## BOARD OF COMMISSIONERS OF CANDLER COUNTY, GEORGIA AGENDA REGULAR MEETING 5:00 P.M. December 2, 2024

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance Alexis Driggers, Candler County 4H Senior Board Member

## 3. Approval of Agenda

- 4. Resolutions/Recognition
  - a. Acknowledgement of the service of Mrs. Clara Frink upon her retirement from county service effective December 31, 2024
  - b. Consideration of a resolution to acknowledge and recognize the service of Chairman Glyn Thrift upon the conclusion of his term of office
  - c. Consideration of a resolution to acknowledge and recognize the service of Commissioner David Robinson upon the conclusion of his term of office
  - d. Consideration of a resolution to acknowledge and recognize the service of Commissioner Gregory Thomas upon the conclusion of his term of service
- 5. Department Reports
  - a. Recreation Mike Robins, Recreation Dept. Director
  - b. Metter Fire Department Jason Douglas, Metter Fire Chief
  - c. EMS Xavier Winkler, EMS Director
  - d. Roads & Bridges Jerry Lanier, Public Works Superintendent
  - e. Solid Waste Robert Hendrix, Landfill Manager
  - f. Tax Assessor's Office Monthly Permits Report
  - g. Sheriff's Office Monthly Statistics Report
- 6. Financial Report November 2024
- 7. Approval of Meeting Minutes November 2024
  - a. November 4, 2024 1<sup>st</sup> Regular Monthly Meeting
  - b. November 9, 2024 Called Meeting
  - c. November 18, 2024 2<sup>nd</sup> Regular Monthly Meeting
- 8. Citizens wishing to address the Commission *Citizens will be allowed to address the commission individually for a period of up to 5 minutes.*
- 9. Application for Commission approval, permit, or variance
  - a. Bulloch Academy, Fundraiser at Pine Needle Plantation, Application for temporary, special event alcohol permit, Wednesday, February 1, 2025 from 7-10 p.m.

## **10.Old Business**

- a. Consideration of a proposal from CAT/Yancey for a lease purchase agreement on an Excavator
- b. Consideration of proposed road improvement projects submitted for review by EMC Engineering
- 11.New Business
  - a. Consideration of approving the 2024 Holiday Schedule
  - b. Consideration of approving the 2024 Commission Meeting Schedule

## 12.Report from Chairman

13.Report from County Administrator

14.Report from Attorney

15.Reports from Commissioners

16.Executive Session

- a. Appointments
  - i. Candler County Hospital Authority Nomination
  - ii. Candler County Hospital Authority Nomination
  - iii. HOGARC Regional Council Appointment

17.Adjournment