

# **DOOLY COUNTY COMMISSIONERS**

## **Agenda**

**Thursday, January 18, 2024**

- 9:00 AM**            **PRAYER**  
**PLEDGE OF ALLEGIANCE**  
**CALL TO ORDER**  
**APPROVAL OF AGENDA**  
**REORGANIZATION**
- 9:15 AM**            **INTRODUCTION OF NEW HIRES**
- 9:30 AM**
- 9:45 AM**            **EXECUTIVE SESSION**  
**- Pending Litigation**

### **ITEMS OF BUSINESS:**

- 1. Minutes of the 01/04/2024 Regular Meeting.**
- 2. Financial Report.**
- 3. Dooly County is allowed to have two representatives on the Middle Flint Health and Wellness Board. Mrs. Betty Lamb currently serves as a representative. The other position is vacant.**
- 4. There is a vacancy on the DFCS Board for a term that expires 06/30/2026.**
- 5. The Georgia Department of Community Affairs has released the 2024 Job Tax Credit Program Designation of Tier 1, Tier 2, Tier 3, and Tier 4 Counties.**

**6. The current contract with Waste Management for Commercial/Residential Solid Waste Services expires 03/14/2024.**

**7. Qualifying Fees for 2024 Elections.**

**8. The next meeting of the Dooly County Economic Development Council Board of Directors is scheduled for 11:30 AM on Thursday, January 18.**

**9. Resource Management System, Inc. operates the Dooly County Transit Program. RMS requests the County approve the updated Vehicle Preventive Maintenance Policy and Procedures dated 01/09/2024.**

**10. The next annual contribution for the County Retirement Program is due 01/31/2024 in the amount of \$511,098.00. Last year's contribution was \$299,268.00. The reason for the increased cost is due to the County Commissioners approving an increase in the retirement benefits effective 01/01/2023.**

**11. The next payment on Bonds Series 2015A is due on 03/01/2024 in the amount of \$48,060.00. This is a payment of interest only. This payment will be made from the SPLOST 2019-2024 Jail checking account. The Principal Balance is \$2,585,000.00.**

**12. The next payment on Bonds Series 2015B is due on 03/01/2024 in the amount of \$273,875.00 (Principal - \$260,000.00 / Interest - \$13,875.00). This will leave a Principal Balance of \$580,000.00.**

**13. Proposal for roof repairs at Williams Gymnasium.**

**14. Requirements for new roads in new subdivisions in the unincorporated area?**

**15. Executive Session.**

**16. The next meeting of the County Commissioners is scheduled for Thursday, February 1, 2024, at 9:00 AM.**