



# Board Meeting

Monday, August 15, 2022, 6:00 PM

643 Pearl Bates Ave, Eastman, GA 31023

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## AMENDED AGENDA

Call to order:

Pledge of Allegiance:

Devotion:

Prayer:

### **Elected Official/Department Heads**

A. Fire Chief Jamey Wilkinson

B. EMS Director Michael Johnson

### **Approval of Minutes:**

A. Minutes – August 01, 2022 Regular Meeting

### **Old Business:**

A. SPLOST Request – Sheriff's Office

### **New Business:**

A. Approval of Accounts Payable

B. Change First Meeting in September – Labor Day Holiday

C. Called Meeting for Wednesday, August 31 at 6:30 p.m. – Set Millage Rate

D. Courthouse Phase 1 Update

E. City of Eastman Annexation Request

F. TSPLOST

- Project Part 3

- In-House Roads

G. 2022 Millage Rate Discussion

H. Dodge County Recreation Board Appointment

I. Fire Fee Committee Appointments

J. Susan Coffee – Food Insecurities

K. Discuss Appointment to the Development Authority of Dodge County

### **Commissioner Reports:**

#### **County Manager Report: Conner Bearden**

A. LMIG EEE Project Update

B. Community News

### **Public Comments**

### **Adjourn**

*Individuals with disabilities who require certain accommodations to observe and/or participate in this meeting can promptly contact the BOC office at 478-374-4361 to allow the County to make reasonable accommodations for those persons.*