

**DOOLY COUNTY COMMISSIONERS**  
**AGENDA**  
**Thursday, January 5, 2012**

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9:00 AM PRAYER  
CALL TO ORDER  
REORGANIZATION  
BUSINESS SESSION

9:15 AM

9:30 AM Willie Granville- Follow-up-Recreation Board

9:45 AM Kenny Calhoun, EMA Director

**REORGANIZATION**

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1. The first order of business is for the Board to make appointments to fill the following positions on the Board and in various County Offices:
  - Chairman of the Board
  - Vice-Chairman of the Board
  - County Administrator
  - County Clerk
  - Chief Tax Appraiser
  - Public Works Director
  - County Extension Director
  - County Attorney
2. The Board must name the depositories for County Funds for 2012.
3. The Board must name the legal organ for the County for 2012.
4. The Board must appoint a member to represent the Commission in Civil Defense affairs for the year 2012.
5. The Board must appoint a member to represent the Commission on the Dooly County Board of Health for 2012.
6. The Board must adopt the Official Holidays for County employees for 2012.
7. Review of the various Board appointments made by the Commissioners.
8. Review of the Board's Committee assignments

## ITEMS OF BUSINESS

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1. Minutes of the December 15, 2011 Regular Meeting.
2. Budget/Financial Report.
3. SPLOST 2013-2018.
4. On the Dooly County Board of Health, the following term will expire on 12/31/2011: Dr. Mark Senger.
5. Proposed Agenda Policy.
6. The County Commissioners need to appoint someone to fill a vacancy on the Dooly County Library Board.
7. CPA Gene Allen has prepared the Independent Auditor's Report for the Dooly County Tax Commissioner's Office as of 09/30/2011.
8. The 2011 Georgia General Assembly passed legislation that allows Counties to call for a referendum to ask if voters approve of the package sale of alcoholic beverages on Sunday.
9. Mr. Clayton Freeman, Executive Director of the Middle Flint Regional E-911 Authority, reports that the Authority has adopted their FY2012 Budget and the amount of funding requested from Dooly County is \$20,059.00. (For FY2011, the amount of funding requested from Dooly County was \$34,291.00.)
10. At the 12/15/2011 meeting, DCUTS Director Susan Arnett requested that the Dooly County Commissioners agree to be the subcontractor for the GDOT Transit Systems that are currently operated by Unadilla and Vienna.
11. In order to maintain Qualified Local Government Status, the County (and all municipalities) must submit an update of our Short Term Work Program to the Georgia Department of Community Affairs by October 31, 2012.
12. The Georgia Department of Community Affairs has released the ranking of Georgia counties for the 2012 Job Tax Credit Program. Dooly County remains a Tier County.
13. County Attorney Bill NeSmith has submitted the proposed new districts for the Board of Commissioners to the U. S. Justice Department for pre-clearance.

14. The River Valley Regional Commission is creating a Transit Advisory Committee for the RVRC region. RVRC desires that this new Committee have representation from each local government that has or is considering having any sort of transit services, as well as other organizations involved with transit services.
15. The Dooly County Chamber of Commerce has scheduled their Annual Meeting/Dinner for Thursday, February 2<sup>nd</sup>, in Providence Hall at Vienna First Baptist Church. Registration and Silent Auction Preview begins at 6:00 P.M. Dinner begins at 6:30 P.M. The keynote speaker will be Judge John J. Ellington, Chief Judge of Georgia Court of Appeals. Reservations are available until January 23, 2012.
16. The County Commissioners must set Qualifying Fees for 2012 County Elections by February 1<sup>st</sup>.
17. The Georgia Department of Transportation is requiring all local governments that receive funding to document compliance with Title VI of the 1964 Civil Rights Act. As part of this process, Dooly County may develop our own Title VI Plan or adopt the GDOT Title VI Plan.
18. The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, January 19, 2012 at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna.