

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 5, 2018
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, March 5, 2018, at 9:30 o'clock A.M. with the following present: Chairman AJ Dovers, Vice-Chairman Charles Deen, Commissioners Jimmy Kitchens, Johnny Wayne Jowers, and Oscar Paulk, Assistant County Attorney Nick Kinsley, County Administrator Wesley Vickers and County Clerk Tracie Vickers.

Chairman Dovers called the meeting to order and welcomed everyone. Commissioner Paulk asked Assistant Road Superintendent Wendell Troupe 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 29th 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 February 19, 2018. Commissioner Deen made a motion to accept the minutes and this was seconded by Commissioner Kitchens. All Commissioners unanimously agreed.

Chairman Dovers asked for a motion to accept the agenda. Commissioner Paulk made a motion to approve the agenda and this was seconded by Commissioner Jowers. All Commissioners unanimously agreed.

Commissioner Charles Deen made a motion to recommend Mr. Keith Phillips, Mr. Greg Batten and Mr. Walt Dockery to the Hospital Authority Board, District 5, for the term of January 1, 2018 to December 31, 2020. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers discussed the need to replace the Board Appointment for Seven Rivers RC & D Council currently served by Mr. Rick Reed for the unexpired term of March 18, 2016 to March 17, 2019. Mr. Reed has resigned from this Board. Commissioner Jowers made a motion to appoint Jacob Moore to the Seven Rivers RC & D Council. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Assistant County Attorney Nick Kinsley stated the Commission needs to address the issue of Conflict of Interest in reference to the 2018 CDBG application for Neighborhood Revitalization. The Commissioners must declare that no person on the Board of Commissioners has any interest in, or have any family members that have any interest in, or any business that has interest within the target area of this 2018 CDBG application. The record shows there is no conflict of interest identified by any Board Member.

County Administrator Vickers stated the County needs to adopt a Resolution to Submit an Application to Obtain FY 2018 CDBG Funds for Neighborhood Revitalization. Chairman Dovers asked for a motion to approve or reject the Resolution to Submit an Application to obtain FY 2018 CDBG Funds for Neighborhood Revitalization. Commissioner Jowers made a motion to approve the Resolution. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Mr. Parker stated today will be the First Reading of the Amendment to the Land Development Code to Create an Overlay for Baymeadows Subdivision. Mr. Ray Parker read the Land Development Code 3-2.3 Overlay Exception. This change to the code will increase the minimum square feet of heated floor area for a dwelling in Baymeadows Subdivision to 1400 square feet. Mr. Parker stated the Public Hearing will be held on April 2, 2018 and signs will be posted at the entrance of Baymeadows Subdivision next week. Mr. Parker stated this will be published in the newspaper.

Mr. Ray Parker stated Mr. Wade Vickers has requested for expansion of EZ Street Mobile Home Park located at 346 Old Pearson Highway, Willacoochee, Georgia. Mr. Parker stated Mr. Vickers was originally approved for 16 spaces in the Regular Commissioners Meeting on January 3, 2000. Chairman Dovers asked for a motion to approve or reject the expansion of EZ Street Mobile Home Park to 16 spaces. Commissioner Jowers made a motion to approve the expansion. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Chairman Dovers asked for a motion to adjourn the Regular Meeting. Commissioner Kitchens made a motion to adjourn the regular session at 9:39 o'clock a.m. and this was seconded by Commissioner Deen. All Commissioners unanimously agreed.

County Clerk

Chairman