**-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**OCTOBER 9, 2017**

CALL TO ORDER 6:30 PM

AGENDA AMENDMENTS Public rights to county property APPROVED

PUBLIC COMMENTS (Time allocated 10-minute’s total)

APPROVAL OF PREVIOUS

MONTH CHECK REGISTERS

APPROVAL OF BILLS

MINUTES REGULAR MEETING MINUTES SEPT 12, 2017 APPROVED

MONTH

REPORTS MANAGER’S REPORT

EMS

EMA DIRECTOR

FIRE

FAMILY CONNECTIONS

OLD BUSINESS

\*UPDATE\*

\*UPDATE\*

\*ACTION ITEM\*

\*ACTION ITEM\*

NEW BUSINESS

\*ACTION ITEM\* **C7-2017** G-Q CO NEIGHBORHOOD SERVICE

CENTER AGREEMENT APPROVED

\*ACTION ITEM\* BUDGET AMENDMENT 2017-03 APPROVED

\*ACTION ITEM\* BUDGET AMENDMENT 2017-04 APPROVED

\*ACTION ITEM\*

\*ACTION ITEM\*

\*ACTION ITEM\*

\*ACTION ITEM\*

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EXECUTIVE SESSION

APPEARANCES

MEETING ADJOURN

**AGENDA**

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**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**REGULAR MEETING MINUTES**

**SEPTEMBER 12, 2017**

**6:30PM**

**CALLED TO ORDER** The meeting was called to order at 6:35 p.m. with prayer followed by the pledge. Members present were Commissioners: Lewis, Blackmon, Hayes, Kinsey, and Bussey. County Attorney Tracy Cary, County Manager Jason Weeks, Financial Officer Teri Odom, and County Clerk Carolyn Wilson.

**Motion made by Hayes to accept the agenda. Second by Kinsey**. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**AGENDA AMENDMENTS-**

**PREVIOUS MONTH CHECK REGISTER- Motion made by Kinsey to approve previous month check register. Second by Bussey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**PUBLIC COMMENT**

**APPROVAL OF BILLS**

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

**MINUTES**

August 8, 2017 Regular meeting**. Motion made by Kinsey to approve the minutes. Second by Bussey.** Voting Yes – Bussey, Kinsey, Hayes, Blackmon, and Lewis.

August 15, 2017 Work Session meeting. **Motion made by Blackmon to approve the minutes of the work session. Second by Hayes.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

August 29, 2017 Work Session meeting. **Motion made by Kinsey to approve the minutes of the work session. Second by Bussey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**MANAGER’S REPORT**

**EMS-** Ems report for August total calls 27, 19 transports, and 8 refusals. Jason stated that the response time this month was higher than usual. Jason is going to look into this.

**LMIG-** The LMIG contract has been signed and corrected with Barrett-Simpson. They were out today looking at Kaigler Rd.

**Recreation Board-** Jason went over the bids that he received for the fence at the ballpark. He stated that one quote was much higher than the other two. Denny Fence gave a quote of $23,678.00 and Eufaula Glass gave a quote of $24,061.00. **Motion made by Blackmon for Eufaula Glass to install the fence at the ballpark. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**EPD**- EPD has approved all inspections at the treatment plant and landfill.

**Road Dept.**- Jason commended the Road Dept. on a good job. EPD called but also sent a letter commending them on a good job.

Jason explained that all the departments; Sheriff, Fire, EMA, School, EMS, and Road Dept. all pulled together and made things happen during the storm. It was truly a wonderful team effort that turned out to be a success.

**Family Connections**- Lewis read the monthly report of activities that the Family Connection Coordinator has been doing this month. Lewis added that he is thankful that we were able to be a part of helping keep Family Connections in our County.

**OLD BUSINESS-**

**Trunk or Treat-** Lewis has spoken with the Sheriff and he has agreed to the Courthouse parking lot being the location for this event. We will send letters to the other local entities so that they can be involved in trunk or treat.

**P-Card Ordinance 01-2017**- 2nd reading of the amendment to this Ordinance. **Motion made by Bussey to accept the amendment to the P-Card Ordinance. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**NEW BUSINESS-**

**R10-2017 Ameris Bank Resolution-Motion made by Hayes to accept the Ameris Bank Resolution. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Beer & Wine License Lucky 7- Motion made by Bussey to approve the Beer and Wine License for Lucky 7. Second by Kinsey**. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Motion made by Blackmon to change to date of the October regular commission meeting to October 9, 2017. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**EXECUTIVE SESSION- Motion made by Blackmon to go into Executive Session at 7:20 to discuss litigation and property. Second Hayes**. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Motion made by Blackmon to close Executive Session. Second by Bussey**. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Motion made by Hayes to return to regular session. Second by Bussey**. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Kinsey made the Motion to move forward with authorizing the negotiations with Ameris bank on refinancing the county building presently known as the EMS (blue building), Second by Blackmon.**  Voting yes - Bussey, Kinsey, Hayes, Blackmon and Lewis.

**APPEARANCES**

**MEETING ADJOURN**

Motion to adjourn by Kinsey at 8:00 p.m.

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Carvel Lewis, Chairman Danny Blackmon, Vice Chairman

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Willie H. Bussey, Jr., Commissioner David Kinsey, Commissioner

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Jim Hayes, Commissioner Attest: Jason Weeks, County Manager