AGENDA GEORGETOWN-QUITMAN COUNTY, GEORGIA REGULAR MEETING APRIL 12, 2022

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

AGENDA AMENDMENTS County Attorney letter of resignation

DFCS Board Re-Appt. – Mrs. Flo Harris

Planning & Zoning Board Re-Appts.-Steve Newton, Terry Batton,

Lavaughn Jackson

Water & Sewer Authority Board Re-Appts.-Richard Pitts, Carrie Culver, Derrick Norris

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

PREVIOUS MONTH BILLS Check Registers
APPROVAL OF BILLS April 2022

MINUTES Public Hearing minutes March 8, 2022

Regular meeting minutes March 8, 2022

<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

ACTION ITEM Planning & Zoning Board Re-Appts.-Steve Newton, Terry Batton,

Lavaughn Jackson

Water & Sewer Authority Board Re-Appts.-Richard Pitts, Carrie Culver,

Derrick Norris

EXECUTIVE SESSION

<u>APPEARANCES</u>

MEETING ADJOURN

APRIL 12, 2022 Board Meeting

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

GEORGETOWN-QUITMAN COUNTY COMMISSION PUBLIC HEARING MINUTES MARCH 8, 2022 6:00 PM

<u>CALLED TO ORDER</u> The public hearing was called to order at 6:00 p.m. with prayer followed by the pledge. Members present were Commissioners: Blackmon, Kinsey and Bussey. Financial Officer Teri Odom. County Manager Jason Weeks. (Commissioner Kinsey, County Clerk Carolyn Wilson, and County Attorney Tracy Cary were not present). Chairman Lewis entered the meeting at 6:20 p.m.

<u>PUBLIC HEARING-</u> Vice Chairman Blackmon opened the public hearing for the distilled spirits license for Vybez Bar and Grill. No one attended the Public hearing.

MEETING ADJOURN-

Motion to adjourn at 6:31 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

GEORGETOWN-QUITMAN COUNTY COMMISSION REGULAR MEETING MINUTES MARCH 8, 2022 6:30 p.m.

CALLED TO ORDER

The meeting was called to order at 6:34 p.m. with a prayer followed by the pledge. Members present were Commissioners: Lewis, Blackmon, Hayes, and Bussey. County Manager Jason Weeks and Financial Officer Teri Odom (Commissioner Kinsey, County Clerk Carolyn Wilson, and County Attorney Tracy Cary were not present).

AGENDA AMENDMENTS

Chairman Lewis asked for a motion to approve the amended agenda with adding Executive Session for personnel. **Motion made by Blackmon to accept the agenda. Second by Bussey**. Voting Yes- Bussey, Hayes, Blackmon, and Lewis.

<u>PUBLIC COMMENTS-</u> Chairman Lewis asked if there were any public comments at this time. After hearing none, Chairman Lewis moved on.

PREVIOUS MONTH CHECK REGISTER

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

APPROVAL OF BILLS

Chairman Lewis asked that the approval of bills be tabled until after Executive Session.

MINUTES

February 8, 2022 Regular meeting minutes- Motion made by Bussey to approve the regular meeting minutes. Second by Hayes. Voting Yes- Bussey, Hayes, Blackmon, and Lewis. February 23, 2022 Called meeting minutes-Motion made by Blackmon to approve the Called meeting minutes. Second by Hayes. Voting Yes-Bussey, Hayes, Blackmon, and Lewis. MANAGER'S REPORT-Weeks was present and gave the total call for EMS for the month of February.

SLFRF (STATE AND LOCAL FISCAL RECOVERY FUND) GRANT- Weeks explained that this was a grant that was applied for to make water system improvements and it was denied. We have applied for a GEFA grant for those same improvements for the water system. There will be a second round of SLFRF funds available and we will be reapplying for it.

APRIL 12, 2022 Board Meeting

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

ISO INSPECTION- Weeks reported that the ISO inspection for March 11, 2022 has been rescheduled for April 8, 2022.

<u>CDBG GRANT-</u> Weeks stated that he has been in contact with Mr. Will Griggs with RVRC about the CDBG grant. Griggs has put an ad together and has run it in the paper for RFPs to add onto the Community Center. Weeks explained that he has a lot of information that he has to get together for this grant. He needs letters from citizens, and pictures of events being held at the Community Center. He is also getting a letter of recommendation from Ms. Sara Lee Crumbs the Family Connection Coordinator because she hosts a lot of her events there and sometimes it is not available because of already being booked for other events.

<u>Tax Commissioner Report-</u> Chairman Lewis remined everyone about the tax sale that will be held on April 5, 2022.

<u>Probate Report-</u> Chairman Lewis stated that this is the week to pay in qualifying fees to run for Board of Education and Board of Commissioners.

SUPERIOR CLERK OF COURT-

SHERIFF REPORT-

FAMILY CONNECTIONS-

Library-

Fire Dept. Report-

CHAIRMAN REPORT-

OLD BUSINESS-

ORDINANCE 01-2022 TIMBER HARVEST ORDINANCE- Chairman Lewis read over a summary of the Timber Harvest Ordinance. He explained that there is a new website to streamline the process in the State of Ga. The Ga. Forestry will be the host of the website. This is all done in an effort to help the local Government to be able to keep track of the different harvesters that are cutting in the County without Bonds and ones that have cut previously and damaged County roads. This was the 2nd reading of this ordinance. Chairman Lewis asked for a motion to approve this Ordinance. Motion made by Hayes to approve Ordinance 01-2022 Timber Harvest Ordinance. Second by Bussey. Voting Yes-Bussey, Hayes, Blackmon, and Lewis.

NEW BUSINESS-

RENEWAL OF AMERIS NOTES- Chairman Lewis went over the renewal of Ameris Bank notes. Chairman Lewis stated that the Commission Board authorizes the appropriation of debt by Ameris Bank for the renewal of loan numbers 07830000447-101 & 07850000612-101 in the total amount of \$176,870.50. These renewals will have a fixed rate of 2.75% with a 12- month amortization. Fees will be a \$100.00 dollar appraisal review fee for the real estate and \$150.00 dollar doc fee total for both loans. Motion made by Blackmon to approve the renewal of both loans that Chairman Lewis stated. Second by Hayes. Voting Yes-Bussey, Hayes, Blackmon, and Lewis.

BEER, WINE & DISTILLED SPIRITS APPLICATION FOR VYBEZ BAR & GRILL-

Chairman Lewis asked the board to look over the application if they had not had a chance to already. Commissioner Bussey stated that the name of the business has been changed to Vybez Restaurant & Lounge. Chairman Lewis asked for a motion to approve the Beer, Wine & Distilled Spirits application for Vybez Restaurant & Lounge. Motion made by Bussey to approve the Beer, Wine & Distilled Spirits application for Vybez Restaurant & Lounge. Second by Blackmon. Voting Yes-Bussey, Hayes, Blackmon, and Lewis.

2021-04 BUDGET AMENDMENT EXHIBIT A-Chairman Lewis stated the reason for 2021-04 budget amendment was group health adjustment by department. Motion made by Bussey to approve 2021-04 Budget amendment for group health. Second by Hayes. Voting Yes-Bussey, Hayes, Blackmon, and Lewis.

2021-05 BUDGET AMENDMENT EXHIBIT A-Chairman Lewis stated the reason for 2021-05 budget amendment was Revenue and unbudgeted purchases. Motion made by Hayes to approve 2021-05 Budget amendment or revenue and unbudgeted purchases. Second by Blackmon. Voting Yes-Bussey, Hayes, Blackmon, and Lewis.

2022-01 BUDGET AMENDMENT EXHIBIT A-Chairman Lewis stated the reason for 2022-01 budget amendment was carryover from FY 2021. Motion made by Blackmon to approve 2022-01 Budget amendment for carryover from FY 2021. Second by Hayes. Voting Yes-Bussey, Hayes, Blackmon, and Lewis.

<u>EXECUTIVE SESSION-</u> Motion made by Blackmon to close regular session. Second by Bussey. Voting Yes-Bussey, Hayes, Blackmon, and Lewis. Motion made by Blackmon to go into executive session to discuss personnel. Second by Hayes. Voting Yes-Bussey, Hayes,

Blackmon, and Lewis. Commissioner Kinsey came in at 7:32 p.m. Motion made by Bussey to close executive session. Second by Kinsey. 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 no decisions were made during Executive session that required a vote.

<u>APPROVAL OF BILLS-</u> Chairman Lewis asked for a motion to pay all bills. **Motion made by Bussey for the approval of all bills. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

<u>APPEARANCES</u> –

MEETING ADJOURN

Motion to adjourn at 7:54 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