

**SUMMARY**  
**AGENDA**  
August 28, 2003

1. Presentations
2. Call to order by Chairman
3. Roll Call – **Chairman Little, Comms. Ayers, Turner, Green, Palmer, Atha & Robinson**
4. Pledge of Allegiance & Invocation
5. Adoption of agenda
6. Acceptance of Minutes (revisions/approval)
  - A. July 31, 2003 - **Approved**
  - B. August 5, 2003 - **Approved**
7. Unfinished Business
  - A. Appointment to East Central MH, DD & AD Regional Board – **Merridy McDaniel**
  - B. Contract with Precision Planning for engineering services – Alcovy Rd./Hightower Trail – **Approved w/ contingency**
8. New Business
  - A. Personnel Matters
    1. New Hires & Promotions (*for the record*)- **Approved**
    2. Agreement with Employee Benefit Services, Inc. – Health Insurance Plan - **Approved**
  - B. Financial Matters
    1. Purchases & Contracts of \$2500 or greater – **Approved w/ exception of tire purchase**
    2. Refunds (*for the record*) - **Approved**
    3. FY 2004 Property Acquisitions - **Tabled**
    4. FY 2004 Budget Amendments - **Approved**
  - C. Decision of Tax Commissioner recommendation to approve list of insolvent taxes - **Approved**
  - D. Alcoholic Beverage License application – Jose A. Luke – BP Super Store – 2050 Hwy. 81 – **Approved**
  - E. Contracts & Agreements
    1. Amendment to contract with Sungard Pentamation, Inc. adding Code Enforcement – **Approved**
    2. City of Monroe – Rental of front loader garbage truck – Recycling Center - **Tabled**

3. Littlejohn Consulting & Psychological Services - **Approved**
4. Tonya Byrd - **Approved**
5. VisionAIR – Mobile Data Test - **Approved**
6. Verizon Wireless – Public Defender’s Office – **Approved w/ contingency**
7. City of Social Circle – Repair & Resurfacing of Hightower Trail (*for the record*) – **Approved**
8. Traylor Business Services, Inc. – Personal Property Verification Program – Tax Assessors Office - **Tabled**
9. Natural Resources Conservation Service Agreement - **Approved**
10. Resolution – DOT Highway Function Classification System - **Tabled**
- F. Discussion & possible decision on lease of West Walton Government Building to City of Loganville – **No action taken**
- G. Discussion regarding appointment of committee for sewer study
- H. Decision on proposals for installation of sidewalks @ H. D. Atha School – **Approved low bid**
- I. Discussion – Paving of McCullers Road – **Approved estimate from R & B Dept.**
- J. Discussion – Appointment to Action, Inc. - **Tabled**
- K. Discussion & possible decision regarding a consultant – **de Oplossing, Inc.**

9. Public Comment (5 min. limit)

10. Executive Session

11. Announcements

- A. Work Session immediately following this meeting
- B. September 2, 2003 – 6:00 p.m. - Regular monthly meeting
- C. September 15, 2003 - 12:00 p.m. – Called meeting

12. Adjournment