**AGENDA**

**GEORGETOWN-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**March 12, 2019**

CALL TO ORDER 6:30 PM

AGENDA AMENDMENTS R5-2019 Bank account Sally A. Moore Scholarship fund NO ACTION

 Appointment to the Regional 7 EMS Council NO ACTION

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

APPROVAL OF PREVIOUS

 MONTH CHECK REGISTERS February 13-March 6, 2019

APPROVAL OF BILLS March 12, 2019

MINUTES Regular Meeting February 12, 2019 APPROVED

MONTHLY REPORTS MANAGER’S REPORT

 EMS

 EMA DIRECTOR

 FIRE

 FAMILY CONNECTIONS

OLD BUSINESS

 \*UPDATE\*

 \*ACTION ITEM\* R4-19 Condemnation-CDBG Willie Ruth Lawson APPROVED

NEW BUSINESS

 \*ACTION ITEM\* R2-19 Safety Coordinator Resolution APPROVED

 \*ACTION ITEM\* R3-19 Volunteers and Elected Officials Workers’ Compensation APPROVED

 \*ACTION ITEM\* R5-2019 Bank account Sally A. Moore Scholarship fund NO ACTION

 \*ACTION ITEM\* Appointment to the Regional 7 EMS Council NO ACTION

EXECUTIVE SESSION

APPEARANCES James Grier-Emergency Services fee (HANDOUT)

MEETING ADJOURN

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**REGULAR MEETING MINUTES**

**February 12, 2019**

**6:30 P.M.**

**CALLED TO ORDER** - The meeting was called to order by the Chairman at 6:35 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, County Clerk Carolyn Wilson, and Financial Officer Teri Odom.

**PREVIOUS MONTH CHECK REGISTER**

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

**APPROVAL OF BILLS**

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

**MINUTES**

January 7. 2019 Regular meeting minutes **Motion made by Blackmon to approve the minutes of the Public Hearing. Second by Hayes.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

January 22, 2019 Called meeting minutes Motion **made by Blackmon to approve the called meeting minutes*.*  Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**MANAGER’S REPORT**

Weeks reported there were 20 calls for the month of January: 13 transports and 7 refusals.

An order has been placed with Doug Designs for ID numbers and adhesive decals for all the county vehicles this includes Water & Sewage, and Solid Waste vehicles.

**KAIGLER ROAD PROJECT**- Weeks said that this project has been suspended until the dirt road dries out.

**CDBG DRAINAGE PROJECT 15p-x-118-3-5757 –** has been granted an extension on the drainage project. Tom Jones is working on the appraisals and, Tracy is working on the condemnation.

**LOWER LUMPKIN BRIDGE-** the bridge contract has been subcontracted out to Southern Concrete by United Infrastructure. The construction is set to begin in July 2019 per GDOT Ron Nelson.

**Winding Way Blvd.** – resurfacing project is to start in about 2-4 weeks. The work order to proceed was given to Mid-South Paving today.

**Verizon** - **Motion made by Bussey and Second by Kinsey to move forward with the development as needed to allow Verizon to put up a tower behind the Dental/Learning building.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.Information will be given to Rick Morris at River Valley Regional Commission for review. If everything goes well, this will bring $6000.00 a year for a 25-year lease.

**U S Highway 82** -It is in the planning/surveying phase of the four lane project. Engineering phase in 2025, ROW acquisition in 2027, construction to begin 2029.

Weeks received information from GDOT that there were trees down on the Lower Lumpkin bridge that need to be cleaned up. Weeks stated that the trees have been removed he took pictures and emailed them to GDOT. Weeks was informed by the Area Engineer Ron Nelson, that the bridgework should start in February.

**Fire Dept. Report-** John E. Pate first thanked the community members and commissioners that provided their service during the time of the firefighters training. He stated that they have 14 students that made it through the training. There are 25 firefighters with them now. They still stand in need of more turnout gear. They will be looking for grants that will help with equipment later in the year. Training location will be rotated between Randolph and Quitman. On Friday, February 22, 2019 at 7:00 p.m., there will be a ceremony to honor firefighters for their accomplishments.

**OLD BUSINESS**

**NEW BUSINESS-**

**BEER AND WINE APPLICATION (OLD LIQOUR STORE)-Motion by Kinsey and Second by Hayes to approve the Beer & Wine license for Shreehari III (Old liquor store) to be approved once they have signed the application.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Water and Sewage Authority Board - Motion made by Kinsey to remove Jim Hayes from the authority as a board member. Second by Bussey.** Voting Yes- Bussey, Kinsey, Blackmon, and Lewis. (Hayes abstained from voting)

**EXECUTIVE SESSION**

**Motion by Bussey and Second by Hayes to close the regular commission meeting**. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**Motion made by Kinsey to close the executive session Second by Bussey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

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

**APPEARANCES**

Judge Matthew Self came before the commission board with a contract from the District Attorney’s office, Victor McNease. The contract stated it has been agreed at the rate of Three Hundred Dollars ($300.00) per month be paid for court. If there is no court as ordered by Judge Self, payment for that month must still be paid to D.A. as agreed in the contract. In the event a scheduled court is held by the Probate Judge and the D.A. or an A.D.A is not represented in court, the payment will be withheld for that month for lack of attendance.

It was briefly discussed with the probate judge about his office doing gun permits only on Tuesday and Thursday. Judge Self stated they would prefer gun permits be sold on Tuesday and Thursday.

**MEETING ADJOURN**

Motion to adjourn 7:52 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