

DOOLY COUNTY COMMISSIONERS

AGENDA

THURSDAY, JANUARY 3, 2019

**9:00 AM PRAYER
 PLEDGE OF ALLEGIANCE
 CALL TO ORDER
 APPROVAL OF AGENDA**

9:15 AM

9:30 AM PUBLIC WORKS DEPARTMENT

**9:45 AM MICHAEL MCWHIRTER
 - Advanced Disposal**

REORGANIZATION

- 1. The first order of business is for the Board to make appointments to fill the following positions on the Board:
 Chairman of the Board
 Vice-Chairman of the Board**
 - 2. The Board must appoint the County Attorney for 2019.
 (2018 - William H. Gregory II)**
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3. The Board must name the depositories for County Funds for 2019. (2018 - PNC Bank, South Georgia Banking Company, and State Bank & Trust)
4. The Board must name the legal organ for the County for 2019. (2018 - News Observer)
5. The Board must appoint a member to represent the Commission in Civil Defense affairs for the year 2019. (2018 - Commissioner Cason)
6. The Board must appoint a member to represent the Commission on the Dooly County Board of Health for 2019. (2018 - Commissioner Ward)
7. The Board must adopt the Official Holidays for County employees for 2019:

New Years Day	Tuesday, Jan 1 st
Martin Luther King Jr. Day	Monday, Jan 21 st
Memorial Day	Monday, May 27 th
Independence Day	Thursday, July 4 th
Labor Day	Monday, Sept 2 nd
Veterans Day	Monday, Nov 11 th
Thanksgiving Day	Thursday, Nov 28 th
Christmas Eve	Tuesday, Dec 24 th
Christmas Day	Wednesday, Dec 25 th
8. Review of the various Board appointments made by the Commissioners

9. The Board must appoint a member to represent the Commission on the Dooly County Chamber of Commerce Board of Directors for 2019.
(2018 - Commissioner Cason)

ITEMS OF BUSINESS:

1. Minutes of the 12/20/2018 Regular Meeting.
2. Financial Report.
3. Dooly County will celebrate its Bicentennial in 2021.
4. Upcoming Holidays:
Monday, January 21 – Martin Luther King, Jr. Day
5. Dooly County Transit – Title VI Update.
6. River Valley Regional Commission Area Agency on Aging.
7. ABM Building Solutions have completed this inspection/review of County Buildings. ABM will present their recommendations to the County Commissioners at a Work Session at 10:00 AM on Thursday, January 10th.
8. Dooly County DFCS Board
9. Dooly County Library Board
10. Dooly County Planning Commission
11. Dooly County Recreation Board

12. Dooly County Health Department.

13. GST Partners LLC has requested approval of a Conditional Use from the Dooly County Planning Commission for the purpose of erecting a telecommunications tower on South Oaks Road. The Planning Commission will conduct a Public Hearing on this request at 5:30 PM on Monday, January 28th at 204 West Union Street in Vienna.

14. The Chamber of Commerce will hold their 42nd Annual Meeting and Dinner at 6:00 PM on Thursday, February 7th, at the Unadilla Community Center.

15. The Houston County Commissioners have prepared the Memorandum of Agreement for the participants in the 2019 Joint LMIG Project: Byron; Centerville; Dooly County; Hawkinsville; Houston County; Perry; Pulaski County; and, Warner Robins.

16. The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, January 17, 2019 at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna, GA.