COFFEE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING TUESDAY, JANUARY 21, 2020 9:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Tuesday, January 21, 2020, at 9:30 o'clock a.m. with the following present: Chairman Johnny Wayne Jowers, Vice-Chairman Oscar Paulk, Commissioners AJ Dovers, Jimmy Kitchens and Ted O'Steen. Also present were County Attorney Tony Rowell, County Clerk Tracie Vickers and County Administrator Wesley Vickers.

Chairman Jowers announced the 2020 ACCG Spring Conference will be held in Tifton, GA on March 12th and March 13th. The County Clerk will register the Commissioners for this Conference.

Chairman Jowers asked for a motion to approve the minutes of the pre-meeting work session and regular meeting held on January 6, 2020. Commissioner Dovers made a motion to approve the minutes. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Chairman Jowers asked for a motion to approve the agenda. Commissioner O'Steen made a motion to approve the agenda. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

Commissioner Dovers stated he would like to make a motion for the following nominations for the Hospital Authority Board for District #3 for the term of January 1, 2020 through December 31, 2022:

Banner Waldron Gray McKinnon Colton Rogers

Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated the Road Closing for a portion of Marshall Corbitt Road. This has been properly advertised. This road had been previously maintained by the County in the past but has not been maintained recently at the request of the landowner. Mr. Diaz made application to close this road. Chairman Jowers asked for a motion to enter a public hearing for Marshall Corbitt Road. Commissioner Dovers made a motion to enter a public hearing. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed. There were no public comments. Chairman Jowers asked for a motion to close the public hearing. Commissioner Kitchens made a motion to close the public hearing. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Chairman Jowers asked for a motion to approve the Resolution for Road Closing for a portion of Marshall Corbitt Road beginning at its intersection with the property of Martin L. Diaz continuing North / Northeast to the road's termination. Commissioner Dovers made a motion to approve this Resolution. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated the current jail medical contract is set to expire on January 31, 2020. The County can extend this contract for one (1) year. This current contract has a 90-day termination clause. This will give the County the option to contact any other vendor for services, if necessary. Attorney Rowell will get a document to extend the terms of the existing agreement as the current contract. Attorney Rowell stated he needs permission to approve this process and giving Chairman the authority that Attorney Rowell needs to execute the agreement he reaches with Coffee Regional Medical Center Hospital Authority. Chairman Jowers asked for a motion to approve or reject the Jail Medical Contract. Commissioner Kitchens made a motion to approve the motion. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated the contract for County Administrator, Wesley Vickers is up for renewal. This is a four-year term. The terms of the agreement will remain the same. The pay schedule will allow for an increase in increments over the four-year term and be at a maximum of \$135,000.00 at the end of the four-year term. Chairman Jowers asked for a motion to approve or reject the County Administrator contract for a four-year term. Commissioner Dovers made a motion to approve this contract. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

There were no comments from the audience.

County Clerk

Chairman Jowers asked for a motion to adjourn the Regular Meeting. Commissioner Paulk man a motion to adjourn the regular meeting at 9:40 a.m. o'clock. Commissioner Kitchens second the motion. All Commissioners unanimously agreed.	

Chairman