**AGENDA**

**GEORGETOWN-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**MAY 14, 2019**

CALL TO ORDER 6:30 PM

AGENDA AMENDMENTS Mindy Moss-Tax Collection

 Ordinance 04-2019 Delinquent Property Taxes

 Intergovernmental Agreement with LCRE-911

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

APPROVAL OF PREVIOUS MONTH CHECK REGISTERS

APPROVAL OF BILLS

MINUTES Regular Meeting April 9, 2019

 Called Meeting minutes April 18, 2019

MONTHLY REPORTS MANAGER’S REPORT

 EMS

 EMA DIRECTOR

 FIRE

 FAMILY CONNECTIONS

OLD BUSINESS

 \*UPDATE\*

 \*ACTION ITEM\* Ordinance 02-2019 Conditional Use permit for Manufactured Homes 2nd reading

 \*ACTION ITEM\* Ordinance 03-2019 Hunting Camp 2nd reading

NEW BUSINESS

 \*ACTION ITEM\* Recreation Board Appointment-Chris Bland

 \*ACTION ITEM\* Aspire Behavior Health and Dev. Disability facility-Funds

 \*ACTION ITEM\* C1-2019 Quitman County agreement with ESP

 \*ACTION ITEM\* Intergovernmental Agreement with LCRE-911

\*ACTION ITEM\* 04-2019 Ordinance on Delinquent Propety taxes

EXECUTIVE SESSION

APPEARANCES Dana Glass-Deputy Director Aspire Behavior Health

 Stewart Short- Insurance

 Matthew Self-Tiny Homes

 Mindy Moss-Tax Collection

MEETING ADJOURN

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**REGULAR MEETING MINUTES**

**APRIL 9, 2019**

**6:30 P.M.**

**CALLED TO ORDER** - The meeting was called to order by the Chairman at 6:32 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.

**AGENDA AMENDMENTS- Motion made by Kinsey to accept the agenda as presented. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**PUBLIC COMMENT-** John Lloyd with Burgin Timber Company addressed the board with some questions concerning the emergency services fee. He wanted to know how the fee was derived at and why they chose to do it on a per parcel basis instead of per structure. Chairman Lewis answered all his questions and concerns. He also wanted to know how they would benefit from paying this fee and Chairman Lewis gave some examples.

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

**MINUTES**

March 12, 2019 Regular meeting minutes -**Motion made by Hayes to approve the minutes of the Regular meeting *with the correction to take the “e” off Lisa Fort last name*. Second by Bussey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

March 25, 2019 Called meeting minutes-**Motion made by Kinsey to approve the minutes of the called meeting. Second by Hayes.** Voting Yes-Kinsey, Hayes, Blackmon, and Lewis. (Bussey was not present at the called meeting.)

**FIRE DEPT. REPORT-** Fire Chief Pate gave a report on all the calls for the month. He added that when they receive mutual aid calls that they assist with those too. They also assist EMS when they request their assistance. The fire dept. is about to start checking fire hydrants with a new fire hydrant testing kit they just purchased. This is another way to help with our ISO rating.

**PROBATE REPORT-** Probate Judge Self gave a report on funds that his office collected this month. He also gave a report on funds that are due to Quitman County for outstanding warrants, and traffic tickets. Chairman Lewis asked what we could do about collecting these funds. Probate Judge Self explained that there is a collection agency that will contract with us to collect these funds and it will not cost the County any money. The collection agency adds 40% on top of what the ticket is for their collection fee. Judge Self wanted the Commissioners consent to move forward with the collecting agency to start this process. Chairman Lewis stated that Judge Self has their consent to begin the collecting process. Chairman Lewis thanked Judge Self for all he is doing.

**MANAGER’S REPORT**

Weeks reported there were 27 calls for the month of March: 22 transports and 5 refusals.

**KAIGLER ROAD PROJECT**- Weeks stated that Mid South has started grading to get the sidewalk done.

**VERIZON WIRELESS TOWER-** Weeks spoke with Providence Real Estate Company they are coming next week to meet with him on the location for a tower.

**Winding Way Blvd-** The paving is complete. There are a couple of issues that need to be corrected. There is a little shoulder work that needs to be done and they left the striping out of the project so we are doing a change order to get that completed.

**TRUCK DECALS**- All the truck decals have been installed on all the county vehicles except for the sheriff dept. Doug with Doug Designs will be getting those put on as soon as possible.

**LED SIGN-** Weeks let everyone know that the sign is fixed and back working.

**TAX ASSESSORS-** Weeks informed everyone that the Tax Assessor board agreed at their last meeting to add boat docks to the digest. They are working on getting RFP’s ready to send out to start receiving bids on the reevaluation of the county.

**LIBRARY-** Mrs. Betty Fair thanked the Commissioners for all they do. She also thanked them for the extra funds that they have given to the Library.

**FAMILY CONNECTIONS-** Ms. Sara Lee thanked Teri Odom for all of her hard work with keeping up with the funds received from grants. Ms. Sara Lee went on to tell every one of several programs that she is involved in and explained a new grant that she has applied for “Hope grant” for $75,000.00 to support family connections, library and head start program. She should know something around mid-May on this grant. We just received the Sandra Deal grant for $10,000.00 and are already putting that grant to use. She highlighted another project that she is working on called Employer ID project. This project will bring job training to our County and the surrounding counties. She has received a call from the state to come to Atlanta to discuss the Early Literacy Task that she along with others started here in Quitman County. They are very impressed with this program.

Ms. Sara Lee also thanked the Commissioners for all they do for her.

Chairman Lewis thanked Sara Lee for all of her hard work and how much we appreciate her.

**OLD BUSINESS-**

**NEW BUSINESS-**

**ORDINANCE 02-2019 CONDITIONAL USE PERMIT FOR MANUFACTORED HOMES-** Chairman Lewis stated this was the first reading on 02-2019 ordinance. He explained that we need to take out the conditional use section for manufactured homes. We are amending this section to add “with Planning and Zoning and County Commission approval”.

**ORDINANCE 03-2019 HUNTING CAMP-** Chairman Lewis stated this is the first reading on 03-2019 hunting camp ordinance. We are taking out section 15-34. Also, removing the word “public” from section 15-37 to amend it to say “state or county paved road”.

Chairman Lewis asked the commission to schedule a work session. Work session set for April 18, 2019 at 3:00 p.m.

Rev. Johnson asked the board about public housing or senior citizen housing. Chairman Lewis explained that we do not have the funds to have either one of these types of housing at this time.

**EXECUTIVE SESSION**

**APPEARANCES**

**MEETING ADJOURN**

Motion to adjourn 7:40 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carvel Lewis, Chairman Danny Blackmon, Vice Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Willie H. Bussey, Jr., Commissioner David Kinsey, Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jim Hayes, Commissioner Attest: Jason Weeks, County Manager

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**CALLED MEETING MINUTES**

**APRIL 18, 2019**

**3:00 P.M.**

**CALLED TO ORDER** The meeting was called to order at 3:05 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 Kinsey to amend the agenda to add Tax Commission issues. Second by Hayes.** Voting Yes- Kinsey, Hayes, Blackmon, and Lewis. (Bussey was not present at this time)

**APPEARANCES\_-** The District Attorney Mr. Ronald McNease came to introduce himself to the commissioners and to let them know that they are moving their office to Blakely, Ga. The reason for the move is to be in a more central location. Mr. McNease went onto explain that Early County is going to cover 30% of the cost for the operation of his office since the office will be located there. Our annual cost could increase to $617.35 because of the office being moved from Cuthbert to Blakely.

**LMIG-** Weeks presented to the board the 2019 LMIG 4 road project totals of $297,400.00 that include Ridgeview Street, Kinsey Street, Hilltop Drive, and Meadowview Rd. The 2019 LMIG amount is $181,180.00. After we receive the 2019 LMIG funds and pay out Kaigler Road and Winding Way, we will have a balance of $425,000.00 in TSPLOST. Weeks would like for the Engineer to put this out to bid as one project and as individual projects in case the bids come in higher and, we are not able to do all 4 roads. On the Kaigler Road project, Weeks explained that the contractor made an error by pouring the sidewalk to close to the road. There was supposed to be 2 feet in between the pavement and sidewalk. Weeks told the contractor and the engineer that Georgetown-Quitman County would not be willing to pay for their error. The Commissioners agreed with Weeks and will stand behind his decision.

**Motion made by Kinsey to move forward with the LMIG 4 road projects. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**LIBRARY-** Chairman Lewis stated that the Library for Georgetown-Quitman County would be funded in the 2020 state budget from the Governor. We will have a 10% cash match of the one million dollars budgeted. Lewis and Odom will start looking at the budget in July.

**VOLUNTEER FIRE DEPT. BUILDING-** It was mentioned to look into building a Fire Dept. on the Hwy 39 South property. Since the ground will not perk for a septic tank, we will have to put in a pump system.

Weeks mentioned that the Fire Dept. would like to stay where they are and, once the library moves out they would like that building to be able to hold their training sessions. Chairman Lewis asked Weeks to notify Chief Pate of the discussion on the location for the Fire Dept.

Weeks stated that he is going to contact Steel Drive Enterprises about moving the existing Road Dept. barn and get a quote for a new building.

**TAX COMMISSIONER-** Chairman Lewis asked Weeks to check with Bill Twomey with ACCG to find out if we can do a resolution for the Tax Commissioner to be able to collect the taxes owed on a business before we issue an Occupational Tax License.

**EXECUTIVE SESSION –**

**MEETING ADJOURN**

Motion to adjourn at 4:30 P.M.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carvel Lewis, Chairman Danny Blackmon, Vice Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Willie H. Bussey, Jr., Commissioner David Kinsey, Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jim Hayes, Commissioner Attest: Jason Weeks, County Manager