COFFEE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING JULY 15, 2019 9:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, July 15, 2019, at 9:30 o'clock a.m. with the following present: Chairman Jimmy Kitchens, Vice-Chairman Johnny Wayne Jowers, Commissioners AJ Dovers 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. Chairman Kitchens asked County 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 there will be a joint City, County, Board of Education meeting held on Tuesday, July 23rd at 6:00 p.m. at the CE Weir Center.

Chairman Kitchens also announced there will be a special election held on Tuesday, July 16th for County Commissioner District #5.

Chairman Kitchens asked for a motion to approve the minutes of the pre-meeting work session and regular meeting held on July 1, 2019. Commissioner Paulk made a motion to approve the minutes. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

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

County Administrator Vickers stated we have met with the Census Bureau representative and the Census Bureau has requested for the County to adopt a Resolution to create a Complete Count Committee for the 2020 Census. This committee will represent citizens from demographics within the County and Municipalities. Chairman Kitchens asked for a motion to approve or reject the Resolution to create a Complete Count Committee for the 2020 Census. Commissioner Jowers made a motion to approve this Resolution. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County Participation contract with Unison Behavioral Health for July 1, 2019 through June 30, 2020 is an annual contract for \$20,000 to provide mental health and Substance abuse services for the County. This has been approved in the current budget. Chairman Kitchens asked for a motion to approve or reject the County Participation Contract with Unison Behavioral Health for July 1, 2019 through June 30, 2020. Commissioner Dovers made a motion to approve this contract. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated this is the lease agreement with Unison Behavioral Health for 1005 Shirley Avenue for July 1, 2019 through June 30, 2020. Unison Behavioral Health will maintain the interior of the building and the County will maintain the outside of the building and carry liability insurance. Chairman Kitchens asked for a motion to approve or reject the lease agreement with Unison Behavior Health for July 1, 2019 through June 30, 2020. Commissioner

Paulk made a motion to approve this lease agreement. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received three bids for the purchase of a Flex Wing mower for the Road Department. The bids received were:

2019 Rhino 4155 - Lasseter Tractor Company - \$ 19,300.00 John Deere R15 Flex Wing Rotary - Lasseter Tractor Company - \$ 19,580.00 Land Pride - RC6615 - Crosby Equipment Company \$ 19,600.00

This equipment will be paid for from SPLOST VI funds. Mr. Vickers recommends the low bid. Chairman Kitchens asked for a motion to approve or reject the bid for the purchase of Road Department Equipment. Commissioner Jowers made a motion to approve the low bid of \$19,300.00 from Lasseter. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

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

County Clerk	Chairman