

AGENDA
WORK SESSION
February 4, 2019
5:00 P.M.

1. CALL TO ORDER
2. Mel Kelly – EMS Report
3. Mike Robins – Recreation Department Monthly Report
4. Jerry Lanier – Roads and Bridges Department Monthly Report
5. Robert Hendrix – Solid Waste/Landfill Report
6. Jason Douglas – Fire Department Monthly Report
7. Allen Tyler – Coroner
8. Shelly Strange – Animal Shelter and Animal Control Officer
9. Others Wishing to Address Commissioners
10. Adjourn

AGENDA

REGULAR MEETING
6:00 P.M.
February 4, 2019

1. Call to Order
2. Invocation and *Pledge of Allegiance*
3. Approval of the Minutes
4. Financial Report
5. Old Business
 - a. Discussion of Engineering Feedback from EMC on Coleman Road
 - b. How to Utilize the County Jail Fund
 - c. Codification of Ordinances
 - d. Courthouse Lighting
6. New Business
 - a. FY2018 Financial Statement and Audit Review- Richard Deal
 - b. Discussion of Accounting on \$1.3 million loan receivable from Candler County Hospital
 - c. Discussion of Handling of Expenditures and Budgeting in Division 1565 – Public Buildings (existing) and Division 1535 – Data Processing/MIS (to be added)
 - d. Authorization for Staff to complete an Inter-Fund transfer between the 1 Mil Hospital Tax Account and the General Fund to repay two transfers totaling \$18,200 made from the General Fund to Make the Hospital Loan Payments
 - e. Review and Authorization to Prepare a Budget Amendment for Executive Division (1300) related to Salary, Training and Travel Expenses
 - f. Authorization for Staff to bid out HVAC Maintenance Costs
 - g. Review Bids and Status of Recreation Walking Trail and Authorization to Begin Repairs
 - h. Authorization to Bid out Debris Chipping
 - i. Review and authorization to pay invoice for generator rental for EMA
 - j. Review and Acceptance of Bids on the Old Police Station – Parcel M43 015
 - k. Appointments to the Aging Advisory Committee
 1. Re-appointment/Replace Linda Banks
 2. Re-appointment/Replace Donna Parker
 - l. Family Connection-Fiscal Agent Contract
7. Report from Chairman
8. Report from County Administrator

9. Report from County Attorney

10. Report from Commissioners

11. Executive Session

12. Adjournment