

AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
PRE-MEETING WORK SESSION
MONDAY, DECEMBER 7, 2020
8:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM

1. CALL TO ORDER
2. WELCOME
3. ANNOUNCEMENTS:
4. REVIEW MEMORANDUM OF UNDERSTANDING BETWEEN COFFEE COUNTY BOARD OF HEALTH AND COFFEE COUNTY BOARD OF COMMISSIONERS FOR JULY 1, 2020 THROUGH JUNE 30, 2021 AT 1003 SHIRLEY AVENUE
5. MR. COREY HULL, TRANSPORTATION AND ENVIRONMENTAL DIRECTOR, SOUTHERN GEORGIA REGIONAL COMMISSION, - DISCUSS AND REVIEW RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE
6. REVIEW RESOLUTION CONSENTING TO THE EXPANSION OF TAX ALLOCATION DISTRICT #1-CITY OF DOUGLAS, GEORGIA-DOUGLAS SQUARE AND THE INCLUSION OF CERTAIN COFFEE COUNTY AD VALOREM PROPERTY TAXES IN THE COMPUTATION OF THE TAX ALLOCATION INCREMENT FOR THE EXPANDED TAX ALLOCATION DISTRICT #1-CITY OF DOUGLAS, GEORGIA-DOUGLAS SQUARE; AND FOR OTHER RELATED PURPOSES
7. REVIEW CHANGE ORDER FOR 2020 LMIG STREET AND DRAINAGE IMPROVEMENTS TO E.L. CURTIS ROAD
8. REVIEW THE INDIGENT DEFENSE AGREEMENT BETWEEN COFFEE COUNTY AND THE PUBLIC DEFENDER'S OFFICE FOR THE WAYCROSS JUDICIAL CIRCUIT FOR JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
9. REVIEW CONTRACT WITH JACOBS ENGINEERING GROUP FOR FY 2021 LANDFILL POST-CLOSURE SERVICES
10. REVIEW BIDS FOR FY 2021 LMIG RESURFACING PROJECTS
11. REVIEW INTERGOVERNMENTAL AGREEMENT BETWEEN COFFEE COUNTY, CITY OF AMBROSE, BROXTON, AND NICHOLLS FOR MANAGEMENT OF STATE AIDE ROAD RESURFACING PROJECTS
12. REVIEW PROPOSED FY 2021 BUDGET
13. REVIEW NOVEMBER FINANCIAL STATEMENTS
14. DISCUSS UPCOMING BOARD APPOINTMENTS EFFECTIVE JANUARY 2021
15. REVIEW APPLICATION BY MS. KELLY BARRS FOR A TURKEY SHOOT PERMIT AT 467 BEETLE LANE, NICHOLLS, GA
16. EXECUTIVE SESSION, IF NECESSARY
17. 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 7, 2020
9:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM

1. CALL TO ORDER
2. WELCOME
3. INVOCATION — CHAIRMAN JOHNNY WAYNE JOWERS
4. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
5. ANNOUNCEMENTS:
6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND THE REGULAR MEETING HELD ON NOVEMBER 2, 2020 AND THE EXECUTIVE SESSION HELD ON NOVEMBER 2, 2020 AND THE SPECIAL CALLED WORK SESSION HELD ON NOVEMBER 24, 2020
7. APPROVAL OF THE AGENDA
8. APPROVE / REJECT MEMORANDUM OF UNDERSTANDING BETWEEN COFFEE COUNTY BOARD OF HEALTH AND COFFEE COUNTY BOARD OF COMMISSIONERS FOR JULY 1, 2020 THROUGH JUNE 30, 2021 AT 1003 SHIRLEY AVENUE
9. APPROVE/REJECT RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH GEORGIA DEPARTMENT OF TRANSPORTATION AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE
10. APPROVE / REJECT RESOLUTION CONSENTING TO THE EXPANSION OF TAX ALLOCATION DISTRICT #1-CITY OF DOUGLAS, GEORGIA-DOUGLAS SQUARE AND THE INCLUSION OF CERTAIN COFFEE COUNTY AD VALOREM PROPERTY TAXES IN THE COMPUTATION OF THE TAX ALLOCATION INCREMENT FOR THE EXPANDED TAX ALLOCATION DISTRICT #1-CITY OF DOUGLAS, GEORGIA-DOUGLAS SQUARE; AND FOR OTHER RELATED PURPOSES
11. APPROVE / REJECT CHANGE ORDER FOR 2020 LMIG STREET AND DRAINAGE IMPROVEMENTS TO E.L. CURTIS ROAD
12. APPROVE / REJECT THE INDIGENT DEFENSE AGREEMENT BETWEEN COFFEE COUNTY AND THE PUBLIC DEFENDER'S OFFICE FOR THE WAYCROSS JUDICIAL CIRCUIT FOR JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
13. APPROVE / REJECT THE CONTRACT WITH JACOBS ENGINEERING GROUP FOR LANDFILL POST-CLOSURE SERVICES
14. APPROVE / REJECT BID FOR FY 2021 LMIG RESURFACING PROJECTS

15. APPROVE / REJECT INTERGOVERNMENTAL AGREEMENT BETWEEN COFFEE COUNTY, CITY OF AMBROSE, BROXTON, AND NICHOLLS FOR MANAGEMENT OF STATE AIDE RESURFACING PROJECTS
16. PRESENTATION OF FY 2021 BUDGET
17. APPROVE / REJECT APPLICATION BY MS. KELLY BARRS FOR A TURKEY SHOOT PERMIT AT 467 BEETLE LANE, NICHOLLS, GA
18. ADJOURN

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