



**McDuffie County Board of Commissioners
Regular Commission Meeting AGENDA
Tuesday Evening, July 18, 2023, 6:30 pm
Government Center Meeting Room**

WELCOME & CALL TO ORDER

Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC INPUT

APPROVALS

Agenda	Current
Minutes	Regular Meeting- June 20, 2023

INFORMATION & ANNOUNCEMENTS

1. **Upcoming AACG Lifelong Learning Academy courses**
Held on August 2nd, August 11th, Augusta 16th and August 25th
2. **2023 Legislative Leadership Conference, October 11-13**
Registration opens in early August

APPOINTMENT/REAPPOINTMENT

None

OLD BUSINESS

None

NEW BUSINESS

1. **Consideration to Approve Survey Work for McDuffie County Landfill Cell No. 2, 514 Tankersley Road, Thomson, Georgia.**
2. **Consideration to Approve Resolution 23-07 to Appoint Trustees for the Health Benefits Trust Plan and Approve the Health Benefit Trust Agreement.**
3. **Consideration to Approve the VERIS Benefits Consortium Agreement.**
4. **Consideration to Approve the Stop Loss Prepay Agreement, HM Stop Loss Insurance, Stop Loss Policy Payments, SS-4 Form, and Authorization of ACH Dept.**
5. **Consideration to Approve Georgia Environmental Finance Authority GEFA – Third Modification for Loan No. CW2020012.**
6. **Consideration to Approve Resolution 23-06 Authorizing the Chairman to Execute the Third Modification with GEFA for Loan No. CW2020012.**
7. **Consideration to award bid to All Star Concrete, Inc. for 2023 LMIG resurfacing and striping as the lowest responsive and responsible bidder.**
8. **Consideration to Approve the June ACO Report.**
9. **Consideration to Approve Resolution 23-08 Concerning Open Record Office for the Board of Commissioners.**
10. **Monthly Budget Report.**
11. **Monthly Financial Report.**

ADJOURNMENT