# PIERCE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA TUESDAY, FEBRUARY 5, 2019 AT 6:00 PM

#### CALL TO ORDER

#### INVOCATION/PLEDGE OF ALLEGIANCE

#### **MINUTES**

January 8, 2019 Regular Meeting Minutes January 8, 2019 Closed Session Minutes

#### **PUBLIC COMMENT**

- 1. Ellis McNeal People throwing trash on the right of ways and some ways of making Pierce County the cleanest county in Georgia.
- 2. Ala Mae Myles Road needs to be fixed off Walkerville Road, having to park at end of road and walk to home.

## **GENERAL BUSINESS**

- 3. County Manager Report.
- 4. Request approval of amendment to the Pierce County Personnel Policy to add Christmas Eve as a holiday for a total of 10 paid holidays.
- 5. Request approval of project list for the 2020 SPLOST.
- 6. Request appointment to the Board of Assessors for unexpired term to begin immediately and end December 31, 2022.
- 7. Request to approve resolution to submit 2019 CDBG application for street and drainage improvements.
- 8. Request to approve amendment to Pierce County Policy for Competitive Negotiation Qualifications-based Selection for Projects Using FAHP Funding.
- 9. Request to appoint Billy Flynn as Interim Road Superintendent with pay adjustment.
- 10. Request to approve the quote to repair 2 graders.

- 11. Request to seek bids on a five (5) year/eight thousand (8000) hour lease for two (2) motor graders, one (1) with a sloper and one (1) without a sloper.
- 12. Request to add 2 Full Time Laborer positions and 1 Part Time Operator position at the Road Department with a pay range of \$10-\$12 per hour.

#### **CLOSED SESSION**

13. Personnel

### <u>ADJOURN</u>

There is sometimes a tremendous amount of supplemental information that is provided to the BOC on agenda items. If you would like a copy of those items they can be provided to you upon request after the meeting by calling or emailing Amy Hitt, County Clerk at 912-449-2022, <a href="mailto:amy.hitt@piercecountyga.gov">amy.hitt@piercecountyga.gov</a>.