**AGENDA**

**GEORGETOWN-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**JANUARY 8, 2019**

CALL TO ORDER 6:30 PM

**APPOINTMENTS FY 2019**

AGENDA AMENDMENTS **Probate Judge-Introduction**

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

MONTH CHECK REGISTERS **APPROVED**

APPROVAL OF BILLS

MINUTES BUDGET PUBLIC HEARING MINUTES DECEMBER 11, 2018**APPROVED**

 REGULAR MEETING MINUTES DECEMBER 11, 2018 **APPROVED**

 CALLED MEETING MINUTES DECEMBER 17, 2018 **APPROVED**

MONTH

REPORTS MANAGER’S REPORT

 EMS

 EMA DIRECTOR

 FIRE

 FAMILY CONNECTIONS

OLD BUSINESS

\*UPDATE\*

\*ACTION ITEM\*

NEW BUSINESS

\*ACTION ITEM\* Tax Commissioner Letter **APPROVED**

\*ACTION ITEM\* Sheriff Letter **APPROVED**

\*ACTION ITEM\* Beer & Wine License application-Jay Krishna USA, INC **APPROVED**

\*ACTION ITEM\* Approval of FY 2019 monthly recurring payments **APPROVED** \*ACTION ITEM\* 2019-01 Exhibit A Budget Amendment-Unfinished Projects carry

 over for FY 2019 **APPROVED**

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

\*ACTION ITEM\*

\*ACTION ITEM\*

\*ACTION ITEM\*

EXECUTIVE SESSION

APPEARANCES Norma Hayes-EMS

 Debbie Ricketson-EMS

MEETING ADJOURN

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**BUDGET PUBLIC HEARING**

**DECEMBER 11, 2018**

**6:00PM**

**CALLED TO ORDER** The meeting was called to order at 6:15 p.m. with prayer followed by the pledge. Members present were Commissioners: Lewis, Blackmon, Hayes, Kinsey and Bussey. County Manager Jason Weeks, County Clerk Carolyn Wilson, and Financial Officer Teri Odom.

The floor was open for any discussion on the proposed budget.

Nothing was discussed on the proposed budget.

**MEETING ADJOURN**

Motion to adjourn 6:45 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**

**REGULAR MEETING MINUTES**

**DECEMBER 11, 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, County Clerk Carolyn Wilson, and Financial Officer Teri Odom.

 **AGENDA AMENDMENTS-**

**Motion made by Blackmon to add funding from FEMA for Hurricane Irma and Appointment to the Water and Sewer Authority board to the agenda. Second by Kinsey**. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**PUBLIC COMMENT-** Arthur Moody gave many compliments on the Christmas Banners that the County purchased and hung thru out town.

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

**MINUTES**

November 13, 2018 Regular meeting minutes. **Motion made by Hayes to approve the minutes. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

November 26, 2018 Called meeting minutes. **Motion made by Blackmon to approve the called meeting minutes. Second by Kinsey.** Voting Yes-Kinsey, Hayes, Blackmon, and Lewis. (Bussey abstained from voting because he was not present at the called meeting.)

**MANAGER’S REPORT**

Weeks reported there were 33 EMS calls for the month of November 23 transports and 10 refusals.

**LOWER LUMPKIN BRIDGE-** Weeks presented a letter from the construction company that will be doing the Lower Lumpkin bridge project. The letter stated that they should begin demolition on the 3rd of February and if everything goes as expected it should be completed late summer of 2019.

Weeks stated that he has received several compliments on the Christmas banners that Doug Designs made for the County.

Weeks stated we are on track for reimbursement on the refund from FEMA from the hurricane “Michael” storm.

**KAIGLER ROAD PROJECT**- Weeks stated that Midsouth paving is running a little behind on this project due to the rain. Estimated finish time is looking like late January.

Weeks asked the Commissioners to set a date for a called meeting in January for the 2019 LMIG project.

Weeks presented a package to the Commissioners that was dropped off at the office from the Sheriff.

Chairman Lewis stated the Commissioners expressed their appreciation for Jason and the office staff of the Commission office.

**Fire Dept. Report-**

**FAMILY CONNECTIONS-** Chairman Lewis stated that Sara Lee has written another grant. We were approved for the Sandra Deal grant and Sara Lee is very excited because it will help Head start and pre-k to help increase-reading scores.

**OLD BUSINESS-**

**NEW BUSINESS-**

**WATER AND SEWER BOARD APPOINTMENT-** John Everett Pate turned in his resignation for the Water & Sewer Board. Ms. Joyce Jones expressed her interest in being appointed to this board. **Motion made by Blackmon to appoint Joyce Jones to the Water and Sewer Authority Board. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**BEER AND WINE APPLICATION CORNER STORE ON 39 S-** Het & Mahi 1 LLC beer and wine application was not complete. Commissioners asked that the applicant complete the application before it be approved.

**HOLIDAY AND MEETING SCHEDULE 2019- Motion made by Kinsey to approve the holiday and meeting schedule for 2019 with the January meeting changed to January 7th due to the Chairman being at a meeting in Washington D.C. Second by Blackmon.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**AMERIS LOAN RENEWAL- Motion made by Blackmon for the approval of the renewal of the Ameris loan with the balance of $227,691.96 and the documents to be signed by Chairman of the Commission Board and County Clerk Carolyn Wilson. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**RESOLUTION R-28 2018 LAW LIBRARY BUDGET- Motion made by Bussey to approve the Law Library Budget Resolution R-28 2018. Second by Kinsey**. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**RESOLUTION R-29 2018 E-911 BUDGET- Motion made by Bussey to approve the E-911 Budget Resolution R-29 2018. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**RESOLUTION R-30 2018 GENERAL FUND BUDGET-**  Blackmon stated that the Tax Assessors Board has agreed to cut 10%. Blackmon and Hayes stated they were not comfortable approving the General Fund budget at this time. Chairman Lewis stated they would need to schedule a called meeting to discuss the General fund budget. After a discussion, it was agreed to meet December 17, 2018 at 1:30 p.m.

**FUNDING FROM FEMA FROM HURRICANE IRMA TO SCHOOL BOARD- Motion made by Blackmon to approve the reimbursement to the Quitman County School Board of $1500.00 dollars from the money received from FEMA from the storm Hurricane Irma. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**ORDINANCE 03-2018 EMERGENCY SERVICE FEE 2ND READING-** Chairman Lewis read Ordinance 03-2018. He stated this is the 2nd reading of this Ordinance. The question was asked what does the Emergency service fee include. Chairman Lewis explained this included EMS, Code Red, Fire and to work on the fire hydrants. A question was asked about the fee amount. It was explained by Chairman Lewis that the fee would be $72.00 for the year 2020.

**Motion made by Blackmon to approve Ordinance 03-2018 Emergency Service fee. Second by Bussey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**MANAGERS CONTRACT C6-2016- Motion made by Kinsey that we continue with the current manager’s contract. Second by Blackmon.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**EXECUTIVE SESSION- Motion made by Blackmon to go into Executive Session to discuss personnel. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Motion made by Bussey to close Executive session. Second by Kinsey**. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis. Noting was discussed in Executive Session that required a vote. **Motion made by Kinsey to return to regular session. Second by Bussey**. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**APPEARANCES** – Thomas Moore with Georgia Forestry gave the annual report and informed the Commissioners of the retirement of John Pollard.

**MEETING ADJOURN**

Motion to adjourn 8:07 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**

**DECEMBER 17, 2018**

**1:30 P.M.**

**CALLED TO ORDER** The meeting was called to order at 1:55 p.m. with prayer followed by the pledge. Members present were Commissioners: Lewis, Blackmon, Hayes, Kinsey and Bussey. County Manager Jason Weeks, Financial Officer Teri Odom, and County Clerk Carolyn Wilson.

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

**BUDGET DISCUSSION**- Blackmon stated after looking thru the budget he feels that there is a need to cut across the board. He stated that $218,762.05 is what needs to be cut.

All of the departments were looked over by the board.

After a lengthy discussion about the budget, a **Motion was made by Kinsey to accept the General Fund budget of $2,387,284.00. Second by Blackmon.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**EXECUTIVE SESSION – Motion made by Hayes to go into Executive session to discuss litigation. Second by Blackmon.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Motion made by Blackmon to return to regular session. Second by Hayes**. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis. Nothing was discussed in Executive session that required a vote. **Motion made by Kinsey to adjourn. Second by Hayes.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**APPEARANCES**

**MEETING ADJOURN**

Motion to adjourn at 3:40 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