



Board Meeting Agenda

July 15, 2024, 6:00 PM

643 Pearl Bates Ave, Eastman, GA 31023

Call to order:

Pledge of Allegiance:

Devotion:

Prayer:

Elected Official/Department Heads

A. Fire Chief Jamey Wilkinson

B. EMS Director Michael Johnson

Approval of Minutes:

A. Minutes – July 01, 2024 Regular Meeting

B. Minutes – July 11, 2024 SPLOST Negotiations

Old Business:

A. Dodge County Parcel E21 083

B. 2024 SPLOST Discussion

New Business:

A. Approval of Accounts Payable

B. Oconee Drug Task Force Vehicle Lease

C. 2024 Budget Amendments

- TTFP Funds - \$282,992.97 (Expense GL – Transit Supplies)
- LMIG - \$891,629.32 (Expense GL – Road Maintenance)
- LRA – \$1,182,974.00 (Expense GL – Road Maintenance)

D. 2024 LRA Bids

E. Local TIA Agreement for Local Administration

F. Federal OSS Program (Off System Signing and Striping)

G. 2024 LWCF Grant (Land and Water Conservation Fund)

H. Courthouse Design Build RFQs

I. Airport Authority – Potential Ordinance

J. Need for Dumpster Policy

Commissioner Reports:

County Manager Report: Conner Bearden

Public Comments

Executive Session

A. Legal

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.