



AGENDA

**McDUFFIE COUNTY BOARD OF COMMISSIONERS
Wednesday Morning, November 7, 2018, 10:00 am
Government Center Meeting Room**

WELCOME & CALL TO ORDER

Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVALS

Agenda	Current
Minutes	Regular Meeting-<i>October 16, 2018</i>

INFORMATION & ANNOUNCEMENTS

- 1. District 7 Meeting: November 14th, 4-6pm at The Depot**
- 2. County Thanksgiving Lunch: November 19th, 12 pm at Sweetwater Activity Center**

APPOINTMENTS/ REAPPOINTMENTS

- 1. Consideration to Appoint 3 Members to the Development Authority Board.**
- 2. Consideration to Appoint 5 Members to the Board of Health.**

OLD BUSINESS

None

NEW BUSINESS

- 1. Consideration to Approve Contract Amendments for Aging Services Agreement.**
- 2. Consideration to Approve Work Authorization with WK Dickson.**
- 3. Consideration to Approve Budget Amendments.**
- 4. Consideration to Approve FY 2019 Budget Policy.**
- 5. Consideration to Approve CDBG Grant Administration Services.**
- 6. Consideration to Approve CDBG Engineering Services.**
- 7. Consideration to Approve Transit FY 2020 Grant Letter**
- 8. Consideration to Approve Resolution 18-08 for Transit Grant.**
- 9. Consideration to Approve the ACO Report for October 2018.**

ADJOURNMENT