AGENDA GEORGETOWN-QUITMAN COUNTY, GEORGIA REGULAR MEETING

DECEMBER 14, 2023

CALL TO ORDER 6:30 p.m.

<u>AGENDA AMENDMENTS</u>

<u>PUBLIC COMMENTS</u> (Time allocated 10 minutes total)

PREVIOUS MONTH BILLSCheck RegistersAPPROVAL OF BILLSDECEMBER 2023

MINUTES Regular meeting minutes November 14, 2023

REPORTS MANAGER'S REPORT / EMS

ELECTED OFFICIALS

TAX COMMISSIONER

PROBATE

SUPERIOR COURT CLERK

SHERIFF

FAMILY CONNECTIONS

LIBRARY FIRE

EMA DIRECTOR
4-H Coordinator

OLD BUSINESS

ACTION ITEM

NEW BUSINESS

ACTION ITEM

Beer, Wine, and Distilled Spirits application Booze Barn LLC

ACTION ITEM

Ordinance O4-2023 Special Event Alcohol License- 1st reading

ACTION ITEM

Water & Sewer Authority Board appointment

ACTION ITEM Deer Point Rd Emergency Service Assessment fee

ACTION ITEM Funds from the sale of the Blue Building at 845 Us Hwy 82

ACTION ITEM Grader quotes

ACTION ITEM Beer & Wine License Renewal for Depot food & Quick Serve

ACTION ITEM Golden Triangle appointments

EXECUTIVE SESSION

APPEARANCES

MEETING ADJOURN

GEORGETOWN-QUITMAN COUNTY COMMISSION REGULAR MEETING MINUTES NOVEMBER 14, 2023

6:30 p.m.

CALLED TO ORDER

The meeting was called to order by Chairman Lewis at 6:37 p.m. with a prayer and the pledge. Members present were Commissioners: Lewis, Blackmon, Hayes, Kinsey and Bussey. County Clerk Carolyn Wilson, County Manager Weeks, and Financial officer Teri Odom.

<u>AGENDA AMENDMENTS-</u> Chairman Lewis asked for a motion to amend the agenda to add executive session to discuss personnel and real estate. Motion made by Hayes to approve the amended agenda to add executive session to discuss personnel and real estate. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

PUBLIC COMMENTS-

PREVIOUS MONTH CHECK REGISTER

Motion made by Kinsey to approve the previous month's check register. Second by Bussey.

Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

APPROVAL OF BILLS

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

MINUTES

October 9, 2023 Regular meeting minutes-Motion made by Blackmon to approve the Regular meeting minutes. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

October 23, 2023 Called meeting minutes-Motion made by Bussey to approve the Called meeting minutes. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis MANAGER'S REPORT- Chairman Lewis asked County Manager Weeks for his report. Weeks stated that the EMS report is for September and October. Total calls 67. 43 transports, 17 refusals, and 7 cancelations with an average response time of 12 minutes. FORESTER PONTOON UPDATE- Weeks stated that the County Attorney Jeff Strickland got the letter written and sent to Forester Pontoon per the Commissioners request. The letter gave Forester Pontoon 30 days to respond. The response date deadline is December 11, 2023.

ROAD DEPT. Weeks told everyone that the Road Dept. has seeded the Forester Pontoon site and the library with annual rye grass seed. The Forester Pontoon site had to be seeded per EPD for erosion and Weeks said there was enough seed leftover to do the library and Community Center grounds.

RIVER BLUFF BRIDGE UPDATE- Weeks explained that he sent the letter to the U. S. Army Corps. of Engineers regarding the disposal of the bridges per the Commissioners request. Weeks spoke to Ms. Carrie Litteken with the U. S. Army Corps. to check on the status of the letter and she stated that this has been handed over to the specialist that deals with disposals. Ms. Litteken also stated that she wasn't sure if they

could legally dispose of the roads in the park as requested by the Commissioners. This was something that she was going to have to give to someone above her and get back with Mr. Weeks on. Weeks spoke with Mr. Chad Griffin with Stillwater Engineering about the revised bridge repair plans and Mr. Griffin stated he should have those plans ready in 2 weeks. Weeks stated as soon as he knows something he will update everyone.

Tax Commissioner Report-

Probate Report-

SUPERIOR CLERK OF COURT-

SHERIFF REPORT-

<u>FAMILY CONNECTIONS</u>- Chairman Lewis asked Ms. Sara Lee Crumbs for an update on Family Connections. Ms. Crumbs stated that she will no longer be able to do the grocery deliveries that she was doing once a month because of another obligation that she is required to attend. Chairman Lewis asked Ms. Crumbs if anyone could do the deliveries. Ms. Crumbs stated that anyone can do it. Chairman Lewis said he will get with Ms. Crumbs to discuss finding someone to do the deliveries because he wants to keep this going for the Community. The deliveries are on the 4th Monday of each month and there are 21 homes to deliver to.

Library-

Fire Dept. Report-

CHAIRMAN REPORT-

OLD BUSINESS-

NEW BUSINESS-

<u>03-2023 & 04-2023 BUDGET AMENDMENTS-</u>Chairman Lewis asked each of the Commissioners to read over the budget amendments. **Motion made by Hayes to approve 03-2023 and 04-2023 budget amendments**. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

<u>WATER AND SEWER AUTHORITY BOARD APPOINTMENT</u>-Chairman Lewis asked if this could be tabled until the next regular commission meeting.

RECREATION BOARD APPOINTMENT AND REAPPOINTMENT FOR WALTER

<u>FULLER-</u> Chairman Lewis asked for a motion to reappoint Walter Fuller to the Recreation Board. **Motion made by Kinsey to reappoint Walter Fuller to the Recreation board. Second by Hayes.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

PLANNING & ZONING BOARD REAPPOINTMENTS FOR CAROL WEBB AND

<u>JOYCE JONES-</u> Chairman Lewis asked for a motion to reappoint Ms. Carol Webb and Mrs. Joyce Jones to the Planning & Zoning Board. Motion made by Bussey to reappoint Ms. Carol Webb and Mrs. Joyce Jones to the Planning & Zoning Board. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

LOCAL ECONOMIC DEVELOPMENT AUTHORITY BOARD-Chairman Lewis asked for a motion to reappoint Mr. Danny Blackmon to the Local Economic Dev Authority Board.

Motion made by Kinsey to reappoint Mr. Danny Blackmon to the Local Economic Dev. Authority Board. Second by Bussey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

R16-2023 MOBILE HOME DECAL RESOLUTION- Chairman Lewis read Resolution R16-2023 Mobile home decals Resolution. This resolution doesn't require mobile home decals in Georgetown-Quitman County. Motion made by Blackmon to approve Resolution R16-2023 mobile home decals. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

KIDS CHRISTMAS, EMPLOYEE CHRISTMAS DINNER, AND BOARD MEMBERS

CHRISTMAS RECEPTION DATES- Chairman Lewis asked everyone to look at the calendar for December to set the dates for all the events listed and asked about rescheduling the December regular commission meeting because he will not be able to be here on the 2nd Tuesday. After some discussion, the December regular commission meeting is scheduled for December 14, 2023 (Thursday). Kids Christmas set for Monday December 18, 2023. Employee lunch set for December 18, 2023 and Board member reception set for December 11, 2023.

EXECUTIVE SESSION- Motion made by Haves to go into executive session to discuss personnel and real estate. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Motion made by Blackmon to close executive session. Second by Bussey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Motion made by Kinsey to reopen regular session. Second by Blackmon. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Chairman Lewis stated that nothing was discussed in executive session that required a vote. **APPEARANCES** – Chairman Lewis asked Mrs. Belva Dorsey-Mott the CEO with Enrichment Services if she would like to come forward for her update. Mrs. Dorsey-Mott presented an update on the programs offered in Quitman County and how well they are doing. ESP provides CNA (Certified Nursing Aide) training, CDL (Commercial drivers' license) training, and on the job training to receive a certification in Facilities Maintenance. It takes about 8 weeks to complete the training. They offer Early Head start from ages 6 weeks to 3 years old. They also offer Head start for ages 3 to 5 years old. Mrs. Dorsey-Mott went on to say they have a partnership with Feeding the Valley Food Bank. These commodities are provided monthly to approximately 160 households in Quitman County. She also explained two other services that are provided to Quitman County residents the Low-income Home Energy Assistance Program (LIHEAP) and The Low-Income Home Water Assistance Program (LIHWAP). The LIHEAP program helps families pay their home heating and cooling bills to prevent service disconnection. ESP has assisted 245 households. The LIHWAP helps families pay their water bills. ESP has provided 51 payments. Mrs. Dorsey-Mott closed her presentation by stating the ESP mission: "Enrichment Services Program empowers families to thrive through quality education, services, and partnerships."

The Commissioners thanked Mrs. Dorsey-Mott for all of her and her staffs hard work and the services that are provided to the residents of Georgetown-Quitman County.

Motion to adjourn at 8:47 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