## AGENDA COFFEE COUNTY BOARD OF COMMISSIONERS PRE-MEETING WORK SESSION MONDAY, JANUARY 3, 2022 8:30 O'CLOCK A.M. COMMISSIONERS MEETING ROOM

- 1. CALL TO ORDER
- 2. WELCOME
- ANNOUNCEMENTS: THE ANNUAL AWARDS BANQUET FOR THE CHAMBER OF COMMERCE WILL BE HELD ON THURSDAY, JANUARY 27<sup>TH</sup> AT 6:30 P.M. IN THE ATRIUM EVENT CENTER
- 4. ELECTION OF 2021 COUNTY OFFICERS AT REGULAR MEETING-LIST ATTACHED
- 5. MR. RODNEY MCELVEEN SATILLA REGIONAL LIBRARY DIRECTOR, TO GIVE AN UPDATE ON THE LIBRARY PLANS FOR 2022
- 6. DISCUSS BOARD APPOINTMENTS EXPIRING DECEMBER 31, 2021 LIST ATTACHED
- 7. REVIEW NOVEMBER FINANCIALS
- 8. REVIEW APPLICATION FOR REZONING REQUEST BY LINDA DAY FOR 3 ACRES LOCATED AT 11498
  BOWENS MILL ROAD FROM AGRICULTURE TO WAREHOUSE LIGHT INDUSTRIAL
- 9. REVIEW (2) FIRE DEPARTMENT VEHICLES TO SURPLUS ON GOV DEALS
  - SN: 7444 2002 FORD F-150 EXTENDED CAB
  - SN: 2948 1984 FORD CUSTOM CAB 8000 WITH PIERCE FIRE BODY
- 10. REVIEW THE RESOLUTION FOR THE ADOPTION OF A REVISED LANGUAGE ACCESS PLAN FOR GA DCA, HUD AND OTHER FEDERALLY FUNDED GRANT PROGRAMS
- 11. REVIEW THE FIRST AMENDMENT TO SUBRECIPIENT AGREEMENT GRANT NO: MITINF-1-009
- 12. FIRST READING OF REZONING REQUEST BY ERIC TENIENTE FOR 5.85 ACRES LOCATED AT 3623 DOUGLAS BROXTON HIGHWAY FROM COMMERCIAL TO WAREHOUSE LIGHT INDUSTRIAL
- 13. REVIEW CONTRACT FOR SERVICES WITH GEORGIA MASS APPRAISAL SOLUTIONS AND SERVICES FOR THE PURPOSE OF PROVIDING APPRAISAL SERVICES FOR REAL PROPERTY
- 14. REVIEW CONTRACT TO PROVIDE TEMORARY LAW ENFORCEMENT FOR THE CITY OF NICHOLLS
- 15. EXECUTIVE SESSION, IF NECESSARY
- 16. 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, JANUARY 3, 2022 9:30 O'CLOCK A.M.

## COMMISSIONERS MEETING ROOM

- 1. CALL TO ORDER
- 2. WELCOME
- 3. INVOCATION COMMISSIONER JIMMY KITCHENS
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
- ELECTION OF 2021 COUNTY OFFICERS LIST ATTACHED
- 6. ANNOUNCEMENTS: THE ANNUAL AWARDS BANQUET FOR THE CHAMBER OF COMMERCE WILL BE HELD ON THURSDAY, JANUARY  $27^{\text{TH}}$  AT 6:30 P.M. IN THE ATRIUM EVENT CENTER
- 7. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND THE REGULAR MEETING HELD ON DECEMBER 6, 2021 AND THE EXECUTIVE SESSION HELD ON DECEMBER 6, 2021 AND THE SPECIAL CALLED MEETING HELD ON DECEMBER 30, 2021 AND THE EXECUTIVE SESSION HELD ON DECEMBER 30, 2021 AND APPROVE REVISION OF WORK SESSION MINUTES ON NOVEMBER 1, 2021 FOR CLERICAL ERROR WITH NO SUBSTANTIAL RELEVANCE AND REGULAR MEETING MINUTES FOR CLERICAL ERROR ON JANUARY 4, 2021 FOR CORRECTION OF TERM OF OFFICE FOR JIMMY KITCHENS ON THE EDA BOARD
- 8. APPROVAL OF THE AGENDA
- 9. APPOINT BOARD MEMBERS EXPIRING DECEMBER 31, 2021 FOR THE FOLLOWING BOARDS:

ECONOMIC DEVELOPMENT AUTHORITY	JANUARY 1, 2022 TO DECEMBER 31, 2025	4 YEARS
ATKINSON CO-COFFEE COUNTY JDA	JANUARY 1-2022 TO DECEMBER 31, 2025	4 YEARS
ATKINSON CO- COFFEE COUNTY JDA	JANUARY 1, 2022 TO DECEMBER 31, 2025	4 YEARS
SOUTHERN GA REGIONAL COMMISSION	JANUARY 1, 2022 TO DECEMBER 31, 2022	1 YEAR
HOSPITAL AUTHORITY-DISTRICT #2	JANUARY 1, 2022 TO DECEMBER 31, 2024	3 YEARS
HOSPITAL AUTHORITY-AT LARGE	JANUARY 1, 2022 TO DECEMBER 31, 2024	3 YEARS
HOSPITAL AUTHORITY - DISTRICT #4	JANUARY 1, 2022 TO DECEMBER 31, 2024	3 YEARS
BOARD OF HEALTH	JANUARY 1, 2022 TO DECEMBER 31, 2027	6 YEARS
BOARD OF HEALTH	JANUARY 1, 2022 TO DECEMBER 31, 2022	1 YEAR
RECREATION BOARD	JANUARY 1, 2022 TO DECEMBER 31, 2024	3 YEARS
OCMULGEE BLUE WAY COMMITTEE	JANUARY 1, 2022 TO DECEMBER 31, 2022	1 YEAR
OCMULGEE BLUE WAY COMMITTEE	JANUARY 1, 2022 TO DECEMBER 31, 2022	1 YEAR
FARMERS MARKET	JANUARY 1, 2022 TO DECEMBER 31, 2022	1 YEAR
(TO COMPLETE THE TERM OF KEVIN TATUM)		

- 10. PUBLIC HEARING FOR REZONING REQUEST BY MS. LINDA DAY FOR 3 ACRES LOCATED AT 11498 BOWENS MILL ROAD FROM AGRICULTURE TO WAREHOUSE LIGHT INDUSTRIAL
- 11. APPROVE / REJECT REZONING REQUEST BY MS. LINDA DAY FOR 3 ACRES LOCATED AT 11498 BOWENS MILL ROAD FROM AGRICULTURE TO WAREHOUSE LIGHT INDUSTRIAL
- 12. APPROVE / REJECT (2) FIRE DEPARTMENT VEHICLES TO SURPLUS ON GOV DEALS

SN: 7444 - 2002 FORD F-150 EXTENDED CAB

SN: 2948 1984 FORD CUSTOM CAB 8000 WITH PIERCE FIRE BODY

- 13. APPROVE / REJECT THE RESOLUTION FOR THE ADOPTION OF A REVISED LANGUAGE ACCESS PLAN (LAP) FOR GA DCA, HUD AND OTHER FEDERALLY FUNDED GRANT PROGRAMS
- 14. APPROVE / REJECT THE FIRST AMENDMENT TO SUBRECIPIENT AGREEMENT GRANT NO: MITINF-1-009
- 15. FIRST READING OF REZONING REQUEST BY ERIC TENIENTE FOR 5.85 ACRES LOCATED AT 3623 DOUGLAS BROXTON HIGHWAY FROM COMMERCIAL TO WAREHOUSE LIGHT INDUSTRIAL
- 16. APPROVE / REJECT CONTRACT FOR SERVICES WITH GEORGIA MASS APPRAISAL SOLUTIONS AND SERVICES FOR THE PURPOSE OF PROVIDING APPRAISAL SERVICES FOR REAL PROPERTY
- 17. APPROVE / REJECT CONTRACT TO PROVIDE TEMPORARY LAW ENFORCEMENT FOR THE CITY OF NICHOLLS
- 18. ADJOURN