## CHARLTON COUNTY COMMISSIONERS AGENDA THURSDAY, FEBRUARY 1, 2018 BOC CONFERENCE ROOM 6:00 P.M.

- 1. CALL TO ORDER
- 2. INVOCATION AND PLEDGE TO THE FLAG
- 3. ADOPTION OF THE AGENDA
- 4. ADOPTION OF MINUTES
- 5. HEAR KAY CARTER, NEWELL LODGE
- 6. HEAR CARL HOFSTATDTER, NEWELL ROAD UPDATE
- 7. HEAR TERRY FAHEY, RECREATION DIRECTOR REPORT
- 8. HEAR C. L. LEWIS, FIRE CHIEF
  - A. DISCUSS FIRE BOARD RECOMMENDATIONS -CHANGING MINIMUM TRAINING HOURS FOR SOP APPROVAL OF BIDS FOR PUMP REPAIRS TO TRUCKS 40, 31, AND 15
  - B. CONSIDER APPROVAL TO APPLY FOR AFG GRANT
  - C. UPDATE ON WEST MIMS FIRE
- 9. CONSIDER APPROVAL OF 2018 INDIGENT DEFENSE AGREEMENT AND 2018 BUDGET
- 10. CONSIDER APPROVAL FOR AUDITORIUM USE CCHS DRAMA DEPARTMENT
- 11. PUBLIC COMMENTS: (PLEASE LIMIT TO 3 MINUTES)
- 12. COMMISSIONERS' COMMENTS
- 13. EXECUTIVE SESSION (IF REQUIRED)
- 14. NEXT BOC MEETING, 6:00 P.M., THURSDAY, FEBRUARY 15, 2018 BOC CONFERENCE ROOM
- 15. ADJOURN