

**PIERCE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 8, 2019 AT 6:00 PM**

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

MINUTES

December 4, 2018 Public Hearing Minutes
December 4, 2018 Regular Meeting Minutes
December 27, 2018 Called Meeting Minutes

PUBLIC COMMENT

1. Ellis McNeal - People throwing trash on the right of way and some ways of making Pierce County the cleanest county in Georgia.

GENERAL BUSINESS

2. County Manager Report.
3. Request from AROC Investments to rezone from SF to MF 34 lots in Villages of Otter Creek, recommendation from Joint Planning Commission to approve request.
4. Request to approve Alcohol License for Warehouse Billiard, Harry D & Brandi King at 3005 Highway 84 Suite B
5. Request to make amendment to the Leave Policy Handbook definition of "in good standing". Add a sentence that reads - "Also, in order to be considered in good standing, a resigning employee is required to give a sufficient notice of resignation, at least two working weeks."
6. Request to make appointment of Lanier Walker to the Board of Assessors to fill unexpired term that will be effective January 9, 2018 to December 31, 2022.
7. Request to approve bids on contract for EMS services.
8. Request from Constitutional Officers for the Board to consider adding additional holidays to the employee calendar.
9. Request to approve Budget amendments to the 2018 General Fund budget.

CLOSED SESSION

10. Personnel

ADJOURN