REGULAR MEETING AGENDA (Amended)

Peach County Board of Commissioners 6:00 p.m., Tuesday, August 13, 2019

CONSENT AGENDA APPROVAL: AGENDA APPROVAL: APPROVAL OF MINUTES OF PREVIOUS MEETINGS: 1. Regular Meeting - July 17, 2019 2. Called Meeting - July 25, 2019 3. Public Hearing - August 1, 2019 4. 5. **ANNOUNCEMENTS & UPDATES:** 1. 2. 3. 4. **APPEARANCES:** 1. 2. 3. **OLD BUSINESS:** 1. Michelle Douglas - Human Resources Manager - On Call Policy 2. Michelle Douglas - Human Resources Manager - Email Policy 3. Valley Insurance Services - Cyber Insurance Proposal 4. Paul Schwindler - County Engineer - Finalization of Convenience Center Location 5. Janet Smith - Assistant Finance Director - Transit - GDOT Contract 6. Wayne Smith - Public Works Director - Request to Purchase/Rent Grapple Truck 7. Wayne Smith - Public Works Director - Request to Replace Three (3) Vehicles 9. 10. 11. 12. 13. 14. **NEW BUSINESS:** 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. **EXECUTIVE SESSION:** 1. Board Appointments - Middle Flint Behavioral Healthcare Board 2. 3. 4. 5. 6. 7.

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