**AGENDA**

**GEORGETOWN-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**DECEMBER 11, 2018**

CALL TO ORDER 6:30 PM

AGENDA AMENDMENTS R 28-2018 Law Library Budget

 R 29-2018 E-911 Budget

 R 30-2018 General Fund Budget

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

MONTH CHECK REGISTERS

APPROVAL OF BILLS

MINUTES

MONTH

REPORTS MANAGER’S REPORT

 EMS

 EMA DIRECTOR

 FIRE

 FAMILY CONNECTIONS

OLD BUSINESS

\*UPDATE\*

\*ACTION ITEM\* 2nd Reading Ordinance 03-2018 Emergency Service Fee

NEW BUSINESS

\*ACTION ITEM\* Holiday and Meeting Schedule 2019

\*ACTION ITEM\* Water & Sewer Board Appointment-John Everett Pate

\*ACTION ITEM\* Beer & Wine application-Het & Mahi1 LLC-Corner Store location

\*ACTION ITEM\* Ameris Loan Renewal

\*ACTION ITEM\* County Manager’s Contract

\*ACTION ITEM\*

\*ACTION ITEM\*

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\*ACTION ITEM\*

EXECUTIVE SESSION

APPEARANCES Doug Redding- Ga. Forestry Commission annual report

MEETING ADJOURN

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**REGULAR MEETING MINUTES**

**NOVEMBER 13, 2018**

**6:30PM**

**CALLED TO ORDER** The meeting was called to order at 6:34 p.m. with prayer followed by the pledge. Members present were Commissioners: Lewis, Blackmon, Hayes, and Kinsey. County Attorney Tracy Cary, County Manager Jason Weeks, and Financial Officer Teri Odom. (Bussey was not present.)

**AGENDA AMENDMENTS-**

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

**PUBLIC COMMENT-**

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

**APPROVAL OF BILLS**

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

**MINUTES**

October 8, 2018 Regular meeting minutes. **Motion made by Kinsey to approve the minutes. Second by Blackmon.** Voting Yes- Kinsey, Hayes, Blackmon, and Lewis.

October 18, 2018 Called meeting minutes. **Motion made by Hayes to approve the called meeting minutes with the correction *to add Blackmon as present at the October 18, 2018 meeting*. Second by Kinsey.** Voting Yes-Kinsey, Hayes, Blackmon, and Lewis.

**MANAGER’S REPORT**

Weeks reported there were 27 EMS calls for the month of October 16 transports and 11 refusals.

Weeks stated we got a very positive response from FEMA & GEMA about our County workers for the work they did during and after the storm. Our County was approved for PA (Public Assistance). Weeks made an agreement with DOT about using the treatment plant as a staging area for debris.

Weeks stated that the Kaigler road project has begun. The project should be completed by the end of December if the weather permitting. Weeks and Anthony Dennard with the Water dept. met with Helms at Winding Way to get estimate to connect the county water system to the Winding Way private system.

Weeks asked the board about sending a memo to the elected officials and dept. heads to cut any unnecessary spending until year-end and only necessary spending will be approved by Jason Weeks. **Motion made by Hayes to approve sending the spending memo by Jason Weeks to all elected officials and dept. heads to cut any unnecessary spending and that only necessary spending will have to be approved by Jason Weeks. Second by Kinsey.** Voting Yes- Kinsey, Hayes, Blackmon, and, Lewis.

Weeks presented three options for the Christmas Banners from Doug Designs. The Commissioners agreed on one of the banners but wants Weeks to check on pricing if we did a variety.

**Fire Dept. Report-**

**FAMILY CONNECTIONS-** Chairman Lewis gave a report on Sara Lee Crumbs and Family Connections. Ms. Crumbs has completed the Sandra Deal grant application and is working on the Literacy task force.

**OLD BUSINESS-**

**NEW BUSINESS-**

**WATER AND SEWER BOARD APPOINTMENT-** Chairman Lewis asked Jason to check the County Charter to see if this board can be a 5-member board. If this board can be a 5-member board, Lewis would like to leave the board as is because Jerry Greene and Larry Wilborn declined to be reappointed. Art Neville accepted the reappointment to the water and sewer board. **Motion made by Kinsey to reappoint Art Neville to the Water and Sewer Authority Board. Second by Hayes.** Voting Yes-Kinsey, Hayes, Blackmon, and Lewis.

**PLANNING & ZONING BOARD APPOINTMENT- Motion made by Blackmon to reappoint Merlin Miller, Steve Newton, and Terry Batton to the Planning & Zoning board. Second by Hayes.** Voting Yes-Kinsey, Hayes, Blackmon, and Lewis.

**HEALTH BOARD APPOINTMENT- Motion made by Blackmon to reappoint David Kinsey to the Health Board. Second by Hayes.** Voting Yes-Kinsey, Hayes, Blackmon, and Lewis.

**2018-04 EXHIBIT A EMA & FIRE BUDGET AMENDMENT**- **Motion made by Kinsey to approve the EMA & Fire budget amendment. Second by Hayes.** Voting Yes-Kinsey, Hayes, Blackmon, and Lewis.

**2018-05 EXHIBIT A MISC. BUDGET AMENDMENT- Motion made by Kinsey to approve the Misc. budget amendment. Second by Hayes.** Voting Yes-Kinsey, Hayes, Blackmon, and Lewis.

**2018-06 EXHIBIT A COMMISSION BUDGET AMENDMENT- Motion made by Hayes to approve the Commission budget amendment. Second by Kinsey.** Voting Yes-Kinsey, Hayes, Blackmon, and Lewis.

**MOA QUITMAN COUNTY AND QUITMAN COUNTY HEALTH DEPT. –Motion made by Hayes to approve the MOA between the Quitman County Health Dept. and the Unified Gov’t of Georgetown-Quitman County. Second by Blackmon.** Voting Yes- Kinsey, Hayes, Blackmon, and Lewis.

**ORDINANCE 03-2018 EMERGENCY SERVICE FEE-** This was the first reading of the Emergency Service Fee.

Chairman Lewis reminded everyone of the Christmas Backpack giveaway on December 8, 2018 from 1-4 p.m.

**EXECUTIVE SESSION-**

**APPEARANCES** –

**MEETING ADJOURN**

Motion to adjourn 7:25 p.m.

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Carvel Lewis, Chairman Danny Blackmon, Vice Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_Not Present\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**

**NOVEMBER 26, 2018**

**9:00 A.M.**

**CALLED TO ORDER** The meeting was called to order at 9:26 a.m. with prayer followed by the pledge. Members present were Commissioners: Lewis, Blackmon, Hayes, and Kinsey. County Manager Jason Weeks and Financial Officer Teri Odom.

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

**PUBLIC HEARING-** Comprehensive Plan Public Hearing with Jim Livingston set for January 8, 2019 at 6:00 p.m.

**UNITED HEALTHCARE INSURANCE-** There was a brief discussion on the United Healthcare Insurance quotes for 2019. We will wait to renew in July of 2019.

**ANNUAL LEAVE- Motion made by Kinsey to up hold the policy on annual leave and to only pay 40 hours of annual leave and only allow what is allowed to be rolled over and must take remaining leave or will lose any overage. Second by Blackmon.** Voting Yes- Kinsey, Hayes, Blackmon, and Lewis.

**AMEND THE CHARTER- Motion made by Kinsey to amend Charter to reduce the Water Authority Board members from 7 to 5. Second by Hayes.** Voting Yes- Kinsey, Hayes, Blackmon, and Lewis.

**BUDGET PUBLIC HEARING-** Budget Public hearing will be December 11, 2018 at 6:00 p.m.

**BUDGET DISCUSSION**- After a lengthy discussion about the budget it was suggested to cut each department by 10%.

**EXECUTIVE SESSION -**

**APPEARANCES**

**MEETING ADJOURN**

Motion to adjourn at 12:00 P.M.

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Carvel Lewis, Chairman Danny Blackmon, Vice Chairman

\_\_\_\_\_\_\_\_\_\_\_Not Present\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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Jim Hayes, Commissioner Attest: Jason Weeks, County Manager