

## SUMMARY

### AGENDA

February 27, 2003

1. Call to order by Chairman
2. Roll Call – **Chairman Little, Comms. Ayers, Turner, Green, Palmer, Atha Robinson**
3. Pledge of Allegiance & Invocation
4. Adoption of agenda – **Adopted w/ additions**
5. Acceptance of Minutes (revisions/approval)
  - A. January 30, 2003 - **Approved**
  - B. February 4, 2003 - **Approved**
6. Presentations
7. New Business
  - A. Financial Matters – **Approved w/additions**
  - B. Personnel Matters
    1. Request from Roads & Bridges Dept. to increase rate of pay for temporary employees – **Approved**
    2. Request from EMS to create pool of temporary EMT & Paramedic employees - **Approved**
    3. New Hires/Promotions (*for the record*) - **Approved**
  - C. Annexation requests
    1. City of Loganville – Conyers Hwy. @ Tuck Road – 6.714 acres - **Approved**
    2. City of Monroe – 1105 East Marable Street – 69.26 acres - **Approved**
  - D. Sheriff's Office request for approval to use vehicle owned by East Metro Drug Enforcement Team - **Approved**
  - E. Acceptance of bids
    1. Steel Building Extension for Recycling Center – **Awarded low bid - SteelCo.**
    2. Site Work at West Walton Park - **Tabled**
  - F. Fiscal Agent Designation & Acceptance – WC Commission on Children & Youth - **Approved**
  - G. Contract with Southern Link for wireless data transfer for Mobile Data Terminals to be installed in two Sheriff's patrol cars - **Approved**
  - H. Recreation contract with City of Loganville - **Tabled**
  - I. Contract with Attorney Don Jones - **Tabled**
  - J. Discussion – District projects & concerns

8. Public Comment (5 min. limit)
9. Executive Session
10. Announcements
  - A. Work Session immediately following this meeting
  - B. March 4, 2003 – 6:00 p.m. - Regular monthly meeting
11. Adjournment