

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 6, 2019
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, May 6, 2019, at 9:30 o'clock a.m. with the following present: Chairman Jimmy Kitchens, Vice-Chairman Johnny Wayne Jowers, Commissioners AJ Dovers, 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 Mr. Sidney Meeks to give the invocation. Everyone participated in the pledge of allegiance to the flag of the United States of America.

Chairman Kitchens stated that we are saddened by the passing of Commissioner Charles Deen and he will be greatly missed. There will be a special election held on June 18th to fill his County Commission District #5 seat.

Chairman Kitchens announced the Community Mental Health Fair will be held on May 18th from 10:00 a.m. to 2:00 p.m. at the Central Square Gym. Chairman Kitchens also announced South Georgia State College will hold their Spring 2019 commencement on Wednesday, May 8th at 8:30 a.m. on Peterson Hall lawn.

Chairman Kitchens asked for approval of the minutes of the pre-meeting work session and regular meeting held on April 15, 2019. Commissioner Paulk made a motion to approve the minutes. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

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

Ms. Barbara Tomlinson, Senior Citizens Center member, thanked the Commissioners for their support of the Coffee County Senior Center. County Attorney Rowell read the Proclamation for Older Americans Month. Chairman Kitchens asked for a motion to approve or reject the Proclamation. Commissioner Jowers made a motion to approve the Proclamation. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received a letter from Mr. Glynn Thomas, Director of Unison Behavior Health Board, asking the Board to replace Mr. Gary Castelos on the Board. The Board stated that Mr. Shane Edmisten, City of Douglas Police Chief, has agreed to serve and the Board would approve of this appointment. Chairman Kitchens asked for a motion to approve or reject an appointment to the Unison Behavioral Health Board for the term of May 6, 2019 through June 30, 2021. Commissioner Jowers made a motion to approve the appointment of Mr. Shane Edmisten. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received the annual contract with Southern Georgia Area Agency on Aging to provide the Senior Center with Congregate and Home Delivered Meals. This annual fee is \$46,928 with a 10% match. This is the same fee as last year. Chairman Kitchens asked for a motion to approve or reject the contract with Southern Georgia Area on Aging to provide the Senior Center with congregate and home delivered meals. Commissioner Dovers made a motion to approve this contract. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Mr. Jason Whiddon, Code Enforcement Officer, stated that Mr. Roger Bullock has made an application to rezone 2.43 acres at 1809 Highway 158 West from R-2, Residential to R-M, Residential Mixed. Mr. Bullock plans to house and store RV's and / or boats for the public. Mr. Bullock plans to place a chain link fence around the entire property and has no plans at this time to build a building. The Planning Commission met on March 21, 2019 and recommends approval. The Staff also recommends approval of this request. Chairman Kitchens asked for a motion to enter into a public hearing concerning this request. Commissioner Dovers made a motion to enter into a public hearing. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed. There were no public comments. Chairman Kitchens asked for a motion to close the public hearing. Commissioner Paulk made a motion to close the public hearing. Commissioner Dovers seconded the motion. All Commissioner unanimously agreed. County Attorney Rowell asked the Commission if any member of the Commission or any family member has any financial interest or any business interest in this property to disclose it at this time. There was no financial interest or business interest stated by the Commission. Chairman Kitchens asked for a motion to approve or reject the rezoning request by Mr. Roger Bullock to rezone property at 1809 Hwy 158 West from R-2 to C, Commercial. Commissioner Dovers made a motion to approve this rezoning request. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

Mr. Ray Parker, Code Enforcement Director, stated Coffee County has requested to rezone 38.81 acres at 1432 Chatterton Church Road from R-2 Residential to R-M, Residential Mixed. This is administrative action to abide by a court order in October 2004. This request was discussed in today's work session. Mr. Parker stated this request is ready for a vote today. Chairman Kitchens asked for a motion to enter into a public hearing concerning the rezoning request by Coffee County to rezone 38.81 acres at 1432 Chatterton Church Road from R2 to R-M. Commissioner Jowers made a motion to enter into a public hearing. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed. There were no public comments. Chairman Kitchens asked for a motion to close the public hearing. Commissioner Jowers made a motion to close the public hearing. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed. County Attorney Rowell asked the Commission if any member of the Commission or any family member has any financial interest or business interest in this property to disclose it at this time. There was no financial interest or business interest stated by the Commission. Chairman Kitchens asked for a motion to approve or reject the rezoning request by Coffee County to rezone 38.81 acres at 1432 Chatterton Church Road from R2 to R-M. Commissioner Jowers made a motion to approve this rezoning request. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated that due to the resignation of the Clerk of Superior Court the County has entered into a consulting agreement with Ms. Mildred Kay Carter to provide training during the transition period for the new Deputy Clerk of Superior Court, Ms. Elisa Gillis. This agreement can be terminated at any time by either party for convenience. Chairman Kitchens asked for a motion to approve or reject the consultant agreement with Ms. Mildred Kay Carter for services provided for Coffee County Clerk of Superior Court office. Commissioner Dovers made a motion to approve the agreement. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received bids for the purchase of a motor grader. The bids received are:

	<u>NET BID</u>
Yancey CAT 12M3 Grader w/ sloper	\$246,768.00
Flint Deere 670 G Grader w/ sloper	\$259,911.00

Mr. Vickers recommends the low bid of Yancey at \$246,768.00

Chairman Kitchens asked for a motion to approve or reject the bids for the purchase of a motor grader. Commissioner Jowers made a motion to approve the low bid for Yancey. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County received bids for financing for the purchase of a motor grader. The bids received are as follows:

Ameris -	3.520%
Suntrust -	2.828%
Caterpillar Financial -	4.140%
John Deere Credit -	4.500%

Mr. Vickers recommends Suntrust at 2.828%.

Chairman Kitchens asked for a motion to approve or reject the financing proposal for the purchase of a motor grader. Commissioner Paulk made a motion to approve the bid from Suntrust. Commissioner Jowers 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 Dovers made a motion to adjourn the meeting at 9:58 a.m. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Clerk

Chairman