



Phillip Drew
District 5

Keith Moye, Chairman
District 3

June Knight, Vice-Chair
District 1

Ray Prince
District 2

J.C. (Buddy) Johnson
County Administrator

LaFaye Copeland
District 4

Regular Board of Commissioners Meeting Agenda (AMENDED)

January 2, 2024, 9:00 AM

I. Executive Duties

- A. Call to Order – 9:00 AM
- B. Invocation/Pledge
- C. Appointment of the Chair, Vice-Chair, County Clerk, County Attorney, E911 Committee, and Southwest Georgia Regional Commission Appointments.
- D. Adoption of Agenda
- E. Public Comments (3 Mins)

II. Presentations

None

III. Correspondence

- A. Calendar of events
Regular Board meeting on January 16, 2024 at 6:00 PM

IV. Consent Items – (One motion)

- C001-24 Approval of Regular Meeting Minutes from 12/19/2023, Executive Session Minutes from 12/19/2023, and Tiny House Workshop Minutes from 12/19/23.
- C002-24 Ratify approval of Plat for Martin and Mobley.
- C003-24 Approval of Plats 1, 2, and 3 for Bobby Johnson
- C004-24 Approval for Buddy Johnson to be the authorized signer for the Commercial Card Agreement.

V. Formal Actions

- FA001-24 Approve/Disapprove the change order for Onyx.
- FA002-24. Approve/Disapprove resolution to change the lot size to 1.5 acres.
- FA003-24 Approve/Disapprove the resolution for the Moratorium on Tiny Houses.
- FA004-24 Approve/Disapprove the contract for Buddy Johnson.
- FA005-24 Approve/Disapprove the Road Striping list.
- FA006-24 Approve/Disapprove appointment to the Southwest Georgia Community Action Council. (AMENDED)

VI. New and unfinished Business

- Administrator Matters
- Commissioner Matters

VII. Executive Session

Personnel - will be held prior to action on FA004-24

VIII. Reports

- a. Attorney's Report
- b.
- c.
- d.

VIII. Adjournment

Individuals with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, or the facilities are required to contact the ADA Coordinator at 229-377-1512 promptly to allow the County to make reasonable accommodations for those persons.

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson

33 17th Ave NW • CAIRO, GEORGIA 39827 • P: 229.377.1512 • F: 229.377.1039