

# Gordon County Board of Commissioners Work Session Agenda Tuesday, April 4, 2023 Judicial Building Assembly Room - 5:00 PM Online at <a href="https://vimeo.com/gordoncountygov">https://vimeo.com/gordoncountygov</a>

I. Discussion of Regular Session Agenda Items

### II. For Board Consideration

- A. Departmental Report by E-911
- B. Departmental Report by Code Compliance

### III. Reminders and Information

- A. Next Commission Meeting: April 18, 2023
- B. Board Appointments
- C. LOST/SPLOST Collections Report
- D. ACCG Annual Training Calendar
- IV. Executive Session to discuss litigation, property acquisition, and personnel



## Gordon County Board of Commissioners Regular Session Agenda Tuesday, April 4, 2023 Judicial Building Assembly Room - 6:00 PM Online at https://vimeo.com/gordoncountygov

- I. Call To Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Minutes
  - A. Adopt minutes of Work, Executive, and Regular Session of March 21, 2023
- IV. Approval of the Agenda
- V. Special Recognition
  - A. March Employees Years of Service
  - B. Telecommunicators Week Proclamation
- VI. Administrator's Report
- VII. Commissioner's Report
- VIII. First Reading
  - A. Proposed ULDC Amendment
  - B. Adopt an ordinance to amend Article IV Sec. 2-101, 103-104 titled "Rules of Procedure".
  - IX. Public Hearing
  - X. Consideration of Unfinished Business
  - XI. Consideration of New Business
    - A. Request from Finance to approve budget amendments to the General Fund in the amount of \$ 101,273; Chert Mine Fund in the amount of \$ 18,723; and 2012 SPLOST Fund in the amount of \$ 20,501.

- B. Request from Health Department to approve proposal from Momon Construction for storage building updates in the amount of \$ 39,050. This will be budgeted using 2012 SPLOST funds.
- C. Request from Administration to approve proposal from Momon Construction for improvements to the Records Building in the amount of \$369,181. This will be budgeted using 2018 SPLOST funds.
- D. Request from Ag Center to approve updates to the Ag Center break room area. This will require a budget amendment in the amount of \$15,000 and will be budgeted using LOST overages.
- E. Request from IT to deem certain equipment as surplus items.
- F. Request from IT to approve agreement with T Tech, LLC and Worldpay US, Inc. to provide payment processor services for Schneider GeoPermits pending legal review. This agreement will be at no cost to the County.
- G. Request from Fire and Rescue to reclassify position titled Assistant Fire Chief to Assistant Chief of Administration. There will be no budget or personnel increase.

## XII. Adjourn