## BOARD OF COMMISSIONERS OF CANDLER COUNTY, GEORGIA AGENDA REGULAR MEETING 5:00 P.M. May 6, 2024

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance, Candler County 4-H member
- 3. Approval of Agenda
- 4. Department Reports
  - a. Metter Fire Department Jason Douglas, Metter Fire Chief
  - b. EMS Xavier Winkler, EMS Director
  - c. Roads & Bridges Jerry Lanier, Public Works Superintendent
  - d. Solid Waste Robert Hendrix, Landfill Manager
  - e. Recreation Mike Robins, Recreation Dept. Director
  - f. Sheriff's Office Monthly Statistics Report
  - g. Tax Assessor's Office Monthly Permits Report
- 5. Citizens wishing to address the Commission *Citizens will be allowed to address the commission individually for a period of up to 5 minutes.*
- 6. Application for Commission approval, permit, or variance -
- 7. Financial Report
- 8. Approval of Minutes
  - a. April 1, 2024 1<sup>st</sup> Regular Meeting
  - b. April 15, 2024 2<sup>nd</sup> Regular Meeting
  - c. April 24, 2024 2<sup>nd</sup> Listening Session-Draft Zoning Ordinance
- 9. Old Business
  - a. Discussion regarding the proposed Candler County Zoning Ordinance
  - b. Consideration of a membership proposal from the Regional Industry Support Enterprise (RISE)
  - c. Consideration of a proposal from Metter Ford for an engine replacement in a 2016 Ford Ambulance (M5/Asset #481/VIN 8009) and a request for an appropriation of SPLOST funding
- 10. New Business
  - a. Consideration of a zoning map designating all areas of unincorporated Candler County as zone AG-3 as defined by the Candler County zoning ordinance draft
  - b. Consideration of a request to change the name and scope of the ARPA Medical Record Transmission project to ARPA EMS Medical Facility FF&E project and increase the budget from \$4,000 to \$4,500
  - c. Consideration of a proposal from ImageTrend to provide agency level patient care record (PCR) validation for Candler County EMS at a cost of \$1,175 for the first year and \$500 per year annual maintenance
- 11. Report from Chairman
- 12. Report from County Administrator
- 13. Report from Attorney
- 14. Reports from Commissioners
- 15. Executive Session
- 16. Adjournment