

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 6, 2018
9:33 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, August 6, 2018, at 9:33 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 Paulk asked Assistant County Road Superintendent Wendell Troupe to give the invocation. Everyone participated in the pledge of allegiance to the flag of the United States of America.

Chairman Dovers announced the ACCG Leadership Conference will be held October 10th through October 12th at Jekyll Island, Georgia.

Chairman Dovers also announced the annual Prayer Candlelight Ceremony will be held on September 10th at the Courthouse.

Chairman Dovers asked for approval of the minutes of the pre-meeting work session and regular meeting held on July 16, 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 with the amendment to add 12A to approve or reject the rate proposed by Colony Bank for the bid of financing for Coffee Regional Medical Center. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Fire Chief Steve Carver recognized and thanked Southwire for funding Hyperreach for one year. Hyperreach serves this community by sending out notifications in severe weather. Mr. Ibra Diack stated Southwire is honored to give back to the community through Project Gift. Chairman Dovers asked for a motion to approve or reject the renewal of the Hyperreach Agreement for one year. Commissioner Deen made a motion to accept this renewal. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers discussed the amendment to the contract with Bryan Rumker to provide services for State Court and the contract with Chad White to provide Guardian Ad Litem services for Juvenile Court. Mr. Vickers has discussed this with Judge Marlo Ross and she is in agreement with this change. The County would cancel the existing contract with Mr. Rumker and the new contract would be reduced by \$500.00 per month for the remaining 11 months. This would allow the contract with Mr. Chad White to provide Guardian Ad Litem Services for Juvenile Court for a cost of \$500.00 per month. Chairman Dovers asked for a motion to approve or reject the Indigent Defense Contract with Chad White to provide Guardian Ad Litem Services

for Juvenile Court. Commissioner Jowers made a motion to approve the contract for Mr. Chad White. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Chairman Dovers asked for a motion to approve or reject the cancellation of the contract for Bryan Rumker for Indigent Defense services. Commissioner Jowers made a motion to approve the cancellation of the current contract. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed. Chairman Dovers asked for a motion to approve or reject the amended contract for Bryan Rumker to provide State Court services at a cost of \$2,083.33 per month. Commissioner Deen made a motion to approve the amended contract. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated the DNR has agreed to enhance and improve the boat landing at Barrs Bluff Landing. The County owns the Right- of- Way to the landing and a small area adjacent to the landing. The County would have a lease agreement with the State and also a maintenance agreement. The County would also need a lease agreement with the private landowner. The County has a plat and a complete footprint of the area. The County would be responsible for the maintenance and the State would be responsible for putting in the boat ramp. After that, the State's responsibility would cease at that time. It would require a 25 year maintenance agreement from the County and there would also be a 25 year lease agreement with the private landowner. At this time we do not have the lease with the private landowner, but to move forward with the agreement, today we will approve the lease agreement and the maintenance agreement. The County will bring back the lease agreement with the private landowner at a future meeting to be approved. Chairman Dovers asked for a motion to approve or reject the lease to Department of Natural Resources for boating access for Barrs Bluff Boat Landing. Commissioner Deen made a motion to accept the lease agreement. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

Chairman Dovers asked for a motion to accept or reject the Boat Ramp Operation and Maintenance agreement for Barrs Bluff Boat Landing. Commissioner Deen made a motion to accept the maintenance agreement. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated Coffee Regional Medical Center has sent out request for proposal for refinancing of 11.5 million dollars for additional improvements. Coffee Regional Medical Center has provided a financing proposal from Colony Bank. This proposal is subject to final documents being approved. Chairman Dovers asked for a motion to approve the Colony Bank offer as being proposed subject to final terms of this agreement being approved by this Board of Commissioners. Commissioner Kitchens made a motion to approve this agreement as stated. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Chairman Dovers asked for any comments from the audience. Ms. Kimberly Tharpe, 830 Hickory Lane, stated Hickory Lane and Hickory Hills subdivision roads are in need of repair. Ms. Tharpe stated the roads are impassible. Commissioner Kitchens stated he will have the Road Department continue to work on these roads in this subdivision.

Chairman Dovers asked if anyone from the audience had any other comments. There were no further comments.

Chairman Dovers asked for a motion to adjourn the Regular Meeting. Commissioner Deen made a motion to adjourn the meeting at 9:54 a.m. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

County Clerk

Chairman