

CONSENT AGENDA:

(Approved) (Smith & Gibson)
Resolution – Recreational Trails Grant
Grant Award Agreement – One Georgia Authority
Contract – Employee Health Plan
International Specialty Underwriters
Contract – Tax Audit Services (TAB F)
Mendola & Associates
Intergovernmental Agreement – Tax Audit Services (TAB G)
Board of Education
Board/Committee Appointments
Brooklet Park Design
Mr. Mike Rollins Mr. Henry Esinhart

OLD BUSINESS:

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NEW BUSINESS:

Intergovernmental Development Authority (Approved)
Discussion and/or Action (Tankersley & Gibson)

New GSP Building / Old GSP Building (Resolutions prepared for next meeting)
Discussion and/or Action

Quitclaim Deed – Hospital Authority (Approved) (Smith & Thompson)

Land Acquisition (Approved) (Jackson & Simmons)
Mr. M.S. Brannen - \$500
Mr. Jimmy Lanier - \$31,000.

Discussion
Water Supply Requirements – AG-5 Development
Fill Dirt – Flood Zones
Ordinance Violations – Bill Bailey

PUBLIC COMMENTS:

COMMISSIONERS' COMMENTS

STAFF COMMENTS

Mr. Couch

Dates: Tour of Ports Authority

Volunteer Fire Fighters Appreciation Dinner

Employee Christmas Reception

Introduction of New Human Resources Director

EXECUTIVE SESSION:

Personnel Matter