AGENDA COFFEE COUNTY BOARD OF COMMISSIONERS PRE-MEETING WORK SESSION MONDAY, DECEMBER 3, 2018 8:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

- 1. CALL TO ORDER
- 2. WELCOME
- 3. ANNOUNCEMENTS: COFFEE COUNTY SENIOR CITIZENS CHRISTMAS PROGRAM WILL BE HELD ON DECEMBER 21ST AT THE WEIR CENTER AT 10:30 A.M.
- 4. DISCUSS PETITION FROM TONY DAVIS FOR A ROAD CLOSURE FOR A PORTION OF BANCROFT ROAD BEGINNING AT ITS INTERSECTION WITH FANNIE BURKETT ROAD AND TRAVELING NORTH THEN WEST TO ITS INTERSECTION WITH US 221.
- 5. DISCUSS RESOLUTIONS TO REVISE THE TERMS OF OFFICE FOR THE MEMBERS OF THE DOUGLAS-COFFEE COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND APPOINTING BOARD MEMBERS OF THE ATKINSON COFFEE COUNTY JOINT DEVELOPMENT AUTHORITY
- 6. DISCUSS A RESOLUTION REQUIRING THE CHAIRMAN TO DESIGNATE A THEN SEATED COMMISSIONER OF THE COFFEE COUNTY BOARD OF COMMISSIONERS WHEN THE CHAIRMAN DOES NOT PERSONNALY SERVE ON THE HOSPITAL BOARD.
- 7. REVIEW BIDS FOR PURCHASE OF PICKUP TRUCK FOR ANIMAL CONTROL
- 8. DISCUSS BOARD APPOINTMENTS EXPIRING ON DECEMBER 31, 2018

TAX ASSESSORS BOARD FARMERS MARKET
FARMERS MARKET
RECREATION BOARD
OCMULGEE BLUE WAY COMMITTEE
OCMULGEE BLUE WAY COMMITTEE
DOUGLAS-COFFEE COUNTY LAND BANK AUTHORITY DENNIS JOSEY

- 9. EXECUTIVE SESSION TO DISCUSS AUTHORIZING NEGOTIATIONS TO PURCHASE, DISPOSE OF, OR LEASE PROPERTY AS PROVIDED IN OCGA 50-14-3 (b) (1) (B)
- 10. 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, DECEMBER 3, 2018 9:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

- 1. CALL TO ORDER
- 2. WELCOME
- 3. INVOCATION COMMISSIONER CHARLES DEEN
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
- 5. ANNOUNCEMENTS: COFFEE COUNTY SENIOR CITIZENS CHRISTMAS PROGRAM WILL BE HELD ON DECEMBER 21ST AT THE WEIR CENTER AT 10:30 A.M.
- 6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND REGULAR MEETING HELD ON NOVEMBER 19, 2018 AND THE SPECIAL CALLED MEETING HELD ON NOVEMBER 26, 2018.
- 7. APPROVAL OF THE AGENDA
- 8. PUBLIC HEARING FOR PETITION BY TONY DAVIS FOR ROAD ABANDONMENT ON BANCROFT ROAD.
- 9. APPROVE / REJECT RESOLUTION OF ROAD ABANDONMENT FOR TONY DAVIS FOR BANCROFT ROAD BEGINNING AT ITS INTERSECTION WITH FANNIE BURKETT ROAD AND TRAVELING NORTH THEN WEST TO ITS INTERSECTION WITH US 221.
- 10. APPROVE / REJECT RESOLUTION TO REVISE THE TERMS OF OFFICE FOR THE MEMBERS OF THE DOUGLAS-COFFEE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
- 11. APPROVE / REJECT A RESOLUTION APPOINTING BOARD MEMBERS OF THE ATKINSON COUNTY-COFFEE COUNTY JOINT DEVELOPMENT AUTHORITY
- 12. APPROVE / REJECT A RESOLUTION REQUIRING THE CHAIRMAN TO DESIGNATE A THEN SEATED COMMISSIONER OF THE COFFEE COUNTY BOARD OF COMMISSIONERS WHEN THE CHAIRMAN DOES NOT PERSONNALY SERVE ON THE HOSPITAL BOARD.
- 13. APPROVE/ REJECT BIDS FOR PURCHASE OF PICKUP TRUCK FOR ANIMAL CONTROL
- 14. ADJOURN