**AGENDA**

**GEORGETOWN-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**JUNE 13, 2017**

CALL TO ORDER 6:30 PM

AGENDA AMENDMENTS

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

APPROVAL OF BILLS

MINUTES

MONTH

REPORTS MANAGER’S REPORT

 EMS

 EMA DIRECTOR

 FIRE

OLD BUSINESS

\*UPDATE\* CDBG

\*UPDATE\* Gov’t Portal

\*ACTION ITEM\* Naming Road

\*ACTION ITEM\* RVRC Area Agency on Aging Appointment

NEW BUSINESS

\*NO ACTION\* ACCG Insurance Program

\*ACTION ITEM\* Trunk or Treat

\*ACTION ITEM\* Purchasing Card P2-2017

\*ACTION ITEM\* Group Health Insurance

\*ACTION ITEM\* Library Board Appointment-Willie Anderson

\*ACTION ITEM\* Additional Funding for Library

\*ACTION ITEM\*

\*ACTION ITEM\*

\*ACTION ITEM\*

EXECUTIVE SESSION

APPEARANCES

MEETING ADJOURN

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**REGULAR MEETING MINUTES**

**May 9, 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, Blackmon, Kinsey, and Bussey. County Attorney Tracy Cary, County Manager Jason Weeks, Financial Officer Teri Odom, and County Clerk Carolyn Wilson.

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

**AGENDA AMENDMENTS**

**PUBLIC COMMENT**

**APPROVAL OF BILLS**

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

**MINUTES**

April 11, 2017 Regular meeting**. Motion made by Hayes to approve the minutes. Second by Bussey.** Voting Yes – Bussey, Kinsey, Hayes, and Lewis. (Blackmon was not present at this April 11, 2017 meeting).

**MANAGER’S REPORT**

**EMS-** Report for the month of April was 19 total calls. 16 transports and 3 refusals.

**GRADY EMS-** Grady EMS will be here Monday May 15, 2017 at 10:00 a.m. for a kickoff event with a photo-op. They want all Commissioners that can come to please do so.

Jason received a call from GDOT about the bridge on Lower Lumpkin Rd. GDOT will be sending someone over on May 23, 2017 to do a GEO technical study. It will take 6-8 weeks to get everything together to put the bridge out for bid.

Jason spoke with EPD and got approval to stage the debri from the storm and to burn the material. We have until July 31 to have everything burned.

Last month the Commission voted to waive the Electrical fee due to a natural disaster with a 30-day time limit. Jason explained to the Commissioners that per Ben Plowden in Randolph County they waive the fee for all permits due to a natural disaster. **Motion made by Bussey to waive all permit fees due to a natural disaster with a 30-day time limit from the date of the disaster. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**ROAD DEPARTMENT** – We received our new dump truck and Jason explained that the Road Dept. is very appreciative for it. They are going to use the older truck for the rough work and try to take care of the new one.

Jason completed the annual reports for both parks River Bluff and Tobannee Creek Park. Jason included in his report for River Bluff that we have replaced all the boards on the boat dock and the fishing pier was repaired.

Jason spoke with DOT last month about a turning lane in front of The Point. They need a letter from the Commission so that they can send someone out to do a traffic study. Jason has the letter ready and will get it sent.

Paul Rakel came and did a study on paving Kaigler Road. He has numbers on doing the paving. Need to set a date to do a work session to go over the numbers as soon as possible. Commission decided on May 22, 2017 at 9:00 a.m. for the work session.

**OLD BUSINESS-**

**Mobile Home Ordinance**-Mobile home Ordinance was changed by Planning and Zoning to read that any mobile home not currently in Georgetown-Quitman County has to be inspected by the Code Enforcement officer. Jason explained to the Commission that this needed to be changed back to the way that it previously was written which was that the inspection had to be done by a Georgia Licensed Inspector. Commission agreed to change this back to the way it was previously written.

**NEW BUSINESS-**

**Recreation Board Replacement-** This will be discussed at the work Session.

**New Horizon Appointment-** Linda McElroy agreed to continue to serve on this board. **Motion made by Bussey to reappointment Linda McElroy. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Naming Road-** Chairman Lewis addressed the Commission about naming the road that runs between Lewis Mortuary and metal building. Lewis wants the road named because it is a public road. Lewis asked everyone to review the guidelines for naming a road and they will discuss this at the work session.

**RVRC Area Aging Member-** Will discuss a name for this board at the work session.

**DFCS Appointment-** Jackie Waddell has agreed to continue serving on the DFCS board. **Motion made by Blackmon to reappoint Jackie Waddell to the DFCS board. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**EXECUTIVE SESSION**

**APPEARANCES –** Rick Dramble addressed the Commission about the dog issue in Winding Way. He would like to see something done throughout the County about dogs running loose. He was instructed to fill out a formal complaint form at the Commission Office and this would be further discussed at a Work Session. Mrs. Odom gave Mr. Dramble a complaint form.

**MEETING ADJOURN**

Meeting adjourn at 7:05 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

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**WORK SESSION MINUTES**

**MAY 22, 2017**

**9:00 A.M.**

**CALLED TO ORDER**

The meeting was called to order at 9:00 a. m. with prayer. Members present were Commissioners: Lewis, Hayes, and Blackmon. County Manager Jason Weeks, Financial Officer Teri Odom, and County Clerk Carolyn Wilson.

**BACKHOE QUOTES-**Jason went over two backhoe quotes that we received. One is from Flint Equipment Company and the other is from Yancey. The quote from Flint Equipment Company was for $76,650.00 and Yancey’s quote was $71,799.00. The Commissioners looked over both quotes and discussed them. Blackmon stated he would rather buy than lease if you have the money. Hayes asked that a maintenance program be presented. Flint Equipment representative Kenny Davis was present for John Deere and said there was a typo on the leasing payment. The payment is supposed to be $675.00 monthly not $715.00. Chairman Lewis stated that we would get back with Mr. Davis once Commissioners Bussey and Kinsey have a chance to review both quotes.

**LMIG PAVING PROJECTS**- Jason explained to the Commission that Paul Rakel with SOWEGA Engineering came over and looked at all the paved roads that needed resurfacing or repairs. The Commissioners had a lengthy discussion on Kaigler and Hatcher Road. The total cost for widening and re-surfacing and paving the dirt portion of Kaigler road is $385,313.00 from SOWEGA Engineering. Blackmon gave out an estimate from Barrett-Simpson. The estimate from Barrett-Simpson of $374,526.50 is for paving the dirt section of Kaigler Rd, widening and resurfacing the already paved part. The other estimate from Barrett-Simpson is $276,381.53 this is for widening and re-surfacing the already paved portion of Kaigler Rd. Blackmon stated that he would like to see the entire road paved on Kaigler Rd.

The Commissioners discussed other roads that SOWEGA gave estimates on. Lewis asked Jason to get with Barrett-Simpson for a cost analysis on all the roads that SOWEGA gave an estimate on. Blackmon asked about getting a cost analysis on County Line Road, Mossey Oak, Deer point and Vining Branch Road. Jason explained that he took Paul Rakel to look at the roads that Blackmon mentioned but the cost on some of these roads would be higher because the road has been graded so long that it has actually gotten lower and the road would have to be built back up.

**RECREATION BOARD REPLACEMENT-** Lewis stated that he would like to come off the Recreation Board due to having other obligations. Bussey has agreed that he would take Lewis place on this board. **Motion made by Hayes to have Bussey replace Lewis on the Recreation Board. Second by Blackmon.** Voting Yes- Hayes, Blackmon, and Lewis.

**NAMING OF ROAD-** Lewis gave the name of Selivis Road for the road that goes back to the confederate cemetery. Lewis also asked about renaming Lovers Lane in Winding Way. Jason will check with some of the residents on this road to get their input on the renaming of Lovers Lane.

**RVRC AREA AGING MEMBER**- Lewis explained that River Valley Regional Commission is seeking a person in each county that would be willing to serve on this board. The person would go to Buena Vista quarterly for a meeting and would be reimbursed mileage. Lewis gave the names of Joanne Parkman and Mary Anderson. He has not spoken with them but asked the other Commissioners to be thinking of someone in the community that would be willing to serve on this board and give those names at the next regular meeting.

**DOG ISSUES-** Jason explained the dog issues and what options we have to handle these issues. Jason recommended that we go thru the nuisance letters to the people that own the dogs and if nothing is done, we submit it to the Judge to enforce it.

**WORK FORCE DEVELOPMENT-** Lewis explained that he attended the annual Work Force Development Elected officials meeting last week. He explained about a youth employment program that will be implemented next year for high school students to be able to work thru out the week for part of the day. The program will pay half of the student’s salary.

**EXECUTIVE SESSION**

**APPEARANCES**

**MEETING ADJOURN**

Meeting Adjourn at 11:26 a.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