**AGENDA**

**GEORGETOWN-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**JULY 10, 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 June 12, 2018

MONTH

REPORTS MANAGER’S REPORT

 EMS

 EMA DIRECTOR

 FIRE

 FAMILY CONNECTIONS

OLD BUSINESS

\*UPDATE\*

\*ACTION ITEM\*

NEW BUSINESS

\*ACTION ITEM\* Water and Sewer Authority Re-Appointment-John Everett Pate

\*ACTION ITEM\*

\*ACTION ITEM\*

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

\*ACTION ITEM\*

\*ACTION ITEM\*

\*ACTION ITEM\*

EXECUTIVE SESSION

APPEARANCES Jamie Sauls-Annual update for South Georgia EMS

 Frank Herrington-Road Dept.

MEETING ADJOURN

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**REGULAR MEETING MINUTES & PUBLIC HEARING**

**JUNE 12, 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, Kinsey, and Bussey. County Attorney Tracy Cary, County Manager Jason Weeks, Financial Officer Teri Odom, and County Clerk Carolyn Wilson.

**AGENDA AMENDMENTS-**

Chairman Lewis stated we need to amend the agenda to include the Resolution for the Kaigler Road project. **Motion made by Bussey to approve the agenda. Second by Kinsey**. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**PUBLIC COMMENT-** A citizen asked the question did the County loan money to the businesses of Georgetown Package store and Subway. Chairman Lewis stated that the County did not loan the money, but the Economic Development Board did loan money to Joy Enterprises out of the Revolving Loan account. Lewis also stated that the County Attorney is working on getting that loan repaid to the Revolving Loan Fund.

**Rick Morris- River Valley Regional Commission-**Rick Morris gave a very informative explanation on the cell tower. Planning and Zoning granted the variance due to the height of the tower. The tower is an AT&T tower and a leasing company will lease it.

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

**APPROVAL OF BILLS**

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

**MINUTES**

May 5, 2018 Regular meeting minutes. **Motion made by Kinsey to approve the minutes. Second by Bussey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

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

**MANAGER’S REPORT**

**EMS-** Ems report for May total calls 29. 20 transports and 9 refusals.

**Fire Dept. Report-** Fire Chief was not able to be present at meeting. County Manager Jason Weeks gave the monthly report for the Fire Dept. The Fire Dept. is receiving in new equipment from the 50/50 grant. They have 2 new volunteers that have joined the Fire Dept. The Fire Dept. has put in a request for an instructor to do the training courses that are required. They have been put on a waiting list so they are waiting to hear back from Fire Chief/EMA director of Randolph County.

**RECREATION-** Jason explained that Tim Fanning from the organization “More than a Game” came here with his volunteers and did a rehab on the ballfield on Kaigler Rd. Jason said that several people from the school helped and others from the Community as well. It was a great project and very successful. The basketball goal post were delivered and have been installed. Once the concrete has been sealed, the rims and backboards will be installed and we will have a grand opening at that point.

**LOWER LUMPKIN BRIDGE PROJECT-** Jason spoke with Ron Nelson of GDOT about the bridge on Lower Lumpkin to get an update on the status of this project. Mr. Nelson told Jason that they do not have an exact start date but it is on their fall 2018 block. Mr. Nelson will update Jason as he receives updates.

**UNITED HEALTHCARE GROUP INSURANCE-** Chairman Lewis explained that the group Health insurance is going to stay at the same rate for employees. Deductibles went up slightly for employees. **Motion made by Bussey to move forward with United Healthcare Group Insurance. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**TAX ASSESSOR LETTER-** The Commissioners received a letter of recommendation from the Tax Assessors office on an Appraiser contract. The Commission discussed the letter and asked County Manager Weeks to return the letter and contract to the Assessors’ office and have the signature line of the Chairman of the Commission Board removed and have the Chairman of the Tax Assessors Board sign the contract.

**KAIGLER ROAD PROJECT-** Jason spoke to Eric McCord with Mid South paving about getting a time frame when they can get started. Jason asked the County attorney what his recommendation would be to be able to tell them when they can get started. Attorney Cary stated that once we send the letter of condemnation and file it with the court along with payment we are able to start on the project.

**OLD BUSINESS-**

**NEW BUSINESS-**

**RESOLUTION R11-2018 KAIGLER ROAD PROJECT-**Chairman Lewis read the Resolution regarding the Kaigler Road project to the public. **Motion made by Blackmon to approve the R11-2018 Resolution. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**RESOLUTION R10-2018 NATURAL AND CULTURAL RESOURCES-Motion made by Bussey to approve Resolution R10-2018. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon and Lewis.

**DFCS BOARD APPOINTMENT**- **Motion made by Kinsey to approve the reappointment of Mammie Lee to the DFCS Board. Second by Hayes.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon and Lewis.

**PHILADELPHIA CHURCH OF GOD-** Chairman Lewis explained that this Church has contacted us to rent the Community Center to have church every Saturday. Lewis stated we would table this until we have a work session.

**NEW HORIZON AGREEMENT**- **Motion made by Hayes to accept the New Horizon agreement. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**FAMILY CONNECTION CONTRACT**-**Motion made by Bussey to continue being the Fiscal Agent for Family Connection. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

The library has received an estimated amount of $4000.00 in grants that were obtained by the Family Connection Coordinator this year.

**COLUMBIA SOUTHERN UNIVERSITY-** Lewis explained that Columbia Southern provides online courses for County employees and would like to collaborate with us to give employees the opportunity to get a degree. This is a service to local Government employees. All fees are between the employee and the school. **Motion made by Kinsey to make this offer available for employees. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Motion made by Blackmon to close the public hearing for the cell tower. Second by Kinsey**. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**CELL TOWER VARIANCE- Motion made by Kinsey to move forward on the cell tower. Second by Bussey**. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**ACCG DISTRICT MEETING-** Lewis stated that Randy Howard contacted him to see if we could host the Regional District meeting in November for 60 to 70 people. Lewis explained this did not have to be voted on at this time just wanted to make everyone aware.

**EXECUTIVE SESSION-**

**APPEARANCES** –

**MEETING ADJOURN**

Motion to adjourn 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