

AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
PRE-MEETING WORK SESSION
MONDAY, OCTOBER 2, 2023
8:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM
101 SOUTH PETERSON AVENUE
DOUGLAS, GA

1. CALL TO ORDER
2. WELCOME
3. ANNOUNCEMENTS: THE COURTHOUSE WILL BE CLOSED ON FRIDAY, NOVEMBER 10TH IN OBSERVANCE OF VETERANS DAY
4. REVIEW AUGUST FINANCIALS
5. MS. MADISON BRITT, COFFEE COUNTY 4-H AGENT, REVIEW PROCLAMATION FOR NATIONAL 4-H WEEK OCTOBER 1 – 7, 2023
6. MS. MICHELLE GIRTMAN – DIRECTOR OF MAGNOLIA HOUSE, PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH
7. REVIEW THE RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY OF GEORGIA TO CONTINUE EFFORTS TO REFORM AND IMPROVE MENTAL HEALTH SERVICES FOR THE CITIZENS OF GEORGIA
8. REVIEW THE RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND GEORGIA DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER TITLE 49 U.S.C., SECTION 5311
9. REVIEW ALCOHOL LICENSE APPLICATION FOR SARYU SADSELIYA FOR A RETAIL ALCOHOL LICENSE FOR SOLAR FOOD 21, LOCATED AT 1993 WILLACOOCHEE HIGHWAY
10. REVIEW THE 2023 COUNTY AUDIT REPORT- HURST AND HURST CPA'S
11. REVIEW THE RESOLUTION TO ADOPT THE 2023 COMPREHENSIVE PLAN UPDATE FOR COFFEE COUNTY AND THE CITIES OF AMBROSE, BROXTON, DOUGLAS AND NICHOLLS
12. DISCUSS THE TEXT AMENDMENT TO THE LAND DEVELOPMENT CODE FOR SURFACE MINING ORDINANCE – ORDINANCE # 5-51
13. DISCUSS THE TEXT AMENDMENT TO THE LAND DEVELOPMENT CODE FOR THE UTILITY SUBSTATION, GROUND MOUNTED SOLAR ENERGY SYSTEM – ORDINANCE # 5-49
14. DISCUSS THE PURCHASE OF ROAD DEPARTMENT EQUIPMENT- (1) MOTORGRADER
15. DISCUSS THE SURPLUS OF A FIRE TRUCK AND ALSO USED TIRES ON GOV DEALS FOR THE FIRE DEPARTMENT

16. EXECUTIVE SESSION FOR THE DISCUSSION OR DELIBERATION ON THE APPOINTMENT, EMPLOYMENT, COMPENSATION, HIRING, DISCIPLINARY ACTION OR DISMISSAL, OR PERIODIC EVALUATION OR RATING OF A COUNTY OFFICER OR EMPLOYEE AS PROVIDED IN O.C.G.A. 50-14-3(b)(2) AND ALSO CONSULTATION WITH THE COUNTY ATTORNEY OR OTHER LEGAL COUNSEL TO DISCUSS PENDING OR POTENTIAL LITIGATION, SETTLEMENT CLAIMS, ADMINISTRATIVE PROCEEDINGS OR OTHER JUDICIAL ACTIONS 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 AS PROVIDED IN O.C.G.A. 50-14-2(1)

17. ADJOURN

AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 2, 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: THE COURTHOUSE WILL BE CLOSED ON FRIDAY, NOVEMBER 10TH IN OBSERVANCE OF VETERANS DAY
6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND THE REGULAR MEETING HELD ON SEPTEMBER 5, 2023 THE EXECUTIVE SESSION HELD ON SEPTEMBER 5, 2023 AND THE SPECIAL CALLED WORK SESSION HELD ON SEPTEMBER 5, 2023
7. APPROVAL OF THE AGENDA
8. RECOGNIZE MR. FRANK VEAZEY, JR FOR 68 YEARS OF VOLUNTEER FIRE SERVICE
9. APPROVE THE PROCLAMATION FOR NATIONAL 4-H WEEK OCTOBER 1 – 7, 2023
10. APPROVE THE PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH
11. APPROVE / REJECT THE RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY OF GEORGIA TO CONTINUE EFFORTS TO REFORM AND IMPROVE MENTAL HEALTH SERVICES FOR THE CITIZENS OF GEORGIA
12. APPROVE / REJECT THE RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND GEORGIA DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER TITLE 49 U.S.C., SECTION 5311
13. APPROVE / REJECT THE ALCOHOL LICENSE APPLICATION FOR SARYU SADSELIYA FOR A RETAIL ALCOHOL LICENSE FOR PRISHA VRAJ DBA: SOLAR FOOD 21, LOCATED AT 1993 WILLACOOCHEE HIGHWAY
14. PRESENTATION OF THE 2023 ANNUAL AUDIT REPORT - HURST & HURST CPA'S
15. APPROVE / REJECT THE RESOLUTION TO ADOPT THE 2023 COMPREHENSIVE PLAN UPDATE FOR COFFEE COUNTY AND THE CITIES OF AMBROSE, BROXTON, DOUGLAS AND NICHOLLS
16. FIRST READING OF THE TEXT AMENDMENT TO THE LAND DEVELOPMENT CODE FOR SURFACE MINING - ORDINANCE # 5-51
17. FIRST READING OF THE TEXT AMENDMENT TO THE LAND DEVELOPMENT CODE FOR UTILITY SUBSTATION, GROUND MOUNTED SOLAR ENERGY SYSTEM – ORDINANCE # 5-49
18. APPROVE / REJECT THE PURCHASE OF ROAD DEPARTMENT EQUIPMENT – (1) MOTORGRADER

19. APPROVE / REJECT THE SURPLUS OF (1) FIRE TRUCK – VIN # 287962 AND ALSO USED TIRES ON GOV DEALS FOR THE FIRE DEPARTMENT

20. ADJOURN