**AGENDA**

**GEORGETOWN-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**MAY 8, 2018**

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 April 10, 2018

Work Session Meeting Minutes April 19, 2018

MONTH

REPORTS MANAGER’S REPORT

EMS

EMA DIRECTOR

FIRE

FAMILY CONNECTIONS

OLD BUSINESS

\*UPDATE\*

\*ACTION ITEM\*

NEW BUSINESS

\*ACTION ITEM\* Library Board Appointment-Norma Hall Hayes

\*ACTION ITEM\* Library Board Appointment-Mattie Glover

\*ACTION ITEM\* Kinchafoonee Regional Library-A/C unit funds

\*ACTION ITEM\* \*ACTION ITEM\*

\*ACTION ITEM\*

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\*ACTION ITEM\* \*ACTION ITEM\*

EXECUTIVE SESSION

APPEARANCES

MEETING ADJOURN

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**REGULAR MEETING MINUTES**

**APRIL 10, 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.

**AGENDA AMENDMENTS-**

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

**PUBLIC COMMENT-** Becky Fendley stated that someone asked her the question about using the Bledsoe Park for a wedding. She also stated that someone had vandalized the table and benches that were located at the park. Lewis asked Jason to add the discussion of weddings at the park to the work session agenda. Joyce Jones asked if the walking trail had been reopened, Jason stated that it is open.

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

**APPROVAL OF BILLS**

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

**MINUTES**

March 12, 2018 Work Session Meeting Minutes. **Motion made by Blackmon to approve the minutes. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. *Blackmon asked a question about a vote on the Regional Eco. Dev. Board training funds. (Carolyn stated this was not voted on.)*

March 13, 2018 Public Hearing meeting**. Motion made by Bussey to approve the minutes. Second by Kinsey.** Voting Yes – Bussey, Kinsey, Hayes, Blackmon, and Lewis.

March 13, 2018 Regular meeting minutes. **Motion made by Bussey to approve the minutes *with the correction made to remove Hayes from voting because he was not present at the meeting only via telephone.* Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

March 22, 2018 Work session minutes. **Motion made by Kinsey to approve the minutes. Second by Blackmon.** Voting Yes- Kinsey, Hayes, Blackmon, and Lewis.

April 3, 2018 Work session minutes. **Motion made by Blackmon to approve the minutes *with the correction to remove Hayes from voting as a Commissioner he was present as a Water Board Member*. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**MANAGER’S REPORT**

**EMS-** Ems report for March total calls 23, 16 transports, and 7 refusals.

**SIGN-** Jason met with Jamie Byrd of Fast Signs about the LED sign that we are getting. Jason stated that he went over the quote with Mr. Byrd and there was a few errors but they have gotten that straightened out. He told the Commission that there are two options with the size of the lettering either 5” or 11”. **Motion made by Bussey to go with the 11” lettering. Second by Blackmon.** Voting Yes-Bussey, Kinsey, and Blackmon. Voting No- Hayes and Lewis.

**RIVERFEST-** The porta potties have been reserved and will be delivered soon. Signs have been put up about Riverfest and the road dept. has been working on making sure everything in town looks good.

**WALKING TRAIL**- The walking trail has been fixed and cleaned up. It is open for use.

**LOWER LUMPKIN RD-** Jason mentioned about a citizen complaint on Lower Lumpkin Rd. where the road had eroded. The post for the guardrail were not in the dirt anymore. The Road dept. worked hauling dirt and fixing the problem. The Road dept. did a good job and the citizen was notified that it was fixed.

**FAMILY CONNECTIONS**- Lewis explained to everyone that Sara Lee is still working on the reading program and working on writing grants for funds to purchase books for the library.

**OLD BUSINESS-**

**WOODLAWN DRIVE CLOSURE-** We held a public hearing on March 13, 2018 to close Woodlawn Drive. **Motion made by Blackmon to approve the closing of Woodlawn Drive. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**NEW BUSINESS-**

Set up a work session for April 19, 2018 at 4:00 p.m.

**EXECUTIVE SESSION-**

**APPEARANCES** –

**MEETING ADJOURN**

Motion to adjourn 7:08 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 MEETING MINUTES**

**APRIL 19, 2018**

**4:00PM**

**CALLED TO ORDER** The meeting was called to order at 4:08 P.M. with prayer. Members present were Commissioners: Lewis, Blackmon, Hayes, Kinsey and Bussey. County Manager Jason Weeks, Financial Officer Teri Odom and County Clerk Carolyn Wilson.

**FLPA-** Financial Officer Odom created a chart showing the dollar amount decreases over the next 4 years. FY2018- $413,497.00 @ 100%, FY2019-$330,797.60 @ 80%, FY2020-$248,098.20 @ 60%, FY2021-$165,398.80 @ 40%, FY2022-$82,699.40 @ 20%, and FY2023 0%. All the Commissioners agree that this is something that they will continue to work on to find ways to replace the shortage of revenue.

**Kaigler Rd-** There are four of five landowners that will need to be asked to donate their land so that the Kaigler Rd paving project can begin. If landowners refuse to donate land, then the County Attorney will start the land acquisitions. Blackmon would like to avoid the cost of an appraiser to save money. Jason and one of the Commissioners will be going out to speak with the landowners.

**Probate Salary-** Commission agrees to pay Fendley $490.50 base pay per week. ($19.62 per hour @ 25 hours) agreeing to operate Probate/Magistrate Court until the vacancy has been filled. In addition to the base pay, the Commission agrees to pay a 2-hour minimum or actual worked/training hours at the hourly rate $19.62 for every hearing related to Probate/Magistrate.

Court or any matter that is associated to that office. This agreement will include all prior training and salary due back to March 12, 2018.

**Motion made by Kinsey to move forward with the proposed amount for the Probate Judge salary as listed. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, and Blackmon. Voting No-Lewis.

**Bledsoe Park-** It was discussed that everything that is open to the public is the liability of the governing authority. Jason will order signs for all public locations stating the user will be at own risk.

**Probate**- **Motion made by Blackmon to increase Ms. Julia Floyd’s bonus by $1000.00 to equal Ms. Lovetta Johnson for the extra responsibilities in the Probate Office. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Economic Development Training Funds- Motion made by Blackmon to pay $1000.00 the first year and $500.00 each year after to the Quitman County Local Economic Development Authority who will be responsible of making the transaction to the Regional Development Authority for training. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Retirement-** Weeks talked with Ron Rowe, Regional Client Manager of ACCG GebCorp who gave Weeks some info on the different types of retirement. He recommended that the Government go along with the defined plan, which would allow the employee to add money too. He will continue to work on this until the best choice is made for the employees and the Government.

**Occupational Tax**- The commission decided that a work session would be needed to discuss occupational tax and retirement. There are many legal issues that need to be discussed. The rules for Georgia and Alabama are very different.

**Freeport Exemption- Motion made by Hayes to move forward to allow 0% exemption for the business D & J Plastics. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**County Logo- Motion made by Hayes that the County Logo will be “C”. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**EXECUTIVE SESSION-**

**APPEARANCES**

**MEETING ADJOURN**

Motion to adjourn at 5:30 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