

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

1. CALL TO ORDER
2. WELCOME
3. ANNOUNCEMENTS: CDBG AWARDS FOR THE CITY OF DOUGLAS AND COFFEE COUNTY
4. MS. MADISON BRITT, COFFEE COUNTY 4-H AGENT, REVIEW PROCLAMATION FOR NATIONAL 4-H WEEK OCTOBER 2 – 8, 2022
5. REVIEW AMENDMENT TO SCHEDULE D-2 OF THE ADMINISTRATIVE SERVICES AGREEMENT – ACCG DEFINED CONTRIBUTION AND DEFERRED COMPENSATION PLAN
6. REVIEW LIST OF ITEMS FROM THE ROAD DEPARTMENT TO SURPLUS ON GOV DEALS
7. REVIEW RESOLUTION REGARDING RESIDENCY REQUIREMENT FOR APPOINTMENTS TO THE COFFEE COUNTY BOARD OF ELECTIONS AND REGISTRATION
8. REVIEW PROPOSED ACCG POLICY AMENDMENT RELATING TO TRUCK WEIGHTS
9. DISCUSS UPCOMING 2023 BUDGET PROCESS
10. REVIEW AUGUST FINANCIALS
11. DISCUSS GRANT FUNDING FOR RECREATION FACILITIES
12. EXECUTIVE SESSION FOR 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)
13. ADJOURN

**AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 3, 2022
9:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM**

1. CALL TO ORDER
2. WELCOME
3. INVOCATION- COMMISSIONER TED O'STEEN
4. PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA
5. ANNOUNCEMENTS: CDBG AWARD FOR THE CITY OF DOUGLAS AND COFFEE COUNTY
6. APPROVAL OF MINUTES FOR THE PRE-MEETING AND THE REGULAR MEETING HELD ON SEPTEMBER 6, 2022, THE EXECUTIVE SESSION HELD ON SEPTEMBER 6, 2022 AND THE SPECIAL CALLED MEETING HELD ON SEPTEMBER 13, 2022 AND THE JOINT CITY / COUNTY MEETING HELD ON SEPTEMBER 20, 2022
7. APPROVAL OF AGENDA
8. APPROVE PROCLAMATION FOR NATIONAL 4-H WEEK OCTOBER 2-8, 2022
9. APPROVE / REJECT AMENDMENT TO SCHEDULE D-2 OF THE ADMINISTRATIVE SERVICES AGREEMENT – ACCG DEFINED CONTRIBUTION AND DEFERRED COMPENSATION PLAN
10. APPROVE / REJECT LIST OF ITEMS FROM THE ROAD DEPARTMENT TO SURPLUS ON GOV DEALS
11. APPROVE / REJECT RESOLUTION REGARDING RESIDENCY REQUIREMENT FOR APPOINTMENTS TO THE COFFEE COUNTY BOARD OF ELECTIONS AND REGISTRATION
12. APPROVE / REJECT ACCG POLICY AMENDMENT RELATING TO TRUCK WEIGHTS
13. 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