## AGENDA COFFEE COUNTY BOARD OF COMMISSIONERS PRE-MEETING WORK SESSION MONDAY, FEBRUARY 3, 2020 8:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

- 1. CALL TO ORDER
- 2. WELCOME
- 3. ANNOUNCEMENTS: PLEASE LET THE CLERK KNOW BY FRIDAY IF YOU WILL BE ATTENDING THE ACCG CONFERENCE IN SAVANNAH, GA ON APRIL 24<sup>TH</sup> -27<sup>TH</sup>
- 4. CITIZENS CHRISTIAN ACADEMY PROCLAMATION FOR NATIONAL FFA WEEK FEBRUARY 22- 29, 2020
- 5. REVIEW RESOLUTION TO SUBMIT A JOINT APPLICATION WITH THE CITY OF DOUGLAS TO OBTAIN 2020 CDBG INNOVATIVE GRANT PROGRAM FUNDS FOR A NEW FACILITY TO HOUSE UNISON BEHAVIORIAL HEALTH
- 6. REVIEW REZONING REQUEST BY MR. WARREN BROWN FOR TERRAMORE DEVELOPMENT FOR 2.01 ACRES LOCATED AT 44 ESTLEE MERCER ROAD TO BE REZONED FROM AGRICULTURE TO COMMERCIAL
- 7. DISCUSS REAL ESTATE PURCHASE FOR BUSHNELL FIRE SUB STATION
- 8. REVIEW 2019 FINANCIAL STATEMENTS
- 9. REVIEW CHANGE ORDER FOR 2020 LMIG RESURFACING CONTRACT
- 10. REVIEW BIDS FOR COTTONWOOD ROAD
- 11. EXECUTIVE SESSION, IF NECESSARY
- 12. 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 3, 2020 9:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

- 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:
- 6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND REGULAR MEETING HELD ON JANUARY 21, 2020 AND THE EXECUTIVE SESSION HELD ON JANUARY 21, 2020.
- 7. APPROVAL OF THE AGENDA
- 8. APPROVE / REJECT PROCLAMATION FOR NATIONAL FFA WEEK FEBRUARY 22-29, 2020, FOR CITIZENS CHRISTIAN ACADEMY
- 9. APPROVE / REJECT RESOLUTION TO SUBMIT A JOINT APPLICATION WITH THE CITY OF DOUGLAS TO OBTAIN 2020 CDBG INNOVATIVE GRANT PROGRAM FUNDS FOR A NEW FACILITY TO HOUSE UNISON BEHAVIORIAL HEALTH
- 10. PUBLIC HEARING FOR REZONING REQUEST BY MR. WARREN BROWN FOR TERRAMORE DEVELOPMENT FOR 2.01 ACRES LOCATED AT 44 ESTLEE MERCER ROAD TO BE REZONED FROM AGRICULTURE TO COMMERCIAL
- 11. APPROVE / REJECT REZONING REQUEST BY MR. WARREN BROWN FOR TERRAMORE DEVELOPMENT FOR 2.01 ACRES AT 44 ESTLEE MERCER ROAD TO BE REZONED FROM AGRICULTURE TO COMMERCIAL
- 12. APPROVE / REJECT PURCHASE OF 1 ACRE SITE FOR FIRE DEPARTMENT SUBSTATION FROM MS.GENEVA MCDONALD
- 13. APPROVE / REJECT CHANGE ORDER FOR 2020 LMIG RESURFACING CONTRACT
- 14. APPROVE / REJECT BID FOR COTTONWOOD ROAD
- 15. ADJOURN