

Phillip Drew, Chairman

Keith Moye, Vice Chair

June Knight
District 1

District 5

District 3

LaFaye Copeland

Ray Prince District 2

J.C. (Buddy) Johnson County Administrator

District 4

Regular Board of Commissioners Meeting Agenda

August 17, 2021, 6:00 PM

I. Executive Duties

A. Call to Order – 6:00 PM

B. Invocation/Pledge

C. Adoption of Agenda

D. Public Comments (3 Mins)

II. Presentations

Perry Henry – Audit Report

III. Correspondence

A. Calendar of events

Regular Board Meeting Tuesday, September 7, 2021, at 9:00 am

Lake Authority Meeting Monday, September 13, 2021, at 8:30 am at Courthouse

IV. Consent Items – (One motion)

C043-21 Approval Regular Meeting Minutes from 08-03-2021 and Budget Workshop Meeting Minutes from 08/12/21.

V. Formal Actions

FA043-21 Approve/Disapprove Motion to accept the Terms and Conditions and the county's allocation of \$4,.784,671.00 for the American Rescue Plan State and Local Recovery Fund.

FA044-21 Approve/Disapprove a tentative Millage Rate of 17.384.

FA045-21 Approve/Disapprove the 2021 Budget Amendments and ARPA Budget.

FA046-21 Approve/Disapprove the Revised Holiday schedule for 2021

FA047-21 Approve/Disapprove Thomas University Fundraiser participation.

VI. New and unfinished Business

County Finance Director's Report

VII. Executive Session

None

VIII. Reports

a. Attorney's Report

b. Code Enforcement

c. Animal Control

VIII. Adjournment

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson