**AGENDA**

**GEORGETOWN-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**NOVEMBER 13, 2018**

CALL TO ORDER 6:30 PM

AGENDA AMENDMENTS

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

MONTH CHECK REGISTERS **APPROVED**

APPROVAL OF BILLS **APPROVED**

MINUTES Regular meeting minutes October 8, 2018 **APPROVED**

 Called meeting minutes October 18, 2018 **APPROVED**

MONTH

REPORTS MANAGER’S REPORT

 EMS

 EMA DIRECTOR

 FIRE

 FAMILY CONNECTIONS

OLD BUSINESS

\*UPDATE\*

\*ACTION ITEM\*

NEW BUSINESS

\*ACTION ITEM\* Water Board Appt. Jerry Green, Art Neville, and Larry Wilborn

\*ACTION ITEM\* Planning & Zoning Board Appt. Merlin Miller, Steve Newton, and Terry Batton

\*ACTION ITEM\* Health Board Appt. (David Kinsey)

\*ACTION ITEM\* 2018-04 Exhibit A EMA & FIRE Budget Amendment

\*ACTION ITEM\* 2018-05 Exhibit A Misc Budget Amendment

\*ACTION ITEM\* 2018-06 Exhibit A Commission Budget Amendment

\*ACTION ITEM\* MOA Quitman Co. Health Dept and Unified Gov’t of G-Q Co.

\*ACTION ITEM\* Ordinance 03-2018 Emergency Service Fee

\*ACTION ITEM\* **ALL NEW BUSINESS APPROVED**

EXECUTIVE SESSION

APPEARANCES

MEETING ADJOURN

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**REGULAR MEETING MINUTES**

**OCTOBER 8, 2018**

**6:30PM**

**CALLED TO ORDER** The meeting was called to order at 6:36 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. (Bussey was late came in at 6:40 p.m.)

**AGENDA AMENDMENTS-**

**Motion made by Hayes to approve the agenda with the following amendments Resolution R22-2018 and Executive session. Second by Kinsey**. Voting Yes- Kinsey, Hayes, Blackmon, and Lewis.

**PUBLIC COMMENT-** Tax Commissioner Mindy Moss spoke to the Commissioners about some Roads in Deer point that need to be turned over to the County. The list of those roads was given to Tracy Cary the County Attorney. She also reminded the Commission about wanting to change the due date for next year’s tax bills.

**MOTOR GRADER BIDS-** Jeff Rich with Yancey Brothers Caterpillar came with a quote on a Caterpillar motor grader. The quote was for (1) 12M3 CAT sell price $193,000.00 60 month/5,000 Hr monthly payments $1,747.87. Purchase option at the end of Lease $144,270.00 with a buy back of $125,000.00.

 Kent Davis with Flint Equipment Company gave two different quotes one was a sale quote and the other was a lease quote. Both quotes from Flint Equipment were for the same machine a John Deere model 670G. The quote for the lease is as follows Sell price $228,150.00. 60 month/5,000 Hr monthly Payments $2004.00. Purchase option at end of Lease $176,840.00. The quote for the cash option is Sell price $221,500.00. 60 month/5,000 Hr monthly payments $4,247.00. Purchase option at end of Lease $1.00.

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

**MINUTES**

September 11, 2018 Regular meeting minutes. **Motion made by Kinsey to approve the minutes. Second by Hayes.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

September 19, 2018 Called meeting minutes. **Motion made by Hayes to approve the called meeting minutes. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

September 25, 2018 Called meeting minutes. **Motion made by Kinsey to approve the called meeting minutes. Second by Hayes**. Voting Yes-Kinsey, Hayes Blackmon, and Lewis. (Bussey was not at meeting.) (Bussey was present via phone and voted Yes by phone.)

**MANAGER’S REPORT**

Weeks reported there were 34 EMS calls for the month of September 26 transports and 8 refusals.

Weeks stated that we received a 60-day notice to start from GDOT on Lower Lumpkin Road bridge project. It probably will be the first part of January 2019 before construction begins.

 Kaigler Road construction to begin next week. Pre-construction meeting for Winding Way is set for October 16, 2018.

All departments have been preparing for Hurricane Michael.

Weeks stated that the Tax Assessor board would like to use any leftover budgeted funds from FY 2018 for the Re-Val for the County.

**Fire Dept. Report-** Fire Chief Pate was not present due to having a meeting with firefighters to prepare for the storm.

**FAMILY CONNECTIONS-**

**OLD BUSINESS-**

**NEW BUSINESS-**

**PLANNING & ZONING BOARD APPOINTMENT-** Dennis Tollison has moved from the County and will need to be replaced on the Planning and Zoning board. The Commissioners will be thinking of someone that would like to be appointed to this board and vote at the next meeting.

**LCRTA BOARD APPOINTMENT- Motion made by Blackmon to reappoint David Kinsey to the LCRTA board. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**TAX ASSESSOR BOARD APPOINTMENT-** Donnie Browns Tax Assessor board appointment will need to be discussed at the next meeting.

**DCA ANNEXATION ARBITRATION PANEL-** Commissioner Blackmon stated that he would volunteer to be on this panel.

**RESOLUTION R22-2018 CONDEMNATION FOR CDBG PROPERTY- Motion made by Blackmon to move forward with Resolution R22-2018 condemnation for CDBG property. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**EXECUTIVE SESSION- Motion made by Hayes to go into Executive Session 7:16 p.m. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

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

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

Nothing was discussed in Executive Session that required a vote.

**APPEARANCES** –Dr. Pierre appeared before the Commissioners to introduce himself and explained all of his credentials to the board he also wanted to find out why he is not exempt from paying the Occupational Tax to acquire the Occupational Tax License.

**MEETING ADJOURN**

Motion to adjourn 7:57 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**

**CALLED MEETING MINUTES**

**OCTOBER 18, 2018**

**9:00 A.M.**

**CALLED TO ORDER** The meeting was called to order at 9:12 a.m. with prayer followed by the pledge. Members present were Commissioners: Lewis, Hayes, Kinsey and (Bussey was present via phone.) County Manager Jason Weeks, County Clerk Carolyn Wilson, and Financial Officer Teri Odom.

**AGENDA AMENDMENTS-**

**COUNTY REVALUATION-** Chairman Lewis explained to everyone that he met with a company that does County Re-Val’s and is interested in handling our County Re-Val. They would do the Re-Val for $7000.00 per year. This company will set up a meeting to meet with the Commissioners to do a presentation on what their company offers.

**TAX ASSESSOR REAPPOINTMENT-** After a lengthy discussion there was a **Motion made by Kinsey to leave Donnie Browns position vacant. Second by Blackmon.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**SCHOOL RESOURCE OFFICER-** Financial Officer Odom went over the numbers for the Sheriffs budget. Lewis stated that he believes there is a grant that the School will receive for $25,000.00 annually to pay for the School Resource Officer. Odom stated that the $25,000.00 would not even pay for the officer’s base salary. Any funds that the County pays will be for any non-related school time. Chairman Lewis is going to get more information on this from the school board.

**MOTOR GRADERS LEASE- Motion made by Blackmon to go with the Yancey Cat bid for motor grader. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**TAX BILL FEE-** Chairman Lewis stated that this is on the Legislative agenda for ACCG for 2019 to remove the ability to add fees on property tax bills. Clint Mueller with ACCG advised Lewis that as long as we vote to add the fee before the bill passes we will be in compliance.

**RESOULTION R27-2018 TAX BILL DUE DATE**- **Motion made by Hayes to approve Resolution R27-2018 to move the tax bill due date to November 15th of each year. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

**OCCUPATION TAX**- Chairman Lewis explained that County Manager Weeks recommended no base fee, administrative fee of $25.00, and a fee based on number of employees. 0-5 $150.00 (NOT PER EMPLOYEE) 6-10 $200.00 (NOT PER EMPLOYEE) 11-15 $300.00 (NOT PER EMPLOYEE) 16-20 $400.00 (NOT PER EMPLOYEE) 21-25 $500.00 (NOT PER EMPLOYEE) 26+ $600.00 (NOT PER EMPLOYEE). **Motion made by Kinsey to accept Weeks recommendation on the Occupational Tax. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

**BEER & WINE APPLICATION (OLD PACKAGE STORE LOCATION)- Motion made by Hayes to approve the Beer & Wine application for the old package store location based on the Sheriff signing the application. Second by Bussey**. Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

**EXECUTIVE SESSION -**

**APPEARANCES**

**MEETING ADJOURN**

Motion to adjourn at 10:21 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