AGENDA GEORGETOWN-QUITMAN COUNTY, GEORGIA REGULAR MEETING

MAY 14, 2024

CALL TO ORDER 6:30 p.m.

AGENDA AMENDMENTS

PUBLIC COMMENTS (Time allocated 10 minutes total)

PREVIOUS MONTH BILLS
APPROVAL OF BILLSCheck RegistersMAY 2024

MINUTES Regular meeting minutes April 9, 2024

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

ACTION ITEM

Community Action month Proclamation

GEFA AMR/AMI Water Meter Replacement

ACTION ITEM

GEFA Resolution R6-2024 loan# LSLI2022045

ACTION ITEM C3-2024 UGA Extension contract

ACTION ITEM Health, Dental, and Vision Insurance renewal

ACTION ITEM Ordinance O3-2024 amendment to Chapter 33 Nuisance ordinance-

1st reading

EXECUTIVE SESSION If needed

Personnel

• Real Estate

Litigation

APPEARANCES New Horizons Behavioral Health-2024 data for health needs

MEETING ADJOURN

MAY 14, 2024 Board Meeting

GEORGETOWN-QUITMAN COUNTY COMMISSION REGULAR MEETING MINUTES

APRIL 9, 2024 6:30 p.m.

CALLED TO ORDER

The meeting was called to order by Chairman Lewis at 6:42 p.m. with a prayer and the pledge. Members present were Commissioners: Lewis, Blackmon, Kinsey and Bussey. County Manager Jason Weeks, Financial officer Teri Odom and County Clerk Carolyn Wilson. (Commissioner Hayes was not present at the meeting).

<u>AGENDA AMENDMENTS-</u> Chairman Lewis asked for a motion to approve the agenda as presented. **Motion made by Blackmon to approve the agenda as presented. Second by Kinsey**. Voting Yes-Bussey, Kinsey, and Blackmon.

PUBLIC COMMENTS- Chairman Lewis asked for any comments from the public at this time.

There were no comments at this time.

PREVIOUS MONTH CHECK REGISTER

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

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

APPROVAL OF BILLS

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

MINUTES

March 14, 2024 Public Hearing minutes-Motion made by Blackmon to approve the Public hearing minutes. Second by Bussey. Voting Yes-Bussey, Kinsey, and Blackmon.

March 14, 2024 Regular meeting minutes-Motion made by Bussey to approve the Regular meeting minutes. Second by Kinsey. Voting Yes-Bussey, Kinsey, and Blackmon.

March 21, 2024 Called meeting minutes-Motion made by Bussey to approve the called meeting minutes. Second by Kinsey. Voting Yes-Bussey, Kinsey, and Blackmon.

April 1, 2024 Called meeting minutes-Motion made by Blackmon to approve the called meeting minutes. Second by Kinsey. Voting Yes-Bussey, Kinsey, and Blackmon.

MANAGER'S REPORT- Chairman Lewis asked County Manager Weeks for his report. Weeks stated that the EMS report for March was total calls 36, 24 transports, 5 refusals, and 7 cancellations with an average response time of 9.3 minutes. No mutual aid preformed or received.

<u>RIVER BLUFF PARK BRIDGE REPAIR-</u> Weeks stated that the plans have been approved by the Corps. of Engineers and proposals are being gathered by Southern Concrete & Southeastern Site Development. Southern Concretes proposal is \$18,500.00 with total engineering being \$18,500.00 as well.

<u>2024 LMIG BID-</u> Weeks informed everyone that the Resolution for LMIG is in the packet for the Commissioners to vote on.

BONAPARTES FUNDS-Weeks stated that the \$203,000.00 unclaimed LMIG funds were approved to pave Bonapartes Retreat Rd. This should be put out to bid in mid -May. **REPAIRS-**Weeks informed everyone that Mr. Dee Willis just completed the culvert concrete headwall and concrete drive at the rear entrance to the Courthouse.

Tax Commissioner Report-.

Probate Report-

SUPERIOR CLERK OF COURT-

SHERIFF REPORT-

FAMILY CONNECTIONS- Family Connections coordinator Ms. Sara Lee Crumbs gave a brief update at the meeting.

4-H COORDINATOR REPORT- Mrs. Cassie Young was present and gave a brief update to everyone on 4-H.

<u>Library-</u> Librarian Mrs. Betty Fair was at the meeting and talked about several activities that are coming up. Mrs. Fair also wanted to thank the Commission office staff for all the help that they provide to her for the library.

Fire Dept. Report-

EMA REPORT-

<u>CHAIRMAN REPORT-</u> Chairman Lewis stated that there will be a candidate forum on April 18, 2024 from 6:00 p.m.-8:00 p.m. at the courthouse. Chairman Lewis also stated that Rotary Club has started again and that we are a satellite club of the Cuthbert Rotary. He invited everyone that is interested to join.

Mr. Willie Anderson, Chairman of the Board of Education stated that with the construction going on at the School, traffic is anticipated to be heavier on Kaigler Rd.

OLD BUSINESS- ORDINANCE O2-2024 OCCUPATIONAL TAX LICENSE

<u>AMENDMENT-</u> Chairman Lewis read Ordinance <u>O</u>2-2024 Occupational Tax License amendment. Weeks read over all the changes. Chairman Lewis stated this is the 2nd reading of Ordinance <u>O</u>2-2024. **Motion made by Kinsey to approve Ordinance O2-2024 Occupational Tax license amendment. Second by Bussey**. Voting Yes-Bussey, Kinsey, and Blackmon. **NEW BUSINESS-**

R5-2024 LMIG PROJECT BASE BID RESOLUTION-Chairman Lewis read over R5-2024 LMIG project base bid resolution. Motion made by Blackmon to approve Resolution R5-2024 LMIG project base bid. Second by Bussey. Voting Yes-Bussey, Kinsey, and Blackmon. SURPLUS VEHICLES & EQUIPMENT- Chairman Lewis read the surplus equipment that Weeks gave him. Motion made by Kinsey to declare all items on list (see attached list) as surplus. Second by Bussey. Voting Yes-Bussey, Kinsey, and Blackmon.

<u>HEALTH BOARD APPOINTMENT-</u> Chairman Lewis stated that Mr. Charlie Collins has expressed his interest in serving on a board. Weeks is going to reach out to Mr. Collins to see if he would be interested in serving on the Health board and let the Board of Commissioners know at the next meeting.

<u>PLANNING & ZONING BOARD APPOINTMENT-</u> Chairman Lewis asked if anyone had a recommendation for the Planning and Zoning board. Commissioner Kinsey stated that Mr. Michael Causey is interested in serving on this board. Chairman Lewis asked for a motion to appoint Mr. Causey to the Planning and Zoning Board. Motion made by Kinsey to appoint Mr. Michael Causey to the Planning and Zoning Board. Second by Blackmon. Voting Yes-Bussey, Kinsey, and Blackmon.

EXECUTIVE SESSION- Motion made by Kinsey to go into executive session to discuss real estate. Second by Bussey. Voting Yes- Bussey, Kinsey, and Blackmon. Motion made by Bussey to close executive session. Second by Blackmon. Voting Yes-Bussey, Kinsey, and Blackmon. Motion made by Kinsey to reopen regular session. Second by Blackmon. Voting Yes-Bussey, Kinsey, and Blackmon.

Chairman Lewis stated nothing was discussed in executive session that required a vote.

APPEARANCES -

MEETING ADJOURN

Motion to adjourn at 7:46 p.m.

Carvel Lewis, Chairman	Danny Blackmon, Vice Chairman	
Willie H. Bussey, Jr., Commissioner	David Kinsey, Commissioner	
was not present		
Jim Hayes, Commissioner	Attest: Jason Weeks, County Manager	