**AGENDA**

**GEORGETOWN-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**SEPTEMBER 11, 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 August 14, 2018 **APPROVED**

Work Session Minutes August 27, 2108 **APPROVED**

MONTH

REPORTS MANAGER’S REPORT

EMS

EMA DIRECTOR

FIRE

FAMILY CONNECTIONS

OLD BUSINESS

\*UPDATE\*

\*ACTION ITEM\* Ordinance 03-18 Emergency Services charge **No Action**

NEW BUSINESS

\*ACTION ITEM\* Head Start Proclamation **Presented**

\*ACTION ITEM\* Agreement for maintenance of Appraisal Records **No Action**

\*ACTION ITEM\* Resolution R16-2018 Emergency Services charge bank account **No Action**

\*ACTION ITEM\* October Regular Meeting change of date **Approved** \*ACTION ITEM\* Flu Shots for Employees **Approved**

\*ACTION ITEM\*

\*ACTION ITEM\*

\*ACTION ITEM\*

EXECUTIVE SESSION

APPEARANCES Rev. Betty Smith-Deep South Cherokee Keetoowah **No Show**

Tracy Belt- ESP Head Start Proclamation **Present**

Lisa Hagler-Christmas Backpacks  **Present**

MEETING ADJOURN

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**REGULAR MEETING MINUTES**

**AUGUST 14, 2018**

**6:30PM**

**CALLED TO ORDER** The meeting was called to order at 6:41 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 Bussey to amend the agenda to add Resolution R14-2018 Declare Blue Building Surplus and Belva Dorsey with ESP to give annual update. Second by Kinsey**. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**PUBLIC COMMENT-**

**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 Blackmon to approve the bills as presented except for the Sirius XM radio bill for the Sheriff Dept. Second by Hayes** Voting Yes – Kinsey, Hayes, Blackmon and Lewis.

Bussey opposed (due to not approving the Sirius XM radio bill).

**MINUTES**

July 10, 2018 Regular meeting minutes. **Motion made by Kinsey to approve the minutes. Second by Hayes.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

July 18, 2018 Work session minutes. **Motion made by Kinsey to approve the work session minutes with the correction, that *FLPA will be a constitutional amendment not HB 85*. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**MANAGER’S REPORT**

Weeks reported there were 22 calls for the month of July 13 transports and 9 refusals.

Randy Williams with Grady came to look at the old Dental Building to house EMS. Williams requested a few changes; they would need a receptacle outside, a temporary carport to cover ambulance, shower stall with a sink, and a stove. **Motion made by Kinsey to move forward with the necessary changes to move EMS in the old Dental building. Second by Blackmon.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

Weeks stated that construction has started on 39 S by D & J Plastics to put in the turn lane.

**HATCHER ROAD PROJECT-** This has been advertised and put out for bid. Bid opening is August 30, 2018 at 2:00 here at the Commission Board room.

**KAIGLER ROAD PROJECT-** Three of the six land owners have come in and signed paper work and picked up their checks. The other three land owners we have started the condemnation process and have been turned over to County Attorney Tracy Cary.

**VERIZON WIRELESS -** Weeks met with a Verizon Wireless representative along with Chris Wortz and Jack Tibbs the Mayor of Eufaula to discuss the decline in the Verizon wireless phone service. Verizon took the information and they are doing a study to try to figure out why the service has dropped in this area.

**BOARD OF EDUCATION-** The Board of Education is looking to hire a School Resource officer. Weeks gave a copy of Stewart counties contract to the Commissioners to review. Chairman Lewis asked Weeks to request a copy of the contract in digital form so it can be sent to County Attorney Tracy Cary. The County will contract with the Board of Education. The county will serve as administer of the funds and treat the individual as an employee.

**ROCKBRIDGE ENERGY-** Weeks gave a contract to the Commissioners from Rockbridge Energy. This company offers solar panels and are interested in putting some in at the landfill site. Mr. Kinsey has been in contact with this company. He gave a brief explanation on how the solar panels can be beneficial to the County financially. Rockbridge Energy is very interested because of the location. Rockbridge Energy will file the paperwork with Georgia Power and Georgia Power will make the decision if this site will be used for the solar panels. **Motion made by Kinsey to move forward with the contract with Rockbridge Energy. Second by Blackmon.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**LED SIGN -** The LED sign is installed. The conduit for the electrical wire has been ran. Chris Wortz is coming to install the antenna.

**Fire Dept. Report-** Fire Chief Pate gave his report. They received 3 calls since last month. The representative that they purchased the SBA air packs from came and demonstrated how they work and everyone tried them out and got a good idea of how they work. They have already put them on one of the trucks. By next week, they should have both trucks equipped with the SBA’s. Training classes start next Monday August 20, 2018 and go thru October 30, 2018.

Lewis asked Jason to find out the cost of running sewage lines up US Hwy 82 to the corner of US Hwy 82 and US Hwy 39. Lewis may have found funding to run the lines.

**FAMILY CONNECTIONS-** Sara Lee Crumbs is working on different grants. She is still working with the school on Readers First program. She has been working with the Willis family with care for Mrs. Willis who is 98 years old.

**OLD BUSINESS-**

**NEW BUSINESS-**

**LOWER CHATTAHOOCHEE REGINAL E-911 BOARD- Motion made by Blackmon to appoint John Everett Pate to the LCRE-911 board. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**BEER AND WINE LICENSE-MY CORNER STORE- Motion made by Kinsey to approve the beer and wine license for My Corner Store. Second by Blackmon.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**RESOLUTION R12-2018 - PARKMAN AND HENDERSON PROPERTIES- Motion made by Blackmon to approve Resolution R12-2018 for the Parkman and Henderson properties to proceed with condemnation. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**CAMPERS ON GA HWY 27- Motion made by Kinsey to move forward with Planning and Zonings recommendation on the campers on Ga Hwy 27 that are not in code with the zoning and to move forward with a letter to be sent by the County Attorney to have them removed. Second by Bussey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**RESOLUTION R14-2018 SURPLUS ON BLUE BUILDING**- **Motion made by Kinsey to approve Resolution R14-2018 to declare the Blue building located at 845 US Hwy 82 surplus. Second by Blackmon.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

Lewis stated that he would not be here for the September board meeting. He will be in Washington D.C. to attend the EPA (U.S. Environmental Protection Agency) meeting for the board that he is serving on. He will call in for the meeting.

October meeting will be held on Monday October 8, 2018. The commissioners will be in Jekyll Island at training on our normal board meeting date.

Lewis wants to talk with Kinsey about the constitutional amendment on FLPA meeting that we have setup on September 6, 2018 at Andrew College in the Chapel.

**EMERGENCY SERVICES FEE-** Commissioner Blackmon explained that they are going to change the Fire Protection fee to Emergency Services Fee. It will increase from $5.00 per month to $6.00 per month and will be billed on the citizens’ property tax bill**. Motion made by Blackmon to move forward with the Emergency Services Fee on each parcel. Second by Hayes.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

Commissioner Lewis stated that the ACCG District meeting will be hosted by Quitman County here at the Community Center in November.

Mill Rate meeting will be held on August 27, 2018, Development Authority Training meeting will be held on September 5, 2018, FLPA meeting will be held on September 6, 2018, and ACCG District meeting will be held on November 15, 2018.

**EXECUTIVE SESSION-**

**APPEARANCES** – Belva Dorsey with ESP gave an update of the many services they provide to Quitman County. She gave handouts explaining the many services they provide. She thanked the Commission for their partnership. Chairman Lewis asked if there was anything that the Unified Gov’t can do to make things better to let us know.

**MEETING ADJOURN**

Motion to adjourn 7:47 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 MEETING MINUTES**

**AUGUST 27, 2018**

**9:00 A.M.**

**CALLED TO ORDER** The meeting was called to order at 9:20 a.m. with prayer followed by the pledge. Members present were Commissioners: Lewis, Hayes, Kinsey and Bussey. County Manager Jason Weeks, County Clerk Carolyn Wilson, and Financial Officer Teri Odom.

**AGENDA AMENDMENTS-**

**Motion made by Bussey to amend the agenda to add FLPA meeting at Andrew College and 911 surcharges. Second by Kinsey**. Voting Yes- Bussey, Kinsey, Hayes, and Lewis

**CODE RED-** Financial Officer Teri Odom went over what CodeRed is and the needs as well as the advantages of having CodeRed Services. **Motion made by Bussey to move forward with the CodeRed Services at $1500.00 annually. Second by Hayes.** Voting Yes- Bussey, Kinsey, Hayes, and Lewis.

**EMERGENCY SERVICES FEE-** Chairman Lewis went over the Emergency Services Fee Ordinance. The fee is going to be posted on the Tax bills and it will be billed per parcel. County Manager Weeks went over some of the language in the Ordinance that needed to be addressed regarding pre-billed mobile homes. This was the first reading of the Emergency Services Fee Ordinance. The Commissioners will vote to approve the Ordinance at the regular meeting September 11, 2018.

**RESOLUTION R13-2018 MILL RATE- Motion made by Bussey to adopt total mill rate of 31.982 mill for FY 2018. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

**RESOLUTION R15-2018 911 SURCHARGES ON PREPAID WIRELESS SERVICES- Motion made by Bussey to approve Resolution R15-2018 for 911 charges on landlines, wireless services (other than prepaid services) and prepaid wireless services. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, and Lewis.

**FLPA MEETING-** Chairman Lewis stated that we sent out invitations to most of the Southwest Georgia Counties and School Boards inviting them to a meeting at Andrew College to discuss the Constitutional Amendment about FLPA that will be on the ballot November 6, 2018. The meeting is Thursday September 6, 2018 at 6:30 est.

**UGA COUNTY EXTENSION OFFICE -** Kayla Wall from the UGA County Extension office has requested a secretary for her office. **Motion made by Kinsey to allow funding of $4000.00 to be moved within the FY 2018 budget to pay for a part time secretary for the remainder of 2018.** **Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis. UGA will cover the remainder of the salary for 19 hours. We will have to work on the funding for 2019/2020.

**EXECUTIVE SESSION -**

**APPEARANCES**

**MEETING ADJOURN**

Motion to adjourn at 10:23 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