

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 19, 2017
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, June 19, 2017 at 9:30 o'clock A.M. with the following present: Chairman Oscar Paulk, Vice-Chairman A. J. Dovers, Commissioners Jimmy Kitchens, Charles H. Deen, and Johnny Wayne Jowers, Also present were County Administrator Wesley Vickers, County Attorney Tony Rowell, and County Clerk Tracie Vickers. Chairman Paulk called the meeting to order and welcomed everyone.

County 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 Paulk announced the Joint City/County/ Board of Education Meeting on June 29, 2017 at the County EOC building at 6:30 p.m.

Chairman Paulk asked for a motion to approve the minutes of the pre-meeting work session and regular meeting held on June 5, 2017. Commission Jowers made a motion to approve the minutes. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

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

Chairman Paulk asked for a motion to approve the board appointments expiring on June 30, 2017. Commissioner Jowers stated everyone on the following boards had agreed to continue to serve therefore Commissioner Jowers made a motion to approve the following appointments:

Joanne Lewis – Unison Behavioral Health Board -3 year term- July 1, 2017 to June 30, 2020
Tim Thomason –Planning and Zoning Board – 4 year term-July 1, 2017 to June 30, 2021.
Jimmy Roberts–Family and Children Services Welfare Board-5 year term-July 1, 2017 to June 30, 2022.
Will Ellis – Georgia Forestry Board – 5 Year Term- July 1, 2017 to June 30, 2022.

Commissioner Kitchens seconded the motion to approve these board appointments. All Commissioners unanimously agreed.

County Attorney Tony Rowell read the Resolution proclaiming July 15, 2017 as Joe Farris Day. Commissioner Dovers made a motion to approve. Commissioner Jowers seconded the motion. All Commissioners unanimously approved.

County Administrator Vickers discussed the contract with Southern Georgia Area Agency on Aging to provide the operation of Senior Center with Congregate Home Delivered Meals. Commissioner Deen made a motion to approve the contract. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers discussed the purchase of (2) Motorgraders and (1) Backhoe. The bids for this equipment were received on May 10, 2017. He stated these will be purchased through SPLOST VI. County Administrator Vickers recommends the Flint Deere 670 G Grader for \$ 205,000.00, the Flint Deere 670G Grader w/ sloper for 242,000.00 and the Flint Deere 710L Backhoe for \$ 140,000.00. Commissioner Kitchens made a motion to approve the low bid of the Flint Motorgraders and one Flint Backhoe. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers discussed the financing for the purchase of (2) Motorgraders. The County received bids from Suntrust Leasing at a rate of 2.16% and B B & T at 2.23%. County Administrator Vickers recommends Suntrust leasing. Commissioner Dovers made a motion to accept the low bid from Suntrust Leasing at a rate of 2.16%. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers discussed the surplus sale of (2) Motorgraders and (1) Backhoe with Ritchie Brothers Online Auction. Ritchie Brothers has agreed to waive the Commission on the first sale. The County will set the price \$1.00 over the price of the trade in from Flint Equipment. Commissioner Kitchens made a motion to approve the surplus sale of (2) Motorgraders and (1) backhoe through Ritchie Brothers Online Auction. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers discussed the contracts with CSRA Probation Services for Probation Supervision services in the Coffee County Magistrate Court, Superior Court, and State Court. He stated the Judges of each court will approve contracts. County Administrator Vickers recommends approving the contracts. Commissioner Deen made a motion to approve the contracts. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

Chairman Paulk asked if there were any comments from the audience. Mr. Roscoe Allen, 765 Estelee Mercer Road, asked the Commissioners for help on some maintenance issues for the MR Center on Shirley Avenue.

Chairman Paulk asked for a motion to adjourn. Commissioner Deen made a motion to adjourn. Commissioner Jowers seconded the motion at 9:49 a.m. All Commissioners unanimously agreed.

Clerk

Chairman