

Policies and Procedures Committee Agenda

5pm

August 21, 2023

Coffee County Administrative Plaza – Conference Room #1

1. Open meeting
2. Take and record roll: committee members, other commissioners, guests
3. Approve agenda
4. Public comments
5. Approve/modify previous meeting minutes
6. **Unfinished Business:**
 - Employee Evaluation Policy and set a joint meeting with the Legislative Committee
 - Draft a Policy regarding bonuses being paid to employees with unused fund balances**New Business:**
7. Next meeting: Monday, September 18, 2023 @ 5pm, Coffee County Administrative Plaza – Conference Room #1
8. Adjourn

Committee members:

Jenny Anthony, Organizing Chairman

Terry Hershman, Organizing Vice Chairman

Tim Morris, Joe Mike Hodge, Allen Lendley

Non-voting members: Heather Shelton