

**AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
PRE-MEETING WORK SESSION
TUESDAY, SEPTEMBER 5, 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 CITY OF NICHOLLS WILL HOLD THE FOUNDERS DAY CELEBRATION ON SATURDAY, SEPTEMBER 16TH FROM 10:00 A.M UNTIL 5:00 P.M.
4. REVIEW JULY FINANCIALS
5. MS. MEGAN FOWLER - SOUTHERN GEORGIA REGIONAL COMMISSION TRANSIT MANAGER, DISCUSS THE AVAILABILITY OF REGIONAL TRANSIT
6. MR. RODNEY MCELVEEN UPDATE ON THE SATILLA REGIONAL LIBRARY
7. APPROVE THE PROCLAMATION FOR CHILDHOOD CANCER AWARENESS MONTH
8. REVIEW REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES -INODIC GRANT # GA 0013741
9. REVIEW QUIT CLAIM DEED BETWEEN COFFEE COUNTY AND DOUGLAS-COFFEE COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR A 50 FOOT PRIVATE DRIVE LOCATED ADJACENT TO PINECREST DRIVE
10. REVIEW PROPOSED CHANGES TO THE SOLAR ORDINANCE
11. 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)
12. ADJOURN

AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2023
9:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM
101 SOUTH PETERSON AVENUE
DOUGLAS, GA

1. CALL TO ORDER
2. WELCOME
3. INVOCATION —VICE-CHAIRMAN JIMMY KITCHENS
4. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
5. ANNOUNCEMENTS: THE CITY OF NICHOLLS WILL HOLD THE FOUNDERS DAY CELEBRATION ON SATURDAY, SEPTEMBER 16TH FROM 10:00 A.M UNTIL 5:00 P.M.
6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND THE REGULAR MEETING HELD ON AUGUST 7, 2023 AND THE SPECIAL CALLED WORK SESSION HELD ON AUGUST 7, 2023 AND THE EXECUTIVE SESSION HELD ON AUGUST 7, 2023
7. APPROVAL OF THE AGENDA
8. APPROVE THE PROCLAMATION FOR CHILDHOOD CANCER AWARENESS MONTH
9. APPROVE / REJECT REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES -INODIC GRANT # GA 0013741
10. APPROVE / REJECT QUIT CLAIM DEED BETWEEN COFFEE COUNTY AND DOUGLAS-COFFEE COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR A 50 FOOT PRIVATE DRIVE LOCATED ADJACENT TO PINECREST DRIVE
11. ADJOURN