

AGENDA  
REGULAR MEETING  
5:00 P.M.  
December 6, 2021

1. Call to Order
2. Invocation and *Pledge of Allegiance*
3. Approval of Agenda
4. Department Reports
  - a. Recreation – Mike Robins
  - b. Metter Fire Department – Jason Douglas
  - c. EMS – Joseph Reynolds
  - d. Roads & Bridges – Jerry Lanier
  - e. Solid Waste – Robert Hendrix
5. Citizens wishing to address the Commission – *Citizens will be allowed to address the commission individually for a period of up to 5 minutes.*
6. Application for Commission approval, permit, or variance –
7. Approval of Minutes – November 1, 2021 and November 15, 2021 Regular Meetings
8. Financial Report
9. Old Business
  - a. Consideration of a proposal from BAK Builders, LLC for modifications to the Tax Commissioner's office located at 25 W. Daniel St.
10. New Business
  - a. Consideration of a proposal from Dominion Voting to provide a 1-year warranty on voting equipment
  - b. Consideration of a restatement and adoption of the Candler County ACCG 401(a) Defined Contribution Plan to incorporate changes required to protect the plan's tax qualified status under new legislation
  - c. Consideration of approval for release of an RFP for HVAC maintenance
  - d. Discussion regarding expiring board terms on the Candler County Hospital Authority
  - e. Consideration of an Agreement and Memorandum of Understanding (MOU) presented by Blasingame, Burch, Garrard & Ashley P.C. in reference to pending litigation on the opioid crisis
11. Report from Chairman
12. Report from County Administrator
13. Report from Attorney
14. Reports from Commissioners
15. Executive Session
16. Adjournment