

# Board Meeting Monday, April 01, 2024, 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 March 18, 2024 Regular Meeting
- B. Minutes March 22, 2024 Special Called Meeting

#### **Old Business:**

A. Dodge County Hospital Authority Board Nominations

#### **New Business:**

- A. Approval of Accounts Payable
- B. City of Eastman Notification of Property Annexation
- C. Library Board Appointment
- D. DFCS Board Appointment
- E. Regional Commission Council on Aging Board Appointment
- F. Board Appointment Policy

#### **Commissioner Reports:**

**County Manager Report: Conner Bearden** 

**Public Comments** 

**Executive Session** 

A. Legal

Adjourn