

AGENDA
REGULAR MEETING
5:00 P.M.
December 4, 2023

1. Call to Order
2. Invocation and *Pledge of Allegiance*, Alexis Driggers, Candler County 4-H Senior Board Member
3. Approval of Agenda
4. Department Reports
 - a. Recreation – Mike Robins
 - b. Metter Fire Department – Jason Douglas
 - c. EMS –
 - d. Roads & Bridges – Jerry Lanier
 - e. Solid Waste – Robert Hendrix
5. Financial Report – November 2023
6. Citizens wishing to address the Commission – *Citizens will be allowed to address the commission individually for a period of up to 5 minutes.*
 - a. Robert Howard, Ellis Road – Request for county assistance with drainage issues on Ellis Rd (*related to item 10a of the agenda*)
7. Application for Commission approval, permit or variance –
8. Approval of Minutes –
 - a. November 6, 2023 1st Regular Monthly Meeting and November 20, 2023 Called Meeting Minutes
9. Old Business
 - a. Consideration of the proposed zoning ordinance, zoning board, zoning administration and timing of public hearing
 - b. Consideration of a “Code of Conduct” proposed by the Metter-Candler Recreation Department Board for all participants, coaches, referees and attendees to be adopted and to be posted at field locations
 - c. Consideration of a recommendation from the Metter-Candler Recreation Board for an amendment to the Candler County Recreation Advisory Board By-Laws, Article II, Meetings, Section 2, to require meetings to be held quarterly rather than monthly
10. New Business
 - a. Consideration of a proposal from EMC Engineering authorization for work No. 49 for survey and site engineering work to be completed on Ellis Rd for a cost of \$15,000
 - b. Consideration of a proposal from Zoll for annual maintenance agreements on Zoll ventilator and cardiac monitors
 - c. 2024 Holiday Schedule
 - d. 2024 Commission Meeting Schedule
 - e. Consideration of a pavement evaluation of county roads as presented by EMC Engineering and selection of the 2024 LMIG project for application to the GDOT
 - f. TIA/TSPLOST2 – E Hiawatha St project; Authorization for county attorney to negotiate

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Right-of-Way (ROW) acquisition

11. Report from Chairman
12. Report from County Administrator
13. Report from Attorney
14. Reports from Commissioners
15. Executive Session
16. Appointments
 - a. Candler County Planning & Zoning Board – Open Seat
 - b. Heart of GA Regional Commission – Marcus McCray (incumbent)
 - c. Candler County Hospital Authority – Pam Smith (incumbent)
 - d. Candler County Hospital Authority – Terry Manual (incumbent)
 - e. Candler County Health Department – Dr. Lee Walker, physician (incumbent)
17. Adjournment