

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 16, 2018
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Tuesday, January 16, 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. Also present were County Attorney Tony Rowell, County Administrator Wesley Vickers and County Clerk Tracie Vickers.

Chairman Dovers called the meeting to order and welcomed everyone. Chairman Dovers asked County Attorney Tony 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 Southern Georgia Regional Commission Comprehensive Plan Workshop will be held on January 22nd from 10:00 a.m to 12:30 p.m. at the County Commissioners office.

Chairman Dovers asked for a motion to to approve the minutes of the pre-meeting work session and regular meeting held on January 2, 2018. Commissioner Kitchens made a motion to approve the minutes and this was seconded by Commissioner Deen. All Commissioners unanimously agreed.

Chairman Dovers asked for a motion to approve the agenda. Commissioner Paulk made a motion to approve the agenda and this was seconded by Commissioner Jowers. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received a letter from Ms. Sherry Thomas, CRMC, recommending the Board fill the existing term of Mr. Mike Ethridge by appointing Mr. Morris Smith, Jr. to the Southeast Georgia EMS Regional Council. This term would be from 01-16-2018 through 06-30-2018. Chairman Dovers asked for a motion to approve or reject the appointment of Mr. Morris Smith, Jr. to the Southeast Georgia EMS Regional Council. Commissioner Jowers made a motion to approve Mr. Morris Smith, Jr. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated Mr. Calvin Sears has submitted an application to close a portion of Oak Bend Trail consisting of approximately 1,376 feet. This portion of the dirt road is in Land Lot 237 of the 6th Land District of Coffee County, Georgia. This portion of the road Mr. Sears is requesting to be closed is just north of the intersection of Oak Bend Trail and Beechwood. Mr. Vickers stated notices have been sent to adjoining landowners and this has been properly advertised. Mr. Vickers stated he has had no comments concerning this road closure. Chairman Dovers asked for a motion to enter into a public hearing. Commissioner Kitchens made a motion to enter into a public hearing. Commissioner Deen seconded the motion. All Commissioners unanimously agreed. Mr. Calvin Sears stated he would like for the road to be

closed. There were no further comments. Chairman Dovers asked for a motion to close the public hearing. Commissioner Deen made a motion to close the public hearing. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

Chairman Dovers asked for a motion to approve or reject the closure of a portion of Oak Bend Trail for said 1,376 feet. Commissioner Kitchens made a motion to close said portion of Oak Bend Trail. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

Chairman Dovers stated the County has received three bids for the Courthouse HVAC replacement. Three bids were received on January 9, 2018. The bids received were:

Pruett Air Conditioning Co. Ins. For \$900,000.00
Conley Sheet Metal, Inc. for \$1,094,892.00
Albany Air Conditioning & Heating Co. Inc for \$915,421.00

Mr. Vickers stated the work would be completed 120 days from the date of notice to proceed. Chairman Dovers asked for a motion to approve or reject a bid for the Courthouse HVAC replacement. Commissioner Jowers made a motion to approve the low bid of Pruet Air Conditioning Co. for \$900,000.00. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County needs to adopt a Resolution to set Qualifying Fees for the 2018 Election. The Qualifying fees will be:

County Commissioner	\$ 127.17
Solicitor	\$ 2,250.00
Board of Education	\$ 275.40

Mr. Vickers stated this Resolution is ready for approval today. Chairman Dovers asked for a motion to approve or reject this resolution. Commissioner Deen made a motion to approve this Resolution. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Chairman Dovers asked for a motion to adjourn the Regular Meeting at 9:40 o'clock a.m. Commissioner Jowers made a motion and this was seconded by Commissioner Paulk. All Commissioners unanimously agreed.

County Clerk

Chairman