

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 16, 2018
9:43 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, July 16, 2018, at 9:43 o'clock A.M. with the following present: Chairman AJ Dovers, Vice-Chairman Charles Deen, Commissioners Jimmy Kitchens, Johnny Wayne Jowers and Oscar Paulk, County Attorney Tony Rowell, County Administrator Wesley Vickers and County Clerk Tracie Vickers.

Chairman Dovers called the meeting to order and welcomed everyone. Commissioner 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 early voting continues in the runoff election.

Chairman Dovers asked for a motion to approve the minutes of the Pre-meeting Work Session and the Regular meeting held on July 2, 2018. Commissioner Kitchens made a motion to accept 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. This was seconded by Commissioner Jowers. All Commissioners unanimously agreed.

County Administrator Vickers stated the contract with Unison Behavioral Health to provide Mental Health, Developmental Disabilities Services and Substance abuse services to Citizens of Coffee County is ready for approval. This contract will be \$20,000 annually and is the same as last year. This contract provides for mental health for inmates in the Coffee County Jail also. Chairman Dovers asked for a motion to accept or reject the Contract with Unison Behavioral Health to provide Mental Health, Developmental Disabilities Services and Substance Abuse services to Citizens of Coffee County. Commissioner Jowers made a motion to accept this contract. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Code Enforcement Director, Mr. Ray Parker, stated Mr. Gary Johns has applied for Chatterton Acres Subdivision. The final plat is ready for approval. The County has a letter of approval for the road for this subdivision from Assistant County Road Superintendent, Mr. Wendell Troupe. Mr. Parker also stated the road is ready for approval. Chairman Dovers asked for a motion to accept or reject the final subdivision plat for Chatterton Acres Subdivision. Commissioner Deen made a motion to accept this plat. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Code Enforcement Director, Mr. Ray Parker, stated Mr. Gary Johns has completed the road for Chatterton Acres Subdivision, Pineywood Trail. This road has been built to County

Specifications. Mr. Parker stated this road is ready to be accepted. Chairman Dovers asked for a motion to accept or reject Pineywood Trail as a county maintained road. Commissioner Paulk made a motion to accept Pineywood Trail. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated The Commission has previously approved the purchase of software from SmartCop for the Sheriff's Office, Jail and City of Douglas Police Department. This Interlocal agreement outlines who will pay for specific services. The County will pay for 66% of the hardware installed and the City will pay for 34 %. We will be running a fiber connection between the Sheriff's Office, Courthouse, E-911 and the Police Department. That cost will be split 50 / 50. The City and County will be billed separately on an annual basis for software maintenance based on the usage. The City approved this agreement on Thursday, July 12, 2018. Chairman Dovers asked for a motion to approve the Interlocal Government Agreement for Public Safety Software and Hardware. Commissioner Kitchens made a motion to approve this agreement. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers discussed the change order for 2018 County resurfacing contract. The County already approved one change order earlier this year. Due to some delays by the Contractor the County has the opportunity to make some changes to the contract. The net changes are \$53,725.00 and the total revised contract is \$1,903,921.50. This does include some resurfacing for Ambrose, Broxton and Nicholls and those cities will be paying the County back for those expenses. Mr. Vickers stated this change order is ready for approval today. Chairman Dovers asked for a motion to accept or reject the change order for 2018 County Resurfacing Contract. Commissioner Jowers made a motion to accept the contract. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers discussed the application for school violence prevention program grant. This will be approval to apply for funds. There is no guarantee this application will be approved. This grant could possibly be up to \$500,000.00. There is a 25% match that entities would have to show they could provide before going forward. These entities would be Wiregrass Technical College, First Academy, Citizens Christian Academy, South Georgia State College, Headstart and Coffee County Board of Education. Ms. Bonnie Kelly with Wiregrass Technical College would write the grant. Mr. Vickers stated this application is ready for approval today. There would be no cost to the County for this grant. The County would have to make sure reports are filed quarterly and administer the grant funds. Chairman Dovers asked for a motion to approve or reject the application for school violence prevention program grant. Commissioner Deen made a motion to accept this agreement. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

Chairman Dovers asked for any comments by the audience. There were no comments.

Chairman Dovers asked for a motion to adjourn the Regular Meeting. Commissioner Deen made a motion to adjourn the regular session at 9:55 o'clock a.m. and this was seconded by Commissioner Paulk. All Commissioners unanimously agreed.

County Clerk

Chairman