

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 20, 2018
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, August 20, 2018, at 9:30 o'clock a.m. with the following present: Chairman AJ Dovers, Vice-Chairman Charles Deen, Commissioners Jimmy Kitchens, Johnny Wayne Jowers and Oscar Paulk, County Attorney Tony Rowell, County Administrator Wesley Vickers and County Clerk Tracie Vickers.

Chairman Dovers called the meeting to order and welcomed everyone. Commissioner Kitchens 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 Dovers announced the Joint City, County, Board of Education Meeting will be held on Tuesday, September 18th at 6:00 p.m. at the C.E. Weir Center.

Chairman Dovers also announced the annual Candlelight Prayer Celebration will be held on September 10th at the Courthouse at 7:00 p.m.

Chairman Dovers asked for approval of the minutes of the pre-meeting work session and regular meeting held on August 6, 2018 and the Special Called Meeting held on August 13, 2018. Commissioner Kitchens made a motion to accept the minutes. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

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

County Attorney Rowell read the Proclamation proclaiming September as Childhood Cancer Awareness Month. Ms. Tammy Morris, Childhood Cancer Awareness Group member, thanked the Commission for their support of Childhood Cancer Awareness Group and highlighted the events coming up in the month of September. Ms. Morris shared the passion of the Childhood Cancer Awareness Group to support the families of Coffee County and surrounding areas.

County Attorney Rowell stated Mr. Patel has applied for an Alcohol license for EZ Quick Stop located at 1656 US Highway 221 North, Douglas, Georgia. Mr. Patel will be the new lessee for this store. This application is in order. Chairman Dovers asked for a motion to approve or reject the alcohol license for EZ Quick Stop. Commissioner Jowers made a motion to approve this application. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received contracts for Probation Supervision Services in State Court, Magistrate Court and Superior Court. All Judges of these courts has approved this contract. These contracts will expire on December 31, 2018. Chairman Dovers asked for a motion to approve or reject these contracts. Commissioner

Kitchens made a motion to approve this contract. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received a Memorandum of Understanding with Georgia Department of Transportation for Local Bridge Replacement of CR 705 (Bridgetown Road) at Satilla River 11 Miles West of Douglas. The State requires County participation which is 50% of ROW phase estimate. The Counties portion would be \$103,500.00 of an approximate 3 million dollar project. Mr. Vickers stated this is ready for approval today. Chairman Dovers asked for a motion to approve or reject the Memorandum of Understanding with Georgia Department of Transportation for Local Bridge Replacement of CR 705 (Bridgetown Road) at Satilla River. Commissioner Deen made a motion to approve this Memorandum of Understanding. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

Mr. Robb Hurst, Hurst and Hurst CPA, reviewed the 2017 audit. Mr. Hurst stated the County received a clean audit. Mr. Hurst stated the County had an overall increase in the General Fund balance of approximately \$600,000.00.

County Administrator Vickers stated the County is in need of 4 citizens to be on the Board of Equalization. The Grand Jury will make these appointments in September. County Attorney Rowell stressed the importance of this Board.

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

Chairman Dovers asked for a motion to adjourn the Regular Meeting. Commissioner Jowers made a motion to adjourn the meeting at 9:50 a.m. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Clerk

Chairman