

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 7, 2018
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, May 7, 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, County Attorney Tony Rowell, County Administrator Wesley Vickers and County Clerk Tracie Vickers. Commissioner Oscar Paulk was absent.

Chairman Dovers called the meeting to order and welcomed everyone. Commissioner Deen 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 Dovers announced the Manufacturer Council Meeting with Jay Roberts on May 10th at 11:30 a.m. at the Atrium Event Center.

Chairman Dovers asked for a motion to approve the minutes of the Pre-meeting Work Session, Regular meeting, and the work session held on April 16, 2018 and the Joint City, County, Board of Education Meeting held on May 1, 2018. Commissioner Kitchens made a motion to accept the minutes and this was seconded by Commissioner Deen. All Commissioners unanimously agreed.

Chairman Dovers asked for a motion to accept the agenda. Commissioner Deen made a motion to approve the agenda. This was seconded by Commissioner Kitchens. All Commissioners unanimously agreed.

County Attorney Tony Rowell stated the terms of the Contract between Coffee County and the Coffee County Board of Education concerning School Resource Officers has been discussed at the Pre-Meeting Work Session and is understood by the Commission. Attorney Rowell stated this contract is ready for approval today. Chairman Dovers asked for a motion to approve or reject the School Resource Officer Agreement between Coffee County and the Board of Education. Commissioner Jowers made a motion to approve this agreement. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

Code Enforcement Director Ray Parker stated the Georgia Soil and Water Conservation updates their plan every few years. Coffee County needs to repeal and replace the Soil Erosion Sedimentation and Pollution Control Ordinance and adopt the current one drafted by the State of Georgia. Chairman Dovers asked for a motion to approve or reject to repeal and replace the Soil Erosion, Sedimentation and Pollution Control ordinance. Commissioner Kitchens made a motion to approve the repeal and replacement of the Soil Erosion, Sedimentation and Pollution Control Ordinance. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

County Administrator Wesley Vickers stated the County has received a change order for the 2018 LMIG resurfacing contract. The total for the change order is \$105,056.00. The new

contract total will be \$1,850,196.50. Mr. Vickers stated this change order is ready for approval. Chairman Dovers asked for a motion to approve or reject the change order in the amount of \$105,056.00. Commissioner Deen made a motion to approve this change order. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

Code Enforcement Director Ray Parker stated the County has received the final plat for S S & H Subdivision located at Warren Carter Road. Mr. Parker stated Mr. Wayne Harper has completed all requirements for a subdivision. Chairman Dovers asked for a motion to approve or reject the final subdivision plat for S S & H Subdivision. Commissioner Deen made a motion to accept this subdivision. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

Code Enforcement Director Ray Parker stated the road Harleigh Rose Lane has been completed and inspected and meets all County requirements. Assistant County Road Superintendent Wendell Troupe has inspected this road and recommends accepting this road. Mr. Parker stated the acceptance of this road is ready for approval. Chairman Dovers asked for a motion to approve or reject Harleigh Rose Lane as a County Road. Commissioner Deen made a motion to accept Harleigh Rose Lane. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

County Administrator Wesley Vickers stated the County has received a proposal for services from Carl Vinson Institute of Government / UGA to develop a classification and compensation study. The total cost of this project is \$19,750.00. Mr. Vickers recommends this study. Chairman Dovers asked for a motion to complete this agreement with Carl Vinson Institute of Government /UGA to perform an employee classification and compensation study. Commissioner Deen made a motion to approve this study. Commissioner Jowers seconded the motion. Chairman Dovers approved this study. Commissioner Kitchens opposed this study.

Ms. Loretta Hylton, Southern Georgia Regional Commission, stated the County needs to have a public hearing today to complete the requirements of the Comprehensive Plan. Chairman Dovers asked for a motion to enter into a public hearing for an update to the Comprehensive plan. Commissioner Kitchens made a motion to enter into a public hearing. Commissioner Deen seconded the motion. All Commissioners unanimously agreed. There were no public comments. Chairman Dovers asked for a motion to close the public hearing. Commissioner Kitchens made a motion to close the public hearing. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

Chairman Dovers asked for a motion to approve or reject the submission of the Comprehensive Plan update to Georgia DCA. Commissioner Kitchens made a motion to approve submitting the plan update to Georgia DCA. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

County Administrator Wesley Vickers stated the County has received bids for a 1 year Certificate of Deposit for \$2,500,000.00 The bids received were:

B B & T - 2.12 % - Submitted a ladder approach
Colony Bank - 1.5%
Suntrust Bank - 1.86%
Ameris Bank - 1.61%
FNB South - 1.26%
Douglas National Bank - 1.67%

Mr. Vickers recommends depositing \$1,500,000.00 in Suntrust Bank at a rate of 1.86%. and 1,000,000.00 in GA FUND 1. Chairman Dovers asked for a motion to approve the bid for Suntrust Bank at a rate of 1.86%. and deposit 1,000,000.00 into Georgia Fund 1. Commissioner Kitchens made a motion to approve the bid for Suntrust Bank and terms outlined by County Administrator Vickers. Commissioner Deen seconded the motion. All Commissioners unanimously agreed.

County Administrator Wesley Vickers stated the County has received a change order for the 2017 EIP Project. The change order is for \$2,530.00. The total contract price including this change order is \$712,115.68. There are no County funds involved in this grant. Chairman Dovers asked for a motion to approve or reject the change order for the 2017 EIP Project. Commissioner Kitchens made a motion to approve this change order. Commissioner Deen 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 Deen made a motion to adjourn the regular session at 9:46 o'clock a.m. and this was seconded by Commissioner Kitchens. All Commissioners unanimously agreed.

County Clerk

Chairman