## COFFEE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING TUESDAY, JANUARY 22, 2019 9:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Tuesday, January 22, 2019, at 9:30 o'clock a.m. with the following present: Chairman Jimmy Kitchens, Vice-Chairman Johnny Wayne Jowers, Commissioners AJ Dovers, Charles Deen and Oscar Paulk. Also present were County Attorney Tony Rowell, County Administrator Wesley Vickers and County Clerk Tracie Vickers.

Chairman Kitchens called the meeting to order and welcomed everyone. Commissioner Dovers asked Fire Chief Steve Carver, to give the invocation. Everyone participated in the pledge of allegiance to the flag of the United States of America.

Chairman Kitchens announced the annual Chamber event will be held on Thursday, January 31<sup>st</sup> at 6:30 p.m. at the Coffee Middle School auditorium.

Chairman Kitchens asked for approval of the minutes of the pre-meeting work session and regular meeting held on January 7, 2019. Commissioner Dovers made a motion to approve the minutes. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for approval of the agenda. Commissioner Paulk made a motion to approve the agenda. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated the County is currently using CSRA Probation Supervision Services for Magistrate, Superior and State Court. The judges in these courts have approved this agreement. This will be on a month to month contract until some previous issues are resolved. Chairman Kitchens asked for a motion to approve or reject the contract with CSRA Probation Supervision Services for Magistrate, Superior and State Court of Coffee County. Commissioner Jowers made a motion to approve this contract. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated Seven Acres Properties LLC has contacted him concerning ownership of a culde-sac located at Baymeadows Drive West in Land Lot 81 of the 6<sup>th</sup> Land District of Coffee County. Attorney Rowell stated the County does not have a right of way deed to the cul-de-sac. The County will sign a Quit Claim Deed to dispel any dispute of our ownership. Chairman Kitchens made a motion to approve this Quit Claim Deed between Coffee County and Seven Acres Properties LLC. Commissioner Deen made a motion to accept this Quit Claim Deed. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

County Administrator Wesley Vickers stated the County has received 8 Engineering proposals for the 2019 CDBG application. The state requires us to go through the procurement process. We have scored these proposals and Statewide Engineering has the highest score. Mr. Vickers recommends Statewide Engineering of the 2019 CDBG application. Chairman Kitchens asked for a motion to approve or reject Statewide Engineering for the 2019 CDBG application. Commissioner Paulk made a motion to approve Statewide Engineering. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for any comments from the audience. There were no comments from the audience.

Chairman Kitchens asked for a motion to adjourn the Regular Meeting. Commissioner Jowers made a motion to adjourn the meeting at 9:37 a.m. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

| County Clerk | Chairman |
|--------------|----------|