



LOCATION: EMERGENCY OPERATIONS CENTER

**131 NORTH LEE STREET
KINGSLAND, GEORGIA 31548**

REGULAR MONTHLY BOARD MEETING

THURSDAY, JUNE 15, 2023

5:30 PM

- I. CALL TO ORDER – CHAIRMAN LANDRETH**
- II. INVOCATION - CHAIRMAN LANDRETH**
- III. PLEDGE OF ALLEGIANCE – LED BY CHAIRMAN LANDRETH**
- IV. ROLL CALL**
- V. APPROVAL OF THE MAY 18, 2023 MINUTES**
- VI. APPROVAL OF THE AGENDA**
- VII. GRANTING AUDIENCE TO THE PUBLIC (AGENDA ITEMS ONLY)**
- VIII. REGULAR AGENDA**
 - A. ADMINISTRATION**
 - 1. DISCUSS/VOTE ON MOU W/CCBOC FOR MAIN POINT CLINIC SERVICES FOR FY2024**
 - 2. DISCUSS/VOTE ON IGA W/CITY OF KINGSLAND TO UTILIZE THE FUEL DEPOT**
 - 3. SPORTS PROVIDER POLICY**
 - 4. SURPLUS – MOSQUITO SPRAYERS**
 - 5. SURPLUS – VEHICLES**
 - 6. PARKS AND RECREATION MONTH**
 - B. FINANCIAL REPORT – TARA EALY**
 - C. EXECUTIVE DIRECTOR REPORT – BUCK JOHNSEN**
 - D. EXECUTIVE SESSION**
- IX. ADJOURN MEETING**

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