

Phillip Drew, Chairman Keith Moye, June Knight, Vice-Chair

District 5 District 3 District 1

Ray Prince J.C. (Buddy) Johnson LaFaye Copeland

District 2 County Administrator District 4

Regular Board of Commissioners Meeting Agenda January 2, 2024, 9:00 AM

Recognized the Recreation Department Teams

- I. Executive Duties
- A. Call to Order 9:00 AM
- B. Invocation/Pledge
- C. Appointment of the Chair, Vice-Chair, County Clerk, and Southwest Georgia Regional Commission Appointments.
- D. Adoption of Agenda
- E. Public Comments (3 Mins)
- II. Presentations

None

- III. Correspondence
 - A. Calendar of events

Regular Board meeting on January 16, 2024 at 6:00 PM

- IV. Consent Items (One motion)
 - C001-24 Approval of Regular Meeting Minutes from 12/19/2023, Executive Session Minutes from 12/19/2023, and Tiny House Workshop Minutes from 12/19/23.
 - C002-24 Ratify approval of Plat for Martin and Mobley.
 - C003-24 Approval of Plats 1, 2, and 3 for Bobby Johnson
 - C004-24 Approval for Buddy Johnson to be the authorized signer for the Commercial Card Agreement.
- V. Formal Actions
 - FA001-24 Approve/Disapprove the change order for Onyx.
 - FA002-24. Approve/Disapprove resolution to change the lot size to 1.5 acres.
 - FA003-24 Approve/Disapprove the resolution for the Moratorium on Tiny Houses.
 - FA004-24 Approve/Disapprove the contract for Buddy Johnson.
 - FA005-24 Approve/Disapprove the Road Striping list.

VI. New and unfinished Business

Administrator Matters

Commissioner Matters

VII. Executive Session

Personnel - will be held prior to action on FA004-24

VIII. Reports

- a. Attorney's Report
- b. Planning Commission

c. d.

VIII. Adjournment

Individuals with disabilities who require certain accommodations 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 at 229-377-1512 promptly to allow the County to make reasonable accommodations for those persons.

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson