

HARRIS COUNTY BOARD OF COMMISSIONERS Quarterly Planning Session

Conference Room, 104 N College Street, Hamilton, GA 31811

AMENDED AGENDA Tuesday, June 11, 2024 5:00 P.M.

CONSENSUS AGENDA

Present: Grant, Andrews (arrived 5:02 p.m.), Irions, Lightsey, Gantt

CALL TO ORDER

DISCUSSION

1. Hotel/Motel Tax Agreement Discussion CONSENSUS TO
CONSIDER AGREEMENT AMENDMENT

2. Update on Health Care Upon Early Retirement and Retirement Plan Inquiries DISCUSSION

3. Consultant Contract – Digest Preparation and Millage Rate/Rollback Calculations CONSENSUS TO MOVE FORWARD WITH CONSULTANT AGREEMENT AND LOOK INTO FUTURE OPTIONS

4. FY 2023 Audit Update DISCUSSION

5. Five-Year Road and Bridge Master Plan DISCUSSION

6. Agricultural Complex DISCUSSION

7. 911 Radio System DISCUSSION

ADJOURNMENT