AGENDA GEORGETOWN-QUITMAN COUNTY, GEORGIA REGULAR MEETING AUGUST 10, 2021

<u>CALL TO ORDER</u> 6:30 p.m.

AGENDA AMENDMENTS Real Estate APPROVED

Possible Litigation APPROVED

PUBLIC COMMENTS(Time allocated 10-minute's total)PREVIOUS MONTH BILLSCheck RegistersAPPROVEDAPPROVAL OF BILLSAugust 2021APPROVED

MINUTES Regular meeting minutes July 13, 2021 APPROVED

Called meeting minutes July 29, 2021 APPROVED

REPORTS MANAGER'S REPORT / EMS

ELECTED OFFICIALS

TAX COMMISSIONER

PROBATE

SUPERIOR COURT CLERK

Ordinance 03-2021 Speed Zone Ordinance 1st reading

SHERIFF

FAMILY CONNECTIONS

LIBRARY FIRE

EMA DIRECTOR

OLD BUSINESS

ACTION ITEM

NEW BUSINESS

ACTION ITEM 2021-03 Exhibit A Budget Amendments **APPROVED**

ACTION ITEM Ordinance Amendment 02-2021 to Ordinance 03-2018 Emergency **READ**

Service Assessment 1st reading

ACTION ITEM

ACTION ITEM

ACTION ITEM

EXECUTIVE SESSION Real Estate

Possible Litigation

APPEARANCES Jim Copp-LCR911 update

MEETING ADJOURN

GEORGETOWN-QUITMAN COUNTY COMMISSION REGULAR MEETING MINUTES July 13, 2021

6:30 p.m.

CALLED TO ORDER

The meeting was called to order at 6:37 p.m. with a prayer followed by the pledge. Members present were Commissioners: Lewis, Blackmon, Hayes, and Bussey. County Attorney Tracy Cary, Financial Officer Teri Odom. (Commissioner Kinsey, County Manager Jason Weeks, and County Clerk Carolyn Wilson were not present).

AGENDA AMENDMENTS

Chairman Lewis asked for a motion to accept the amended agenda as presented. **Motion made** by Bussey to accept the amended agenda. Second by Hayes. Voting Yes- Bussey, Hayes, Blackmon, and Lewis.

<u>PUBLIC COMMENTS-</u> Chairman Lewis asked if there were any public comments. Mr. Walter Fuller asked about the ditch beside his house. He said the ditch does not drain and holds water. Fuller would like to see if the County can do anything about this. Chairman Lewis said he would get with County Manager Weeks when he returns, and we will see what can be done.

PREVIOUS MONTH CHECK REGISTER

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

APPROVAL OF BILLS

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

MINUTES

June 8, 2021, Regular meeting minutes- Motion made by Blackmon to approve the regular meeting minutes. Second by Hayes. Voting Yes- Bussey, Hayes, Blackmon, and Lewis.

MANAGER'S REPORT-Chairman Lewis gave the Managers report on E.M.S. for June.

CONCRETE REPAIRS AND ADDITIONS- Chairman Lewis gave an update on behalf of County Manager Weeks. He reported that the walkway at the Community Center to connect the walkway up to the Pavilion for handicapped persons is almost complete.

<u>BIRD BOMBS-</u> Chairman Lewis reported that Weeks has received the bird bombs to help with getting rid of the buzzards.

GRADY EMS- Chairman Lewis stated that we received a letter from Grady EMS regarding a 90-day non-renewal notice. Grady stated in the letter that if Randolph County pulls out, they will stay but renegotiate cost.

<u>LMIG-</u> Chairman Lewis mentioned that we received our year 2022 LMIG letter. LMIG funds are up from year 2021 by \$17,000.00 dollars.

<u>Tax Commissioner Report-</u> Tax Commissioner Mindy Ward was present at the meeting and gave a brief update. She stated that they are working on a Mobile Home sale. She has 3 that will be up for sale. New website for the Tax Commissioner office will go live August 1, 2021.

Probate Report-

SUPERIOR CLERK OF COURT-

SHERIFF REPORT-

<u>FAMILY CONNECTIONS-</u> Family Connections Coordinator Ms. Sara Lee Crumbs was present at the meeting and gave a brief update for the month. She stated that they served 63 seniors at the Farmers market that she held. She reminded everyone that there is a Council of Gov't election on July 21, 2021, at 3:00 p.m., and everyone is welcome to attend. This will be held in Clay County. She explained that the collaborative is still meeting virtually.

<u>Library-</u> Librarian Mrs. Betty Fair was present at the meeting and stated that the library has a Rap party July 14, 2021, at the Community Center.

Fire Dept. Report-

CHAIRMAN REPORT-

OLD BUSINESS-

NEW BUSINESS-

SWGA REGIONAL DEV. AUTHORITY YEARLY DUES LETTER/INSURANCE 2ND

NOTICE- Chairman Lewis read the letter that we received from SWGA Regional Dev.

Authority. After some discussion, this was tabled until the work session.

C3-2021 NEW HORZION BEHAVIORAL CONTRACT- Chairman Lewis read the contract with New Horizon. Motion made by Blackmon to approve contract C3-2021 with New Horizon and to pay the monthly payment in one installment. Second by Hayes. Voting Yes-Bussey, Hayes, Blackmon, and Lewis.

RVRC SENIOR ADVISORY COUNCIL APPOINTMENT- Chairman Lewis read Ms. Sara Lee Crumbs resignation letter. He asked that this be added to the work session agenda.

R10-2021 AMERIS BANK ACCOUNT AMERICAN RESCUE PLAN ACT- Chairman Lewis read resolution R10-2021 Ameris Bank Account. Motion made by Blackmon to approve Resolution R10-2021. Second by Bussey. Voting Yes-Bussey, Hayes, Blackmon, and Lewis.

R11-2021 FIVE STAR CREDIT UNION ACCOUNT AMERICAN RESCUE PLAN ACT-

Chairman Lewis explained that we are doing both of these Resolutions in hopes of one giving a better interest rate. **Motion made by Hayes to approve Resolution R11-2021. Second by Bussey.** Voting Yes- Bussey, Hayes, Blackmon, and Lewis.

<u>COMMUNITY CENTER-</u> Motion made by Blackmon to open the Community Center fully. Second by Hayes. Voting Yes- Bussey, Hayes, Blackmon, and Lewis.

EXECUTIVE SESSION-

<u>APPEARANCES</u> –. <u>MEETING ADJOURN</u>

Jim Hayes, Commissioner

Motion to adjourn at 7:23 p.m.

Carvel Lewis, Chairman	Danny Blackmon, Vice Chairman	

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	NOT PRESENT	
Willie H. Bussey, Jr., Commissioner	David Kinsey, Commissioner	

Attest: Jason Weeks, County Manager

GEORGETOWN-QUITMAN COUNTY COMMISSION CALLED MEETING MINUTES

JULY 29, 2021 5:00 p.m.

<u>CALLED TO ORDER</u> The meeting was called to order at 5:08 p.m. with prayer. Members present were Commissioners: Lewis, Blackmon, Hayes, and Bussey. Financial Officer Teri Odom, County Clerk Carolyn Wilson, and County Manager Jason Weeks. (Kinsey was not present). Chairman Lewis arrived at 5:50 p.m.

AGENDA AMENDMENTS-

Vice Chairman Blackmon asked for any agenda amendments. **Motion made by Bussey to accept the agenda as presented. Second by Hayes**. Voting Yes-Bussey, Hayes, and Blackmon.

RVRC PLANNING & ZONING TECHNICAL ASSISTANCE CONTRACT- Vice Chairman Blackmon asked if there were any changes to the contract or was it just a renewal of

the current contract that we have. County Clerk Wilson stated this is just a renewal of contract that we already have in place. Motion made by Hayes to renew the RVRC Planning & Zoning technical assistance contract. Second by Bussey. Voting Yes-Bussey, Hayes, and Blackmon.

BUDGET AND MILL RATE- Financial Officer Odom presented the budget numbers for FY 21-22 in summary. These numbers were presented as a guide to help determine the 2021 millage rate. The Commissioners stated that there has not been a millage rate increase since 2017. Based on the digest value along with the roll back the millage rate will be 15.8840. A meeting was set for August 17, 2021, at 4:00 p.m. to adopt the millage rate.

<u>SHIRLEY GARRETT MEMORIAL-</u> Vice Chairman Blackmon stated Ms. Shirley Garrett was always a positive voice for Georgetown-Quitman County, and the Commissioners would like to do something to recognize her for that. A Proclamation was suggested to be drawn up and presented to her family at the regular commission meeting.

COMMUNITY DAY EVENT TABLE- Ms. Sara Lee Crumbs, the Family Connection Coordinator for Georgetown-Quitman County, is having a Community Day on September 8, 2021, and wanted to invite the Commissioners to come and have a table for doing a meet and greet from 10:00 a.m.to 1:00 p.m. The commissioners discussed this and said they would check to see who would be available on this day.

SWGA REGIONAL DEV. AUTH. FINANCIAL SUPPORT AND LIABILITY INS.

<u>PAYMENT-</u> Chairman Lewis explained to everyone that the SWGA Reg. Dev. Authority Board is requesting financial support and payment for liability insurance. Georgetown-Quitman County provided liability insurance for this board for many years. That needs to be considered moving forward with any liability insurance payments requested in the future. He also stated that this board had not had an audit, and that is something else to consider while moving forward for financial support that they request in the future. Chairman Lewis would like for County Attorney

Tracy Cary to send a letter to the SWGA Reg. Dev. Auth. In regards to any future financial support or liability insurance payments, Georgetown-Quitman County will need to see an audit and consideration for the years that we provided insurance for this board. After some discussion, a Motion was made by Hayes to pay the financial support and the liability insurance payment that the SWGA Reg. Dev. Auth. Board is requesting in the amount of \$1639.50. Second by Bussey. Voting Yes-Bussey, Hayes, and Lewis. Voting No-Blackmon

RVRC SENIOR ADVISORY COUNCIL APPT.- Motion made by Bussey to appoint Mrs.

Norma Hayes to the RVRC Senior advisory council board. Second by Blackmon. Voting

Yes-Bussey, Blackmon, and Lewis. (Hayes abstained from voting due to this being his wife).

APPEARANCES -

EXECUTIVE SESSION -

MEETING ADJOURN

Motion to adjourn at 6:15 p.m.	
Carvel Lewis, Chairman	Danny Blackmon, Vice Chairman
Willie H. Bussey, Jr., Commissioner	WAS NOT PRESENT David Kinsey, Commissioner
Jim Hayes, Commissioner	Attest: Jason Weeks, County Manager