

Baldwin County Commissioners  
Regular Meeting  
Tuesday, January 6, 2009  
6:00 p.m.  
Commission Chambers, Suite 319

## AGENDA

Selection of Meeting Moderator – Board

Invocation

Pledge of Allegiance

Call to Order

Approval of Minutes

Minutes of December 9, 2008 Regular Meeting

Administrative / Fiscal Matters

- (1) Election of Chairman and Vice-Chairman – Board
- (2) Appointment - County Attorney
- (3) Fire Truck Lease – Finance Director
- (4) County Overview and Update – Assistant County Manager
- (5) Next Meeting / Planning Meeting - Wednesday, January 21, 2009,  
3:00 p.m. - Board
- (6) Accounts Payable List Dated January 6, 2009

Adjournment

Reminders

January 7, 2009, Wednesday, 5:30 p.m., Informational Meeting on Corridor – Gateway Standards and Opportunity Zones, Sponsored by Baldwin 20 / 20, Maxwell Hall, Georgia College & State University.

January 8 – 10, 2009, Thursday – Saturday, Baldwin 20/20 Retreat, St. Simons Island.

January 19, 2009, Monday, All Non-Emergency Departments Will Be Closed in Observance of Martin Luther King, Jr. Day.