## AGENDA COFFEE COUNTY BOARD OF COMMISSIONERS PRE-MEETING WORK SESSION MONDAY, AUGUST 6, 2018 8:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

- 1. CALL TO ORDER
- 2. WELCOME
- 3. ANNOUNCEMENTS: ACCG LEADERSHIP CONFERENCE WILL BE HELD OCTOBER 10<sup>TH</sup> THROUGH OCTOBER 12<sup>TH</sup> AT JEKYLL ISLAND.
- RECOGNIZE SOUTHWIRE FOR FUNDING OF ANNUAL FEES FOR HYPERREACH
- REVIEW 2018 TAX DIGEST AND DISCUSS SETTING MILLAGE RATE
- MS. VICKI LEWIS REVIEW PROPOSED FINANCING FOR COFFEE REGIONAL MEDICAL CENTER
- 7. DISCUSS INDIGENT DEFENSE CONTRACT WITH CHAD WHITE TO PROVIDE GUARDIAN AD LITEM SERVICES FOR JUVENILE COURT AND AMENDED CONTRACT WITH BRYAN RUMKER FOR STATE COURT
- 8. REVIEW DOCUMENTS WITH GEORGIA DNR OF IMPROVEMENTS TO BARRS BLUFF BOAT LANDING
- 9. EXECUTIVE SESSION TO DISCUSS AUTHORIZING NEGOTIATIONS TO PURCHASE, DISPOSE OF, OR LEASE PROPERTY AS PROVIDED IN OCGA 50-14-3 (B) (1) (B)
- ADJOURN.

## AGENDA COFFEE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY AUGUST 6, 2018 9:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

- 1. CALL TO ORDER
- 2. WELCOME
- INVOCATION— OSCAR PAULK
- PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
- 5. ANNOUNCEMENTS: ACCG LEADERSHIP CONFERENCE WILL BE HELD OCTOBER 10<sup>TH</sup> THROUGH OCT 12<sup>TH</sup> AT JEKYLL ISLAND
- 6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND REGULAR MEETING HELD ON JULY 16, 2018
- 7. APPROVAL OF THE AGENDA
- 8. APPROVE / REJECT RENEWAL OF HYPERREACH AGREEMENT FOR ONE YEAR AND RECOGNIZE SOUTHWIRE FOR FUNDING
- 9. APPROVE / REJECT INDIGENT DEFENSE CONTRACT WITH CHAD WHITE TO PROVIDE GUARDIAN AD LITEM SERIVCES FOR JUVENILE COURT
- 10. CANCEL BRYAN RUMKER'S CONTRACT FOR INDIGENT DEFENSE SERVICES FOR STATE AND JUVENILE COURT AND APPROVE AMENDED CONTRACT TO PROVIDE INDIGENT DEFENSE SERVICES IN STATE COURT
- 11. APPROVE / REJECT LEASE TO DEPARTMENT OF NATURAL RESOURCES FOR BOATING ACCESS FOR BARRS BLUFF BOAT LANDING
- 12. APPROVE / REJECT BOAT RAMP OPERATION AND MAINTENANCE AGREEMENT FOR BARRS BLUFF BOAT LANDING
- ADJOURN