AGENDA COFFEE COUNTY BOARD OF COMMISSIONERS PRE-MEETING WORK SESSION TUESDAY, SEPTEMBER 4, 2018 8:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

- 1. CALL TO ORDER
- 2. WELCOME
- 3. ANNOUNCEMENTS: THE JOINT CITY COUNTY BOARD OF EDUCATION MEETING WILLL BE HELD ON TUESDAY SEPTEMBER 18TH AT THE WEIR CENTER AT 6:00 P.M.
 - THE COMMUNITY WIDE CANDLELIGHT PRAYER CELEBRATION WILL BE HELD AT THE COFFEE COUNTY COURTHOUSE ON MONDAY, SEPTEMBER 10TH AT 7:00 P.M.
 - THE 9/11 REMEMBRANCE CEREMONY WILL BE HELD AT CITIZENS CHRISTIAN ACADEMY ON TUESDAY, SEPTEMBER 11TH FROM 8:00 A.M. UNTIL 11:00 A.M.
- 4. DISCUSS GRAND JURY APPOINTMENTS TO THE BOARD OF EQUALIZATION
- 5. DISCUSS APPOINTMENT TO THE BOARD OF HEALTH DUE TO THE RESIGNATION OF MS. ANN CARVER
- 6. DISCUSS RESOLUTIONS UPDATING AND AUTHORIZING 911 CHARGES IN CONNECTION WITH CHANGES TO STATE LAW
- 7. DISCUSS QUIT CLAIM DEED FOR ADAM SMITH FOR A PORTION OF UNDEVELOPED ROAD IN BAYMEADOWS CONSISTING OF .11 ACRES ON LOT 111 PINENEEDLE ROAD
- 8. REVIEW COUNTY AND BOARD OF EDUCATION MILLAGE RATES
- 9. MR. RAY PARKER DISCUSS PROPOSED SOLAR PROJECT
- 10. MS. VICKI LEWIS PRESENTATION OF CRMC DEBT ISSUANCE PROPOSAL
- 11. ADJOURN.

AGENDA COFFEE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING TUESDAY, SEPTEMBER 4, 2018 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. ANNOUNCEMENTS: THE JOINT CITY COUNTY BOARD OF EDUCATION MEETING WILLL BE HELD ON TUESDAY SEPTEMBER 18TH AT THE WEIR CENTER AT 6:00 P.M.

THE COMMUNITY WIDE CANDLELIGHT PRAYER CELEBRATION WILL BE HELD AT THE COFFEE COUNTY COURTHOUSE ON MONDAY, SEPTEMBER 10TH AT 7:00 P.M.

THE 9/11 REMEMBRANCE CEREMONY WILL BE HELD AT CITIZENS CHRISTIAN ACADEMY ON TUESDAY, SEPTEMBER 11TH FROM 8:00 A.M. UNTIL 11:00 A.M.

- 6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND REGULAR MEETING HELD ON AUGUST 20, 2018
- 7. APPROVAL OF THE AGENDA
- 8. APPROVE / REJECT RESOLUTION UPDATING AND AUTHORIZING 911 CHARGES ON TELEPHONE SERVICES AND WIRELESS ENHANCED 911 CHARGES OTHER THAN PREPAID WIRELESS SERVICES
- 9. APPROVE / REJECT RESOLUTION UPDATING AND AUTHORIZING 911 CHARGES ON PREPAID WIRELESS SERVICES
- 10. APPROVE /REJECT QUIT CLAIM DEED FOR ADAM SMITH FOR A PORTION OF AN UNDEVELOPED ROAD IN BAYMEADOWS CONSISTING OF .11 ACRES ON LOT 111 PINENEEDLE ROAD
- 11. APPROVE / REJECT 2018 COUNTY MILLAGE RATE

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

- 12. APPROVE / REJECT REQUEST BY BOARD OF EDUCATION TO SET 2018 COUNTY MILLAGE RATE FOR COFFEE COUNTY BOARD OF EDUCATION
- 13. EXECUTIVE SESSION TO DISCUSS PENDING OR POTENTIAL LITIGATION, AS PROVIDED IN OCGA 50-14-2(1); AND ALSO FOR DISCUSSION OR DELIBERATION OF PERSONNEL MATTERS AS PROVIDED FOR IN OCGA 50-14-3 (b) (2)
- 14. ADJOURN