AGENDA GEORGETOWN-QUITMAN COUNTY, GEORGIA REGULAR MEETING MARCH 14, 2023

CALL TO ORDER 6:30 p.m.

AGENDA AMENDMENTS

<u>PUBLIC COMMENTS</u> (Time allocated 10-minute's total)

PREVIOUS MONTH BILLSCheck RegistersAPPROVAL OF BILLSMARCH 2023

MINUTES Regular meeting minutes February 14, 2023

<u>REPORTS</u> MANAGER'S REPORT / EMS

ELECTED OFFICIALS

TAX COMMISSIONER

PROBATE

SUPERIOR COURT CLERK

SHERIFF

FAMILY CONNECTIONS

LIBRARY FIRE

EMA DIRECTOR

OLD BUSINESS

ACTION ITEM

NEW BUSINESS

ACTION ITEM C1-2023 MOU between UGA & Quitman County

ACTION ITEM Recreational Park rules and changes

ACTION ITEM GEFA LOAN DW2022017

ACTION ITEM

ACTION ITEM

EXECUTIVE SESSION

APPEARANCES Kris Peavy to introduce new 4-H Coordinator- Cathy Young

MEETING ADJOURN

GEORGETOWN-QUITMAN COUNTY COMMISSION REGULAR MEETING MINUTES FEBRUARY 14, 2023 6:30 p.m.

CALLED TO ORDER

The meeting was called to order by Chairman Lewis at 6:40 p.m. followed with a prayer and the pledge. Members present were Commissioners: Lewis, Blackmon, Hayes, Kinsey, and Bussey. County Manager Jason Weeks, and Financial Officer Teri Odom. County Clerk Carolyn Wilson.

AGENDA AMENDMENTS

Chairman Lewis asked for a motion to approve the amended agenda with the addition of Executive session to discuss possible litigation & real estate. Motion made by Kinsey to approve the amended agenda adding Executive session to discuss possible litigation & real estate. Second by Hayes. Voting Yes- Bussey, Kinsey, Hayes, Blackmon and Lewis.

PUBLIC COMMENTS- A citizen spoke to express how pleased she is with the EMS Ameripro. She wanted to make sure the Commissioners know that this service is appreciated.

PREVIOUS MONTH CHECK REGISTER

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

APPROVAL OF BILLS

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

MINUTES

January 10, 2023 Regular meeting minutes-Motion made by Kinsey to approve the Regular meeting minutes. Second by Bussey. Voting Yes- Bussey, Kinsey, Hayes, Blackmon and Lewis.

January 17, 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.

<u>February 9, 2023 Called meeting minutes-</u>Motion made by Kinsey to approve the Called meeting minutes. Second by Hayes. Voting Yes-Kinsey, Hayes, Blackmon, and Lewis. (Bussey was not present at this called meeting).

FEBRUARY 14, 2023 Board Meeting

The Unified Gov't of Georgetown-Quitman is an equal opportunity service provider and employer

<u>MANAGER'S REPORT</u>- County Manager Weeks was present and gave his report. Weeks gave the EMS report for January.

<u>GOVDEALS-</u> Weeks stated that Mr. Matt Wilson with GovDeals came and did the training on how to use their website. Weeks went over the different things that we have listed and sold so far. We have collected a total of \$26,000.00 with what we have sold this far. We have several more items to list and sell.

ROAD DEPT.- Weeks reported that we have collected a total of 1,860 tires since the end of September 2022. We have 1 more load to be picked up by the scrap tire company. Weeks estimates that will put us around 2300 tires picked up by the Road dept.

Tax Commissioner Report-

Probate Report-

SUPERIOR CLERK OF COURT-

SHERIFF REPORT-

FAMILY CONNECTIONS-

<u>Library-</u> Chairman Lewis asked Ms. Anderson and Ms. Lewis if they had anything they would like to share about the Library in the absence of Mrs. Betty Fair the Librarian. Both ladies stated that there are several things happening at the library and encouraged everyone to come and be a part of what's happening. They both shared that how good it is to see people coming to the library that have never been in the past.

Fire Dept. Report-

CHAIRMAN REPORT-

OLD BUSINESS-

NEW BUSINESS-

<u>RESOLUTION R1-2023 SAFETY COORDINATOR RESOLUTION-</u> Chairman Lewis asked for a read over R1-2023 Safety Coordinator resolution. **Motion made by Bussey to approve Resolution R1-2023 Safety Coordinator. Second by Kinsey.** Voting Yes-Kinsey, Hayes, Blackmon, and Lewis. Voting No-Bussey.

RESOLUTION R2-2023 VOLUNTEERS & ELECTED OFFICALS WORK COMP.
RESOLUTION- Chairman Lewis read over R2-2023 Volunteers & Elected officials work comp. Resolution. Motion made by Hayes to approve Resolution R2-2023 Volunteers & Elected officials work comp. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

2022-03 BUDGET AMENDMENT EXHIBIT A- Chairman Lewis read over 2022-03 Exhibit A budget amendment to transfer contingencies to pay off Ameris Bank note. **Motion made by Hayes to approve 2022-03 budget amendment exhibit A. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

2022-04 BUDGET AMENDMENT EXHIBIT A- Chairman Lewis read over 2022-04 Exhibit A budget amendment to record revenue and expenses. **Motion made by Bussey to approve 2022-04 budget amendment exhibit A. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

<u>2022-05 BUDGET AMENDMENT EXHIBIT A-</u> Chairman Lewis read over 2022-05 Exhibit A budget amendment for group health adjustment by department. **Motion made by Bussey to approve 2022-05 budget amendment exhibit A. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

<u>2023-01 BUDGET AMENDMENT EXHIBIT A-</u> Chairman Lewis read over 2023-01 Exhibit A budget amendment for carryover. **Motion made by Kinsey to approve 2023-01 exhibit A budget amendment. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

<u>EXECUTIVE SESSION-</u> Motion made by Hayes to go into executive session to discuss possible litigation & real estate. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Motion made by Kinsey to close executive session. Second by Blackmon. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Motion made by Blackmon to reopen regular session. Second by Hayes. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Chairman Lewis stated that nothing was done in executive session that required a vote.

MEETING ADJOURN Motion to adjourn at 8:00 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

<u>APPEARANCES</u> –