COFFEE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING APRIL 1, 2019 9:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, April 1, 2019, at 9:30 o'clock a.m. with the following present: Chairman Jimmy Kitchens, Vice-Chairman Johnny Wayne Jowers, Commissioners AJ Dovers, and Oscar Paulk. Also present were County Attorney Tony Rowell, County Administrator Wesley Vickers and County Clerk Tracie Vickers. Commissioner Charles Deen was absent.

Chairman Kitchens called the meeting to order and welcomed everyone. Commissioner Dovers asked County Fire Chief Steve Carver to give the invocation. Everyone participated in the pledge of allegiance to the flag of the United States of America.

Chairman Kitchens asked if there were any announcements. There were no announcements.

Chairman Kitchens asked for approval of the minutes of the pre-meeting work session and regular meeting held on March 18, 2019, special called work session and executive session held on March 22, 2019 and the Joint City, County, Board of Education meeting held on March 26, 2019. Commissioner Dovers made a motion to approve the minutes. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for approval of the agenda. Commissioner Jowers made a motion to approve the agenda. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Ms. Chalanda Woods, Americorp member, and several Coffee County 4-H members presented the Proclamation for National Service Recognition Day. Chairman Kitchens asked for a motion to approve or reject the Proclamation for National Service Day. Commissioner Jowers made a motion to approve the Proclamation. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for an appointment to the Coffee County Board of Elections for District #4 for the term of April 1, 2019 to December 31, 2020. Commissioner Jowers made a motion to appoint Mr. Matthew McCullough to the Elections Board for District #4. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Mr. Jason Whiddon, Code Enforcement Officer, stated this is the first reading of the request by Mr. Roger Bullock to rezone property at 1809 Hwy 158 West from R-2 to C, Commercial. Mr. Whiddon stated the Planning Commission met on March 21, 2019 and approved this request. The staff recommends this request. This will be advertised in the newspaper and signs will be posted. The public hearing will be held on May 6, 2019 at the Regular Commission meeting at 9:30 a.m.

Mr. Ray Parker, Code Enforcement Director, stated this is the first reading of the request by Coffee County to rezone 38.81 acres at 1432 Chatterton Church Road from R-2, Residential to RM, Residential Mixed. Mr. Parker stated on October 4, 2004 Superior Court Judge Blount issued an order to rezone the property R-2. In July 2015 the County adopted a new Land Development Code. Under the new codes, the current R-2 zoning will not comply with the

original court order, therefore this property needs to rezoned to R-M to be compliant under the new Land Development Code. Mr. Parker will post the required signs and advertise in the newspaper.

Attorney Rowell discussed the Tax Levy Resolution for the Board of Education ESPLOST bonds. Mr. Rowell stated in November 2018 the Board of Education passed a Referendum for an ESPLOST providing the Board to issue bonds. The Board of Education will issue \$7,635,000.00 in bonds. This Resolution provides that in the event of a shortfall of ESPLOST revenue the ad valorem taxes would be levied in the school district to pay the debt. Mr. Rowell stated this is standard policy. This is ready for adoption today. Chairman Kitchens asked for a motion to approve or reject the Resolution for the Board of Education ESPLOST bonds. Commissioner Dovers made a motion to approve this Resolution. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has used Bristow LLC for brush spraying for the last 3 years and has been pleased with their service. The price of the contract is the same as last year which is \$95.00 per acre, not to exceed \$20,000.00. This has been approved in the 2019 budget. This is ready for approval today. Chairman Kitchens asked for a motion to approve or reject the contract with Bristow LLC for brush spraying. Commissioner Paulk made a motion to approve this contract. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for any comments from the audience. There were no comments.

Chairman Kitchens asked for a motion to a	djourn the Regular Meeting. Commissioner Dovers
made a motion to adjourn the meeting at 9:46 a.m. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.	
County Clerk	Chairman