## COFFEE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY, MARCH 16, 2020 9:30 O'CLOCK A.M. COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, March 16, 2020, at 9:30 o'clock a.m. with the following present: Chairman Johnny Wayne Jowers, Vice-Chairman Oscar Paulk, Commissioners AJ Dovers, Jimmy Kitchens and Ted O'Steen. Also present were County Attorney Tony Rowell, County Clerk Tracie Vickers and County Administrator Wesley Vickers.

Chairman Jowers called the meeting to order and welcomed everyone. Chairman 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 Jowers announced National Census Day is April 1<sup>st</sup> and urged everyone to please complete their 2020 Census questionnaire.

Chairman Jowers asked for a motion to approve the minutes of the pre-meeting work session and regular meeting held on March 2, 2020 and the Special Called Joint Meeting on March 10, 2020. Commissioner Dovers made a motion to approve the minutes. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Chairman Jowers asked for a motion to approve the agenda. Commissioner Kitchens made a motion to approve the agenda with the addition of 11A - Amendment to the Personnel Policy and 11B - Coffee County Sheriff's office to transfer (2) Sheriff cars to City of Broxton. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the agreement with Trans Waste is ending at the end of this month. The County needs an agreement with Trans Waste to give the County time to look at other providers. This addendum will extend the agreement through September 30, 2020. The terms will be the same as the current agreement. Chairman Jowers asked for a motion to approve or reject the addendum to the agreement for services with Trans Waste Services, LLC. Commissioner O'Steen made a motion to approve the addendum to the Trans Waste agreement. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received (3) bids on March 6, 2020 for Road Construction for E.L. Curtis Road. The following bids were received:

East Coast Asphalt, LLC	\$417,672.56
Allen Owens Construction	\$452,856.00
Douglas Electrical & Plumbing Co.	\$485,485.03

Statewide Engineering recommends the low bid of East Coast Asphalt, LLC. The remainder of these funds will be paid from SPLOST VI. Chairman Jowers asked for a motion to approve or reject the road construction bid for E.L. Curtis Road. Commissioner Kitchens made a motion to approve the low bid from East Coast Asphalt, LLC. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received (2) bids for Road Construction for Flint Drive. The (2) bids received were:

East Coast Asphalt, LLC \$336,051.76 Allen Owens Construction \$343,000.00

Statewide Engineering recommends the low bid of East Coast Asphalt, LLC. Chairman Jowers asked for a motion to approve or reject the Road construction bid for Flint Drive. Commissioner Dovers made a motion to approve the low bid from Douglas Asphalt, LLC. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received (3) bids for a Dump Truck. The bids received were:

Nextran Truck Center -2021 MACK	\$150,000.00
South GA Western Star-2020 Western Star 4700SF	\$131,900.00
Trans Power, Inc2021 MACK	\$135,320.57

Chairman Jowers asked for a motion to approve or reject the bid for the purchase of a dump truck. Commissioner O'Steen made a motion to approve the low bid from South Georgia Western Star. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Ms. Princess Zachery, Human Resources Director, stated in order to provide a safe and healthy workplace for our employees the County needs to add an amendment to the Employee Personnel Policy to add a policy for Contagious Symptoms and Contagious Conditions. This will give guidelines for employees in the event they have flu like symptoms in the workplace. This policy will address using accrued annual and sick leave in the event they experience flu like symptoms in the workplace. Chairman Jowers asked for a motion to approve or reject the amendment to the Personnel Policy for the addition of Contagious Symptoms and Contagious Conditions. Commissioner Kitchens made a motion to approve the amendment. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the Coffee County Sheriff's office has (2) Sheriff cars that were to be surplus. The Sheriff would like to donate these cars to the City of Broxton. These cars have over 100,000 miles. The cars are a 2013 Ford Taurus – SN 2622 and a 2013 Dodge Charger -SN 8025. The Commission needs to approve the transfer of these cars to another entity. Chairman Jowers asked for a motion to approve or reject allowing the Sheriff's office to transfer (2) Sheriff cars to the City of Broxton. Commissioner O'Steen made a motion to approve the transfer. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

There were no comments from the audience.			
Chairman Jowers stated as we find out more information concerning the Coronovirus that we will inform the Citizens.			
Chairman Jowers asked for a motion to adjourn the Regular Meeting. Commissioner Dovers made a motion to adjourn the regular meeting at 9:45 a.m. o'clock. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.			
County Clerk	Chairman		