THROUGH MARCH 8<sup>TH</sup>. THE GENERAL PRIMARY/NON-PARTISAN ELECTION WILL BE MAY 21, 2024
6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND THE REGULAR MEETING HELD ON JANUARY 4, 2024 AND THE CITY, COUNTY, BOARD OF EDUCATION JOINT MEETING HELD ON FEBRUARY 1, 2024
7. APPROVAL OF THE AGENDA
8. APPOINTMENT TO THE FOLLOWING BOARDS:
  - TAX ASSESSORS BOARD – POST #5
  - HOSPITAL BOARD – DISTRICT #5
  - SEVEN RIVERS RC & D COUNCIL- RESIGNATION OF JACOB MOORE
9. APPROVE / REJECT ALCOHOL LICENSE APPLICATION FOR MS. ADALID DE JESUS HERNANDEZ FOR A CONSUMPTION ON PREMISES LICENSE FOR BEER, WINE AND LIQUOR AT FIESTA MEXICANA OF DOUGLAS LOCATED AT 1701 U.S. HWY 221 NORTH
10. APPROVE / REJECT THE ALCOHOL LICENSE APPLICATION FOR GOPALBHAI PATEL FOR A RETAIL ALCOHOL LICENSE AT JP MINIT MART FOR A BEER AND WINE LICENSE FOR THE PLACE OF BUSINESS LOCATED AT 1413 US HIGHWAY 221 NORTH
11. APPROVE / REJECT THE CONTRACT AMENDMENT FOR SWE-21-3361 FOR STREET AND DRAINAGE IMPROVEMENTS FOR CALLAWAY DRIVE, LAKESPUR DRIVE, ASHBY DRIVE AND SANIBEL COURT WITH LOCAL SPLOST FUNDS
12. APPROVE / REJECT THE BIDS FOR 2024 LMIG - CONWAY VICKERS ROAD – REALIGNMENT; SWE PROJECT #23-3443
13. APPROVE / REJECT THE BIDS FOR THE TIA GRANT LOCAL DISCRETIONARY FUNDS - MAPLEWOOD ROAD AND CREEKSIDE DRIVE STREET AND DRAINAGE IMPROVEMENTS; SWE PROJECT # 23-3428
14. AFFIRM WHETHER OR NOT A CONFLICT-OF-INTEREST PERTAINS TO THE FY 2024 CDBG APPLICATION
15. APPROVE / REJECT THE BIDS FOR THE PURCHASE OF ROAD DEPARTMENT EQUIPMENT
16. APPROVE / REJECT THE PROPOSAL FOR ANNEXATION BY THE CITY OF DOUGLAS FOR THE APPLICATION FOR BRUCE CATO OF 3.01 ACRES, PARCELS 0118 080A & 0118 083, LOCATED OFF THE CORNER OF BRANTLEY BOULEVARD AND SHANTEL DRIVE TO ALLOW FOR WAREHOUSE BUSINESS TO BE PERMITTED

17. PUBLIC HEARING FOR THE REZONING REQUEST BY TYRONE JORDAN FOR 5.01 ACRES LOCATED AT 1264 IRON ROAD, FROM R2, RESIDENTIAL TO RM, RESIDENTIAL MIXED
18. APPROVE / REJECT THE REZONING REQUEST BY TYRONE JORDAN FOR 5.01 ACRES LOCATED AT 1264 IRON ROAD, FROM R2, RESIDENTIAL TO RM, RESIDENTIAL MIXED
19. ADJOURN

Individuals with disabilities who require certain accommodations in order 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, Abby Paulk, at 912-384-4799 promptly to allow the County to make reasonable accommodations for those persons