

# AGENDA

## Regular Meeting of the King George County Board of Directors

Tuesday, October 17, 2023, at 5:30 PM



### CALL TO ORDER

- Invocation by Ms. Carrie Cleveland
- Pledge of Allegiance by Mr. Miller

### AMENDMENTS TO THE AGENDA

### PUBLIC COMMENT

- Comments will be limited to three minutes per person, in order to afford everyone an opportunity to speak. Each speaker shall provide their name and current physical address at the time of public comment.

### REPORTS OF MEMBERS OF THE BOARD

### CONSENT AGENDA

#### ITEM NO. DESCRIPTION

- |                    |  |
|--------------------|--|
| <b>SA-10-05</b>    | <b>Consent Agenda</b>  |
| <b>SA-10-05.01</b> | <u>Verification of warrants issued to avoid late charges or disruption of service.</u>                                   |
| <b>SA-10-05.02</b> | Approval of Minutes <ul style="list-style-type: none"><li>• <u>October 03, 2023, KGCSA BOD Meeting Minutes</u></li></ul> |

### PUBLIC PRESENTATIONS

- A. Inboden Monthly Utility Report, Mr. Mark Inboden.
- B. County Attorney's Report, Ms. Kelly Lackey
  - Proposed Water Tower Leases
    - Hooes Water Tower Exhibit

### BOARD/COMMISSION/AGENCY REPORTS and PUBLIC HEARING

- A. None

### ACTION ITEMS

- |                 |  |
|-----------------|--|
| <b>SA-10-06</b> | <b>County Attorney: Adoption of Design-Build Guidelines, Ms. Kelly Lackey</b> <ul style="list-style-type: none"><li>• <u>Guidelines for the Selection, Evaluation, And Award of Design-Build Contracts</u></li></ul> |
| <b>SA-10-07</b> | <b>County Attorney: Resolution to Initiate Merger of Service Authority with the County, Ms. Kelly Lackey</b> <ul style="list-style-type: none"><li>• <u>Resolution to Initiate Merger</u></li></ul>                  |

### DISCUSSION ITEMS

- |                 |  |
|-----------------|--|
| <b>SA-10-08</b> | <b>General Manager's Report</b> <ul style="list-style-type: none"><li>• Update on the KGCSA Rates for Website, Ms. Amy Southall.</li></ul> |
| <b>SA-10-09</b> | <b>Information Items</b> <ul style="list-style-type: none"><li>• <u>Engineering Report, Service Authority Updates</u></li></ul>            |

### ADJOURNMENT

Adjourn to Tuesday, November 14, 2023, at 5:30 PM in the Robert H. Combs Board Room.