

## **AGENDA**

### **McDUFFIE COUNTY BOARD OF COMMISSIONERS' MEETING December 3, 2008, 10:00 AM, Grand Jury Room, McDuffie County Courthouse**

#### **CALL TO ORDER & WELCOME**

**Chairman Newton**

#### **INVOCATION & PLEDGE OF ALLEGIANCE**

**Reverend Herman Gilmore, Pastor, Temple of Prayer Ministries, Thomson**

#### **APPROVALS**

**Agenda (Current)**

**Minutes (Regular Mtg. 11-18-08)**

#### **INFORMATION & ANNOUNCEMENTS**

- 1. Tech Smart Regional Meeting, 10:00 AM, December 11, 2008 Augusta Tech/Thomson Campus .**
- 2. Announcement – Ms. Renee Wright was selected by the McDuffie Regional Medical Center to replace Rusty Lovelace on the Hospital Authority effective Jan. 26, 2009.**

#### **OLD BUSINESS**

**None**

#### **NEW BUSINESS**

- 1. Adoption of Gov't. Center Project Bond Resolution & Approval of Bond Purchase Agreement (Gabe Agan, Morgan Keegan Company)**
- 2. ER & ACO Report – November 2008 (Commissioner Sandra Whitaker)**
- 3. Proposal for Clerk of Magistrate Court (Judge Swan)**
- 4. Appointments – CVB Members (Elizabeth Vance)**
- 5. Report concerning SCADA Phase I & II Development (Kelly Evans)**
- 6. Status Update of “BRIDGE” Grant (Kelly Evans)**
- 7. Need for Budget Amendment for EMS (Don Norton)**
- 8. Status Update – Belle Meade Sewer Compliance (Commissioner Wester)**

#### **EXECUTIVE SESSION**

- Topic of Discussion:**
- 1) Future Acquisition of Real Estate**
  - 2) Personnel**

#### **ADJOURNMENT**