

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 18, 2018
9:30 O’CLOCK A.M.
COMMISSIONERS’ MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, June 18, 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. Commissioner Charles Deen was absent.

Chairman Dovers called the meeting to order and welcomed everyone. Commissioner Dovers asked County Attorney Tony Rowell to give the invocation. Everyone participated in the pledge of allegiance to the flag of the United States of America.

Chairman Dovers stated there are no announcements.

Chairman Dovers asked for a motion to approve the minutes of the Pre-meeting Work Session, Regular meeting held on June 4, 2018 and the Special Called Work Session held on June 4, 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 approve the agenda. Commissioner Jowers made a motion to approve the agenda. This was seconded by Commissioner Kitchens. All Commissioners unanimously agreed.

County Administrator Vickers reviewed the Board Appointments expiring on June 30, 2018. Mr. Vickers stated everyone on the following boards had agreed to continue to serve.

- Unison Behavior Health – Gary Castelos – 3 Year term
- CC Library Board - Melissa Ferguson - 3 Year Term
- Planning and Zoning - Roger Thompson – 4 Year Term
- Family and Children Services Welfare Board - Jenny McIver – 5 Year Term
- Tax Assessors Board – Post 2 - Charles Cross – 4 Year Term
- Ga Forestry Commission Wade Tanner - 5 Year Term
- South Georgia EMS - Mr. Morris Smith, Jr. - 3 year term

Commissioner Kitchens made a motion to approve the Board Appointments listed. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers reviewed the Bids for Motor Grader Blades. The bids received were:

- Flint Equipment - \$24,223.20
- Yancey - \$22,509.40
- Lasseter Tractor \$25,764.60
- Iron Peddlers \$22,870.40

County Administrator Vickers recommends the low bid from Yancy. Chairman Dovers asked for a motion to approve or reject the bid for Motor Grader Blades. Commissioner Jowers made a motion to accept the low bid from Yancey of \$22,509.40. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers discussed the financing for the purchase of motor graders. The financing proposals for Road Department Equipment were:

- Suntrust Leasing - 3.210%
- B B & T - 3.25%
- Flint - 3.80%
- Yancey - 4.55%

Mr. Vickers stated this financing would be for a 5 year term. The County has a guaranteed buy back on the motorgraders. Mr. Vickers recommends Suntrust Leasing at a rate of 3.210%. Chairman Dovers asked for a motion to approve or reject financing for purchase of motorgraders. Commissioner Kitchens made a motion to accept the low bid from Suntrust Leasing at a rate of 3.210%. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has had the required meetings and public hearing for the 2018 Comprehensive Plan update between Coffee County, Cities of Douglas, Nicholls, Broxton and Ambrose. Southern Georgia Regional Commission has notified the County that DCA has reviewed our Comprehensive Plan update and is ready for the County to approve the Resolution to adopt the Joint Comprehensive Plan update. Chairman Dovers asked for a motion to approve or reject the adoption of the Joint Coffee County and Cities of Ambrose, Broxton, Douglas and Nicholls Comprehensive Plan update. Commissioner Kitchens made a motion to accept this Resolution. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated there is emergency road work that needs to be completed on a culvert on Aubrey Paulk Road. Assistant Road Superintendent Wendell Troupe has received two prices for the work. Ricketson Construction - \$25,000.00 and Southern Concrete Construction - \$50,825.00. Mr. Vickers recommends Ricketson Construction. Ricketson Construction will begin this work this week or next week. County Attorney Rowell stated that himself and Mr. Vickers evaluated this situation and Mr. Rowell recommended this was an emergency situation and was exempt from the formal bidding process. Chairman Dovers asked for a motion to approve or reject the bid for emergency work on Aubrey Paulk Road Culvert. Commissioner Paulk made a motion to accept the bid for Ricketson Construction for \$25,000.00. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the county had received a quote from Bristow LLC of \$95.00 per treated acre for brush spraying on county Right-of-Way. County Administrator Vickers recommended Bristow LLC. The contract will not exceed \$20,000. Assistant Road Superintendent Wendell Troup has inspected the work already completed on the previous contract and is satisfied with the work. Chairman Dovers asked for a motion to approve or reject the brush spraying contract with Bristow LLC. Commissioner Jowers made a motion to approve this contract. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Fire Chief Steve Carver stated he has received two bids for water tanks for fire trucks. The County will need to purchase (9) tanks. The bids received were:

- United Plastic Fabricating - \$18,432.01 each
- Pro Poly - \$22,400.65 each

County Administrator Vickers stated this will be paid out of SPLOST V funds and the County will continue to look for some fire trucks to complete the requirements of the ISO Rating audit. Mr. Vickers recommends United Plastic Fabricating. Chairman Dovers asked for a motion to accept or reject the bids for water tanks for fire trucks. Commissioner Kitchens made a motion to accept the bid for United Plastic Fabricating for \$18,432.01. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received bids for a limb cutter. The bids received were:

- Adams Equipment - JD 6145M with SaberBoom Mower - \$ 169,863.00
- Atlantic & Southern - MF 6716S with Diamond 25 Foot Mower - \$162,958.20

County Road Superintendent Don Stokes and Assistant County Road Superintendent Wendell Troupe went to look at different limb cutters. Mr. Stokes recommends the SaberBoom Mower from Adams Equipment as they felt that this was the best machine for the price. Chairman Dovers asked for a motion to accept or reject the bid for the purchase of a limb cutter. Commissioner Paulk made a motion to accept the bid from Adams Equipment for \$169,863.00. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated Coffee Regional Medical Center has requested the County to back a debt issue for upgrades to facilities and services totaling \$11.5 million dollars. The County will need to adopt a Resolution reflecting the County's intent to back the debt issue for Coffee Regional Medical Center through the Hospital Authority. Final approval will come back to the County at a later date. Mr. Vickers will be involved in the request for financing. Chairman Dovers asked for a motion to approve or reject the Resolution for the support of the issuance of a private placement bond by the Coffee County Hospital Authority. Commissioner Jowers made a motion to accept the Resolution. Commissioner Kitchens 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 9:47 o'clock a.m. and this was seconded by Commissioner Jowers. All Commissioners unanimously agreed.

Angie Vickers
County Clerk

AD Dover
Chairman