AGENDA GEORGETOWN-QUITMAN COUNTY, GEORGIA **REGULAR MEETING**

DECEMBER 16, 2024

Resolution R18-2024 Road Abandonment procedures Application to amend Zoning on Tanglewood Trail

Recreation Board re-appointments-Royzell Wilson, Gloria Johnson

Planning & Zoning re-appointments Terry Batton, Lavaughn Jackson

Leslie Culver

Economic Dev. Authority Board re-appointments-Jerry Green,

Water & Sewer Authority Board Re-appointment-Jimmy Scott

6:30 p.m.

CALL TO ORDER AGENDA AMENDMENTS **PUBLIC COMMENTS** (Time allocated 10 minutes total) **PREVIOUS MONTH BILLS** Check Registers APPROVAL OF BILLS **DECEMBER 2024** MINUTES Regular meeting minutes November 12, 2024 MANAGER'S REPORT / EMS REPORTS ELECTED OFFICIALS: TAX COMMISSIONER, PROBATE, SUPERIOR COURT CLERK, SHERIFF, FAMILY CONNECTIONS, LIBRARY, FIRE, EMA DIRECTOR, 4-H Coordinator **OLD BUSINESS** DBHDD Region 6 Board member appointment

ACTION ITEM* *ACTION ITEM NEW BUSINESS ***ACTION ITEM* *ACTION ITEM* *ACTION ITEM* *ACTION ITEM***

ACTION ITEM

ACTION ITEM

EXECUTIVE SESSION

If needed

- Personnel
- Real Estate
- Litigation

APPEARANCES MEETING ADJOURN

GEORGETOWN-QUITMAN COUNTY COMMISSION REGULAR MEETING MINUTES NOVEMBER 12, 2024 6:30 p.m.

CALLED TO ORDER

The meeting was called to order by Chairman Lewis at 6:33 p.m. with a prayer and the pledge. Members present were Commissioners: Lewis, Hayes, Kinsey and Bussey. County Manager Jason Weeks, County Clerk Carolyn Wilson, and Financial Officer Teri Odom.(Commissioner Blackmon 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 Hayes.** Voting Yes- Kinsey, Hayes, and Lewis.

PUBLIC COMMENTS- Chairman Lewis asked if there were any public comments. Mr. Lester

Bussey wanted to thank the Road dept for their hard work on Bussey Rd. He also wanted to

thank County Manager Jason Weeks for his help with assisting the road dept. in getting this done.

PREVIOUS MONTH CHECK REGISTER

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

Voting Yes- Bussey, Kinsey, and Hayes.

APPROVAL OF BILLS

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

MINUTES

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

MANAGER'S REPORT- Chairman Lewis asked County Manager Weeks for his report. Weeks stated that he received the EMS report for October. Total calls 32, 20 transports, 5 refusals, and 7 cancellations. Average response time was 8 minutes. We provided mutual aid 4 times and we did not receive any mutual aid.

FY 2024 LMIG PROJECTS-Weeks stated that the 2024 road projects have all been completed and final checks have been sent for payment. Weeks stated that the Commission will need to have some work sessions after the first of the year to go over FY 2025 LMIG funds.

<u>SCRAP TIRE DISPOSAL-</u>Weeks explained that there are 2 new scrap tire disposal programs available. Weeks spoke with Jacob Baker from EPD scrap tire program last week and one of the new programs they offer is a 100% reimbursement for all tires picked up off of the right-of-way. The other new program they offer is a scrap tire reuse program. You are able to use the tires on roads where there are wash outs.

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Weeks stated that these new programs are something he would like to use in the near future for scrap tires.

ELECTION BOARD- Weeks received an email from the County attorney stating that they will have a draft of the by-laws ready for the new election board to review. They are also going to offer a training for the new election board on different issues that they may deal with such as open record request.

Tax Commissioner Report-

<u>Probate Report-</u> <u>SUPERIOR CLERK OF COURT-</u> SHERIFF REPORT-

FAMILY CONNECTIONS- Ms. Sara Lee Crumbs was present at the meeting. Ms. Crumbs stated that the senior produce giveaway is November 19, 2024 at 11:00 a.m. No registration required. Ms. Crumbs has partnered with Toys for Tots this year and is getting families signed up. The sign-up forms are due by November 18, 2024.

<u>4-H COORDINATOR REPORT-</u> Mrs. Young was present and gave an update on 4-H. Mrs. Young stated that the month of October was very busy. She took the 5th grade class to Providence Canyon with the help of the school providing transportation. She gave out Halloween costumes and participated in Trunk or Treat here at the Commission office. She has finished the school garden and has asked the school about cooking items from the garden and letting the kids eat the vegetables when they are ready. She worked with the 2nd grade class on the importance of voting. She is going to have a Krispy Kreme fundraiser to help with the cost of camp for kids that want to go. Mrs. Young also stated they are having a statewide 4-H day at Providence Canyon with lunch provided on November 23rd. Chairman Lewis thanked Mrs. Young for her hard work and update.

<u>Library-</u>Chairman Lewis asked librarian Mrs. Betty Fair if she had an update on the library. Mrs. Fair stated that they had Smokey the Bear at the library to go over fire safety for fire prevention week. They are having a good turn-out for Bingo, they had a scavenger hunt for the kids that went really well, they offered free Halloween costumes for children that read 2 books, and also participated in Trunk or Treat. Mrs. Fair thanked the Commissioners and the School Board for their continued support in helping the library run smoothly.

Fire Dept. Report-

EMA REPORT-

CHAIRMAN REPORT-

OLD BUSINESS

DBHDD REGION 6 BOARD MEMBER APPOINTMENT- Chairman Lewis went over the requirements on this board and 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 O6-2024 AMENDMENT TO CHARTER CHAPTER 2 ARTICLE 3 2nd READING- Chairman Lewis read Ordinance <u>O</u>6-2024 amendment to charter chapter 2 article 3. Chairman Lewis stated this is the 2nd and final reading. **Motion made by Kinsey to approve Ordinance <u>O</u>6-2024 amendment to Charter Chapter 2 Article 2 Board of Elections. Second by Bussey.** Voting Yes-Bussey, Kinsey, and Hayes.

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NEW BUSINESS-

HOLIDAY & MEETING SCHEDULE 2025-Chairman Lewis read over the meeting dates and county observed holidays. Chairman Lewis asked the other Commissioners about changing the meeting date for November 11, 2025 because it falls on Veterans day. The Commission decided to change the meeting date to November 10, 2025 (Monday) and will be advertised in the legal organ. Motion made by Kinsey to approve the 2025 holiday and meeting schedule. Second by Hayes. Voting Yes-Bussey, Kinsey, and Hayes.

RESOLUTION R16-2024 COMPREHENSIVE PLAN 2024-2029-Chairman Lewis read Resolution R16-2024 aloud for everyone. **Motion made by Kinsey to approve Resolution R16-2024 Comprehensive plan 2024-2029. Second by Bussey.** Voting Yes-Bussey, Kinsey, and Hayes.

RESOLUTION R17-2024 GEFA ENERGY EFFICIENCY & CONSERVATION BLOCK

<u>GRANT-</u>Chairman Lewis read aloud Resolution R17-2024 GEFA energy efficiency & Conservation Block grant. **Motion made by Kinsey to approve R17-2024 GEFA energy efficiency & conservation block grant. Second by Bussey**. Voting Yes-Bussey, Kinsey, and Hayes.

KIDS CHRISTMAS, EMPLOYEE LUNCHEON, AND BOARD MEMBER CHRISTMAS RECEPTION DATES- Chairman Lewis went over the dates for each event.

BEER & WINE APPLICATION FOR GEORGETOWN GALAXY, LLC. Chairman Lewis asked for a motion for approval for the Beer and Wine application for Georgetown Galaxy, LLC. **Motion made by Hayes to approve the Beer and Wine application for Georgetown Galaxy, LLC. Second by Bussey.** Voting Yes-Bussey, Kinsey, and Hayes.

BEER & WINE APPLICATION FOR BROTHERS FOOD MART-Chairman Lewis asked for a motion for approval for the Beer and Wine application for Brothers Food Mart. **Motion made by Bussey to approve the Beer and Wine application for Brothers Food Mart. Second by Hayes.** Voting Yes-Bussey, Kinsey, and Hayes.

BEER & WINE APPLICATION FOR FAMILY FOOD MART- Chairman Lewis asked for a motion for approval for the Beer and Wine application for Family Food Mart. **Motion made by Hayes to approve the Beer and Wine application for Family Food Mart. Second by Bussey.** Voting Yes-Bussey, Kinsey, and Hayes.

EXECUTIVE SESSION APPEARANCES

MEETING ADJOURN

Motion to adjourn at 7:29 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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