



Oconee County Administrative Building-North High Shoals Room (2<sup>nd</sup> floor)  
7635 Macon Highway  
Watkinsville, GA 30677

**January 28, 2026 – 10:00 a.m.**

## Agenda

- |              |  |                                  |
|--------------|--|----------------------------------|
| <b>I.</b>    | <b>Call to Order and Approval of<br/>November 19, 2025 Meeting Minutes</b>                         | Pat Graham<br><b>Chairperson</b> |
| <b>II.</b>   | <b>Financial Report</b> <ul style="list-style-type: none"><li>• Purchasing Policy Update</li></ul> | Melissa Braswell                 |
| <b>III.</b>  | <b>TPE Committee Report</b>  | Jim Dove                         |
| <b>IV.</b>   | <b>Owner's Representative Report</b>   | Rebecca Lindsay                  |
| <b>V.</b>    | <b>Operations and Management</b>   | Al Sosebee                       |
| <b>VI.</b>   | <b>Executive Session (If Needed)</b>   | Chip Ferguson                    |
| <b>VII.</b>  | <b>Public Comment*</b>   |                                  |
| <b>VIII.</b> | <b>Other Business</b>  | Chairperson Graham               |
| <b>IX.</b>   | <b>Adjournment</b>   | Chairperson Graham               |

**\*A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak form before 10:00 a.m. on the meeting date. Each speaker will be limited to 2 minutes. If the comment period expires before all citizens have an opportunity to address the authority, citizens will be asked to provide their comments in writing.**