

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 19, 2018
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, November 19, 2018, at 9:30 o'clock a.m. with the following present: Vice-Chairman Charles Deen, Commissioners Jimmy Kitchens, Johnny Wayne Jowers and Oscar Paulk. Also present were County Attorney Tony Rowell, County Administrator Wesley Vickers and County Clerk Tracie Vickers. Chairman AJ Dovers was absent

Vice-Chairman Deen called the meeting to order and welcomed everyone. Commissioner Jowers 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.

There were no announcements.

Vice -Chairman Deen asked for approval of the minutes of the pre-meeting work session and regular meeting held on November 5, 2018. Commissioner Paulk made a motion to accept the minutes. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

Vice -Chairman Deen asked for approval of the agenda. Commissioner Kitchens made a motion to approve the agenda with the deletion of Item # 11. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers reviewed the 2019 Indigent Defense agreement. Mr. Vickers stated due to an increase in the work load, there is an increase in the total of the contract. The contract price is \$183,779.62. This is ready for approval today. Vice –Chairman Deen asked for a motion to approve the 2019 Indigent Defense Agreement. Commissioner Jowers made a motion to approve the contract. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Vice-Chairman Deen stated the County needs to submit appointments to the Hospital Authority Board for the terms expiring on December 31, 2018 for the following:

District 2- Ashley Gillis
District 4 - Russ Story
At Large – Tom Williams

Commissioner Kitchens made a motion to submit the following names to the Hospital Authority Board:

District 2 - Ashley Gillis, Van Grantham and Scott Miller
District 4 - Russ Story, Willie Marshall and Naomi Williams
At Large - Tom Smith Wade Tanner and Wade Hughes

Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers reviewed the contract with Jacobs Engineering Group for 2019 Landfill Post-Closure services. Mr. Vickers stated this monitoring is required by EPA. The total of the contract is \$27,740.00. This is the same price as last year. Mr. Wendell Troupe, Assistant Road Superintendent, is satisfied with the work of Jacobs Engineering in the past. Vice-Chairman Deen asked for a motion to approve or reject the 2019 Jacobs Engineering Group contract. Commissioner Paulk made a motion to approve this contract. Commissioner Kitchens seconded the motion. All Commissioners unanimously agreed.

Mr. Ray Parker, Code Enforcement Director, stated that Mr. Barton Walker has submitted a rezoning request to rezone 2.42 acres at 475 Hickory Lane, Nicholls, Georgia from AG to PD to build two dormitories and another building for a kitchen and restrooms. Mr. Parker stated that required signs will be posted and required notices will be completed. This has been approved by the Planning Commission on November 15, 2018 and was also approved by staff recommendations.

Mr. Ray Parker, Code Enforcement Director, stated this is the First Reading for Spring Hill Land Trust / Terramore Development, LLC who has applied for a rezoning request to rezone 1.97 acres at 4736 East Baker Highway from AG to Commercial. Terramore Development plans to build a Dollar General Store. Mr. Parker stated that required signs will be posted and proper notices will be completed. The Planning Commission approved this on November 15, 2018 and this was approved by staff recommendations.

Vice-Chairman Deen asked for a motion to enter into a public hearing for the Coffee County Hazard Mitigation Plan update. Commissioner Jowers made a motion to enter into a public hearing. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed. There were no public comments. Vice-Chairman Deen asked for a motion to close the public hearing. Commissioner Kitchens made a motion to close the public hearing. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed. Vice-Chairman Deen asked for a motion to approve or reject the Resolution for adoption of Coffee County Multi-Jurisdictional Hazard Mitigation Plan update. Commissioner Kitchens made a motion to approve the Resolution. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated the County and Coffee Regional Medical Center has had a series of meetings to discuss requirements by the Commission and Coffee Regional Medical Center to allow the hospital to move forward to provide additional services for the community and issue new debt associated with these services. These projects, as proposed, will provide additional revenue for the hospital which will provide the basis for the funding. Coffee Regional Medical Center asked the County to provide support for this debt which will provide secured enhanced financing for the hospital. There is adequate collateral provided for this debt. The County requested Coffee Regional Medical Center to structure the hospital boards to provide an ex-Officio member on the Board to allow for the County Administrator to serve and have a voting member to serve on the Hospital Board. There will be one year's worth of payments in a fund in the Hospital Authority's name that is set aside in an investment account to make the debt service payments in the event the Hospital could not make them. There is a Resolution approving Interlocal agreement with Coffee Regional Medical Center. There are financing documents and a Deed to Secure Debt Documents. Attorney Rowell stated that the concerns from the Board of Commissioners have been met. Attorney Rowell stated the motion will be to approve or reject the Resolution authorizing the execution of the contract Interlocal Agreement between the parties. Vice-Chairman Deen asked for a motion to approve or reject the financing documents

necessary to secure funding for Coffee Regional Medical Center. Commissioner Jowers made a motion to approve the authorization of the financing documents. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

Vice-Chairman Deen asked for a motion to adjourn the Regular Meeting. Commissioner Kitchens made a motion to adjourn the meeting at 9:50 a.m. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Clerk

Vice- Chairman