



GORDON COUNTY BOARD OF COMMISSIONERS

November 7, 2023

Judicial Building Assembly Room

Work Session - 5:00 PM

Regular Session - 6:00 PM

WORK SESSION

Discussion of Agenda Items

Report from CFL

Mt. Olive Church Road Report and Opportunity for Brief Comment

Adjutant Major General Terry Nesbitt (Ret.)

Executive Session to discuss litigation, property acquisition, and personnel

Reminders and Information

1. LOST / SPLOST Report

REGULAR SESSION

I. Call To Order

II. Invocation and Pledge of Allegiance

III. Approval of the Agenda

IV. Approval of Minutes

- A. Adopt minutes of Work and Regular Session of October 17, 2023

V. Special Recognition

- A. November Employees Years of Service
- B. GFOA Certificate of Achievement for Excellence in Financial Reporting
- C. Gordon County Employee Veterans

VI. Public Participation

VII. Administrator's Report

VIII. Commissioner's Report

IX. First Reading

X. Public Hearing

XI. Consideration of Unfinished Business

XII. Consideration of New Business

- A. Consider adoption of Gordon County Board of Commissioners 2024 Meeting Schedule.
- B. Request from Finance to approve Budget Amendments for FY24.
 - 1. General Fund - Expenditures in the amount of \$ 966,208 were reallocated for excess budgeted Retirement Contributions to Contingency due to finalizing the agreement with ACCG and to add budgeted funds to the Sheriff's Office for the sale of surplus property, as well as allocate funds from Consulting to Planning and Development for legal fees.
 - 2. Transfer \$ 4,121 from Crime Victims Fund - Retirement Contributions to General Fund - Non-Departmental Contingencies to reallocate excess budgeted Retirement Contributions to Contingency due to finalizing the agreement with ACCG.
 - 3. Transfer \$ 150,289 from Fire Fund - Retirement Contributions to General Fund - Non-Departmental Contingencies to reallocate excess budgeted Retirement Contributions to Contingency due to finalizing the agreement with ACCG.
 - 4. Transfer \$ 46,415 from 911 Fund - Retirement Contributions to General Fund - Non-Departmental Contingencies to reallocate excess budgeted Retirement Contributions to Contingency due to finalizing the agreement with ACCG.
 - 5. Transfer \$ 5,279 from Chert Fund - Retirement Contributions to General Fund - Non-Departmental Contingencies to reallocate excess budgeted Retirement Contributions to Contingency due to finalizing the agreement with ACCG.
- C. Request to declare certain items as surplus and retirement of K9 Lollie from the Gordon County Sheriff's Office to be given to Sergeant J.R. Powell.
- D. Request for approval of Construction Agreement with Momon Construction, Inc. for the Public Works Building in the amount of \$2,018,909.55. This will be budgeted using 2018 SPLOST Funds.

- E. Request for approval of Construction Agreement with Momon Construction, Inc. for the Gordon County Evidence Building in the amount of \$1,097,274.92. The project and budget for this item were previously approved at the June 6, 2023 meeting. This will be budgeted using 2018 SPLOST Funds.
- F. Request from Human Resources for the County Administrator, Finance Director, and Human Resources Director to be designated as DC & DB Distribution / Retirement Authorized Signers for ACCG Retirement Services.
- G. Consideration to Adopt Resolution Imposing a Temporary Burn Ban.

XIII. Adjourn