

AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
PRE-MEETING WORK SESSION
MONDAY, FEBRUARY 1, 2021
8:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM

1. CALL TO ORDER
2. WELCOME
3. ANNOUNCEMENTS: THE GROUNDBREAKING CEREMONY FOR DOUGLAS SQUARE -PHASE 1 WILL BE HELD ON WEDNESDAY, FEBRUARY 3RD AT 10:00 A.M.
4. DISCUSSION OF 2017 CDBG-MIT POTENTIAL CONFLICT OF INTEREST PERTAINING TO COMMISSIONER JOHNNY WAYNE JOWERS
5. REVIEW SUBMITTAL RESOLUTION FOR FY 2017 CDBG-MIT FUNDS FOR STREET, DRAINAGE, AND FLOOD MITIGATION IMPROVEMENTS
6. REVIEW YEAR END FINANCIAL STATEMENTS
7. REVIEW BIDS FOR PIPE REPLACEMENT ON BASSWOOD ROAD
8. REVIEW BIDS FOR SIOUX TRAIL AND BURTON ROAD
9. REVIEW BIDS FOR COURTHOUSE RENOVATION
10. DISCUSS ROAD PATCHING LIST
11. REVIEW BIDS FOR FIRE DEPARTMENT TURNOUT GEAR
12. REVIEW JAIL MEDICAL CONTRACT
13. DISCUSS ISSUES CONCERNING 1030 ELMER GRANTHAM ROAD – MS. DEBBIE SMITH AND MS. SHERRY GRANTHAM
14. EXECUTIVE SESSION FOR 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).
15. 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, FEBRUARY 1, 2021
9:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM

1. CALL TO ORDER
2. WELCOME
3. INVOCATION — CHAIRMAN OSCAR PAULK
4. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
5. ANNOUNCEMENTS: THE GROUNDBREAKING CEREMONY FOR DOUGLAS SQUARE -PHASE 1 WILL BE HELD ON WEDNESDAY, FEBRUARY 3RD AT 10:00 A.M.
6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND THE REGULAR MEETING HELD ON JANUARY 4, 2021 AND THE EXECUTIVE SESSION HELD ON JANUARY 4, 2021 AND THE SPECIAL CALLED WORK SESSION HELD ON JANUARY 15, 2021
7. APPROVAL OF THE AGENDA
8. RECOGNIZE THE RETIREMENT OF THE FOLLOWING COUNTY EMPLOYEES:

MR. CHARLIE WILCOX –20 YEARS OF SERVICE
MR. JAMES BOGGAN – 20 YEARS OF SERVICE
MR. DANNY CHANEY – 36 YEARS OF SERVICE
9. DISCUSSION OF 2017 CDBG-MIT OF POTENTIAL CONFLICT OF INTEREST PERTAINING TO COMMISSIONER JOHNNY WAYNE JOWERS
10. APPROVE / REJECT SUBMITTAL RESOLUTION FOR FY 2017 CDBG-MIT FUNDS FOR STREET, DRAINAGE, AND FLOOD MITIGATION IMPROVEMENTS
11. APPROVE / REJECT BIDS FOR PIPE REPLACEMENT ON BASSWOOD ROAD
12. APPROVE / REJECT BIDS FOR SIOUX TRAIL AND BURTON ROAD
13. APPROVE / REJECT BIDS FOR COURTHOUSE RENOVATION
14. APPROVE / REJECT BIDS FOR FIRE DEPARTMENT TURNOUT GEAR
15. APPROVE / REJECT THE COFFEE COUNTY JAIL MEDICAL CONTRACT
16. ADJOURN

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