## COFFEE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING JUNE 17, 2019 9:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, June 17, 2019, at 9:30 o'clock a.m. with the following present: Chairman Jimmy Kitchens, Vice-Chairman Johnny Wayne Jowers, and Commissioners AJ Dovers and Oscar Paulk. Also present were County Attorney Tony Rowell, County Administrator Wesley Vickers and Deputy Clerk Abby Paulk.

Chairman Kitchens called the meeting to order and welcomed everyone. Commissioner Jowers 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 Kitchens announced the special election will be held on Tuesday, June 18<sup>th</sup> for County Commission District #5. Chairman Kitchens announced there will be a round table breakfast with Congressional District 12 GDOT Board Member Mr. Don Grantham at Hog N Bones on Thursday, June 27 at 8:00 a.m.

Chairman Kitchens asked for a motion to approve the minutes of the pre-meeting work session and regular meeting held on June 3, 2019. Commissioner Jowers made a motion to approve the minutes. Commissioner Paulk 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 Jowers seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell read the Proclamation honoring Charles "Scooter Bill" Deen. Chairman Kitchens asked for a vote to approve the Proclamation honoring Charles "Scooter Bill" Deen. Commissioner Jowers made a motion to approve the Proclamation. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

Mr. Glyn Thomas of Unison Behavior Health gave an overview of Unison Behavior Health services rendered to citizens for Coffee County.

Chairman Kitchens asked for a motion to open a public hearing for text amendment to the Land Development Code for Solar Energy Systems. Commissioner Jowers made a motion to open the public hearing for text amendment to the Land Development Code for solar energy systems. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed. There were no comments. Commissioner Jowers made a motion to close the public hearing. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Commissioner Jowers disclosed that he has land in contract with a solar energy company. County Attorney Rowell stated Commissioner Jowers' contract has no bearing on the text amendment before the Board of Commissioners today. Commissioner Jowers can vote on this issue. Chairman Kitchens asked for a motion to approve or reject the text amendment to the Land Development Code for Solar Energy Systems. Commissioner Dovers made a motion to approve

the text amendment to the Land Development Code for solar energy systems. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers explained that the County would need to execute a Memorandum of Understanding with Coffee County Board of Health for lease of office space at 1003 Shirley Avenue from July 1, 2019 through June 30, 2020. County Administrator Vickers further explained that by signing the Memorandum of Understanding, the County agrees to lease 3,243 square feet of office space for \$7,500.00 per year to Southeast Health District Operations. Pursuant to the Memorandum of Understanding, the Southeast Health District Operations agrees to remit payment to the Coffee County Board of Health for rental space and maintain the premises. Chairman Kitchens asked for a motion to approve or reject the Memorandum of Understanding with Coffee County Board of Health for Lease of Office space at 1003 Shirley Avenue from July 1, 2019 through June 30, 2020. Commissioner Paulk made the motion to approve the Memorandum of Understanding with Coffee County Board of Health. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

Commissioner Dovers made the motion to appoint the following Board Members:

Library Board –	Cleotha Johnson	-7/1/2019 through 6/30/2022
	Jada Jowers	7/1/2019 through 6/30/2022
Planning and Zoning -	Marvin Knight	7/1/2019 through 6/30/2023
Family and Children Services	- Mary Ann Huff	7/1/2019 through 6/30/2024
	Wilma Lott	7/1/2019 through 6/30/2024
Tax Assessor Board-	Ben Vickers	7/1/2019 through 6/30/2023
Forestry Board-	Drew Walker	7/1/2019 through 6/30/2024
Southeast Ga RDC Aging-	Wilma Lott	7/1/2019 through 6/30/2022
Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.		
Commissioner Jowers made a motion to adjourn the regular meeting at 10:07 a.m. o'clock. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.		
Deputy Clerk		Chairman