

COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 16, 2019
9:30 O'CLOCK A.M.
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Monday, September 16, 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 Assistant County Road Superintendent Wendell Troupe to give the invocation. Everyone participated in the pledge of allegiance to the flag of the United States of America.

Chairman Kitchens announced the Coffee County Senior Citizens Center will host a lunch and learn on Tuesday, September 17th at 11:00 a.m. The guest speaker will be Mr. Darrell Moore concerning the 2020 Census.

Chairman Kitchens asked for a motion to approve the minutes of the pre-meeting work session and regular meeting held on September 3, 2019, Executive Session held on September 3, 2019 and Special called work session held on September 3, 2019. Commissioner Jowes 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 with the addition of Item # 10A for the appointment to the Board for the Land Bank Authority. Commissioner Dovers made a motion to approve the agenda with the addition of Item # 10A. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

Ms. Terri Cook, Alpha Theta Chapter of Beta Sigma Phi, presented the Proclamation proclaiming October 24th as Passionately Pink Day in Coffee County. Ms. Cook thanked the Commission for their continued support and announced several activities their Chapter has planned throughout the County in the month of October. County Attorney Rowell read the Proclamation. Chairman Kitchens asked for a motion to approve the Proclamation. Commissioner Jowers made a motion to approve the Proclamation. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received the Intergovernmental Agreement between Coffee County, City of Ambrose, City of Broxton and City of Nicholls for the management of State aide Road resurfacing projects. Mr. Vickers stated the County will get 2.5 % of the project cost. City of Broxton will not participate this year. Chairman Kitchens asked for a motion to approve or reject the Intergovernmental Agreement. Commissioner Dovers made a motion to approve this Intergovernmental Agreement. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has four separate engineering services contracts for the 2020 LMIG. One of the contracts is for resurfacing for an estimated total project cost of \$1,622,031.61. The Engineering cost is 1.5% of the project cost. The engineering cost to Statewide Engineering for the County will be an estimated cost of \$23,970.91. Mr. Vickers reviewed each road name on the 2020 LMIG list. Some of these roads are portions of the road, not the entire road. Also included in this contract is engineering cost of \$1,000.00 for the City of Ambrose and \$2,000.00 for the City of Nicholls. The Total Engineering cost for the 2020 LMIG resurfacing projects to Statewide Engineering is \$26,970.91. Mr. Vickers reviewed a separate contract for E.L.Curtis Road. This will be for new construction. The total amount for engineering cost is \$31,042.00. There will be additional services fees of \$350.00 each if there any plats and deeds for right-of-way acquisition necessary. Mr. Vickers also reviewed a separate contract for Flint Drive. This will be for new construction. The total amount of the contract is \$25,280.00. Mr. Vickers also reviewed the engineering contract for Cottonwood Drive. The total

amount for engineering services is \$15,577.00. There are additional services fees of \$350.00 each if there are any plats and deeds for right-of-way acquisition necessary. All of these contracts will be with Statewide Engineering. Statewide will prepare the bidding documents. The County will be doing the construction observation. This is ready for approval this morning. Chairman Kitchens asked for a motion to approve or reject the Engineering documents for these 2020 LMIG contracts. Commissioner Paulk made a motion to approve these contracts. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens stated the appointment for a Board Member to the Land Bank Authority was discussed earlier in the work session. This appointment will be to fulfill the appointment of Mr. Luke Morgan for the term of September 16, 2019 to December 31, 2020. Chairman Kitchens asked for a motion to appoint a Board member to the Land Bank Authority for Luke Morgan's unexpired term. Commissioner Jowers made a motion to appoint Mr. Benny Dockery. Commissioner O'steen seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for a motion to adjourn the Regular Meeting. Commissioner O'Steen made a motion to adjourn the regular meeting at 9:48 a.m. o'clock. Commissioner Paulk seconded the motion. All Commissioners unanimously agreed.

County Clerk

Chairman