AGENDA GEORGETOWN-QUITMAN COUNTY, GEORGIA REGULAR MEETING FEBRUARY 8, 2022

CALL TO ORDER 6:30 p.m.

AGENDA AMENDMENTS Health Board appt- Sadie Neville Approved

<u>PUBLIC COMMENTS</u> (Time allocated 10-minute's total)

PREVIOUS MONTH BILLSCheck RegistersApprovedAPPROVAL OF BILLSFebruary 2022Approved

MINUTES Regular meeting minutes January 11, 2022 Approved

<u>REPORTS</u> MANAGER'S REPORT / EMS

ELECTED OFFICIALS

TAX COMMISSIONER

PROBATE

SUPERIOR COURT CLERK

SHERIFF

FAMILY CONNECTIONS

LIBRARY

FIRE

EMA DIRECTOR

OLD BUSINESS

ACTION ITEM

NEW BUSINESS

ACTION ITEM

R2-22 Safety Coordinator Resolution

R3-22 Volunteers & Elected officials Resolution

Approved

ACTION ITEM

Ordinance 01-2022 Timber Harvest ordinance 1st Reading Read

ACTION ITEM

Dept. Behavioral Health & Developmental Disabilities Bd

No action

ACTION ITEM

Health Board appt- Sadie Neville

Approved

EXECUTIVE SESSION

APPEARANCES Johnny Freeman-Removal of the lien on his home Denied

MEETING ADJOURN

GEORGETOWN-QUITMAN COUNTY COMMISSION REGULAR MEETING MINUTES JANUARY 11, 2022 6:30 p.m.

CALLED TO ORDER

The meeting was called to order at 6:36 p.m. with a prayer followed by the pledge. Members present were Commissioners: Lewis, Blackmon, Hayes, Kinsey, and Bussey. County Attorney Tracy Cary, Financial Officer Teri Odom, and County Manager Jason Weeks.

AGENDA AMENDMENTS

Chairman Lewis asked for a motion to approve the agenda as presented. **Motion made by Kinsey to accept the agenda. Second by Hayes**. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

Chairman Lewis turned the meeting over to Vice Chairman Blackmon. Vice Chairman Blackmon opened the meeting to accept nominations for Chairman, Vice-Chairman, County Attorney, and County Auditor. Motion made by Kinsey to keep Lewis as Chairman, Blackmon as Vice Chairman, County Attorney as Tracy Cary, and County Auditor as DeLoach & Wingate. Second by Hayes. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

<u>PUBLIC COMMENTS-</u> Chairman Lewis asked Kris Peavey the County Extension Coordinator, to introduce the new secretary for the County Extension office Mrs. Sharon Redding. Peavey stated that Mrs. Sharon Redding will be at the office in Quitman County 2 days a week Tuesday and Friday from 8-5. The 4-H Education position is still being advertised.

PREVIOUS MONTH CHECK REGISTER

Motion made by Hayes to approve the previous month's check register. Second by Kinsey. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

APPROVAL OF BILLS

Motion made by Kinsey to approve the bills as presented. Second by Blackmon. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

MINUTES

<u>December 14, 2021, Public hearing meeting minutes-</u> Motion made by Blackmon to approve the public hearing meeting minutes. Second by Kinsey. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

<u>December 14, 2021, Regular meeting minutes-</u> Motion made Kinsey to approve the regular meeting minutes. Second by Bussey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

<u>December 21, 2021, Called meeting minutes</u>- **Motion made by Hayes to approve the Called meeting minutes. Second by Kinsey.** Voting Yes-Kinsey, Hayes, and Blackmon.

<u>MANAGER'S REPORT</u>-Weeks was present and gave the total call for EMS for the month of December.

GRADY EMS CONTRACT- Weeks explained that January 1, 2022, started the new contract period with Grady EMS. Currently, during the daylight hours, we have staff and a truck here in Georgetown-Quitman County. At 7:00 p.m. the office here shuts down and everything is funneled out of Clay County. Weeks contacted Jamie Sauls the EMS director to try to work out a rotation for the ambulance housing either daily or weekly so that our service does not have to come out of Clay County every evening during the new contract period. He would like for this rotation to take place to make it more fair to the Georgetown-Quitman County residents. Ms. Jamie Sauls stated that this was something that she would work on and should not be a problem. LIBRARY SHELVING- Weeks stated that the Road Dept. made a trip to Atlanta to pick up some shelving from a Library that has closed in that area. He said it is very nice shelving and we will assist the Librarian with installing the shelving as soon as it is ready to placed, in the new Library.

<u>LMIG-</u> Weeks briefly went over the LMIG application. It has been submitted. He stated that he submitted point repairs on several roads.

RECYCLING METAL AT LANDFILL- Weeks met with Mr. Leonard Shoemaker the owner of Deep South Recycling, about the metal at the landfill. Mr. Shoemaker will collect the material and pay the County for the metal.

RIVER BLUFF LEASE AGREEMENT- Weeks reported that he sent the River Bluff Lease agreement to the County Attorney for his review. Weeks explained that this is a 25-year lease agreement. He is waiting to hear from County Attorney Tracy Cary about the bridge repairs at FEBRUARY 8, 2022 Board Meeting

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River Bluff to find out whose responsibility it is to make these repairs. As soon as Weeks hears from Cary, he will let the Commissioners know.

Tax Commissioner Report-

Probate Report-

SUPERIOR CLERK OF COURT-

SHERIFF REPORT-

FAMILY CONNECTIONS-

Library- The Librarian Mrs. Betty Fair was present at the meeting and gave a brief update on the library. Mrs. Fair stated that she has received the Weyerhaeuser grant for \$3,000.00 dollars which will be used for adult books and she has the Sandra Deal grant for \$3,000.00 dollars and that will be used for children's books. She also updated everyone on the anticipated opening date for the new library which should be the week of January 18, 2022 or shortly after.

Fire Dept. Report-

CHAIRMAN REPORT-

OLD BUSINESS-

NEW BUSINESS-

APPROVAL OF FY 2022 MONTHLY RECURRING PAYMENTS- Chairman Lewis went over the FY 2022 monthly recurring payment list. Motion made by Blackmon to approve the FY 2022 monthly recurring payments. Second by Kinsey. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

<u>TAX COMMISSIONER LETTER-</u> Chairman Lewis read the Tax Commissioner letter that is done annually. **Motion made by Kinsey to approve the Tax Commissioner letter. Second by Blackmon.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

<u>SHERIFF LETTER-</u>Chairman Lewis read the Sheriff letter that is done annually. **Motion** made by Hayes to approve the Sheriff letter. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

R01-2022 LCRT AUTHORITY ADDITION OF MEMBERS RESOLUTION- Chairman Lewis read over R01-2022 LCRT Authority addition of members resolution. He stated that this was great to be able to add more areas and that this was a great service for our area. **Motion**

made by Hayes to approve Resolution R01-2022 LCRT Authority addition of members.

Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

EXECUTIVE SESSION- Motion made by Blackmon to close regular session. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Motion made by Blackmon to go into executive session to discuss possible litigation. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Motion made by Kinsey to close executive session. Second by Blackmon. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Motion made by Blackmon to reopen regular session. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

Chairman Lewis stated that no decisions were made during Executive session that required a vote.

<u>APPEARANCES</u> – <u>MEETING ADJOURN</u>

Motion to adjourn at 7:42 p.m.

Carvel Lewis, Chairman	Danny Blackmon, Vice Chairman
Willie H. Bussey, Jr., Commissioner	David Kinsey, Commissioner
lim Haves, Commissioner	Attest: Jason Weeks, County Manager