

**AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
PRE-MEETING WORK SESSION
MONDAY, FEBRUARY 6, 2023
8:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM
101 SOUTH PETERSON AVENUE
DOUGLAS, GA**

1. CALL TO ORDER
2. WELCOME
3. ANNOUNCEMENTS:
4. REVIEW PROCLAMATION FOR FCCLA WEEK FEBRUARY 13-17, 2023
5. REVIEW BOARD APPOINTMENTS EXPIRING DECEMBER 31, 2022

ELECTIONS BOARD- DISTRICT #1	JANUARY 1, 2023 TO DECEMBER 31, 2026	<u>PRESENTLY</u> ERNESTINE CLARK
RECREATION BOARD	JANUARY 1, 2023 TO DECEMBER 31, 2025	RUEBEN SPEIGHT
HOSPITAL AUTHORITY BOARD-DISTRICT #1	JANUARY 1, 2023 TO DECEMBER 31, 2025	ROSEMARY STREET
6. REVIEW RESOLUTION FOR TAX ASSESSORS BOARD APPOINTMENT POST #5
7. REVIEW DECEMBER FINANCIALS
8. REVIEW THE RATIFICATION OF THE RELOCATION AGREEMENT BETWEEN GEORGIA POWER COMPANY AND COFFEE COUNTY FOR RIVERBEND ROAD WIDENING /PAVING PROJECT
9. REVIEW REQUEST BY MR. CARLTON DORMINEY FOR ANNEXATION INTO THE CITY LIMITS OF DOUGLAS OF 4.33 ACRES , PARCEL 0098-193A
10. DISCUSS THE RATIFICATION OF THE JMCM CONSULTING AGREEMENT FOR THE ASSISTANCE TO FIREFIGHTER GRANT PROGRAM(S)
11. DISCUSS THE PUBLIC HEARING FOR FY 2023 COMPREHENSIVE PLAN UPDATE FOR COFFEE COUNTY AND THE CITIES OF BROXTON, AMBROSE, DOUGLAS, AND NICHOLLS
12. REVIEW BIDS ON THE PURCHASE OF ROAD DEPARTMENT EQUIPMENT
13. REVIEW RFP'S FOR PREPARATION OF HAZARD MITIGATION PLAN UPDATE
14. REVIEW WASTE COLLECTION AND DISPOSAL AGREEMENT
15. DISCUSS THE SURLUS OF PROPERTY FOR THE FIRE DEPARTMENT ON GOV DEALS
16. MR. CHUCK SIMS –DISCUSS INDIGENT BURIAL POLICY
17. EXECUTIVE SESSION, IF NECESSARY
18. 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 6, 2023
9:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM
101 SOUTH PETERSON AVENUE
DOUGLAS, GA**

1. CALL TO ORDER
2. WELCOME
3. INVOCATION — COMMISSIONER 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 JANUARY 3, 2023 AND THE EXECUTIVE SESSION HELD ON JANUARY 3, 2023
7. APPROVAL OF THE AGENDA
8. APPROVE PROCLAMATION FOR FCCLA WEEK FEBRUARY 13-17, 2023
9. APPROVE BOARD APPOINTMENTS EXPIRING DECEMBER 31, 2022

ELECTIONS BOARD-DISTRICT #1	JANUARY 1, 2023 TO DECEMBER 31, 2026	<u>PRESENTLY</u> ERNESTINE CLARK
RECREATION BOARD	JANUARY 1, 2023 TO DECEMBER 31, 2025	REUBEN SPEIGHT
HOSPITAL AUTHORITY-DISTRICT #1	JANUARY 1, 2023 TO DECEMBER 31, 2025	ROSEMARY STREET
10. APPROVE / REJECT RESOLUTION FOR THE APPOINTMENT TO THE COFFEE COUNTY BOARD OF TAX ASSESSORS POST #5
11. APPROVE / REJECT THE RATIFICATION OF THE UTILITY RELOCATION AGREEMENT BETWEEN GEORGIA POWER COMPANY AND COFFEE COUNTY FOR RIVERBEND ROAD WIDENING /PAVING PROJECT
12. APPROVE / REJECT THE REQUEST BY MR. CARLTON DORMINEY FOR 4.33 ACRES PARCEL 0098-193A TO BE ANNEXED INTO THE CITY OF DOUGLAS
13. APPROVE / REJECT THE RATIFICATION OF THE JMCM CONSULTING AGREEMENT FOR THE ASSISTANCE TO FIREFIGHTER GRANT PROGRAM(S).
14. APPROVE / REJECT THE BID FOR THE PURCHASE OF ROAD DEPARTMENT EQUIPMENT
15. APPROVE VENDOR FOR PREPARATION OF HAZARD MITIGATION PLAN UPDATE
16. APPROVE / REJECT GIVING AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE GRANT DOCUMENTS FOR THE HAZARD MITIGATION PLAN UPDATE
17. APPROVE / REJECT THE WASTE COLLECTION AND DISPOSAL AGREEMENT WITH GFL ENVIRONMENTAL
18. APPROVE / REJECT THE SURPLUS OF PROPERTY FOR THE FIRE DEPARTMENT ON GOV DEALS OF A 1986 FIRE ENGINE S/N 12214
19. PUBLIC HEARING FOR THE FY 2023 COMPREHENSIVE PLAN UPDATE FOR COFFEE COUNTY AND THE CITIES OF AMBROSE, BROXTON, DOUGLAS, AND NICHOLLS
20. ADJOURN

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