

# AGENDA

## COMMISSIONERS MEETING

JANUARY 9, 2024

6:00 PM

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Adoption of Agenda
4. Selection of Chairman & Vice-Chairman for 2024
5. Approval of Minutes of the Meetings on December 7<sup>th</sup>, 12<sup>th</sup> and 27<sup>th</sup>, 2023 and January 4, 2024.
6. Selection of County Attorney
7. Introduction / Discussion of new Extension Agent
8. Introduction of New Airport Superintendent
9. Resolution Setting Qualifying Fees for the 2024 Elections
10. Request to Accept USDA Distance Learning Technology Grant
11. Acceptance of GAP Gang Prosecution Grant from GEMA
12. Authority To Pay – Inmate Housing
13. Authority To Pay – Inmate Medical Contract
14. Discussion on Renewal of Lease of 250 E. Sixth Street Building
15. Discussion on Future Use of Tax Commissioners Building
16. Request from the City of Midville to Utilize the County's Fuel System
17. Approval of Contract with the Deanna Transportation for the Purchase of Services from Burke Transit
18. Award of Bid – Mid Size SUV – Administration (100% grant funded)

19. Award of Bid – Dumpster Site Fencing
20. Award of Bid – Reappraisal of Real Property
21. Award of Bid – Steel Framed Dugouts
22. Budget Amendment – LATCF Grant
23. Budget Amendment - Indirect Cost Allocations for December 2023
24. Information and Reports