

**BOARD OF COMMISSIONERS**  
**COFFEE COUNTY ADMINISTRATIVE PLAZA**  
**January 8, 2019 @ 6:00 p.m.**  
**A G E N D A**

1. Sheriff Proclaims Commission Open for Business
2. Invocation
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Approve agenda.
6. Review and approval of the minutes of previous meeting.
7. Resolution of Memorial, Sympathy and Commendation
  - a. Resolution 2019-01 – Charles Elmer Wells (deceased)
  - b. Other
8. Elections, Appointments and Confirmations
  - a. Notaries
  - b. Purchasing
  - c. Beer Board
  - d. Audit Committee
  - e. Coroner
  - f. Rural Roads & Bridges
  - g. Veteran's Service Officer
  - h. Board of Zoning Appeals
  - i. Consolidated Industrial Board
  - j. Emergency Management Agency Board
  - k. Public Building Authority
  - l. Planning Commission
  - m. Board of Health
  - n. Other
9. Unfinished Business
10. New Business
  - a. Resolution 2019-02 – Resolution to Support State Legislation Repealing the provision that reduces the commission retained by the County Register of Deeds.
  - b. Budget Amendments
  - c. Proposed 2020 Fiscal Budget Calendar
  - d. Other

\*Report of standing committee and action thereon by the commission.  
\*Report of special committees and action thereon by the commission.
11. Statements & Announcements
12. Public Comments
13. Adjournment