# AGENDA GEORGETOWN-QUITMAN COUNTY, GEORGIA REGULAR MEETING

# **NOVEMBER 12, 2024**

CALL TO ORDER

6:30 p.m.

AGENDA AMENDMENTS

<u>PUBLIC COMMENTS</u> (Time allocated 10 minutes total)

PREVIOUS MONTH BILLSCheck RegistersAPPROVAL OF BILLSNOVEMBER 2024

MINUTES Regular meeting minutes October 14, 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\* DBHDD Region 6 Board member appointment

\*ACTION ITEM\* Ordinance O6-2024 amendment to Charter Chapter 2 article 3

2nd reading

**NEW BUSINESS** 

\*ACTION ITEM\* Holiday and meeting schedule 2025(look at meeting date for November

due to it being on a holiday)

\*ACTION ITEM\* Resolution R16-2024 Comprehensive Plan 2024-2029

\*ACTION ITEM\* Resolution R17-2024 GEFA Energy Efficiency & Conservation Block

Grant

\*ACTION ITEM\*

\*ACTION ITEM\*

Beer & Wine application for Georgetown Galaxy, LLC

Beer & Wine application for Brothers Food Mart

\*ACTION ITEM\* Beer & Wine application for Family Food Mart

\*ACTION ITEM\* Kids Christmas date- Dec. 20, 2024 Employee Christmas dinner date-

Dec. 9, 2024

**EXECUTIVE SESSION** If needed

Personnel

Real Estate

Litigation

**APPEARANCES** 

**MEETING ADJOURN** 

# GEORGETOWN-QUITMAN COUNTY COMMISSION REGULAR MEETING MINUTES OCTOBER 14, 2024

6:30 p.m.

## **CALLED TO ORDER**

The meeting was called to order by Chairman Lewis at 6:32 p.m. with a prayer and the pledge. Members present were Commissioners: Lewis, Blackmon, Kinsey and Bussey. County Manager Jason Weeks, County Clerk Carolyn Wilson, and Financial Officer Teri Odom. (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 Kinsey to approve the agenda as presented. Second by Blackmon.** Voting Yes-Kinsey, Blackmon. and Lewis.

<u>PUBLIC COMMENTS-</u> Chairman Lewis asked if there were any public comments. One citizen asked about the three public hearings for Beer and Wine Licenses' that are coming up. She wanted to know if there was a limit to the number of locations that could sell Beer and Wine. Chairman Lewis explained there is no limit on Beer and Wine licenses' but there is a limit of two on distilled spirits licenses.

### PREVIOUS MONTH CHECK REGISTER

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

## APPROVAL OF BILLS

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

### **MINUTES**

September 10, 2024 Regular meeting minutes-Motion made by Kinsey to approve the Regular meeting minutes. Second by Blackmon. Voting Yes-Kinsey, Blackmon, and Lewis. October 4, 2024 called meeting minutes-Motion made by Kinsey to approve the called meeting minutes. Second by Blackmon. Voting Yes-Kinsey, Blackmon and Lewis.

MANAGER'S REPORT- Chairman Lewis asked County Manager Weeks for his report. Weeks stated that he received the EMS reports for September. Total calls 27, 19 transports, 4 refusals, and 4 cancellations. Average response time was 11 minutes. We provided mutual aid 4 times and we received mutual aid 1 time.

**FY 2024 LMIG PROJECTS-** Weeks stated that he received a call from Tim Simpson stating that the 2024 road projects have all been completed. Weeks went around to check all projects and found a few things that were not completed. He notified the contractor about the issues and once they are corrected, we will mail final payment.

<u>ACCG SAFETY DISCOUNT-</u> Weeks explained that Mr. Weston Cox from LGRMS (our insurance) came last week for the safety discount audit. We received the 7.5 % safety discount for another year.

# **Tax Commissioner Report-**

**Probate Report-**

**SUPERIOR CLERK OF COURT-**

**SHERIFF REPORT-**

**FAMILY CONNECTIONS-** Ms. Sara Lee Crumbs was present at the meeting. Ms. Crumbs stated that the senior produce giveaway is tomorrow at 11:00 a.m.

**4-H COORDINATOR REPORT-** Mrs. Young was present and wanted to thank the Commission office staff for being so accommodating while her internet was out at her office. Mrs. Young gave a brief update on 4-H and announced a new fundraiser that she is trying. She stated that you can go online and order a box of produce and it will be shipped to her office and part of the proceeds go to the Georgetown-Quitman County 4-H. Mrs. Young is taking the 5<sup>th</sup> grade students to Providence Canyon next week. She has applied for a grant for an outdoor classroom to be built at the school. She will find out next month if it is approved. Chairman Lewis thanked Mrs. Young for her report and hard work.

<u>Library-</u> Chairman Lewis asked Ms. Crumbs if she had an update from librarian Betty Fair. Ms. Crumbs said that they received some Halloween costumes for the kids and any child that reads 2 books can pick out a costume for free.

# Fire Dept. Report-

#### **EMA REPORT-**

#### **CHAIRMAN REPORT-**

**OLD BUSINESS** 

**DBHDD REGION 6 BOARD MEMBER APPOINTMENT-** Chairman Lewis asked if anyone knew someone willing to serve on the DBHDD board. The Commissioners all stated they are still looking for someone to serve.

ORDINANCE O5-2024 AMEMDMENT TO ALCOHOL BEVERAGE ORDINANCE 2nd READING-Chairman Lewis read Ordinance O5-2024 amendment to Alcohol Beverage ordinance. He stated that this is the 2nd and final reading. Motion made by Blackmon to approve Ordinance O5-2024 amendment to alcohol beverage ordinance. Second by Kinsey. Voting Yes-Bussey, Kinsey, and Blackmon.

## **NEW BUSINESS-**

GEFA INTERGOVERNMENTAL AGREEMENT-EECBG- County Manager Weeks stated that there is no action needed at this time on this. The County Attorney is working on the paperwork to get this ready for the Commission board to approve. Weeks stated this is a GEFA grant that we have applied for in the amount of \$150,000.00 for energy efficiency. Weeks would like to use this to put a moisture barrier for under the Courthouse and add insulation in the attic. He stated this is something that has been needed to done for a long time.

## ORDINANCE 06-2024 AMENDMENT TO CHARTER CHAPTER 2 ARTICLE 3 1ST

<u>READING-</u> Chairman Lewis read Ordinance <u>O</u>6-2024 amendment to charter chapter 2 article 3. Chairman Lewis stated this is the 1<sup>st</sup> reading. The 2<sup>nd</sup> and final reading will be on November 12, 2024.

<u>RESOLUTION R15-2024 ELECTION BOARD-</u>Chairman Lewis read Resolution R15-2024 aloud for everyone. **Motion made by Kinsey to approve Resolution R15-2024 Election board. Second by Bussey.** Voting Yes-Bussey, Kinsey, and Blackmon.

**KIDS CHRISTMAS, EMPLOYEE LUNCHEON, AND BOARD MEMBER CHRISTMAS RECEPTION DATES-** Chairman Lewis asked all the Commissioners to look at their calendars to help set the dates for these events. After a brief discussion, it was decided the board reception will be December 9, 2024 at 6:00 p.m. all other events were tabled until next meeting.

<u>EXECUTIVE SESSION-</u> Motion made by Blackmon to go into executive session to discuss possible litigation. Second by Kinsey. Voting Yes-Bussey, Kinsey, and Blackmon. Motion made by Blackmon to close executive session. Second by Bussey. Voting Yes-Bussey, Kinsey, and Blackmon. Motion made by Kinsey to reopen regular session. Second by Bussey. Voting Yes-Bussey, Kinsey, and Blackmon.

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

# <u>APPEARANCES –</u>

# MEETING ADJOURN Motion to adjourn at 7:35 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