

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 5, 2018
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, February 5, 2018, at 9:30 o'clock A.M. with the following present: Chairman AJ Dovers, Vice-Chairman Charles Deen, Commissioners Jimmy Kitchens, Oscar Paulk, and Johnny Wayne Jowers, County Attorney Tony Rowell, County Administrator Wesley Vickers and Deputy Clerk Princess Porter.

Chairman Dovers called the meeting to order and welcomed everyone. Commissioner Jowers asked County Attorney Rowell to give the invocation. Everyone participated in the pledge of allegiance to the flag of the United States of America.

Chairman Dovers announced the SGRC Comprehensive workshop to be held February 26th from 10:00 a.m. to 12:00 p.m. at the County Commissioners office.

Commissioner Paulk made a motion to approve the minutes of the pre-meeting work session and regular meeting held on January 16, 2018 and this was seconded by Commissioner Jowers. All Commissioners unanimously agreed.

Commissioner Deen made a motion to approve the agenda and this was seconded by Commissioner Kitchens. All Commissioners unanimously agreed.

County Administrator Vickers explained that DCA required new policy and procedures be adopted for the 2017 CDBG Neighborhood Redevelopment plan for Oak Park. Commissioner Jowers made a motion to approve the policy and procedures for CDBG Neighborhood Redevelopment plan and this was seconded by Commissioner Paulk. All Commissioners unanimously agreed.

Commissioner Jowers made a motion to approve a resolution for language access plan for CDBG Neighborhood Redevelopment Plan and this was seconded by Commissioner Paulk. All Commissioners unanimously agreed.

County Administrator Vickers explained that National Fire Services offices have been asked to provide assistance in preparation for an upcoming ISO survey. The service would include inspection on equipment and a 50 year drought study. Commissioner Deen made a motion to approve ISO consultant agreement with National Fire Services office in the amount of \$28,000.00 for twelve month contract and this was seconded by Commissioner Kitchens. All Commissioners unanimously agreed.

County Administrator Vickers explained bids were received for replacement of school zone warning lights at Satilla Elementary School. Bids were received from:

<u>Company</u>	<u>Electric Over-head</u>	<u>Electric Pole Mounted</u>	<u>Pole Mounted Solar Panel</u>
Corbett Electrical Co.	\$4,700.00	\$14,005.93	\$13,675.00
American Lighting Co.	\$8,463.00	\$12,070.00	\$15,176.00

Moye Electric Co. \$19,400.00 \$23,016.00 \$16,700.00

Road Superintendent Stokes recommended the low bid from Corbett for pole mounted solar panel be accepted. County Administrator Vickers stated this would be paid through SPLOST fund. Commissioner Kitchens made a motion to approve the low bid from Corbett for pole mounted solar panel in the amount of \$13,675.00 and this was seconded by Commissioner Deen. All Commissioners unanimously agreed.

County Administrator Vickers explained that the roof at the Georgia State Patrol building was damaged by Hurricane IRMA and the insurance company agreed to pay for the entire roof to be repaired. Bids were received for installation of architectural shingles from Top Coats Roofing - \$34,468.00, B.R.C., Inc. - \$38,500.00, and Drawdy Roofing and Vinyl Siding - \$39,660.00; Howell Roofing - \$41,900.00. Mr. Vickers recommended accepting the low bid from Top Coats Roofing. Mr. Vickers explained that to his knowledge, no local commercial contractors had insurance and bonding for the contract as required. Commissioner Paulk made a motion to approve the low bid from Top Coats Roofing in the amount of \$34,468.00 and this was seconded by Commissioner Jowers. All Commissioners unanimously agreed.

Commissioner Deen made a motion to approve the letter of support for establishing local legislation setting supplement for superior court judges and this was seconded by Commissioner Kitchens. All Commissioners unanimously agreed.

County Administrator Vickers explained that currently have a EIP Grant through DCA to assist Premium Peanuts for improvements to rail spur at the oil mill facility in the amount of \$750,000.00. The change order would add 546 feet to the rail spurs at the oil mill facility. The amount of the change is \$116,020.68. There will be no cost to the County as the overall project came in under budget and the change order will be utilized to spend the remaining grant funds. Commissioner Kitchens made a motion to approve change order to rail spur improvements at Premium Peanut – EIP Grant and this was seconded by Commissioner Deen. All Commissioners unanimously agreed.

Commissioner Jowers made a motion to adjourn the regular session at 9:46 o'clock a.m. and this was seconded by Commissioner Paulk. All Commissioners unanimously agreed.

Deputy Clerk

Chairman