



Board of Commissioners
Regular Commission Meeting
Tuesday, December 17, 2024 at 6:30 PM
Government Center Meeting Room

AGENDA

WELCOME & CALL TO ORDER - Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC INPUT

APPROVALS

1. **Agenda - Current**
2. **Minutes**
 - a. Regular Session Minutes | Wednesday, December 4, 2024
 - b. Public Hearing Minutes | Tuesday, December 10, 2024
 - c. Executive Session Minutes | Tuesday, December 10, 2024

INFORMATION & ANNOUNCEMENTS

3. Employee Christmas Luncheon | Wednesday, December 18th | 12:30 p.m.

APPOINTMENT/REAPPOINTMENT - None

OLD BUSINESS

NEW BUSINESS

4. Consideration to Approve Deanna Specialty Inc. Sub-Contract Agreement for the Tranist Department.
5. Consideration to Approve CVB Annual Digital Marketing Campaign.
6. Consideration to Approve Premium Only Plan Description and Adoption Agreement for Insurance.
7. Consideration to Approve Bid for McDuffie County RFP 24-011 Hurricane Helene Debris Monitoring Services.
8. Consideration to Approve Bid for McDuffie County RFP24-012 Hurricane Helene Debris Removal Services.
9. Consideration to Approve Bid for McDuffie County RFP24-013 Hurricane Helene Disaster Recovery Professional Consulting Services.

10. Consideration to Approve Budget FY2025 Resolution 24-11.
11. Consideration to Approve the 2025 Schedule of Fees.
12. Consideration to Approve the November ACO Report.
13. Monthly Budget Report
14. Monthly Financial Report

EXECUTIVE SESSION - Pending Litigation

ADJOURNMENT