

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 3, 2018
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, December 3, 2018, at 9:30 o'clock a.m. with the following present: Chairman AJ Dovers, Vice-Chairman Charles Deen, Commissioners Jimmy Kitchens, and Johnny Wayne Jowers. Also present were County Attorney Tony Rowell, and County Clerk Tracie Vickers. Commissioner Oscar Paulk and County Administrator Wesley Vickers were absent.

Chairman Dovers called the meeting to order and welcomed everyone. Commissioner Deen 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 Senior Citizens Christmas program will be held on December 21st at the CE Weir Center at 10:30 a.m. Chairman Dovers also announced the election will be held tomorrow at Central Square

Chairman Dovers asked for approval of the minutes of the pre-meeting work session and regular meeting held on November 19, 2018 and the special called meeting held on November 26, 2018. Commissioner Jowers 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 Deen made a motion to approve the agenda. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated the County has received a road closure petition and application from Mr. Tony Davis regarding Bancroft Road. The road to be closed begins at its intersection with Fannie Burkett Road and traveling north then west to its intersection with US 221. The largest portion of this road is owned by Mr. Tony Davis. There are 3 other adjoining landowners and the County has not received any objections to this road closure. This has been duly advertised in the newspaper and letters have been sent to adjacent landowners. Chairman Dovers stated at this time we need to enter into a public hearing. Commissioner Kitchens made a motion to enter into a public hearing. Commissioner Deen seconded the motion. There were no comments. Commissioner Jowers made a motion to close the public hearing. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

Chairman Dovers asked for a motion to approve or reject the Resolution of road abandonment for Bancroft Road beginning at its intersection with Fannie Burkett Road and traveling north then west to its intersection with US 221. Commissioner Kitchens made a motion to approve the Resolution. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated the County has received a Resolution realigning the terms of office of the Economic Development Authority due to the terms getting out of sync. This will only be an administrative correction of the terms. Chairman Dovers asked for a motion to approve or reject the Resolution to revise the terms of office for the members of the Douglas –

Coffee County Economic Development Authority. Commissioner Jowers made a motion to approve the Resolution. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

Chairman Dovers asked for a motion to approve or reject the Resolution appointing Board members of the Atkinson County-Coffee County Joint Development Authority. This Resolution appoints Mr. Stuart Smith from 12-3-2018 until 12-31-2021 and Mr. John Henry from 12-3-2018 through 12-31-2019. Commissioner Jowers made a motion to approve this Resolution. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated that at the last Regular meeting the County voted to back the current efforts by Coffee Regional Medical Center to secure funding for additional infrastructure and services. In that process, Coffee Regional Medical Center Board has amended its bylaws to add another seat on their Hospital Board and that position will be held by the Chairman of the Coffee County Commissioners or his / her "designee". This resolution today is an internal resolution for our guidance in the event that our Chairman does not choose to serve personally and chooses to designate someone, then that person would be a duly elected, then seated person of the Coffee County Board of Commissioners. Chairman Dovers asked for a motion to approve or reject the Resolution requiring the Chairman to designate a then seated Commissioner of the Coffee County Board of Commissioners when the Chairman does not personally serve on the Hospital Board. Commissioner Kitchens made a motion to approve this Resolution. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

Mr. Ray Parker, Code Enforcement Director, stated the County has received bids for a pickup truck for Animal Control Department. We have received 3 bids as follows:

Woody Folsom , Baxley, Georgia -	\$24,719.00
Prince Ford – Douglas, Georgia	\$24,899.68
Ginn Chrysler Jeep Dodge – Covington, Georgia	\$21,805.00

Mr. Parker recommends the low bid from Ginn Chrysler Jeep Dodge for \$21,805.00.

Chairman Dovers asked for a motion to approve or reject the low bid for purchase of a pickup truck for animal control. Commissioner Jowers made a motion to approve the low bid. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

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 Kitchens made a motion to adjourn the meeting at 9:55 a.m. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Clerk

Chairman