



# Board Meeting

Tuesday, January 03, 2023, 6:00 PM

643 Pearl Bates Ave, Eastman, GA 31023

---

## AGENDA

Call to order:

Pledge of Allegiance:

Devotion:

Prayer:

### Elected Official/Department Heads

#### Approval of Minutes:

- A. Minutes – December 19, 2022 Public Hearing
- B. Minutes – December 19, 2022 Regular Meeting

#### Old Business:

- A. Code of Ethics Handbook Policy
- B. Department of Public Health – Proposed Fees for Food Trucks

#### New Business:

- A. Approval of Accounts Payable
- B. Elect Vice-Chairman for the Board of Commissioners
- C. Appoint County Attorney
- D. Appoint Assistant County Attorney
- E. Appoint County Auditor
- F. Appoint County Manager
- G. Appoint County Clerk
- H. Dodge County Board of Health Reappointment
- I. 2023 Auditor Engagement Letter

#### Commissioner Reports:

County Manager Report: Conner Bearden

#### Public Comments

#### Adjourn