

## AGENDA

McDUFFIE COUNTY BOARD OF COMMISSIONERS' MEETING  
November 18, 2008, 6:30 PM, Grand Jury Room, McDuffie County Courthouse

### PUBLIC INPUT

Speakers:

Adjournment:

#### ZONING HEARING

1. Robert Neal – Structure Separation – Hamilton Drive
2. Suresh Soorma – Zoning Change Earle Street @ N. Seymour Drive
3. Veasey Cason – Front Footage – Warrenton Highway

Adjournment:

### COMMISSION MEETING

#### CALL TO ORDER & WELCOME

Chairman Newton

#### INVOCATION & PLEDGE OF ALLEGIANCE

#### APPROVALS

Agenda (Current)

Minutes (Regular Mtg. 11-5-08)

#### INFORMATION & ANNOUNCEMENTS

1. Thanksgiving Holidays, November 27 & 28, 2008

#### OLD BUSINESS

None

#### NEW BUSINESS

1. Planning Board Recommendations (Chairman Newton)
2. Application: Alcohol Bev. License – Saicon Food & Gas (formerly Arrington's), 3 Establishments; 1) 1798 Warrenton Highway, 1798-A Warrenton Hwy., & 801 Harrison Road (formerly Gordon Package Store) (Chairman Newton & Mindy Carney)
3. Consideration of Alcoholic Beverage Ordinance Amendment to Allow for Sunday Alcohol Sales - Consumption Only (By The Drink & In Restaurants) (Chairman Newton)
4. Bid Award – CHIP (5 Houses), City/County (Chairman Newton)
5. Discuss/Approve Imery's Clays Agreement for Use of Ft. Creek Road (Chris Pelly)
6. Fire Department Budget Revision – Volunteer Fire Fighter Stipend (Bruce Tanner)
7. Recommended Purchase of IT Server Equipment (Kelly Evans)
8. Recommended Purchase of IT Tape Backup Equipment and SCADA Equipment (Kelly Evans)
9. Recommended Purchase of IT Network Equipment (Kelly Evans)
10. Road Dedication/Acceptance – Oxford & Cambridge Roads (Fred G. & Chris P.)
11. Approval of Resolution to Adopt Amendment to SPLOST V Intergovernmental Agreement (Don Norton)
12. Recommendation for Extension of Employee Health Benefit Carrier for 2009 (Don Norton)
13. Budget Amendment – Payment of Airport Capital Projects (Don Norton)
14. Monthly Budget Report – October 2008 (Don Norton)
15. Monthly Financial Report – October 2008 (Jimmy Whitaker)

#### EXECUTIVE SESSION

Topic of Discussion: Personnel

#### ADJOURNMENT