



**Board Meeting Amended Agenda**  
**August 19, 2024, 6:00 PM**  
643 Pearl Bates Ave, Eastman, GA 31023

Call to order:

Pledge of Allegiance:

Devotion:

Prayer:

**Elected Official/Department Heads**

- A. Recreation Director Randy Spivey – Dodge County Proclamation for 2024 8U State Champs
- B. Fire Chief Jamey Wilkinson
- C. EMS Director Michael Johnson

**Approval of Minutes:**

- A. Minutes – August 05, 2024 Regular Meeting Minutes
- B. Minutes – August 12, 2024 Called Meeting Minutes

**Old Business:**

- A. Airspace - Ordinance

**New Business:**

- A. Approval of Accounts Payable
- B. 2026 Transit Grant Authorization
- C. 2024 Transit Title VI Update
- D. Financial Software Upgrade
- E. 2024 Millage Rate
- F. Schedule Called Meeting to Set Countywide Millage Rate
- G. Heart of GA Regional Airport Authority – TSPLOST Request
- H. Board of Elections – added after amendment**

**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.*