

**PIERCE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 3, 2019 AT 6:00 PM**

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

1. Review of Minutes
 - a. Regular Meeting Minutes November 5, 2019
 - b. Budget Public Hearing November 21, 2019
2. Public Comment: Johnny Courson, Barking Dogs
3. Public Comment: Matt Carter, IDBA request to reappoint Tyrone Harris to the IDBA Board for a five year term, Jan 1 2020 – Dec 31 2024.
4. County Manager's Report & Financial Report for October 2019
5. Approval of 2020 Georgia Indigent Defense Services Agreement. Total \$92,492.37 for the year, to be paid quarterly.
6. Approval of Memorandum of Understanding with the Board of Regents of the University System of Georgia and UGA Cooperative Extension.
7. Approval of Facility Use Agreement to be used by Pierce County Parks and Recreation for 728 Ware Street facilities.
8. Approval of Regular Meeting Schedule for 2020 and tentative work session schedule for 2020.

9. Approval of Resolution to apply for the FY21 Transit 5311 Grant.

10. Approval of Resolution setting the Building & Permitting Fee Schedule Effective 1/1/2020.

11. Approval of 2020 Budget Resolution to approve the 2020 General Fund Operating Budget of \$9,482,450.00

CLOSED SESSION

12. Property

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