

**AGENDA
GEORGETOWN-QUITMAN COUNTY, GEORGIA
REGULAR MEETING
JULY 9, 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

Called Meeting Minutes May 20, 2019(NO QUOROM AT THIS MEETING)
Regular Meeting June 11, 2019
Called Meeting Minutes June 20, 2019

MONTHLY REPORTS

MANAGER'S REPORT
EMS
FIRE
FAMILY CONNECTIONS
PROBATE JUDGE

OLD BUSINESS

UPDATE
ACTION ITEM
ACTION ITEM

Tiny House Ordinance Appendix S- 2nd reading

NEW BUSINESS

ACTION ITEM
ACTION ITEM
ACTION ITEM
ACTION ITEM
ACTION ITEM
ACTION ITEM
ACTION ITEM

R08-2019 Emergency Service Fee Bank Account
Tax Assessor Board appointment- Walter Gary
Planning & Zoning Board Appointment
Zoning change for Georgetown Apartments

EXECUTIVE SESSION

APPEARANCES

MEETING ADJOURN

JULY 2019, Board Meeting

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**GEORGETOWN-QUITMAN COUNTY COMMISSION
REGULAR MEETING MINUTES
JUNE 11, 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, Hayes, Kinsey and Bussey. County Attorney Tracy Cary. County Manager Jason Weeks, County Clerk Carolyn Wilson, and Financial Officer Teri Odom. (Blackmon was not present)

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

PUBLIC COMMENT- Librarian Betty Fair mentioned that the summer reading program is going good and participation is increasing each week.

PREVIOUS MONTH CHECK REGISTER

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

APPROVAL OF BILLS

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

MINUTES

May 14, 2019 Regular meeting minutes -**Motion made by Kinsey to approve the minutes of the Regular meeting. Second by Bussey.** Voting Yes- Bussey, Kinsey, Hayes, and Lewis.

May 20, 2019 Called meeting minutes-These minutes were tabled because there was not a quorum to approve. They will be submitted at the July regular meeting.

FIRE DEPT. REPORT- Fire Chief Pate gave his monthly report. He stated they received three calls for the month of May. Fire engine #4 has been repaired. They were able to purchase nine sets of turn out gear from grant money received. They are in the process of testing the fire hydrants in the city. Pate wants to fix hydrants that are broke and add more hydrants in places needed. He stated that they are still training and everyone is working hard.

PROBATE REPORT- Probate Judge Self gave his monthly report. He stated they had eight estates that were probated for the month of May. They also issued six firearm permits for the

JULY 2019, Board Meeting

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month of May. No traffic court for the month of July. Judge Self reported that collections have really turned around for the good for the County.

MANAGER'S REPORT

Weeks reported there were 29 EMS calls for the month of May: 20 transports and 9 refusals. Weeks mentioned that they had a real poor response time for the month of April. He found out it was because they had two mutual aid calls in other Counties. The response time for actual Quitman County calls was eleven minutes.

KAIGLER ROAD PROJECT- Weeks stated that Kaigler Road is still in progress. MidSouth processed the soil on the dirt portion to test it to see if it was dried out enough. 50% of the dirt compacted like it needs to but the other 50% did not. Weeks is going to present some other options that MidSouth informed him of to be able to move forward with paving the dirt portion.

LOWER LUMPKIN BRIDGE- Weeks mentioned that new “road closed” signs have been put up on Lower Lumpkin Road. He believes that this project will start on July 8, 2019.

VERIZON WIRELESS TOWER- Weeks stated that he sent out an email on the surveying for the Verizon Tower to each Commissioner to review for any errors. He also sent a copy to Rick Morris with River Valley to review for errors. They are waiting to hear back from us to make sure we approve and once that is done, they will send an agreement for review.

WINDING WAY BLVD- Shoulder work is done and the striping is supposed to be done next week. Once that is complete, we will be able to close this project.

TAX ASSESSORS- The Tax Assessor Board met and agreed to send out RFP's for countywide revaluation. They also agreed to send out RFP's to different GSI mapping companies because they are not satisfied with the service from River Valley Regional Commission. They have found many errors on Q public with the mapping and parcels. Chairman Lewis asked Weeks to have the Tax Assessors office send him a letter to send to Jim Livingston about the issues we are having with the mapping.

LIBRARY-

FAMILY CONNECTIONS-

OLD BUSINESS-

ASPIRE BEHAVIOR FUNDS- Weeks explained that Odom had done some research on this and Judge Craig Earnest asked that we hold off on this for now.

JULY 2019, Board Meeting

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ORDINANCE 05-2019 TINY HOUSE APPENDIX S- Chairman Lewis read Ordinance 05-2019 Tiny House Appendix S that would allow citizens to build a tiny house in Georgetown-Quitman County. Chairman Lewis stated this is the 1st reading of 05-2019 Ordinance.

ORDINANCE 04-2019 DELINQUENT PROPERTY TAXES- Chairman Lewis stated this is the 2nd 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. **Motion made by Bussey to approve Ordinance 04-2019. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

NEW BUSINESS-

PROCLAMATION CLARA LEWIS- Chairman Lewis read the proclamation for Ms. Clara Lewis to recognize her 108th birthday. Some of the Commissioners will present this to her as soon as possible.

LIBRARY BOARD APPOINTMENTS- Chairman Lewis explained there are two Library board appointments that are due for reappointment. Carvel Lewis and Mary Gibbs are willing to continue to serve on the Library Board. **Motion made by Bussey to approve Carvel Lewis and Mary Gibbs reappointments to the Library Board. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

RESOLUTION R06-2019 RVRC TSPLOST- Chairman Lewis read the RVRC TSPLOST resolution. **Motion made by Hayes to approve R06-2019 RVRC TSPLOST resolution. Second by Bussey.** Voting Yes- Bussey, Kinsey, Hayes, and Lewis.

RESOLUTION R07-2019 LIBRARY BUILDING FUND BANK ACCOUNT-Chairman Lewis read the Library Fund Bank account resolution. **Motion made by Hayes to approve the Library building fund bank account. Second by Hayes.** Voting Yes- Bussey, Kinsey, Hayes, and Lewis.

FAMILY CONNECTION CONTRACT- **Motion made by Hayes to approve the Family Connection contract for 2019-2020. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

JULY 2019, Board Meeting

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NEW HORIZON C-3-2019 MENTAL HEALTH CONTRACT-Motion made by Bussey to approve the C3-2019 New Horizon Mental Health contract for July 2019-June 2020.

Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

EXECUTIVE SESSION

APPEARANCES-

MEETING ADJOURN

Motion to adjourn 7:30 p.m.

Carvel Lewis, Chairman

_____ was not present _____
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
JUNE 20, 2019
9:30 A.M.**

CALLED TO ORDER The meeting was called to order at 9:40 a.m. with prayer. 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 Blackmon to amend the agenda to add Executive Session to discuss personnel and Emergency Services fee for churches. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

EMERGENCY SERVICES FEE FOR CHURCHES- After some discussion, it was determined that Churches will not be exempt from the emergency services fee. Cemeteries will be exempt. Chairman Lewis suggested that we set up a meeting in August to explain to the churches the reason for the fee and why the churches will not be exempt.

Chairman Lewis asked everyone to look at their calendars to set up another work session to discuss the budget in July. Everyone agreed on July 15, 2019 at 9:30 a.m.

BUDGET- Several different options were discussed to help save money but nothing was voted on. Chairman Lewis asked that we have a called meeting on July 9, 2019 at 5:30 p.m. before the Regular Commission meeting. (Bussey left meeting after this discussion)

APPEARANCES -

EXECUTIVE SESSION – **Motion made by Hayes to go into Executive Session. Second by Kinsey.** Voting Yes- Kinsey, Hayes, Blackmon, and Lewis. Nothing was voted on in executive session that required a vote. **Motion made by Blackmon to close executive session. Second by Hayes.** Voting Yes- Kinsey, Hayes, Blackmon, and Lewis. **Motion made by Blackmon to return to regular session. Second by Hayes.** Voting Yes- Kinsey, Hayes, Blackmon, and Lewis.

JULY 2019, Board Meeting

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MEETING ADJOURN

Motion to adjourn at 11:45 A.M.

Carvel Lewis, Chairman

Danny Blackmon, Vice Chairman

Willie H. Bussey, Jr., Commissioner

David Kinsey, Commissioner

Jim Hayes, Commissioner

Attest: Jason Weeks, County Manager

JULY 2019, Board Meeting

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