AGENDA COFFEE COUNTY BOARD OF COMMISSIONERS PRE-MEETING WORK SESSION TUESDAY, JANUARY 3, 2023 8:30 O'CLOCK A.M. COMMISSIONERS MEETING ROOM

- 1. CALL TO ORDER
- 2. WELCOME
- 3. ANNOUNCEMENTS: THE 96TH ANNUAL AWARDS DINNER FOR THE CHAMBER OF COMMERCE WILL BE HELD ON THURSDAY, JANUARY 26TH AT 6:30 P.M.
- 4. ELECTION OF FY 2023 COUNTY OFFICERS AT REGULAR MEETING-LIST ATTACHED
- 5. DISCUSS BOARD APPOINTMENTS EXPIRING DECEMBER 31, 2022 LIST ATTACHED
- 6. REVIEW NOVEMBER FINANCIALS
- 7. REVIEW ALCOHOL LICENSE APPLICATION FOR MS. ROSHNI P. PATEL FOR EVANS GROCERY LOCATED AT 6277 HIGHWAY 32 WEST
- 8. REVIEW RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE U.S. DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE
- 9. REVIEW CHANGE ORDER FOR COURTHOUSE RENOVATIONS
- 10. REVIEW RATIFICATION OF THE USDA LEASE AGREEMENT FOR 709 EAST WARD STREET
- 11. REVIEW BIDS FOR THE PURCHASE OF ROAD DEPARTMENT EQUIPMENT
- 12. MR. MICHAEL NEWTON AND MR. MILES NEWTON STREAM DIVERSION ISSUE 6255 BROXTON WEST GREEN HIGHWAY
- 13. EXECUTIVE SESSION, IF NECESSARY
- 14. 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 TUESDAY, JANUARY 3, 2023 9:30 O'CLOCK A.M. COMMISSIONERS MEETING ROOM

- 1. CALL TO ORDER
- 2. WELCOME
- 3. INVOCATION CHAIRMAN AJ DOVERS
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
- 5. ELECTION OF 2023 COUNTY OFFICERS LIST ATTACHED
- 6. ANNOUNCEMENTS: THE 96TH ANNUAL AWARDS DINNER FOR THE CHAMBER OF COMMERCE WILL BE HELD ON THURSDAY, JANUARY 26TH AT 6:30 P.M.
- 7. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND THE REGULAR MEETING HELD ON DECEMBER 5, 2022, THE SPECIAL CALLED MEETING HELD ON DECEMBER 5, 2022 AND THE EXECUTIVE SESSION HELD ON DECEMBER 5, 2022 AND THE SPECIAL CALLED WORK SESSION HELD ON DECEMBER 14, 2022 AND THE EXECUTIVE SESSION HELD ON DECEMBER 14, 2022
- 8. APPROVAL OF THE AGENDA
- 9. APPOINT BOARD MEMBERS EXPIRING DECEMBER 31, 2022 FOR THE FOLLOWING BOARDS:

ELECTION BOARD- DISTRICT #3	JANUARY 1, 2023 TO DECEMBER 31, 2026	4 YEARS
SOUTHERN GA REGIONAL COMMISSION	JANUARY 1, 2023 TO DECEMBER 31, 2023	1 YEAR
HOSPITAL AUTHORITY-AT LARGE	JANUARY 1, 2023 TO DECEMBER 31, 2025	3 YEARS
HOSPITAL AUTHORITY - DISTRICT #3	JANUARY 1, 2023 TO DECEMBER 31, 2025	3 YEARS
BOARD OF HEALTH	JANUARY 1, 2023 TO DECEMBER 31, 2028	6 YEARS
BOARD OF HEALTH	JANUARY 1, 2023 TO DECEMBER 31, 2023	1 YEAR
RECREATION BOARD	JANUARY 1, 2023 TO DECEMBER 31, 2025	3 YEARS
RECREATION BOARD	JANUARY 1, 2023 TO DECEMBER 31, 2025	3 YEARS
OCMULGEE BLUE WAY COMMITTEE	JANUARY 1, 2023 TO DECEMBER 31, 2023	1 YEAR
OCMULGEE BLUE WAY COMMITTEE	JANUARY 1, 2023 TO DECEMBER 31, 2023	1 YEAR
FARMERS MARKET	JANUARY 1, 2023 TO DECEMBER 31, 2024	2 YEARS
FARMERS MARKET	JANUARY 1, 2023 TO DECEMBER 31, 2024	2 YEARS
LAND BANK AUTHORITY	JANUARY 1, 2023 TO DECEMBER 31, 2026	4 YEARS

- 10. APPROVE / REJECT ALCOHOL LICENSE APPLICATION FOR MS. ROSHNI P. PATEL FOR EVANS GROCERY LOCATED AT 6277 HIGHWAY 32 WEST
- 11. APPROVE / REJECT THE RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE U.S. DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE
- 12. APPROVE / REJECT CHANGE ORDER FOR COURTHOUSE RENOVATIONS
- 13. APPROVE / REJECT THE RATIFICATION OF THE USDA LEASE AGREEMENT AT 709 EAST WARD STREET
- 14. APPROVE / REJECT BIDS FOR THE PURCHASE OF ROAD DEPARTMENT EQUIPMENT
- 15. ADJOURN

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