

**AGENDA
GEORGETOWN-QUITMAN COUNTY, GEORGIA
REGULAR MEETING
AUGUST 13, 2019**

CALL TO ORDER

6:30 PM

AGENDA AMENDMENTS

PUBLIC COMMENTS

(Time allocated 10-minute's total)

APPROVAL OF PREVIOUS
MONTH CHECK REGISTERS
APPROVAL OF BILLS

MINUTES

Called Meeting Minutes May 20, 2019
Regular Meeting July 9, 2019
Called Meeting Minutes July 15, 2019
Called Meeting Minutes August 7, 2019

MONTHLY REPORTS

MANAGER'S REPORT
EMS
FIRE
FAMILY CONNECTIONS
PROBATE JUDGE

OLD BUSINESS

UPDATE
ACTION ITEM
ACTION ITEM

NEW BUSINESS

ACTION ITEM
ACTION ITEM
ACTION ITEM
ACTION ITEM
ACTION ITEM
ACTION ITEM
ACTION ITEM

County wide Re-evaluation
R11-2019 LMIG projects

EXECUTIVE SESSION

APPEARANCES

Laura Schneider-Contract for signage for Pataula Creek watershed

MEETING ADJOURN

AUGUST 2019, Board Meeting

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**GEORGETOWN-QUITMAN COUNTY COMMISSION
REGULAR MEETING MINUTES
JULY 9, 2019
6:30 P.M.**

CALLED TO ORDER - The meeting was called to order by the Chairman at 6:33 p.m. with prayer followed by the pledge. Members present were Commissioners: Lewis, Hayes, Kinsey and Bussey. County Attorney Tracy Cary. County Manager Jason Weeks, County Clerk Carolyn Wilson, and Financial Officer Teri Odom. (Blackmon was not present)

AGENDA AMENDMENTS- **Motion made by Hayes to accept the agenda as presented. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

PUBLIC COMMENT- Tax Commissioner Mindy Moss came to update everyone on the Tax sale. She sold 9 out of the 10 properties that were up for sale. She thanked Superior Clerk Becky Fendley for working with her on selling one of the properties.

PREVIOUS MONTH CHECK REGISTER

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

APPROVAL OF BILLS

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

MINUTES

June 11, 2019 Regular meeting minutes -**Motion made by Bussey to approve the minutes of the Regular meeting. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, and Lewis.

June 20, 2019 Called meeting minutes-**Motion made by Kinsey to approve the minutes of the Called meeting. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

MANAGER’S REPORT

Weeks reported there were 28 EMS calls for the month of June: 16 transports and 12 refusals.

KAIGLER ROAD PROJECT- Weeks stated that the dirt portion of Kaigler Road is now ready for pavement.

LOWER LUMPKIN BRIDGE- Weeks mentioned that work has started on the bridge. He anticipates that this project will be completed on time.

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WINDING WAY BLVD- Weeks said that the work is complete on Winding Way Blvd. and the project has been closed out.

LMIG FUNDS- Weeks explained that he received a letter about the LMIG funds for 2020 and they are \$198,460.72. That is up \$18,000.00 from last year. The 2019 LMIG projects have been put out for bid.

CDBG PROJECT- Weeks stated that this project has been put out for bid and the bid-opening date is August 1, 2019.

FIRE DEPT. REPORT- Fire Chief Pate gave his monthly report. Chief Pate stated that they were asked by Clay County to help with the Fourth of July fireworks. He said that it all went good. Pate wants to put down blue reflectors on the roads to help mark where fire hydrants are. They are expecting their yearly inspection on the July 30, 2019. They have all their equipment and paperwork ready for the inspection.

PROBATE REPORT-

LIBRARY-

FAMILY CONNECTIONS-

OLD BUSINESS-

ORDINANCE 05-2019 TINY HOUSE APPENDIX S- Chairman Lewis read Ordinance 05-2019 Tiny House Appendix S that would allow citizens to build a tiny house in Georgetown-Quitman County. Chairman Lewis stated this is the 2nd and final reading of 05-2019 Ordinance. **Motion made by Bussey to approve Ordinance 05-2019 Tiny House appendix S. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

NEW BUSINESS-

ZONING CHANGE FOR GEORGETOWN APARTMENTS- Joel Hanif with River Valley Regional Commission came to report that the zoning change for Georgetown Apartments was recommended by the Planning and Zoning board. He also stated that Mrs. Foster, which is the developer of Georgetown Apartment's will submit project plans to the Planning and Zoning board which will be turned over to the Commissioners. The Commission Board went along with Planning and Zonings recommendation. **Motion made by Bussey to approve the zoning change for Georgetown Apartments. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

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TAX ASSESSOR BOARD REAPPOINTMENT- Mr. Walter Gary has agreed to continue to serve on the Tax Assessor board. **Motion made by Kinsey to reappoint Walter Gary to the Tax Assessor board. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

PLANNING AND ZONING BOARD APPOINTMENTS- Chairman Lewis explained that we have two vacancies on the planning and zoning board. Mr. Lavaughn Jackson and Ms. Dorothy Geddings have agreed to serve on this board. **Motion made by Kinsey to appoint Mr. Lavaughn Jackson and Ms. Dorothy Geddings to the planning and zoning board. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

RESOLUTION R8-2019 EMERGENCY SERVICE FEE BANK ACCOUNT- **Motion made by Hayes to approve Resolution R8-2019 for the Emergency Service fee bank account. Second by Kinsey.** Voting Yes-Bussey, Kinsey, Hayes, and Lewis.

Chairman Lewis thanked all the Recreation Board members for their hard work at the ballpark and all the volunteers that came out to help.

Chairman Lewis mentioned to everyone that they had three successful library meetings for community input on the new library. They will be sending out RFQ's for the new library.

Chairman Lewis reiterated how the Emergency Service Fee would be billed and he stated that Cemeteries will be exempt but churches will not be. We will notify the public again of the fee.

EXECUTIVE SESSION

APPEARANCES-

MEETING ADJOURN

Motion to adjourn 7:30 p.m.

Carvel Lewis, Chairman

_____ was not present _____
Danny Blackmon, Vice Chairman

Willie H. Bussey, Jr., Commissioner

David Kinsey, Commissioner

Jim Hayes, Commissioner

Attest: Jason Weeks, County Manager

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**GEORGETOWN-QUITMAN COUNTY COMMISSION
CALLED MEETING MINUTES
JULY 15, 2019
10:00 A.M.**

CALLED TO ORDER The meeting was called to order at 10:11 a.m. with prayer. Members present were Commissioners: Lewis, Blackmon, Hayes, Kinsey and Bussey. County Manager Jason Weeks, Financial Officer Teri Odom, and County Clerk Carolyn Wilson. Tax Commissioner Mindy Moss, and Sheriff B.J. Foster.

AGENDA AMENDMENTS-

TAX COMMISSIONER- Tax Commissioner Mindy Moss explained the reason for the meeting and why she was present at the meeting. Ms. Moss read a letter addressed to Sheriff B.J. Foster pertaining to the Tax Sale that was conducted on July 2, 2019 where Sheriff Foster bid on and bought property at this sale. Since then Ms. Moss has learned that this was against the law. She read the law *O.C.G.A. 15-16-18 No sheriff or deputy or other officer discharging a similar duty shall be permitted to purchase any property whatever at his own sale, either upon his own bid or upon the bid of any other person for him, directly or indirectly. All such sales and deeds in pursuance thereto, intended to vest in such officer the title to the property so purchased, shall be null and void.* Ms. Moss apologized for this inconvenience and gave a copy of all documents to the Sheriff. She has already initiated the total refund to the credit card that was used to purchase the property and gave a copy of this to the Sheriff as well. There was a brief discussion between the Tax Commissioner, Sheriff, and the Sheriffs wife Urvashi Foster. The Commissioners were only present to honor the request to witness the actions of the Tax Commissioner.

APPEARANCES -

EXECUTIVE SESSION – **Motion made by Bussey to go into Executive Session. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis. Nothing was voted on in executive session that required a vote. **Motion made by Bussey to close executive session. Second by Kinsey.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis. **Motion made by Kinsey to return to regular session. Second by Hayes.** Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

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MEETING ADJOURN

Motion to adjourn at 11:44 A.M.

Carvel Lewis, Chairman

Danny Blackmon, Vice Chairman

Willie H. Bussey, Jr., Commissioner

David Kinsey, Commissioner

Jim Hayes, Commissioner

Attest: Jason Weeks, County Manager

AUGUST 2019, Board Meeting

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**GEORGETOWN-QUITMAN COUNTY COMMISSION
CALLED MEETING MINUTES
AUGUST 7, 2019
1:00 P.M.**

CALLED TO ORDER The meeting was called to order at 1:20 p.m. with prayer. Members present were Commissioners: Blackmon, Hayes, Kinsey and Bussey. Financial Officer Teri Odom.

AGENDA AMENDMENTS-

MILLAGE RATE-After a lengthy discussion a **Motion was made by Kinsey to adopt the millage rate of 15.884. Second by Bussey.** Voting Yes-Bussey, Kinsey, Hayes, and Blackmon.

APPEARANCES -

EXECUTIVE SESSION –

MEETING ADJOURN

Motion to adjourn at 2:30 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

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