



AGENDA

**McDUFFIE COUNTY BOARD OF COMMISSIONERS
Wednesday Morning, December 5, 2018, 10:00 am
Government Center Meeting Room**

WELCOME & CALL TO ORDER

Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVALS

Agenda	Current
Minutes	Regular Meeting- November 20, 2018
	Work Session- December 3, 2018

INFORMATION & ANNOUNCEMENTS

1. **County Employee Christmas Party: December 15th, 7:00 pm at White Columns.**
2. **County Employee Taste of Christmas: December 21st, 12 pm-2pm in Commission Meeting Room.**

APPOINTMENTS/ REAPPOINTMENTS

1. **Consideration to Appoint 3 Members to the Development Authority Board.**
2. **Consideration to Appoint Amy McCord & Lisa Clark to the Board of Health.**
3. **Consideration to Reappoint Dr. Daryl Wiley & Robin Dudley for a 1 Year Term to the Board of Health.**

OLD BUSINESS

None

NEW BUSINESS

1. **Consideration to Approve Resolution 18-10, 2019 Budget.**
2. **Consideration to Approve Schedule of Fees.**
3. **Consideration to Approve Letter of Support for RSVP Program.**
4. **Consideration to Approve Continuation of Participation in Class Action Regarding Hotel/Motel Tax.**
5. **Consideration to Approve Work Authorization for Trane, Repairs to Old Courthouse.**
6. **Consideration to Approve Work Authorization for Trane, Gym Thermostat.**
7. **Consideration to Approve Water/Sewer Commission Recommendations.**
8. **Consideration to Approve WK Dickson Bid Recommendation for Airport Project.**
9. **Consideration to Approve the ACO Report for November 2018.**

ADJOURNMENT