

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 7, 2019
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, October 7, 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. Chairman Kitchens 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 2019 ACCG District Meeting will be held in Ware County on October 30th from 10:00 a.m. to 12:00 p.m.

Chairman Kitchens announced the Census Bureau will hold National hiring day on October 22nd. Please visit 2020.census.gov/jobs for further information.

Chairman Kitchens announced Satilla Regional Library would like to invite you to the art in the library reception on Saturday, October 12th from 4:00 p.m. to 6:00 p.m.

Chairman Kitchens announced the annual area Officials Appreciation Dinner will be held on Wednesday, October 23rd at Dinnerman's Farm in Adel, GA at 5:00 p.m.

Chairman Kitchens asked for a motion to approve the minutes of the pre-meeting work session and regular meeting held on September 16, 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. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

Mr. Kevin Tatum, 4-H Agent, presented the projects completed by the Extension staff this year. Mr. Tatum stated he appreciates the support of the Commission. Ms. Savannah Cothorn and Mr. Jeremiah Brantley spoke of their achievements this year and also upcoming events they will participate in. They expressed their appreciation for the 4-H program. County Attorney Rowell read the Proclamation proclaiming National 4-H Week October 6-12th. Chairman Kitchens asked for a motion to approve the Proclamation. Commissioner O'Steen made a motion to approve the Proclamation. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

County Attorney Rowell stated Mr. Jerry Grayson McKinnon has made application for an alcohol license at McKinnon Cattle and Meats, 2489 Highway 32 West, Douglas, Ga. This application is in order. Chairman Kitchens asked for a motion to approve or reject the application for alcohol license for McKinnon Cattle and Meats. Commissioner Dovers made a motion to approve the license. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received two bids for spot overlays for County Roads. Mr. Vickers read the list of County roads. The two bids received were:

Douglas Asphalt Materials - \$30,717.67

Burke Paving - \$36,710.10

Chairman Kitchens asked for a motion to approve or reject the bids for spot overlays to County roads. Commissioner O'Steen made a motion to approve the low bid of Douglas Asphalt Materials. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received a lease amendment from USDA for the FSA Building located at 703 East Ward Street. The rent from USDA will be \$5,032.07 per month. This lease will be effective from January 1, 2020 through December 31, 2022. There may be modifications to the lease in the future due to remodeling of the building. Mr. Vickers stated this is ready for approval today. Chairman Kitchens asked for a motion to approve or reject the lease amendment for the FSA building. Commissioner Dovers made a motion to approve the lease amendment. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for a motion to adjourn the Regular Meeting. Commissioner Jowers made a motion to adjourn the regular meeting at 9:52 a.m. o'clock. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

County Clerk

Chairman