



AGENDA

McDUFFIE COUNTY BOARD OF COMMISSIONERS
Wednesday Morning, December 7, 2022 10:00 am
Government Center Meeting Room

Zoom Meeting

1. **USDA Grant-Letter of Conditions.**

WELCOME & CALL TO ORDER

Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVALS

Agenda Current

Minutes Regular Meeting- November 15, 2022

Work Session- December 5, 2022

INFORMATION & ANNOUNCEMENTS

1. **Fire Department Banquet: Friday, December 9, 2022 at 7pm, Thomson Depot.**
2. **County Christmas Lunch: Thursday, December 15, 2022 at 12pm, Thomson Depot.**

APPOINTMENT/REAPPOINTMENT

1. **Consideration to Appoint Member to Land Bank Authority.**
2. **Consideration to Appoint Member to DFACS Board.**

OLD BUSINESS

None

NEW BUSINESS

1. **Consideration to Approve Resolution 22-17; USDA Grant.**
2. **Consideration to Approve Change Order for West Bypass Project.**
3. **Consideration to Approve DFACS FY23 Budget Letter.**
4. **Consideration to Approve Purchase of Vehicle.**
5. **Consideration to Approve MediaOne Funding Request.**
6. **Consideration to Approve Work Authorization for Atlas.**
7. **Consideration to Approve Cancelling December 20th and January 2nd Meetings.**
8. **Consideration to Approve ACO Report for November 2022.**

EXECUTIVE SESSION- Pending Litigation
Personnel

ADJOURNMENT