

**AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
PRE-MEETING WORK SESSION
MONDAY, NOVEMBER 7, 2022
8:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM**

1. CALL TO ORDER
2. WELCOME
3. ANNOUNCEMENTS: THE COURTHOUSE WILL BE CLOSED THURSDAY, NOVEMBER 24TH AND FRIDAY, NOVEMBER 25TH IN OBSERVANCE OF THANKSGIVING
4. REVIEW BOARD APPOINTMENTS EXPIRING DECEMBER 31, 2022
5. REVIEW SEPTEMBER FINANCIALS
6. REVIEW REQUISITION FOR SOUTHERN GEORGIA REGIONAL COMMISSION SERVICES FOR ASSISTANCE WITH REQUIRED ELEMENTS OF THE FY 2023 COMPREHENSIVE PLAN UPDATE FOR COFFEE COUNTY AND THE CITIES OF AMBROSE, BROXTON, DOUGLAS, AND NICHOLLS
7. DISCUSS GEMA-HOMELAND SECURITY STATEWIDE MUTUAL AIDE AND ASSISTANCE AGREEMENT AND COFFEE COUNTY EMERGENCY OPERATION PLAN
8. REVIEW BIDS FOR MOTOR GRADER BLADES
9. REVIEW BIDS FOR THE PURCHASE OF (2) MOTOR GRADERS
10. REVIEW FINANCING QUOTES FOR PURCHASE OF MOTOR GRADERS
11. REVIEW BIDS FOR PURCHASE OF FIRE DEPARTMENT SCBA'S
12. REVIEW AGREEMENT FOR INDIGENT DEFENSE SERVICES
13. REVIEW LIST OF ITEMS FROM THE FIRE DEPARTMENT AND ROAD DEPARTMENT TO SURPLUS ON GOV DEALS
14. EXECUTIVE SESSION FOR THE PURPOSES PROVIDED IN O.C.G.A. 50-14-2(1) CONSULTATION WITH THE COUNTY ATTORNEY OR OTHER LEGAL COUNSEL TO DISCUSS POTENTIAL LITIGATION, SETTLEMENT, CLAIMS, ADMINISTRATIVE PROCEEDINGS, OR OTHER JUDICIAL ACTION BROUGHT OR TO BE BROUGHT BY OR AGAINST THE COUNTY OR ANY OFFICER OR EMPLOYEE OR IN WHICH THE COUNTY OR ANY OFFICER OR EMPLOYEE MAY BE DIRECTLY INVOLVED AND O.C.G.A. 50-14-3(b)(1)(B) AUTHORIZING NEGOTIATIONS TO PURCHASE, DISPOSE OF, OR LEASE PROPERTY
15. ADJOURN

**AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 7, 2022
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 UNITED STATES OF AMERICA
5. ANNOUNCEMENTS: CONGRATULATIONS TO ABBY PAULK WHO HAS COMPLETED HER CERTIFICATION AS A CERTIFIED COUNTY CLERK

THE COURTHOUSE WILL BE CLOSED THURSDAY, NOVEMBER 24TH AND FRIDAY, NOVEMBER 25TH IN OBSERVANCE OF THANKSGIVING
6. APPROVAL OF MINUTES FOR THE PRE-MEETING AND THE REGULAR MEETING HELD ON OCTOBER 3, 2022, THE EXECUTIVE SESSION HELD ON OCTOBER 3, 2022 AND THE SPECIAL CALLED WORK SESSION HELD ON OCTOBER 3, 2022
7. APPROVAL OF AGENDA
8. APPROVE / REJECT THE REQUISITION FOR SOUTHERN GEORGIA REGIONAL COMMISSION SERVICES FOR ASSISTANCE WITH REQUIRED ELEMENTS OF THE FY 2023 COMPREHENSIVE PLAN UPDATE FOR COFFEE COUNTY AND THE CITIES OF AMBROSE, BROXTON, DOUGLAS, AND NICHOLLS
9. APPROVE / REJECT BID FOR MOTOR GRADER BLADES
10. APPROVE / REJECT BID FOR PURCHASE OF (2) MOTOR GRADERS
11. APPROVE / REJECT FINANCING QUOTES FOR THE PURCHASE OF MOTOR GRADERS
12. APPROVE / REJECT BID FOR PURCHASE OF FIRE DEPARTMENT SCBA'S
13. APPROVE / REJECT THE ANNUAL INDIGENT DEFENSE SERVICE AGREEMENT
14. APPROVE / REJECT THE LIST OF ITEMS FROM THE FIRE DEPARTMENT AND ROAD DEPARTMENT TO SURPLUS ON GOV DEALS
15. 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 912-84-4799 promptly to allow the County to make reasonable accommodations for those persons