AGENDA COFFEE COUNTY BOARD OF COMMISSIONERS PRE-MEETING WORK SESSION MONDAY, MARCH 4, 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 4TH THROUGH MARCH 8TH AT NOON. THE GENERAL PRIMARY/NON-PARTISAN ELECTION WILL BE HELD ON MAY 21, 2024
 - THE CHAMBER OF COMMERCE ANNUAL EVENT WILL BE HELD ON MARCH 21, 2024 AT CENTRAL SQUARE GYMNASIUM
- 4. REVIEW THE JANUARY FINANCIALS
- 5. DISCUSS THE APPOINTMENT OF A VOTING DELEGATE FOR CONSIDERATION OF THREE STATEWIDE GEORGIA OPIOID SETTLEMENT ADVISORY COMMISSION MEMBERS AND REGIONAL ADVISORY COUNSEL MEMBERS
- 6. REVIEW THE STATEWIDE MUTUAL AID AND ASSISTANCE AGREEMENT
- 7. REVIEW THE AGREEMENT BETWEEN COFFEE COUNTY AND STATEWIDE ENGINEERING FOR TIA LOCAL DISCRETIONARY FUNDS FOR SWE #20-3337-B FOR STREET AND DRAINAGE IMPROVEMENTS FOR GRANDVIEW CIRCLE
- 8. REVIEW THE AGREEMENT FOR ENGINEERING SERVICES FOR LMIG GRANT SWE#21-3372- STREET AND DRAINAGE IMPROVEMENTS FOR OTTER CIRCLE
- 9. REVIEW THE NEW FEES PROPOSED FOR SERVICES PROVIDED BY THE COFFEE COUNTY HEALTH DEPARTMENT
- 10. DISCUSS THE RESOLUTION ENABLING COFFEE COUNTY TO UNDERTAKE JUDICIAL IN REM TAX FORECLOSURES FOR DELINQUENT TAXES PER O.C.G.A. 48-4-76(a)
- 11. REVIEW THE 2024 CDBG SUBMITTAL RESOLUTION
- 12. REVIEW THE AGREEMENT FOR THE 2024 CDBG PROFESSIONAL ADMINISTRATION SERVICES CONTRACT BETWEEN COFFEE COUNTY AND SOUTHERN GEORGIA REGIONAL COMMISSION -CONTINGENT UPON FUNDING
- 13. REVIEW BIDS FOR THE PURCHASE OF ROAD DEPARTMENT EQUIPMENT
- 14. REVIEW THE PROPOSAL FOR EMERGENCY WORK ON CLOUGH BOULEVARD
- 15. REVIEW THE CHANGE ORDER FOR THE 2017 CDBG -MITIGATION PROGRAM FOR RIVERBEND ESTATES, RIVERRUN ROAD
- 16. REVIEW THE BIDS FOR THE TIA GRANT LOCAL DISCRETIONARY FUNDS MAPLEWOOD ROAD AND CREEKSIDE DRIVE STREET AND DRAINAGE IMPROVEMENTS; SWE PROJECT # 22-3428

- 17. FIRST READING OF THE REZONING REQUEST BY TERRAMORE DEVELOPMENT LLC FOR 2.52 ACRES LOCATED AT 3853 HIGHWAY 441 SOUTH FROM AG, AGRICULTURE TO C, COMMERCIAL AT THE REGULAR MEETING
- 18. REVIEW THE REZONING REQUEST BY BUDDY CARVER FOR 3.89 ACRES LOCATED AT 1889 HWY 158 WEST FROM AG, AGRICULTURE TO C, COMMERCIAL
- 19. EXECUTIVE SESSION FOR PURPOSES PROVIDED IN O.C.G.A 50-14-3(b)(2)- DISCUSSION OR DELIBERATION ON THE APPOINTMENT, EMPLOYMENT, COMPENSATION, HIRING, DISCILINARY ACTION OR DISMISSAL, OR PERIODIC EVALUATION OR RATING OF A COUNTY OFFICER OR EMPLOYEE
- 20. ADJOURN

AGENDA COFFEE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY, MARCH 4, 2024 9:30 O'CLOCK A.M. COMMISSIONERS MEETING ROOM 101 SOUTH PETERSON AVENUE

DOUGLAS, GA

- 1. CALL TO ORDER
- 2. WELCOME
- 3. INVOCATION CHAIRMAN JIMMY KITCHENS
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
- 5. ANNOUNCEMENTS: THE 2024 ELECTION QUALIFYING DATES WILL BE MARCH 4TH THROUGH MARCH 8TH AT NOON. THE GENERAL PRIMARY/NON-PARTISAN ELECTION WILL BE HELD ON MAY 21, 2024

THE CHAMBER OF COMMERCE ANNUAL EVENT WILL BE HELD ON MARCH 21, 2024 AT CENTRAL SQUARE GYMNASIUM

- 6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND THE REGULAR MEETING HELD ON FEBRUARY 5, 2024 AND THE (2) EXECUTIVE SESSIONS HELD ON FEBRUARY 5, 2024
- 7. APPROVAL OF THE AGENDA
- 8. APPOINTMENT OF A VOTING DELEGATE FOR CONSIDERATION OF THREE STATEWIDE GEORGIA OPIOID SETTLEMENT ADVISORY COMMISSION MEMBERS AND REGIONAL ADVISORY COUNSEL MEMBERS
- 9. APPROVE / REJECT THE STATEWIDE MUTUAL AID AND ASSISTANCE AGREEMENT
- 10. APPROVE / REJECT THE AGREEMENT BETWEEN COFFEE COUNTY AND STATEWIDE ENGINEERING FOR TIA LOCAL DISCRETIONARY FUNDS FOR SWE #20-3337-B FOR STREET AND DRAINAGE IMPROVEMENTS FOR GRANDVIEW CIRCLE
- 11. APPROVE / REJECT AGREEMENT FOR ENGINEERING SERVICES FOR LMIG GRANT- SWE#21-3372- STREET AND DRAINAGE IMPROVEMENTS FOR OTTER CIRCLE
- 12. APPROVE / REJECT THE NEW FEES FOR SERVICES PROVIDED BY THE COFFEE COUNTY HEALTH DEPARTMENT
- 13. APPROVE / REJECT THE RESOLUTION ENABLING COFFEE COUNTY TO UNDERTAKE JUDICIAL IN REM TAX FORECLOSURES FOR DELINQUENT TAXES PER O.C.G.A. 48-4-76(a)
- 14. APPROVE / REJECT THE 2024 CDBG SUBMITTAL RESOLUTION
- 15. APPROVE / REJECT THE AGREEMENT FOR THE 2024 CDBG PROFESSIONAL ADMINISTRATION SERVICES CONTRACT BETWEEN COFFEE COUNTY AND SOUTHERN GEORGIA REGIONAL COMMISSION -CONTINGENT UPON FUNDING
- 16. APPROVE / REJECT THE BIDS FOR THE PURCHASE OF ROAD DEPARTMENT EQUIPMENT
- 17. APPROVE / REJECT THE PROPOSAL FOR EMERGENCY WORK ON CLOUGH BOULEVARD
- 18. APPROVE / REJECT THE CHANGE ORDER FOR THE 2017 CDBG -MITIGATION PROGRAM FOR RIVERBEND ESTATES, RIVERRUN ROAD

- 19. APPROVE / REJECT THE BIDS FOR THE TIA GRANT LOCAL DISCRETIONARY FUNDS MAPLEWOOD ROAD AND CREEKSIDE DRIVE STREET AND DRAINAGE IMPROVEMENTS; SWE PROJECT # 22-3428
- 20. FIRST READING OF THE REZONING REQUEST BY TERRAMORE DEVELOPMENT LLC, FOR 2.52 ACRES LOCATED AT 3853 HIGHWAY 441 SOUTH FROM AG, AGRICULTURE TO C, COMMERCIAL
- 21. PUBLIC HEARING FOR THE REZONING REQUEST BY BUDDY CARVER FOR 3.89 ACRES LOCATED AT 1889 HWY 158 WEST, FROM AG, AGRICULTURE TO C, COMMERCIAL
- 22. APPROVE / REJECT THE REZONING REQUEST BY BUDDY CARVER FOR 3.89 ACRES LOCATED AT 1889 HWY 158 WEST, FROM AG, AGRICULTURE TO C, COMMERCIAL
- 23. ADJOURN