Tuesday, January 3, 2023 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

1. MEETINGS WITH COMMISSIONERS

8:30 AM Reorganizational Meeting

8:45 AM Salary Board Meeting

10:00 AM Retirement Board Meeting

11:00 AM Justin Evans

2. <u>UPCOMING MEETINGS</u>

1/9 TMCA Steering Committee

1:30 PM

3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

- December 27, 2022 Meeting Minutes
- ~ Payables
- ~ By-Laws
- Reappointments
 - -Planning Committee
 - -Fulton Industrial Development Authority (FIDA)
- Keller Engineering Agreement
- ~ SFC-1st Qtr Act 148 Expenditures Certification Statement
- SFC-Guardian Ad Litem 22-23 Contract