



# Board Meeting

Monday, August 07, 2023, 6:00 PM

643 Pearl Bates Ave, Eastman, GA 31023

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Call to order:

Pledge of Allegiance:

Devotion:

Prayer:

## **Elected Official/Department Heads/Public Officials**

### **Approval of Minutes:**

- A. Minutes – July 17, 2023 Regular Meeting

### **Old Business:**

- A. Fire Station 13 Bid Results
- B. Farmer's Market Board Appointment
- C. Ocmulgee Regional Library Board Appointment

### **New Business:**

- A. Approval of Accounts Payable
- B. ACCG Legislative Appointment
- C. FY 2025 5311 Grant Resolution
- D. FY 2023 2<sup>nd</sup> Quarter Financials
- E. Road Work Orders for 2<sup>nd</sup> Quarter
- F. Disaster Relief Legislation

### **Commissioner Reports:**

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

- A. Dodge County Hospital

### **Public Comments**

### **Adjourn**