

COFFEE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, SEPTEMBER 3, 2019  
9:30 O'CLOCK A.M.  
COMMISSIONERS' MEETING ROOM

Coffee County Board of Commissioners met in regular session on Tuesday, September 3, 2019, at 9:30 o'clock a.m. with the following present: Chairman Jimmy Kitchens, Vice-Chairman Johnny Wayne Jowers, Commissioners AJ Dovers, and Ted O'Steen. Also present were County Attorney Tony Rowell, County Clerk Tracie Vickers and County Administrator Wesley Vickers. Commissioner Oscar Paulk was absent.

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

Chairman Kitchens announced the American Legion Post 515 will sponsor the 2019 9/11 Remembrance Ceremony on September 11<sup>th</sup> at CCA Gymnasium at 8:30 a.m.

Chairman Kitchens also announced the American Legion will sponsor the American Legion Centennial on Monday, September 16<sup>th</sup> at the Heritage Museum at 10:00 a.m.

Ms. Al Walker, American Legion Post 515 Commander, invited everyone to attend the American Centennial on Monday, September 16<sup>th</sup> at the Heritage Museum. Ms. Walker thanked the Commission for their continued support.

Mr. Jerome Loving, American Legion Post 515 member, stated the campaign for Wreaths across America has begun and encourages everyone to please support this project to place a wreath on the grave of each Veteran in Coffee County.

Chairman Kitchens asked for a motion to approve the minutes of the pre-meeting work session and regular meeting held on August 19, 2019. Commissioner Dovers made a motion to approve the minutes. Commissioner Jowers 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 Dovers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the tax digest has been reviewed by the Tax Commissioner. It has been advertised in the Douglas Enterprise and posted on the website. The total millage rate will be 8.254 mills compared to 8.256 mills last year. One half mill will be designated to the Economic Development Authority. The County net millage rate will be 7.754 mills. Chairman Kitchens asked for a motion to approve or reject the 2019 County Millage Rate. Commissioner Jowers made a motion to approve the 2019 millage rate at 8.254 mills. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

Ms. Tracy Youghn, Coffee County Board of Education Finance Director, stated the Board of Education met on August 22, 2019 and approved a roll back millage rate of 16.032 mills. This has been advertised, as required. Chairman Kitchens asked for a motion to approve or reject the 2019 millage rate of 16.032 mills for the Coffee County Board of Education. Commissioner Dovers made a motion to approve the millage rate of 16.032 mills. Commissioner Jowers seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated the County has received the lease agreement with Action Pact, Inc for 511 Pine Street. This is the head start program. The County owns the building and Action Pact will maintain the interior of the building and all utilities. Chairman Kitchens asked for a motion to approve or

reject the lease agreement between Coffee County and Action Pact, Inc. for 511 Pine Street for September 3, 2019 through September 2, 2020. Commissioner Jowers made a motion to approve the lease agreement. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

County Administrator Vickers stated Mr. Michael Cumbass has made an application for Road Closure for Stone Lane. This is ready for a public hearing. Chairman Kitchens asked for a motion to enter into a public hearing for road closure for Stone Lane. Commissioner Dovers made a motion to enter into a public hearing. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed. There were no public comments. Chairman Kitchens asked for a motion to close the public hearing. Commissioner O'Steen made a motion to close the public hearing. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for a motion to approve or reject the Resolution for Road Abandonment for Stone Lane. Commissioner Jowers made a motion to approve the Resolution for Road Abandonment of Stone Lane. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

Chairman Kitchens asked for a motion to approve or reject the Quit Claim Deed between the Board of Commissioners and Mr. Michael Cumbass for a portion of Stone Lane for parcel of land located in Land Lot 213 in the 6<sup>th</sup> land district approximately 40 feet wide, beginning at its intersection with Mixon Lane and Cobblestone Road traveling approximately 360 feet East to the end of the cul-de-sac. County Attorney Rowell stated once the Quit Claim deed is approved this will commit this property back to the adjacent property owner, which is Mr. Michael Cumbass or his company. Chairman Kitchens asked for a motion to approve or reject the Quit Claim deed for Mr. Michael Cumbass for Stone Lane. Commissioner Dovers made a motion to approve this Quit Claim deed. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

Mr. Jerome Loving stated he is selling raffle tickets for Wreaths Across America if anyone is interested.

Chairman Kitchens asked for a motion to adjourn the Regular Meeting. Commissioner Dovers made a motion to adjourn the regular meeting at 9:45 a.m. o'clock. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

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County Clerk

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Chairman