



# Board Meeting

Tuesday, January 02, 2024, 6:00 PM

643 Pearl Bates Ave, Eastman, GA 31023

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## Agenda - Amended

Call to order:

Pledge of Allegiance:

Devotion:

Prayer:

### Executive Session

A. Personnel

### Elected Official/Department Heads

### Approval of Minutes:

A. Minutes – December 18, 2023 Regular Meeting

### Old Business:

A. RWD Grant Amendment

B. Transit - TTFP

### New Business:

A. Approval of Accounts Payable

B. Elect Vice-Chair for the Board of Commissioners

C. Appoint Legal Counsel for the County

D. Appoint County Auditor

E. Appoint County Manager

F. Appoint County Clerk

G. 2024 Auditor Engagement Letter

### Commissioner Reports:

### County Manager Report: Conner Bearden

### Public Comments

### Adjourn