

AGENDA

**McDUFFIE COUNTY BOARD OF COMMISSIONERS' MEETING
November 5, 2008, 10:00 AM, Grand Jury Room, McDuffie County Courthouse**

CALL TO ORDER & WELCOME

Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend Bob Eick, Methodist Minister, Thomson, GA

APPROVALS

Agenda (Current)

Minutes (Regular Mtg. 10-1-08)

Regular Mtg. 10-21-08, Cancelled

Minutes (Called Mtg. 10-22-08)

INFORMATION & ANNOUNCEMENTS

- 1. ACCG 7th District 2008 Meeting, 11-18-08, Warren County Community Service Bldg., Warrenton, GA**

OLD BUSINESS

- 1. Appointment – Hospital Authority (Chairman Newton)**

NEW BUSINESS

- 1. Status Update of Gov't. Center Project (Jud Bryant)**
- 2. ER & ACO Report for October 2008 (Sandra Whitaker)**
- 3. Temporary "One Day" Alcohol Bev. License Fee (\$100) Waiver For "Fund Raising Groups" (Chairman Newton)**
- 4. Consideration to Defer Salary Increases for 2009 & to Restore Reserve Fund as Soon as Possible (Chairman Newton)**
- 5. Bid Award: DOT Safety & Signage Program (Don Norton, Chris Pelly)**
- 6. Monthly Budget Report – September 2008 (Don Norton)**
- 7. Monthly Financial Report – September 2008 (Jimmy Whitaker)**

EXECUTIVE SESSION

- Topic of Discussions:**
- 1) Acquisition of Property**
 - 2) Personnel**

ADJOURNMENT