**AGENDA**

**GEORGETOWN-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**AUGUST 8, 2017**

CALL TO ORDER 6:30 PM

AGENDA AMENDMENTS

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

APPROVAL OF PREVIOUS

MONTH CHECK REGISTERS

APPROVAL OF BILLS

MINUTES Regular Meeting Minutes July 11, 2017

 Work Session Minutes July 26, 2017

 Work Session Minutes August 3, 2017

MONTH

REPORTS MANAGER’S REPORT

 Family Connections-Sara Lee Crumbs

 EMS

 EMA DIRECTOR

 FIRE

OLD BUSINESS

\*UPDATE\*

\*UPDATE\*

\*ACTION ITEM\* Mobile Home Ordinance 2nd reading

\*ACTION ITEM\*

NEW BUSINESS

\*ACTION ITEM\* P-Card Ordinance 1st reading

\*ACTION ITEM\*

\*ACTION ITEM\*

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EXECUTIVE SESSION

APPEARANCES Stewart Short-Insurance Broker

MEETING ADJOURN

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**REGULAR MEETING MINUTES**

**JULY 11, 2017**

**6:30PM**

**CALLED TO ORDER** The meeting was called to order at 6:40 p.m. with prayer followed by the pledge. Members present were Commissioners: Lewis, Blackmon, Kinsey, and Bussey. County Attorney Tracy Cary, County Manager Jason Weeks, Financial Officer Teri Odom, and County Clerk Carolyn Wilson. (Hayes was away at training but was present via phone.)

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

**AGENDA AMENDMENTS-**

Executive Board of the Quitman County Family Connections Collaborative.

Group Health Insurance E-911 Authority

Mobile Home Ordinance 1st reading

**PUBLIC COMMENT** A citizen asked where we stood on getting the new Fire Department building built. Commissioner Lewis stated that we are waiting for the completion of the drawings from the architect and he explained that the funds are still there for the new station.

**APPROVAL OF BILLS**

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

**MINUTES**

June 13, 2017 Regular meeting**. Motion made by Bussey to approve the minutes. Second by Hayes.** Voting Yes – Bussey, Kinsey, Hayes, Blackmon, and Lewis.

June 19, 2017 Work Session meeting. **Motion made by Bussey to approve the minutes of the work session. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

June 26, 2017 Work Session meeting. **Motion made by Blackmon to approve the minutes of the work session. Second by Kinsey.** Voting Yes-Kinsey, Hayes, Blackmon, and Lewis. (Bussey was not present for this meeting.)

June 28, 2017 Work Session meeting. **Motion made by Bussey to approve the minutes of the work session with the correction of “*Bussey will not be attending”* taken off. Bussey was present at this meeting. Second by Kinsey**. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

July 10, 2017 Work Session Meeting. **Motion made by Bussey to approve the minutes of the work session meeting. Second by Blackmon.** Voting Yes-Bussey, Hayes, Blackmon, and Lewis. (Kinsey was not present at this meeting.)

**MANAGER’S REPORT**

**EMS-** Grady gives a great monthly report. Spoke with Tammye Atkinson and things are going good.

**Lower Lumpkin Bridge-** Jason updated everyone that the drilling is complete and will be put out to bid soon. Jason will keep everyone updated on this project.

**Road Dept.**-Started mowing the Causeway.

Tried to get a permit to burn the pile at the treatment plant. Georgia Forestry would not issue a permit due to cloudy weather.

**RVRC AREA AGING MEMBER** - Ms. Martha Kinsey accepted the Area Aging Appointment.

**LMIG-** Jason informed the Commissioners that we need to move forward with the selection of the Engineering firm that we are going to use for the paving of Kaigler Road and Hatcher Road.

**Motion made by Blackmon to move forward with Barrett-Simpson for the paving project on Kaigler road and Hatcher road. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**OLD BUSINESS-**

**Trunk or Treat –** Chairman Lewis will meet with the Sheriff to discuss this.

**NEW BUSINESS-**

**Resolution R7-2017 P CARD-Motion made by Bussey to change the Manager name to Jason Weeks. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**RVRC Planning and Zoning Technical Assistance Contract- Motion made by Blackmon to accept the RVRC contract. Second by Bussey**. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Mobile Home Ordinance 1st reading-** Commission did the 1st reading for the amendment to the Mobile Home Ordinance.

**New Horizons Behavioral Agreement- Motion made by Kinsey to accept the New Horizon agreement. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Group Health Insurance E-911 Authority- Motion made Kinsey to offer Group Health Insurance for E-911 Authority. Second by Blackmon.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Family Connections-** Chairman Lewis explained to everyone that Family Connections has to have a fiscal agent. The Board of Education decided at the end of last month they were not going to continue being the fiscal agent. The Commission voted to become the fiscal agent for one year.

**EXECUTIVE SESSION** -**Motion made by Blackmon to go into Executive Session to discuss personnel. Second by Bussey**. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Motion made by Bussey to go back to Regular Session. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Nothing was discussed in Executive Session that required a vote.

**APPEARANCES –**

**MEETING ADJOURN**

Meeting adjourn at 8:10 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

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**WORK SESSION MINUTES**

**JULY 26, 2017**

**2:00 P.M.**

**CALLED TO ORDER**

The meeting was called to order at 2:11 p.m. with prayer. Members present were Commissioners: Lewis, Hayes, and Kinsey. County Manager Jason Weeks, Financial Officer Teri Odom, and County Clerk Carolyn Wilson. Bussey arrived at 2:13 p.m. Blackmon arrived at 3:30 p.m.

**RESOLUTION 8-2017- Family Connections Bank Account-** **Motion made by Hayes to approve Resolution 8-2017 to open a bank account for Family Connection at Five Star Credit Union. Second by Kinsey.** Voting Yes- Hayes, Kinsey, and Lewis.

**NORTHWESTERN BENEFIT SPECIALIST- Motion made by Kinsey to change to Northwestern Benefit Specialist for our benefit Consultant. Second by Hayes.** Voting Yes- Bussey, Kinsey, Hayes, and Lewis.

**LMIG-** The estimated cost of the Kaigler Rd project will be $570,449.00. There are somethings to be discussed that may change the price. Jason will meet with Tim Simpson of Barrett and Simpson on Tuesday August 1, 2017.

**Motion made by Kinsey to go with Barrett and Simpson Engineering on the Kaigler Rd. LMIG project. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

**MILLAGE RATE-** The Commission agreed to continue to work on the budget and looking at places to cut.

Sheriff Billy Joe Foster was present to discuss his budget with the Commission. After a lengthy discussion both parties agreed to move on until the Commission finalizes their decision.

The Commission will set up a meeting with the Tax Assessors to go over their budget.

**EXECUTIVE SESSION**

**APPEARANCES**

**MEETING ADJOURN**

Meeting Adjourn at 4:47 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**

**AUGUST 3, 2017**

**6:30 P.M.**

**CALLED TO ORDER**

The meeting was called to order at 6:30 p.m. with prayer. Members present were Commissioners: Lewis, Blackmon, Hayes, Kinsey, and Bussey. County Manager Jason Weeks and Financial Officer Teri Odom. Tax Assessors present were John Pritchett, Will Smith, and Walter Gary. Tax Appraiser Bob McGowan and Office Manager Mike Flowers. Donnie Brown not present.

There was a lengthy discussion about the Tax Assessors budget and where cuts can be made.

 Jason explained to everyone how the Intergovernmental Agreement would work if we were to enter into an agreement with another county to share a Tax Appraiser.

There was some discussion about the number of parcels in the county and everyone agreed if we could get the number of parcels under 3,000, it would help cut cost.

No decisions were made at this time.

**EXECUTIVE SESSION**

**APPEARANCES**

**MEETING ADJOURN**

Meeting Adjourn at 7:30 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