

CHARLTON COUNTY COMMISSIONERS  
AGENDA  
THURSDAY, JANUARY 5, 2017  
PUBLIC HEARING - 5:45 P.M.  
BOC MEETING - 6:00 P.M.  
BOC CONFERENCE ROOM

1. CALL TO ORDER
2. INVOCATION AND PLEDGE TO THE FLAG
3. ADOPTION OF THE AGENDA
4. ADOPTION OF MINUTES - DECEMBER 15, 2016
5. BOC APPOINTMENTS - CHAIRMAN, VICE CHAIRMAN AND COUNTY ATTORNEY
6. CONSIDER APPROVAL OF RESOLUTION TO ABANDON ALLEYWAY - MICHAEL GAINNEY
7. RATIFY EVERBRIDGE CONTRACT - ANNUAL FEE \$8,500.00
8. CONSIDER STATE COURT SOLICITOR AND STATE COURT JUDGE SALARY SUPPLEMENT
9. CONSIDER APPROVAL OF E&R SPREADSHEET DATED 12/13/2016
10. CONSIDER APPROVAL OF EARL LAWSON, CPA - AUDIT ENGAGEMENT LETTER
11. DISPOSITION OF EXCESS PROCEEDS - JAIL SPLOST
12. CONSIDER APPROVAL OF CONTINGENCY LINE OF CREDIT RESOLUTOIN
13. CONSIDER APPROVAL OF ROAD DEPARTMENT EQUIPMENT PURCHASE - SPREAD AND SKID STEER
14. FYI - OKEFENOKEE OCCASION: WEDNESDAY, JANUARY 11, 2017
15. FYI - BOC RETREAT, TUESDAY, JANUARY 24, 2017
16. PUBLIC COMMENTS: (PLEASE LIMIT TO 3 MINUTES)
17. COMMISSIONERS' COMMENTS
18. EXECUTIVE SESSION (IF REQUIRED)
19. NEXT BOC MEETING, 6:00 P.M. THURSDAY, JANUARY 19, 2017 - BOC CONFERENCE ROOM
20. ADJOURN