



# Board Meeting

Monday, February 19, 2024, 6:00 PM

643 Pearl Bates Ave, Eastman, GA 31023

## Agenda

Call to order:

Pledge of Allegiance:

Devotion:

Prayer:

### Elected Official/Department Heads

A. EMS Director Michael Johnson

B. Fire Chief Jamey Wilkinson

### Executive Session

A. Legal

### Approval of Minutes:

A. Minutes – February 05, 2024 Regular Meeting

### Old Business:

A. Joint Work Session

B. Dodge County Courthouse RFPs

### New Business:

A. Approval of Accounts Payable

B. John B. McCranie Road

C. West Chicken Road

D. Old Giddens School Trustees

E. 2023 4<sup>th</sup> Quarter Financials

F. 2023 Financials (General Fund)

G. 4<sup>th</sup> Quarter Road Work Order Report

### Commissioner Reports:

### County Manager Report: Conner Bearden

A. Legislative Update

B. County Events

### 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.*