

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 18, 2019
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, November 18, 2019, at 9:30 o'clock a.m. with the following present: Chairman Jimmy Kitchens, Vice-Chairman Johnny Wayne Jowers, Commissioners AJ Dovers, Oscar Paulk and Ted O'Steen. Also present were County Attorney Tony Rowell, County Clerk Tracie Vickers and County Administrator Wesley 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 announced the Wreaths across America ceremony is December 14th at 12:00 p.m. at the CE Weir Center.

Chairman Kitchens asked for a motion to approve the minutes of the pre-meeting work session and regular meeting held on November 4, 2019. Commissioner Dovers made a motion to approve the minutes. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for a motion to approve the agenda. Commissioner Jowers made a motion to approve the agenda by amending the agenda with the addition of Item # 10A. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

County Fire Chief Steve Carver stated the County has received the Statewide Mutual Aid and Assistance Agreement. The County has this agreement in place in the event of a major emergency. This agreement is up for renewal. Chairman Kitchens asked for a motion to approve or reject the Statewide Mutual Aid and Assistance Agreement. Commissioner Jowers made a motion to approve this agreement. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received the 2020 Indigent Defense Agreement for Superior Court. These fees are based upon the Counties case count. The annual fee for 2020 is \$216,208.59. The County will receive an estimated refund of \$22,980.01 for 2019. With this refund, these fees are within budget. Chairman Kitchens asked for a motion to approve or reject the 2020 Indigent Defense Agreement. Commissioner Dovers made a motion to approve the 2020 Indigent Defense Agreement. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received the agreement with Jacobs Engineering for post-closure monitoring and report at the landfill. The County has used Jacobs Engineering for several years and has had no issues. The annual fee for 2020 will be \$28,300.00. This is a small increase over FY 2019. Mr. Vickers recommends approving this contract. Chairman Kitchens asked for a motion to approve or reject the agreement with Jacobs Engineering for post-closure monitoring and reporting. Commissioner O'Steen made a motion to approve this contract. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell read the Resolution authorizing the Chairman to execute necessary documents to complete a joint application for a CDBG grant designed to provide funds for a new behavioral health facility. The City of Douglas will be the lead agency. Chairman Kitchens asked for a motion to approve or reject the Resolution. Commissioner Jowers made a motion to approve this Resolution. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for a motion to adjourn the Regular Meeting. Commissioner Dovers made a motion to adjourn the regular meeting at 9:40 a.m. o'clock. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

County Clerk

Chairman