

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 4, 2019
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, March 4, 2019, at 9:30 o'clock a.m. with the following present: Chairman Jimmy Kitchens, Vice-Chairman Johnny Wayne Jowers, Commissioners AJ Dovers, Charles Deen and Oscar Paulk. Also present were County Attorney Tony Rowell, County Administrator Wesley Vickers and County Clerk Tracie Vickers.

Chairman Kitchens called the meeting to order and welcomed everyone. Commissioner Paulk asked County Fire Chief Steve Carver, to give the invocation. Everyone participated in the pledge of allegiance to the flag of the United States of America.

Chairman Kitchens asked if there were any announcements. There were no announcements.

Chairman Kitchens asked for approval of the minutes of the pre-meeting work session and regular meeting held on February 18, 2019. Commissioner Deen made a motion to approve the minutes. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

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

County Administrator Vickers reviewed the modification and amendment #1 and #2 to the employee benefit plan. Mr. Vickers stated the first modification includes the coverage of hearing aids up to the age of 19. The second modification states coverage issues, termination of coverage and changes to the prescription drug card program. These are annual updates to the plan. Mr. Vickers stated these are ready for approval today. Chairman Kitchens asked for a motion to approve or reject the modification and amendment # 1 and #2 to the employee benefit plan. Commissioner Jowers made a motion to approve the modification and amendment. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers reviewed the bids for janitorial services for the Coffee County Agricultural building. The following bids were received:

Duane and Maria's Cleaning Service -	\$1,400.00
Clean Sweep Services	\$1,040.00
Lakeshia Williams, DBA Smell –N-Good	\$1,500.00
Moore than Clean LLC	\$2,750.00

Ms. Pam Dennis, FAS Manager, and Mr. Kevin Tatum, Extension Service Agent, have both given letters stating that the current services provided by Clean Sweep is substandard and they request that it not be considered for renewal. Ms. Dennis has recommended Ms. Lakeshia Williams for the janitorial services and Mr. Vickers agrees Mr. Vickers is presently renegotiating the lease with USDA on this building and will address the cleaning cost. The County should get reimbursed for some of the increase in the cleaning cost through the new lease agreement. Chairman Kitchens asked for a motion to approve or reject the bids for janitorial services for the Coffee County Agricultural building. Commissioner Paulk made a motion to approve the bid by Ms. Lakeshia Williams. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers discussed the Resolution to submit an application to obtain FY 2019 CDBG Funds for Street and Drainage Improvements for Jacobs Circle. This is ready for approval today. Chairman Kitchens asked for a motion to approve or reject the Resolution to submit an application to obtain FY 2019 CDBG funds for street paving and flood & drainage improvements. Commissioner Deen made a motion to approve this Resolution. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County had received bids for a wheel loader for the road Department. The bids received were:

	Flint	Yancey
NEW		
Make	John Deere	CAT
Model	624L	938M
Bid Price Incl Full Machine Warranty	172,870.00	185,594.00
Less Trade In old loader		
1994 CAT 928F SN #2XL00829	-8,000.00	-8,000.00
Net	164,870.00	177,594.00
Buyback Machine after 5yrs/6500 hrs	105,000.00	71,305.00
Total Net	59,870.00	106,289.00

Chairman Kitchens asked for a motion to approve or reject the sale of surplus equipment of a 1994 CAT 928F. Commissioner Jowers made a motion to approve the sale of surplus equipment. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed. Chairman Kitchens made a motion to approve or reject bids for Road Department equipment. Commissioner Dovers made a motion to approve the low bid from Flint. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers discussed the Board Appointment for Seven Rivers RC & D. The term presently held by Mr. Jacob Moore will be expiring on March 18, 2019. Mr. Eugene Dyal recommends reappointing Mr. Jacob Moore for the term of March 18, 2019 until June 30, 2022. Chairman Kitchens asked for a motion to appoint a member to the Seven Rivers RC & D board. Commissioner Jowers made a motion to re-appoint Mr. Jacob Moore. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers reviewed the engineering contract for Willow Way. Mr. Vickers stated the County has received LMIG funds from GDOT and needs to approve the Engineering Contract. The engineering services contract is \$21,090.00. Chairman Kitchens asked for a motion to approve or reject the engineering contract for Willow Way. Commissioner Dovers made a motion to approve the Engineering Contract. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers reviewed the bids for received for (4) Sheriff Vehicles. These vehicles will be for the CID unit. The bids received were as follows:

	Town Center	Southern	Allan Vigil	Prince
	Nissan	Nissan	Ford	Ford
	Nissan Titan	Nissan Titan	Ford F150	Ford F150
(2) 4 Door Pick Up Trucks	64,240.00	65,974.00	63,322.00	59,954.24
	Coffee Chrysler	Akins Dodge		
(1) Dodge Durango	24,214.00	25,399.45		
	Hardy Chevrolet			
(1) Chevy Tahoe Pursuit	33,053.44			

Mr. Vickers recommends the low bid on each vehicle. These vehicles will be paid for out of SPLOST VI. Chairman Kitchens asked for a motion to approve or reject the bids for Sheriff Vehicles. Commissioner Dovers made a motion to accept the low bid for each vehicle. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for any comments from the audience. There were no comments.

Chairman Kitchens asked for a motion to adjourn the Regular Meeting. Commissioner Paulk made a motion to adjourn the meeting at 9:45 a.m. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

County Clerk

Chairman