

**Commissioner's Meeting
Thursday, January 8, 2009
6:00 P.M.**

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| 1. Call Meeting to Order | Chairman Johnson |
| 2. Invocation | |
| 3. Pledge of Allegiance to the Flag | Commissioner Collins |
| 4. Approval of Minutes | Chairman Johnson |
| 5. Approval of Agenda | Chairman Johnson |
| 6. Remarks | Chairman Johnson |
| 7. Departmental Reports | |
| A. Public Safety Department | Director Doss |
| B. Public Works Department | Director Seymour |
| C. Recreation Department | Director Davis |
| D. Finance Department | Director Bussey |
| E. Planning and Zoning | Director Burg |
| 8. Discuss Lakeshore Estates Drive | Mr. Valis Craver
Ms. Nancy Stowe |
| 9. Cash Bond Reduction Request for Serenity Pointe Subdivision | Director Burg |
| 10. Rezoning Application Fee Refund Request | Director Burg |
| 11. Increase Ambulance Service Base Rates | Director Doss |
| 12. Mutual Aid Agreement with Wilkes County EMS | Director Doss |
| 13. Resolution Authorizing the Filing of an Application With the Georgia Department of Transportation for the Section 5311 Transit Program | Clerk Ashmore |
| 14. Interim Audit | Director Bussey |
| 15. Interim Financing Blackjack Sewer Project | Director Bussey |
| 16. Addition of Vice Chairman as an Alternate Signature for Check Signing | Director Bussey |
| 17. Department Head Appointments | Chairman Johnson |
| 18. Vice Chairman Appointment | Chairman Johnson |

- 19. **Committee Appointments for 2009-2010**
 - A. **Finance Committee**
 - B. **Recreation Committee**
 - C. **Public Works Committee**
 - D. **General Government**

Chairman Johnson

- 20. **Board Appointments**
 - A. **Recreation Authority**
 - 1. **District One** **Commissioner Henderson**
 - 2. **District Two** **Commissioner Collins**
 - B. **Development Authority**
 - 1. **At Large By Chairman** **Chairman Johnson**
 - 2. **District One** **Commissioner Henderson**
 - 3. **District Three** **Commissioner Cliatt**
 - 4. **District Four** **Commissioner Robinson**
 - C. **Planning Commission**
 - 1. **At Large By Chairman** **Chairman Johnson**
 - 2. **District One** **Commissioner Henderson**
 - D. **Recreation Advisory**
 - 1. **At Large By Chairman** **Chairman Johnson**
 - 2. **District One** **Commissioner Henderson**
 - 3. **District Two** **Commissioner Collins**
 - 4. **District Three** **Commissioner Cliatt**
 - 5. **District Four** **Commissioner Robinson**

- 21. **Adjourn**