**AGENDA**

**GEORGETOWN-QUITMAN COUNTY, GEORGIA**

**REGULAR MEETING**

**JUNE 11, 2019**

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 May 14, 2019

 Called Meeting minutes May 20, 2019

MONTHLY REPORTS MANAGER’S REPORT

 EMS

 FIRE

 FAMILY CONNECTIONS

 PROBATE JUDGE

OLD BUSINESS

 \*UPDATE\*

 \*ACTION ITEM\* Aspire Behavior Funds

 \*ACTION ITEM\* Tiny House Ordinance

NEW BUSINESS

 \*ACTION ITEM\* Clara Lewis- Proclamation

 \*ACTION ITEM\* Library Board Appointment-Carvel Lewis

 \*ACTION ITEM\* Library Board Appointment-Mary Gibbs

 \*ACTION ITEM\* R06- RVRC TSPLOST Resolution

 \*ACTION ITEM\* R07-2019 Library Building Fund Bank Acct

 \*ACTION ITEM\* Family Connection Contract

EXECUTIVE SESSION

APPEARANCES

MEETING ADJOURN

**GEORGETOWN-QUITMAN COUNTY COMMISSION**

**REGULAR MEETING MINUTES**

**MAY 14, 2019**

**6:30 P.M.**

**CALLED TO ORDER** - The meeting was called to order by the Chairman at 6:30 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 Bussey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**PUBLIC COMMENT-**

**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 Blackmon.** Voting Yes –Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**MINUTES**

April 9, 2019 Regular meeting minutes -**Motion made by Blackmon to approve the minutes of the Regular meeting.Second by Bussey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

April 18, 2019 Called meeting minutes-**Motion made by Hayes to approve the minutes of the called meeting. Second by Bussey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**FIRE DEPT. REPORT-**.

**MANAGER’S REPORT**

Weeks reported there were 21 calls for the month of April: 17 transports and 4 refusals. Weeks mentioned that they had a real poor response time and he is looking into it.

**KAIGLER ROAD PROJECT**- Weeks stated that Kaigler Road is still in progress. The dirt portion is still too wet to pave. This will need to be completely dry to begin paving.

**LOWER LUMPKIN BRIDGE-** Weeks received a letter from United Infrastructure. Work should begin on the bridge on July 8, 2019.

**LMIG-** Weeks stated that Tim Simpson with Barrett and Simpson Engineering has started working on the drawings for the 2019 LMIG projects. Weeks will present those as soon as he receives them.

**VERIZON WIRELESS TOWER-** Weeks met with Providence Real Estate about the Verizon Tower. They are sending their surveyors to do the surveying. Once the surveying is complete, they will send a draft lease agreement and Weeks will present to the board for approval.

**Winding Way Blvd-** The paving is complete. The striping and shoulder work should be complete in 2-3 weeks.

**RECREATION BOARD-**The Recreation board met and decided on the date of June 29, 2019 to have a community workday from 8 a.m.-3 p.m. to help complete a few projects. They wanted to invite all the Commissioners to come out and help if they are available.

**LIBRARY-** Chairman Lewis stated that the Summer Reading program would start next month. Chairman Lewis also mentioned that we would be having public meetings to discuss the new library. Those meetings will be held in the Commission Board room at 6:30 p.m. on May 22, June 13, and June 24, 2019.

**FAMILY CONNECTIONS-**

**OLD BUSINESS-**

**ORDINANCE 02-2019 CONDITIONAL USE PERMIT FOR MANUFACTORED HOMES-** Chairman Lewis stated this was the second 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”. **Motion made by Bussey to approve Ordinance 02-2019. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**ORDINANCE 03-2019 HUNTING CAMP-** Chairman Lewis stated this is the second 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”. After some discussion there was a **Motion made by Bussey to approve Ordinance 03-2019. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

Chairman Lewis asked the commission to schedule a work session. Work session set for May 20, 2019 at 3:00 p.m.

**NEW BUSINESS-**

**RECREATION BOARD APPOINTMENT- Motion made by Blackmon to appoint Chris Bland to the Recreation Board. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**ASPIRE BEHAVIOR HEALTH AND DEV. DISABILTY FACILITY FUNDS-** This was tabled. Will be discussed at the work session.

**C1-2019 ESP AGREEMENT- Motion made by Blackmon to approve the ESP agreement. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**INTERGOVERMENTAL AGREEMENT WITH LCRE-911- Motion made by Bussey to approve the agreement with LCRE-911. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

**ORDINANCE 04-2019 DELIQUENT PROPERTY TAXES-** Chairman Lewis stated this is the 1st reading for Ordinance 04-2019 on delinquent property taxes. This Ordinance would allow us to withhold issuing an Occupational Tax License on properties that are delinquent on property taxes.

**EXECUTIVE SESSION**

**APPEARANCES-** A representative with Aspire Behavioral Health came to speak to the Commissioners about the Aspire organization and gave a brief presentation on what they do. She also wanted to thank the Commissioners for their assistance and support.

Stewart Short with Short Insurance Group came to request that the Commissioners allow him to be the Insurance Broker again. He explained that he has the best price. The board will discuss this at the work session on Monday May 20, 2019.

**Tax Commissioner Mindy Moss** came to inform the Commission about the upcoming transition concerning motor vehicle related transactions. The current system will shut down on Thursday May 23rd and the new system will not be available until Tuesday May 28th.

She also went onto to say that the tax sale for Quitman County would be in August.

**Probate Judge Matt Self** presented his monthly report to the Commission Board. He explained to the board that he was given permission to purchase a recorder from the Judge out of the Law Library fund.

Judge Henry Balkcom IV- Judge Balkcom came to speak on the Aspire Behavioral Health program. He is impressed with this program and the results.

**MEETING ADJOURN**

Motion to adjourn 7:46 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**

**MAY 20, 2019**

**3:00 P.M.**

**CALLED TO ORDER** The meeting was called to order at 3:47 p.m. with prayer followed by the pledge. Members present were Commissioners: Lewis, Blackmon, and Kinsey. County Manager Jason Weeks and County Clerk Carolyn Wilson. (Hayes was present via phone) (Bussey was not present)

**AGENDA AMENDMENTS-**

**APPEARANCES\_-**

**PHONE HEADSETS-** Chairman Lewis asked Weeks to check on the phone headsets to see if they are blue tooth compatible.

**ASPIRE BEHAVIORAL FUNDS-** Chairman Lewis asked that we add this to our agenda for the June meeting after Weeks has had a chance to ask Financial Officer Odom about the drug court funds being used for this.

**TINY HOUSE ORDIANACE-** Weeks presented the definition of a Tiny House and what the state law says about them. The Commissioners would like to add this to our ordinance. Weeks will send this information to the County Attorney Tracy Cary.

**PROBATE OFFICE-** Probate Judge Self spoke to the Commissioners about the Probate Office building. Judge Self had the Code Enforcement officer look at the probate office building and it has been determined that there are several cracks in the building. Judge Self would like to move his office to the old metal shop building next to the Commission office. He would like to find a grant that would cover the cost of renovating the old metal shop for his office to be able to move in it. Chairman Lewis asked Judge Self to go ahead and get some quotes.

**HEALTHCARE RENEWAL-** Weeks explained that he and Odom met with a representative from Northwestern Benefit last week. Weeks gave a handout that we received from Northwestern on the new rates. Our current plan is going up significantly and other plans that are offered are not even an option because of the cost. Odom asked the representative from Northwestern to look into Quitman County and Clay County combining to see if that would be an option and would help with the cost.

**HUNTING CAMP ORDINANCE-** Weeks stated that there is a concern with the way our hunting camp ordinance reads. Currently our ordinance states that a hunting camp cannot be seen from a state or county paved road. If there was, a natural disaster or timber harvested then those hunting camps could possibly become visible and those are circumstances that would be out of the hunting camps hands. Weeks wants to have something added to our ordinance that would protect the hunting camp in those circumstances.

**LIBRARY-** Chairman Lewis reminded everyone of the public hearing dates for the Library. The dates are May 22, June 13 and June 24th.

**EXECUTIVE SESSION –**

**MEETING ADJOURN**

Motion to adjourn at 4:30 P.M.

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

Carvel Lewis, Chairman Danny Blackmon, Vice Chairman

\_\_\_\_\_was not present\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

\_\_\_\_\_present via phone\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jim Hayes, Commissioner Attest: Jason Weeks, County Manager