

**AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
TUESDAY, FEBRUARY 14, 2023
8:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM
101 SOUTH PETERSON AVENUE
DOUGLAS, GA**

1. CALL TO ORDER
2. WELCOME
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. APPROVE / REJECT THE RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING AND AUTHORIZING EXECUTION, BY THE CHAIRMAN OF THE COFFEE COUNTY BOARD OF COMMISSIONERS, OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND CERTAIN MUNICIPALITIES OF COFFEE COUNTY CONCERNING A COUNTY ONE PERCENT SPECIAL PURPOSE LOCAL OPTION SALES AND USE TAX ENACTED PURSUANT TO O.C.G.A. SECTION 48-8-110 ET SEQ.; REPEALING PRIOR RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES
6. APPROVE / REJECT THE RESOLUTION OF THE BOARD OF COMMISSIONERS OF COFFEE COUNTY, GEORGIA IMPOSING A COUNTY ONE PERCENT SALES AND USE TAX AS AUTHORIZED BY PART 1 OF ARTICLE 3 OF CHAPTER 8 TITLE 48 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED, SPECIFYING THE PURPOSES FOR WHICH THE PROCEEDS OF SUCH TAX ARE TO BE USED; SPECIFYING THE PERIOD OF TIME FOR WHICH SUCH TAX ARE TO BE USED; SPECIFYING THE PERIOD OF TIME FOR WHICH SUCH TAX SHALL BE IMPOSED; SPECIFYING THE ESTIMATED COST OF THE FACILITIES TO BE FUNDED FROM THE PROCEEDS OF SUCH TAX; REQUESTING THE ELECTION SUPERINTENDENT TO CALL AN ELECTION OF THE VOTERS OF COFFEE COUNTY TO APPROVE AN ELECTION OF THE VOTERS OF COFFEE COUNTY TO APPROVE THE IMPOSITION OF SUCH SALES AND USE TAX; APPROVING THE FORM OF BALLOT TO BE USED IN SUCH AN ELECTION; AND FOR OTHER PURPOSES
7. APPROVE / REJECT WASTE COLLECTION AND DISPOSAL AGREEMENT
8. APPROVE / REJECT THE ENGINEERING SERVICES CONTRACTS WITH STATEWIDE ENGINEERING FOR:
2023 LMIG RESURFACING PROJECTS
WIDENING AND RESURFACING OF AMBROSE ROAD
CONWAY VICKERS ROAD REALIGNMENT
CREEKSIDE DRIVE AND MAPLEWOOD ROAD CONSTRUCTION
9. APPROVE / REJECT THE RESOLUTION FOR THE APPOINTMENT TO THE COFFEE COUNTY BOARD OF TAX ASSESSORS POST #5
10. EXECUTIVE SESSION, IF NECESSARY
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.