

**AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
PRE-MEETING WORK SESSION
TUESDAY, SEPTEMBER 7, 2021
8:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM**

1. CALL TO ORDER
2. WELCOME
3. ANNOUNCEMENTS: OUR THOUGHTS AND PRAYERS ARE WITH THE FAMILIES OF THE SERVICE MEMBERS WHO LOST THEIR LIVES IN AFGHANISTAN
4. MS. VICKI LEWIS, CEO COFFEE REGIONAL MEDICAL CENTER, TO UPDATE HOSPITAL OPERATIONS
5. MR. PARKER BORLAND, HURST AND HURST, REVIEW 2020 AUDIT
6. REVIEW 2021 MILLAGE RATE FOR COFFEE COUNTY
7. MS. TRACY YOUGHN, DIRECTOR OF FINANCE -COFFEE COUNTY BOARD OF EDUCATION, TO DISCUSS THE BOARD OF EDUCATION 2021 MILLAGE RATE
8. REVIEW JULY FINANCIALS
9. DISCUSS APPOINTMENT FOR CONCERTED SERVICES BOARD FOR JULY 1, 2021 THROUGH JUNE 30, 2024
10. DISCUSS APPOINTMENT FOR ATKINSON COUNTY-COFFEE COUNTY JOINT DEVELOPMENT AUTHORITY TO REPLACE DR. ROWLAND CUMMINGS THROUGH DECEMBER 31, 2023
11. DISCUSS CHANGE ORDER NO. 2 FOR PATCHING AND SPOT OVERLAY TO IMPROVEMENTS TO VARIOUS ROADS
12. REVIEW PROPOSAL FOR PIPE INSTALLATION ON BASSWOOD DRIVE
13. REVIEW PROPOSED CHANGES FOR COURTHOUSE RENOVATIONS
14. DISCUSS COURTHOUSE ANNEX
15. EXECUTIVE SESSION, IF NECESSARY
16. ADJOURN

AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 7, 2021
9:30 O’CLOCK A.M.
COMMISSIONERS MEETING ROOM

1. CALL TO ORDER
2. WELCOME
3. INVOCATION — COMMISSIONER AJ DOVERS
4. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
5. ANNOUNCEMENTS: OUR THOUGHTS AND PRAYERS ARE WITH THE FAMILIES OF THE SERVICE MEMBERS WHO LOST THEIR LIVES IN AFGHANISTAN
6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND THE REGULAR MEETING HELD ON AUGUST 2, 2021 AND THE EXECUTIVE SESSION HELD ON AUGUST 2, 2021 AND THE SPECIAL CALLED WORK SESSION HELD ON AUGUST 26, 2021
7. APPROVAL OF THE AGENDA
8. PROCLAMATION FOR CHILDHOOD CANCER AWARENESS MONTH FOR COFFEE COUNTY
9. MS. MICHELLE GIRTMAN - PROCLAMATION FOR MAGNOLIA HOUSE
10. MR. PARKER BORLAND, HURST AND HURST, PRESENTATION OF THE 2020 COUNTY AUDIT REPORT
11. APPROVE / REJECT 2021 COUNTY MILLAGE RATE
12. APPROVE / REJECT REQUEST BY BOARD OF EDUCATION TO SET THE 2021 MILLAGE RATE
13. APPROVE APPOINTMENT TO CONCERTED SERVICES BOARD FOR JULY 1, 2021 THROUGH JUNE 30, 2024
14. APPROVE BOARD APPOINTMENT FOR ATKINSON COUNTY-COFFEE COUNTY JOINT DEVELOPMENT AUTHORITY TO REPLACE DR. ROWLAND CUMMINGS FOR SEPTEMBER 7, 2021 THROUGH DECEMBER 31, 2023
15. APPROVE / REJECT CHANGE ORDER NO. 2 FOR PATCHING AND SPOT OVERLAY IMPROVEMENTS TO VARIOUS ROADS
16. APPROVE / REJECT PROPOSAL FOR PIPE INSTALLATION ON BASSWOOD DRIVE
17. APPROVE / REJECT RESOLUTION ESTABLISHING COURTHOUSE ANNEX
18. 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.