**AGENDA**

**GEORGETOWN-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**MAY 9, 2017**

CALL TO ORDER 6:30 PM

AGENDA AMENDMENTS

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

APPROVAL OF BILLS **APPROVED**

MINUTES April 11, 2017 Regular Meeting Minutes **APPROVED**

MONTH

REPORTS MANAGER’S REPORT

EMS

EMA DIRECTOR

FIRE

OLD BUSINESS

\*UPDATE\* Mobile Home Update **APPROVED**

\*ACTION ITEM\*

NEW BUSINESS

\*ACTION ITEM\* Recreation Board Replacement **NO ACTION** \*ACTION ITEM\* New Horizon Appointment- Linda McElroy **APPROVED** \*ACTION ITEM\* Naming Road **NO ACTION**

\*ACTION ITEM\* RVRC Area Agency on Aging Member **NO ACTION**

\*ACTION ITEM\* DFCS Board Appointment-Jackie Waddell **APPROVED**

\*ACTION ITEM\*

\*ACTION ITEM\*

\*ACTION ITEM\*

EXECUTIVE SESSION

APPEARANCES Rick Dramble-Dog Issue in Georgetown-Quitman Co.

MEETING ADJOURN

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**REGULAR MEETING MINUTES**

**APRIL 11, 2017**

**6:30PM**

**CALLED TO ORDER** The meeting was called to order at 6:30 p.m. with prayer followed by the pledge. Members present were Commissioners: Lewis, Hayes, Kinsey, and Bussey. County Attorney Tracy Cary, County Manager Jason Weeks, Financial Officer Teri Odom, and County Clerk Carolyn Wilson. (Bussey entered meeting at 6:36 p.m.)

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

**AGENDA AMENDMENTS**

**PUBLIC COMMENT**

**APPROVAL OF BILLS**

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

**MINUTES**

March 14, 2017 Regular meeting**. Motion made by Kinsey to approve the minutes Second by Hayes.** Voting Yes – Hayes, Kinsey, Bussey and Lewis.

March 27, 2017 Work Session. **Motion made by Kinsey to approve the minutes of the Work Session meeting. Second by Bussey.** Voting Yes- Bussey, Hayes, and Lewis.

**MANAGER’S REPORT**

**EMS-** Report for the month of March was 29 total calls. 14 transports and 15 refusals.

Jason spoke of how well EMS Director Tammye Atkinson and EMA Director Brad Taylor worked during all the storms we suffered this past week. He also spoke of how well the Road Dept., Sheriff Dept., and Volunteer Fire Department. all came together and worked thru the storms and damage.

**ROAD DEPARTMENT** - Jason informed the Commission that the Road Department is also working on cleaning the town up by removing trees and limbs. The landfill is open all week and we have a staging area there for citizens to bring trees and limbs. Jason is working with EPD to get a variance granted so that we will be able to burn all of the trees and limbs that we are cleaning up and those that are brought by citizens. We have some damage on different County Buildings and Property so we will have some insurance claims. The Road Department is also working to get the grass cut in town to prepare for River Fest that is being held this Saturday.

-Paul Rakel from SWGA Engineering is coming on Wednesday to give a price estimate on paving the dirt section of Kaigler Rd.

-Jason asked Albany Communications to give an estimate on moving our radio repeater out to the County well. He has also put a request out for a quote for a generator for our repeater.

-GDOT will be looking into put a turning lane in front of The Point.

-Lee Collins with GPS Dynamics explained to Jason that if we purchase the Building Permit Program and later had to relocate it to the Tax Assessors office there would not be a charge for that move. The only charge would be for mileage. **Motion made by Kinsey to purchase the Building Permit Program from GPS Dynamics. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

-Recreation Board meeting has been rescheduled for Monday April 17, 2017 at 7:00 p.m. at the Commission Board room.

**OLD BUSINESS**

**NEW BUSINESS-**

**COLA-** Chairman Lewis addressed the board about the Cost of Living pay increase for the Commissioners’ and training supplement pay for the Commissioners. Due to having surplus funds the Commissioners’ were considering one of three options 1) The cost of living and training supplement pay which would be an $11,725.00 increase to the budget. 2) Just the cost of living increase, would be an increase of $10,187.00 to the budget. 3) Just the Training Supplement pay, which would be an increase of $5,655.00 to the budget. **Motion made by Hayes to accept the Cost of Living Increase and the Training Supplement pay to begin May 2017. Second by Bussey.** Voting Yes- Bussey, Kinsey, Hayes, and Lewis.

**Natural Disaster Permits-** Jason asked the board in the event of a Natural Disaster would we waive the fee for buying an Electrical permit? We would still require that each person acquire a permit, but we would waive the fee. The board agreed to waive the fee, but we need to put a time limit on getting the permit. Lewis asked Jason to check with our neighboring county to see if they have a time limit and to follow suit. Lewis also asked that EMA Director Brad Taylor have it written in our SOP that only specific people can request power to be shut off during a natural disaster.

**Cost of Special Election-** The total cost of the election was $12,103.24 and a bill has been sent to Board of Education for half of the total cost.

**Building Permit Program-** Hayes raised a question about replacing Ben Plowden when he retires or continuing to contract with Mr. Plowden privately. Lewis asked Jason to find out from Mr. Plowden what his cost would be if we were to contract with him privately once he retires and have that figure at our next work session.

**EXECUTIVE SESSION**

**APPEARANCES**

**MEETING ADJOURN**

Meeting adjourn at 7:10 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