AGENDA GEORGETOWN-QUITMAN COUNTY, GEORGIA REGULAR MEETING OCTOBER 12, 2021

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

AGENDA AMENDMENTS

Lakeside Package Store-Mohammad Hossain

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

PREVIOUS MONTH BILLS Check Registers
APPROVAL OF BILLS October 2021

MINUTES Regular meeting minutes September 14, 2021

REPORTS MANAGER'S REPORT / EMS

ELECTED OFFICIALS

TAX COMMISSIONER

PROBATE

SUPERIOR COURT CLERK

SHERIFF

FAMILY CONNECTIONS

LIBRARY FIRE

EMA DIRECTOR

OLD BUSINESS

ACTION ITEM Ordinance Amendment 02-2021 to Ordinance 03-2018 Emergency

Service Assessment 2nd reading

NEW BUSINESS

ACTION ITEM Head Start proclamation
ACTION ITEM Health Board appointment

ACTION ITEM Lakeside Package Store-Mohammad Hossain

ACTION ITEM
ACTION ITEM

EXECUTIVE SESSION

APPEARANCES

MEETING ADJOURN

GEORGETOWN-QUITMAN COUNTY COMMISSION REGULAR MEETING MINUTES SEPTEMBER 14, 2021 6:30 p.m.

CALLED TO ORDER

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

AGENDA AMENDMENTS

Chairman Lewis asked for a motion to accept the amended agenda as presented. **Motion made** by Kinsey to accept the amended agenda. Second by Hayes. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

<u>PUBLIC COMMENTS-</u> There were no public comments.

PREVIOUS MONTH CHECK REGISTER

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

APPROVAL OF BILLS

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

MINUTES

August 10, 2021, Regular meeting minutes- Motion made by Kinsey to approve the regular meeting minutes. Second by Hayes. Voting Yes- Bussey, Kinsey, Hayes, Blackmon, and Lewis.

<u>August 17, 2021 Called meeting minutes</u>-Motion made by Bussey to approve the Called meeting minute. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, and Lewis. (Blackmon was not present at the August 17, 2021 called meeting).

August 24, 2021 Called meeting minutes-Motion made by Bussey to approve the Called meeting minute. Second by Hayes. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. August 31, 2021 Called meeting minutes-Motion made by Hayes to approve the Called meeting minute. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis

SEPTEMBER 14, 2021 Board Meeting

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

<u>MANAGER'S REPORT</u>-Weeks was present and gave his report on EMS for the month of August.

<u>LMIG-</u> Weeks met with Tim Simpson from Barrett and Simpson Engineering about our 2021 LMIG projects on the state mandated bridge repairs. Simpson told Weeks that he has the ad ready for the newspaper and will send it over to us to get it advertised. The ad will run for three weeks. He will be back in November to look at the 2022 LMIG projects.

GOV DEALS- Weeks stated that he created an account with govdeals.com to be able to list any surplus vehicles that we have. There is a 12.5% fee for the service but the buyer will be responsible for paying that fee.

REGION 7 EMS ADVISORY COUNCIL- Weeks spoke with Tina White about serving on this board and she agreed to serve.

Weeks asked the Commissioners to setup a meeting to go over budgets with the Elected officials.

Tax Commissioner Report-

Probate Report-

SUPERIOR CLERK OF COURT-

SHERIFF REPORT- Sheriff's Office Manager Telicia Rogers gave a report on citations written for the months of June 2021-September 2021. All the Commissioners thanked the Sheriff and his staff for their hard work.

FAMILY CONNECTIONS- Chairman Lewis gave a brief update for Family Connections. Ms. Sara Lee Crumbs is having an Appreciation/Community Day on September 18, 2021 at the Community Center. There will be free food and school supplies. Mask will be required inside and out due to the virus.

<u>Library-</u> Chairman Lewis stated that Mrs. Fair did a wonderful zoom meeting for the parents of children that are in the Soar Program which is the afterschool program. He said that we are still on schedule for the library to be completed at the end of October or first part of November of this year.

Fire Dept. Report-

CHAIRMAN REPORT-

OLD BUSINESS-

NEW BUSINESS-

SURPLUS VEHICLE FOR SHERIFF DEPT.- Chairman Lewis explained that this is a 2014 Dodge Charger VIN# 6149 that the Sheriff is requesting to be made surplus. Motion made by Bussey to declare this vehicle surplus. Second by Hayes. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

DEFINITIONS OF EMPLOYEES PERSONNEL POLICY- Chairman Lewis read the definitions of employee's personnel policy. Motion made by Hayes to approve this policy. Second by Bussey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

RECREATION BOARD MEMBER- Chairman Lewis explained that we received a resignation letter from Mrs. Kathy Hayes since she no longer lives in Georgetown-Quitman County. He stated that Mrs. Mary Hayes has agreed to serve. Motion made by Bussey to appoint Mrs. Mary Hayes to the recreation board. Second by Hayes. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

R13-2021 AMERICAN RESCUE PLAN FUNDS ONE TIME PAYMENT- Chairman Lewis read Resolution R13-2021 the American Rescue Plan Funds one time Payment. Motion made by Blackmon to approve Resolution R13-2021 American Rescue Plan Funds one time payment. Second by Bussey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Weeks stated that with guidance from ACCG there is an agreement for the Constitutional officers to sign for this onetime payment. County Attorney Tracy Cary has drawn the agreement up and Weeks will make sure they get signed.

ORDINANCE AMENDMENT 02-2021 EMERGENCY SERVICE ASSESSMENT-

Chairman Lewis read Ordinance amendment 02-2021 to Ordinance 03-2018 to change the Emergency service fee to Emergency service assessment. This was the 1st reading of this ordinance.

EXECUTIVE SESSION- Motion made by Bussey to close regular session. Second by Hayes. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Motion made by Hayes to go into executive session to discuss possible litigation, personnel, and real estate. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Motion made by Hayes to close executive session. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Motion made by Bussey to reopen regular session. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis. Motion made by Bussey to accept the check

from Growing Quitman to go into the Library fund. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

After some discussion, a motion was made by Bussey to give a 50% tax abatement for five years to Forestry Pontoon Company, deed them 7 acres of land, and give them freeport tax exemption for the first 5 years and do a 20% reduction every year until it is gone. Second by Kinsey. Voting Yes-Bussey, Kinsey, Hayes, Blackmon, and Lewis.

APPEARANCES – 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