

UPSON COUNTY BOARD OF COMMISSIONERS
6:00 P.M. – Regular Commission Meeting
City/County Meeting Room – June 12, 2018

AGENDA

- I. **CALL TO ORDER**
Chairman Norman Allen

- II. **INVOCATION**

- III. **ADOPTION OF MINUTES**
June 6, 2018 Called Meeting Minutes

- IV. **PUBLIC COMMENTS**
Speakers must state their names and address, and must direct all comments to the Board Chair. Any questions must be put in writing and submitted to the Clerk or the Commissioner over your jurisdiction.

- V. **Consent Agenda**
 - a. Approval of lease agreements (Community Health and Juvenile Justice)
 - b. Approval of SPLOST funds for City of Thomaston (Tennis Courts)
 - c. Approval of SPLOST funds for the purchase of vehicles for Road Dept./Shop and EMA
 - d. Approval of a Resolution for Georgia Fund 1 for LOST/SPLOST

- VI. **NEW BUSINESS**
 - e. Discussion with Mitch Ellerbee-Airport on Corporate Hangar Project
 - f. Approval of a Resolution for the Joint Comprehensive Plan Update
 - g. Discussion of MOU with D.O.T. for Delray Road Project
 - h. Discussion on the County Water System management
 - i. Discussion and approval of a proposal for Energy Management Control System
 - j. Approval of irrigation system at Logtown Park
 - k. County Manager, Commissioners, and County Attorney Comments

- VII. **ADJOURNMENT**