

COFFEE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 19, 2018  
9:30 O'CLOCK A.M.  
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, March 19, 2018, at 9:30 o'clock A.M. with the following present: Chairman AJ Dovers, Commissioners Jimmy Kitchens, Johnny Wayne Jowers, and Oscar Paulk, County Attorney Tony Rowell, County Administrator Wesley Vickers and County Clerk Tracie Vickers. Vice-Chairman Charles Deen was absent.

Chairman Dovers called the meeting to order and welcomed everyone. Commissioner Kitchens asked Human Resources Director Princess Porter to give the invocation. Everyone participated in the pledge of allegiance to the flag of the United States of America.

Chairman Dovers announced the SGRC Comprehensive workshop to be held March 29<sup>th</sup> from 10:00 a.m. to 12:30 p.m. at the County Commissioners office.

Chairman Dovers asked for a motion to approve the minutes of the Pre-meeting Work Session and Regular meeting held on March 5, 2018. Commissioner Paulk made a motion to accept the minutes and this was seconded by Commissioner Jowers. All Commissioners unanimously agreed.

Chairman Dovers asked for a motion to accept the agenda. Commissioner Kitchens made a motion to approve the agenda with the deletion of Agenda Item # 12. This was seconded by Commissioner Jowers. All Commissioners unanimously agreed.

Ms. Wanda Edmunson recognized Senior Citizens Director, Ms. Connie Lott, for her award for 2018 Community Hero of the Year.

Chairman Dovers asked for a motion to enter into a public hearing for a petition by Elijah and Olene Harper to close a portion of L. G. Pope Road. Commissioner Paulk made a motion to enter into a public hearing. Commissioner Jowers seconded the motion. There were no public comments. Commissioner Jowers made a motion to close the public hearing. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated the County needs to adopt a Resolution of Road abandonment for a portion of L. G. Pope Road, located at Land Lot 149 of the 6<sup>th</sup> Land District, beginning at the intersection of the property of Charles Baker and Jacquelyn Baker and Elijah, Jr. and Olene Harper and runs South for approximately 1,128.17 feet to the dead end. Attorney Rowell stated this road dead ends behind the airport, therefore, Paragraph 4 needs to be amended to further read: This deed may be subject to any needed access easements across the property as may be needed by the County. The County has received a letter from the City of Douglas approving this portion of L.G Pope Road being closed with certain stipulations being agreed on by the property owners.

Commissioner Jowers made a motion to approve this Resolution with the amendment stated by the County Attorney. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

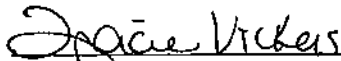
County Administrator Vickers stated the County has received a price for the purchase of public safety software.

	Total	City	County
SmartCop:	\$ 224,776.00	\$ 98,712.00	\$126,064.00

Mr. Vickers stated SmartCop was recommended by the City of Douglas Police Department and also the Coffee County Sheriff's Office. There is a 15% discount of this software, that is already included in this price, if the software is purchased by March 31, 2018. County Attorney Rowell stated to secure our discount we need to vote approval of the software purchase subject to the Memorandum of Understanding between the City and the County that will outline the purchase agreement and the Maintenance Agreement. This will be brought back to the Commission for ratification at a later date. Chairman Dovers asked for a motion to approve this agreement for the purchase of the Software from SmartCop. Commissioner Kitchens made a motion to approve with the Maintenance modification. Commissioner Jowers 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 Paulk made a motion to adjourn the regular session at 9:50 o'clock a.m. and this was seconded by Commissioner Jowers. All Commissioners unanimously agreed.

  
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County Clerk

  
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Chairman