

**AGENDA  
COFFEE COUNTY BOARD OF COMMISSIONERS  
PRE-MEETING WORK SESSION  
AUGUST 7, 2023  
8:30 O'CLOCK A.M.  
COMMISSIONERS MEETING ROOM  
101 SOUTH PETERSON AVENUE  
DOUGLAS, GA**

1. CALL TO ORDER
2. WELCOME
3. ANNOUNCEMENTS: THE COURTHOUSE WILL BE CLOSED ON MONDAY, SEPTEMBER 4, 2023 IN OBSERVANCE OF THE LABOR DAY HOLIDAY
4. REVIEW JUNE FINANCIALS
5. REVIEW MID-YEAR BUDGET AMENDMENTS
6. DISCUSS THE APPOINTMENT OF THE ACCG VOTING DELEGATE FOR THE 2023 LEGISLATIVE LEADERSHIP CONFERENCE
7. REVIEW ROAD DEPARTMENT EQUIPMENT BIDS
8. REVIEW THE AGREEMENT BETWEEN COFFEE COUNTY AND BIS DIGITAL FOR COFFEE COUNTY SUPERIOR COURT A/V UPGRADES
9. MS. LORETTA HYLTON, SENIOR PLANNER, SOUTHERN GEORGIA REGIONAL COMMISSION- DISCUSS THE COFFEE COUNTY AND THE CITIES OF AMBROSE, BROXTON, DOUGLAS, AND NICHOLLS 2023 COMPREHENSIVE PLAN UPDATE
10. EXECUTIVE SESSION FOR THE 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)(2) AND ALSO 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 OC.C.G.A. 50-14-2(1)
11. 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**  
**MONDAY, AUGUST 7, 2023**  
**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 COURTHOUSE WILL BE CLOSED ON MONDAY, SEPTEMBER 4, 2023 IN OBSERVANCE OF THE LABOR DAY HOLIDAY
6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND THE REGULAR MEETING HELD ON JULY 3, 2023
7. APPROVAL OF THE AGENDA
8. APPROVE / REJECT MID-YEAR BUDGET AMENDMENTS
9. APPROVE THE ACCG VOTING DELEGATE FOR THE 2023 LEGISLATIVE LEADERSHIP CONFERENCE
10. APPROVE / REJECT BIDS RECEIVED FOR (2) MULCHERS AT THE ROAD DEPARTMENT
11. RATIFY THE AGREEMENT BETWEEN COFFEE COUNTY AND BIS DIGITAL FOR THE COFFEE COUNTY SUPERIOR COURT A/V UPGRADES
12. PUBLIC HEARING FOR THE COFFEE COUNTY AND THE CITIES OF AMBROSE, BROXTON, DOUGLAS, AND NICHOLLS 2023 COMPREHENSIVE PLAN UPDATE
13. APPROVE / REJECT THE TRANSMITTAL OF THE COFFEE COUNTY AND THE CITIES OF AMBROSE, BROXTON, DOUGLAS AND NICHOLLS 2023 COMPREHENSIVE PLAN UPDATE TO THE SOUTHERN GEORGIA REGIONAL COMMISSION AND THE DEPARTMENT OF COMMUNITY AFFAIRS FOR REVIEW
14. ADJOURN