

**APPLING COUNTY BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
APPLING COUNTY COURTHOUSE ANNEX  
TUESDAY – February 6<sup>th</sup>, 2024    5:30 P.M.**

**I. CALL TO ORDER**

**II. WELCOME**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF AGENDA**

**VI. APPROVAL OF MINUTES**

- A. Regular Monthly Meeting - January 9<sup>th</sup>, 2024
- B. Called Meeting/Work Session – January 25<sup>th</sup>, 2024

**VII. OLD BUSINESS**

- A. Award Bid for 2024 CDBG Engineering Consulting

**VIII. NEW BUSINESS**

- A. Contract Approval for 2024 CDBG Professional Management Services w/HOGARC
- B. Contract Approval for 2024 SPLOST Consulting w/Robert’s Civil Engineering (RCE)
- C. Lease Amendment Approval to renew Appling Co. USDA Service Center Agreement
- D. Resolution Approval to Amend and Add 457 Deferred Compensation Plan Option
- E. Request from Appling Co. Sheriff’s Office regarding Sale of Timber
- F. Approval of Agreement/Elevator Repair Order and Costs
- G. Approval of Payment for Reforestation – Rowland Land Clearing, Inc.

**IX. PUBLIC INPUT**

**X. SHERIFF’S OFFICE – Mark Melton**

**XI. PUBLIC BUILDINGS & GROUNDS – Dwight Watts**

**XII. RECREATION – Timmy McGuirt**

**XIII. ROADS & BRIDGES – Carroll Weaver**

**XIV. LANDFILL – Robert Eunice**

**XV. EXECUTIVE SESSION**

- A. Personnel
- B. Sale/Acquisition of Real Estate

**XVI. COUNTY MANAGER’S REPORT**

**XVII. CHAIRMAN’S COMMENTS**

**XVIII. ADJOURN**

**APPLING COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING AGENDA  
APPLING COUNTY COURTHOUSE ANNEX  
TUESDAY – February 6<sup>th</sup>, 2024    3:00 P.M.**

- I.     CALL TO ORDER**
- II.    WELCOME**
- III.   INVOCATION**
- IV.    PLEDGE OF ALLEGIANCE**
- V.     APPROVAL OF AGENDA**
- VI.    OLD BUSINESS**
  - A.   Review status of remaining 2018 SPLOST Projects
- VII.   PUBLIC INPUT**
- VIII.  COUNTY MANAGER’S REPORT**
- IX.    CHAIRMAN’S COMMENTS**
- X.     ADJOURN**