



## **AGENDA**

### **McDUFFIE COUNTY BOARD OF COMMISSIONERS**

**Tuesday Evening, January 18, 2022, 6:30 pm**

**Government Center Meeting Room**

#### **Public Hearing**

1. Application requesting a special exception for a satellite facility on Ellington Airline Road, Dearing, GA 30808, Parcel 00650001A00.
2. Application requesting a subdivision review, rezoning request and variances for lot size and setbacks on a 54-acre tract of land addressed 801 White Oak Road, Thomson, GA 30824, Parcel 00410031.

#### **WELCOME & CALL TO ORDER**

**Chairman Newton**

#### **INVOCATION & PLEDGE OF ALLEGIANCE**

#### **PUBLIC INPUT**

#### **APPROVALS**

<b>Agenda</b>	<b>Current</b>
<b>Minutes</b>	<b>Work Session- January 3, 2022</b>
	<b>Regular Meeting- January 5, 2022</b>

#### **INFORMATION & ANNOUNCEMENTS**

1. State of the Community-Thursdays, January 27<sup>th</sup> at Augusta Tech, 8:30am-10am.
2. Tourism Spotlight Luncheon-Wednesday, February 9<sup>th</sup> at Highrail, 11:30am-1pm.
3. Chamber Banquet- Friday, March 4<sup>th</sup> at Bordeaux Event Center, 5:30pm-10pm.

#### **APPOINTMENT/REAPPOINTMENT**

**None**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

1. Consideration to Accept Planning Board Recommendation for Special Exception Request for Ellington Airline Road.
2. Consideration to Accept Planning Board Recommendation for Subdivision Review, Rezoning Request and Variances for 801 Whiteoak Road.
3. Consideration to Approve Resolution 22-04; HPC Grant Application for Rock House.
4. Consideration to Approve Budget Amendment for Fire/EMS.
5. Consideration to Approve Budget Amendment for Senior Center.
6. Consideration to Approve FY22 Road Resurfacing.
7. Consideration to Approve FY22 DFAC Budget Agreement.

8. Consideration to Approve Digital Advertising Campaign for Tourism.
9. Monthly Budget Report
10. Monthly Financial Report

**ADJOURNMENT**