AGENDA REGULAR MEETING 5:00 P.M. May 20, 2019

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Old Business
 - a. Courthouse Lighting
 - b. Consideration of an amendment to the County Alcoholic Beverage Ordinance to create a single event license
- 4. New Business
 - a. Authorization to issue RFP for GIS services
 - b. Authorization to issue RFP for cleaning services
 - c. Discussion of allocation of 2018 SPLOST funds for county server project
 - d. Consideration of an application for a permit to keep greater than 20 dogs on site submitted by Chesapeake Plantation Outfitters, LLC
 - e. Consideration of a proposal for annual maintenance on the Sheriff's Office/EMA generator submitted by ESSE, LLC
 - f. Consideration of the GDOT Speed Ordinance List Number 04242019
 - g. Authorization to issue RFP for Timber Valuation Services
 - h. Consideration of hiring a court interpreter
 - i. Discussion of County CPR Certification Training Program
 - j. Consideration of bids in response to an RFP issued for the cleaning, repair, and painting of the courthouse clock tower
- 5. Report from Chairman
- **6.** Report from County Administrator
- 7. Report from County Attorney
- **8.** Report from Commissioners
- 9. Executive Session
- 10. Adjournment

Board of Commissioners of Candler County Regular Meeting May 20, 2019 5:00 p.m.

The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, May 20, 2019, at 5:00 p.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. Those attending the meeting were Candler County Chairman, Glyn Thrift; Candler County Vice-Chairman, Brad Jones. Commissioners Wayne Culbertson, David Robinson and Blake Hendrix; Candler County Administrator, Bryan Aasheim; Candler County Clerk, Maranda K. Lank; Candler County Attorney, Kendall Gross; Candler County Sheriff John Miles and Captain Justin Wells. Other guests attending the meeting included Bobby Odom. The Metter Advertiser was represented by Jerri Goodman.

Call to Order

Chairman Thrift called the meeting to order at 5:05 p.m.

Invocation and Pledge of Allegiance

Chairman Thrift delivered the invocation and led the Pledge of Allegiance.

Old Business

Courthouse Lighting

Vice-Chairman Jones reported that Georgia Power owns the light poles at the Courthouse. Vice-Chairman Jones and Mr. Aasheim will meet with Derick Tillman to discuss the project.

Consideration of an Amendment to the County Alcoholic Beverage Ordinance to Create a Single Event License

This item was tabled.

New Business

Authorization to Issue RFP for GIS Services

Vice-Chairman Jones made a motion seconded by Commissioner Robinson to issue an RFP for County GIS Services. The motion passed unanimously.

Authorization to Issue RFP for Cleaning Services

Chairman Thrift made a motion seconded by Vice-Chairman Jones to issue an RFP for County Cleaning Services. The motion passed unanimously.

Discussion of Allocation of 2018 SPLOST Funds for County Server Project

Commissioner Robinson made a motion seconded by Commissioner Culbertson to allocate \$3,360.00 2018 SPLOST for expenditures related to the ongoing county server project. The motion passed unanimously.

Consideration of an Application for a Permit to Keep Greater than 20 Dogs on Site Submitted by Chesapeake Plantation Outfitters, LLC

This item was tabled.

Consideration of a Proposal for Annual Maintenance on the Sheriff's Office/EMA Generator Submitted by ESSE, LLC

Vice-Chairman Jones made a motion seconded by Commissioner Culbertson to accept the Proposal for Annual Maintenance on the Sheriff's Office/EMA Generator Submitted by ESSE, LLC annually for \$895.00 and the additional \$125.00 for periodic maintenance. The motion passed unanimously. (Please see Exhibit A)

Consideration of the GDOT Speed Ordinance List Number 04242019

Commissioner Culbertson made a motion seconded by Commissioner Robinson to approve the GDOT Speed Ordinance List Number 04242019. The motion passed unanimously. (Please see Exhibit B)

Authorization to Issue RFP for Timber Valuation Services

Vice-Chairman Jones made a motion seconded by Commissioner Robinson to send a formal request to the Board of Tax Assessors to prepare and issue an RFP for Timber Valuation Services. The motion passed unanimously.

Consideration of Hiring a Court Interpreter

Mr. Gross recommended the Commission consider seeking out local interest of hiring and the certification of hiring a Court Interpreter to avoid the travel time currently paid.

Discussion of County CPR Certification Program

Mr. Aasheim requested the Board consider a County CPR Certification Program. After a brief discussion, the Board requested Mr. Aasheim to research and report. No vote was taken during this meeting.

Consideration of Bids in Response to an RFP issued for the cleaning, repair, and painting of the Courthouse Clock Tower

Mr. Aasheim presented two bids in Response to an RFP issued for the cleaning, repair, and painting of the Courthouse Clock Tower. Midwest Maintenance, Inc. bid \$137,245.00 and Mercer Construction, Inc. bid \$37,922.00.

Commissioner Robinson made a motion seconded by Commissioner Culbertson to accept Mercer Construction, Inc. bid of \$37,922.00. The motion passed with four votes. Vice-Chairman Jones abstained from voting on this item.

Report from Chairman

Chairman Thrift had nothing to report at this meeting.

Report from County Administrator

• 2011 SPLOST Additional expense for Landfill Equipment Repair due to additional issues with mounting bolts. In future, Mr. Aasheim made it clear that in the future, additional repairs should not be repaired without authorization from the Board.

- Sheriff's Office lighting to LED fixtures with dimming switches. Possible 2011 SPLOST funds available or could be designated from 2018 SPLOST.
- County's Health Insurance Plans had an increase of 10%. Premiums went from \$710.30 to \$781.02 per person per month. Loss ratio was 88%.
- EMS has an open position, and Director Kelly would like to advertise for positions.

Vice-Chairman made a motion seconded by Commissioner Culbertson to move forward with changing out the Sheriff's Office lighting to LED fixtures with dimming switches IF funds are available. The motion passed unanimously.

Report from County Attorney

- All but three title abstracts from St. Matthews Church Road land acquisitions
- Reached out to Emanuel County Community Service Board state mandated free labor. Recommended making better use of this entitled service.

Report from Commissioners

Commissioner Culbertson from District 1, requested that he be allowed to accompany Code Enforcement to observe the Dog Permit Request for Todd Reed.

Commissioner Robinson from District 2 stated he received his assessed value letter of his property today.

Vice-Chairman Jones had nothing to report from District 2.

Commissioner Hendrix had nothing to report from District 4.

Executive Session

Vice-Chairman Jones made the motion to enter an Executive Session at 5:58 p.m. seconded by Commissioner Culbertson to discuss personnel only. The motion passed unanimously.

Vice-Chairman Jones made the motion seconded by Commissioner Hendrix to adjourn the Executive Session and resume with the regular business meeting at 9:11 p.m. Motion carried unanimously.

Vice-Chairman Jones made the motion to authorize Chairman Thrift to sign the Closed Meeting Affidavit. Commissioner Robinson seconded the motion. Motion carried unanimously.

Adjournment

With no further business to discuss, Vice-Chairman Jones made a motion at 6:42 p.m. seconded by Commissioner Robinson to adjourn the meeting. The motion passed unanimously.

Maranda K. Lank, Clerk

Attest

BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift Chairman

Bryan Aasheim County Administrator Brad Jones Vice-Chairman

Blake Hendrix Commissioner

Wayne Culbertson Commissioner

David Robinson Commissioner

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA COUNTY OF CANDLER

AFFIDAVIT OF CHAIRMAN OR PRESIDING OFFICER
Glyn Thrift, Chairman of the Board of Commissioners of Candler County, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief:
The Board of Commissioners of Candler County met in a duly advertised meeting on Monday, May 20, 2019.
During such meeting, the Board voted to go into closed session.
The executive session was called to order at <u>5:58</u> p.m.
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:
Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1);
Discussion of tax matters made confidential by state law as provided by O.C.G.A. 50-14-2(2);
Discussion of the future acquisition of real estate as provided by O.C.G.A. 50-14-3(4);
Z Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(6);
Other Other
This 20th day of May, 2019.

Sworn to and subscribed before this 20th day of May 2019.

Notary Public 1075 EAST H yn Theift, Chairman

Board of Commissioners of Candler County

UITE A, METTER, GEORGIA 30439

FAX (912) 685-4823

Exhibit A



ALABAMA · GEORGIA · MISSISSIPPI · NW FLORIDA · TENNESSEE

Corporate Office 3235 Veterans Circle Birmingham, AL 35235

Mobile Office 5310 Willis Road Theodore, AL 36582

Atlanta Office 2490 Weaver Way Atlanta, GA 30340

Savannah Office 78 Columbia Drive Pooler, GA 31322

Note: This Pricing is valid for 60 Days from the quote date.

Date: April 29, 2019

Chandler County Sheriff's Office Attn. Bryan Aasheim (912) 685-2835 "County Administrator" 1015 E. Hiawatha St. Metter, Ga. 30439

www.i	netter-candlercounty.com	
✓	Please check all appropriate boxes for desired service options.	
	Olympian 93A04142-S 60KW Diesel S/N 2009845 nent Type: 1 Year Semi-Annual Service (2 visits per year)	
	1 Minor PM Service Inspection.	\$300.00
	1 Major PM Service Inspection.	\$595.00
	Total Price Per Year.	\$895.00
		r.
	*I want to prepay this Service Agreement.	
	*I want to be invoiced per Service.	
ΡΛ # /;	f Applicable),	
If purch	nase order numbers or work order numbers change annually please provide th	
	ing issues.	lem as soon as possible to avoid
,		
Preaut	norized Repairs:	
•	Should a repair be required that is not under warranty & our Tech is prepared to	to complete while on site
	Energy Systems Southeast, LLC is pre-authorized to make any necessary repairs	
	\$ 250 - (Please Indicate Amount)	
Option	al Services:	.d
	Diesel Fuel Top off Services:	
	ESSE can provide diesel fuel tank top off while on site performing either major	or minor service not to exceed
	\$(\$600 recommended). This service shall be documented on the	inspection report. Cost for fuel
	service will be invoiced separately at ESSE prevailing labor and fuel rates.	mape attain reports add for fuel
	Service trucks are capable of providing up to 100 gallons if approved pricing co	vers cost.
	Fuel Testing and Sampling: \$125.00 per sample	
	ESSE is preauthorized to take a sample of your diesel fuel and test it for contam	ninations including water, micro —
	organisms, bacteria and fungi. The test will also verify the quality of the fuel an	d make sure it has not
	deteriorated and the octane level, flash point, density, distillation, cloud point	and gel point are within optimal
	ranges.	G Pannara management



Diesel fuel has a limited shelf life and needs to be tested & maintained to ensure that your generator starts & operates efficiently when you need it.

By signing below, you do agree to all stated and, or selected options within this Service Agreement Document.

Accepted By: Bryan Aasheim, County Administrator.

Signature: 13 Date 5 21 19

- Price quoted is solely for scheduled service maintenance based on regular working hours from 8:00 AM 5:00
 PM weekdays.
- Any additional repair work not related to this service agreement will be Quoted & Billed separately at the regular rate of \$130.00 per hour plus \$2.50 per mile. (Quote not needed for Preauthorized Amount listed)
- After hour call outs will be billed at \$190.00 per hour plus \$2.50 per mile.
- Holiday call outs will be billed at \$260.00 per hour plus \$2.50 per mile.

Special Terms and Conditions:

- Air Filters, Batteries, Belts, Hoses and any other required parts and or materials needed to repair the generator unit, including the necessary freight for the delivery of these items will be quoted & invoiced separately.
- You agree to hold harmless the Technician and Energy Systems Southeast, LLC for any circumstances that may occur during any services performed that are beyond either Party's control.
- Energy Systems Southeast, LLC will not be held liable or assume responsibility, for any damage caused or failures to a generator unit, the engine or any equipment associated with the generator unit during load bank testing, that cannot be or was not predetermined before testing of said unit began.

Minor PM Service:

- ESSE.LLC will perform an inspection of the generator unit coolant system, engine monitoring system, exhaust system, lube & oil system, safety control system & starting system.
- Also top off of any necessary fluids of the unit & cleaning of any components necessary.
- The Tech will also the start & run the unit to the proper operating temperature to diagnose and or determine the correct operation of the generator unit.

Major PM Service:

- ESSE.LLC will perform all the above listed services within the Minor PM service & also include the oil & oil filter change.
- Fuel system filters for all diesel units will also be replaced at the time of this PM service.
- We will Inspect the air induction system filters & clean or replace as needed.
- The replacement of any of the generator units air filters will be quoted & invoiced separately.

Prepared By: Special Markets Department
Return Form To: Email: Special.Markets@essellc.com
Phone (855) GEN-ESSE
Phone (855) 436-3773



Billy Dasher Special Markets ESSE.LLC Office: 770-381-2424 ext. 206 Billy.Dasher@ESSELLC.com

Additional Information:

Please fill out information below (if same as header, note "same") Billing Address:							
1075 E Hiawatha St Street	Mettor	State Zip					
1015 E Hawatha St	Metter	GA 30439					
Street Billing Contact:	City	State Zip					
Clara Frink Name Site Contact:	912 685 2835 Phone	cfrinke Candlerco-ga.gov					
Name ,	Phone	Email					



The Candler County Board of Commissioners is hereby requesting that the following roadways be approved for the use of speed detection devices:

LIST OF ROADWAYS for CANDLER COUNTY (INCLUDING CITY OF PULASKI)

ON-SYSTEM ROADWAYS

STATE ROUTE	WITHIN THE CITY / TOWN LIMITS OF <u>and/or</u> School Name	FROM	MILE	то	MILE	LENGTH IN MILES	SPEED
SR 23		Tattnall County Line	0.00	0.01 mi. south of CR 20 Carlton Brown Rd. (S. Metter City Limits)	5.75	5.75	55
SR 23		0.10 mi. north of CS 607 Willow Lake Dr. (N. Metter City Limits)	9.87	Emanuel County Line	18.50	8.63	55
SR 46	5	Emanuel County Line	0.00	0.25 mi. east of CR 12 Metter Loop Rd. (W. Metter City Limits)	8.41	8.41	55
SR 46		0.14 mi. east of CS 12 Hiawatha Rd. (E. Metter City Limits)	11.40	0.01 mi, west of CR 55 Main St. (W. Pulaski City Limits)	15.78	4.38	55
SR 46	PULASKI	0.01 mi. west of CR 55 Main St. (W. Pulaski City Limits)	15.78	0.17 mi. west of CR 49 Pulaski Excelsior Rd	15.98	0.20	55
SR 46	PULASKI	0.17 mi. west of CR 49 Pulaski Excelsior Rd.	15.98	0.11 mi. east of CR 49 Pulaski Excelsior Rd.	16.26	0.28	45
SR 46	PULASKI	0.11 mi. east of CR 49 Pulaski Excelsior Rd.	16.26	0.24 mi. east of CS 658 RG Daniel Sr. Memorial Highway (E. Pulaski City Limits)	16.46	0.20	55
SR 46		0.24 mi. east of CS 658 RG Daniel Sr. Memorial Highway (E. Pulaski City Limits)	16.46	Bulloch County Line	17.85	1.39	55
SR 57		Emanuel County Line	0.00	Tattnall County Line	8.71	8.71	55

STATE ROUTE	WITHIN THE CITY / TOWN LIMITS OF and/or School Name	FROM	MILE	то	MILE	LENGTH IN MILES	SPEED LIMIT
SR 121		This segment of the Line at M.P. 0.00	roadway ri to SR 46 a	uns common with S t M.P. 8.17.	R 23 from	Tattnall (
SR 121		0.08 mi. north of CS 632 Greenwood Dr. (N. Metter City Limits)	9.73	Emanuel County Line	18.90	9.17	55
SR 129		Tattnall County Line	0.00	0.23 mi. north of CR 238 Harmon Woods Rd. (S. Metter City Limits)	7.29	7.29	55
SR 129 * SCHOOL ZONE *	Metter High School & Metter Pre-K thru 8 th Grade School	0.05 mi. south of CR 246 Fulmer Rd.	6.15	0.13 mi. south of CR 238 Harmon Woods Rd	6.93	0.78	35
SR 404 I-16		Emanuel County Line	94.58	1.28 mi. west of SR 23 / SR 121	102.0	7.42	70
SR 404 I-16	VIII5-1-18-18-18-18-18-18-18-18-18-18-18-18-1	0.02 mi, east of SR 129	104.8	Bulloch County Line	111.5	6.7	70

OFF-SYSTEM

ROAD NAME	WITHIN THE CITY / TOWN LIMITS OF and/or School Name	FROM	10	LENGTH IN MILES	SPEED
Blanrock Rd. (CR #73)		Rosemary Ch. Rd.	Salem Ch. Rd.	3.0	35
Canoochee Rd. (CR #152)		GA Hwy. 129	GA Hwy. 57	9.1	55
Cool Springs Ch. Rd. (CR #162)		GA Hwy. 57	Griffin Ferry Rd	3.4	55
Covey Rd. (CR #16)		GA Hwy. 23	Hope Valley Cir.	0.8	35
Cowart Pond Rd. (CR #1)		Emanuel/Candler CL	GA Hwy. 23	3.3	45
Donnell Rd. (CR #196)		Glisson Rd.	Hensley Rd.	1.8	
Dutch Ford Rd. (CR #28)		GA Hwy. 129	Turner Rd.	4.6	5 5
Dutch Ford Rd. (CR #28)		Turner Rd	Excelsior Church Rd	0.9	45
Dutch Ford Rd. (CR #28)		Excelsior Church Rd.	Bulloch/Candler CL	0.8	55
Eden Ch. Rd. (CR #171)		GA Hwy. 57	Coleman Rd.	1.1	45
Eden Ch. Rd. (CR #171)		Coleman Rd	Tattnall/Candler CL	2.5	55

ROAD NAME	WITHIN THE CITY / TOWN LIMITS OF and/or			LENGTH IN	SPEED
Evergreen Ch. Rd	School Name	GA Hwy. 128	Tattnall/Candler CL	MILES	LIMIT
(CR #224)		GATIWY, 120	Tatthali/Candier CL	1.3	55
Excelsior Ch. Rd. (CR #49)		Pulaski City Limits	Bulloch/Candler CL	6.8	55
Glisson Rd. (CR #203)		GA Hwy. 129	Donnell Dr	1.0	45
Glisson Rd. (CR #203)		Donnell Dr.	Tattnall/Candler CL	1.2	55
Golf Course Rd (CR #276)		GA Hwy 121	Dead End	0.4	35
Griffin Ferry Rd (CR #168)		Emanuel/Candler CL	Emanuel/Candler CL	3.2	55
Hadden Rd (CR #10)		GA Hwy. 23	Stillmore Hwy	2.9	45
Hensley Rd (CR #206)		Donnell Rd	Tattnall/Candler CL	1.0	55
Hiawatha Rd (CR #12)		GA Hwy. 46	Stillmore Hwy	2.8	45
High Bluff Cir. (CR #294)		Windmill Rd.	Windmill Rd	0.3	35
Hope Valley Cir. (CR #15)		Unpaved rd	GA Hwy. 23	2.2	35
Lake Ch. Rd. (CR #30)		Salem Ch. Rd.	GA Hwy. 46	1.8	45
Lake Ch. Rd. (CR #30)		GA Hwy. 46	Dutch Ford Rd.	3.0	55
Mac Wac Rd. (CR #190)		GA Hwy 23	Allen Rd.	2.1	55
Mac Wac Rd (CR #190)		Allen Rd	GA Hwy. 57	1.1	45
Oak Tree Rd (CR #302)		Metter City Limits	Pavement End	0.5	35
Olifftown Rd. (CR #221)		Emanuel/Candler CL	GA Hwy 23	7.1	55
Portal Hwy. (CR #223)		Bulloch/Candler CL	Metter City Limits	6.0	55
Pulaski Hwy (CR #58)		Bulloch/Candler CL	Creekside Manor	1.7	55
Pulaski Hwy. (CR #58)		Creekside Manor	Pulaski City Limits	0.3	45
Rosemary Ch. Rd. (CR #225)		Pulaski City Limits	Emanuel/Candler CL	13.8	55
Salem Ch. Rd. (CR #61)		Bulloch/Candler CL	Portal Hwy	5.5	55
Sams Creek Ch. Rd. (CR #158)		Dead End	GA Hwy. 46	0.4	35
Shady Branch Rd. (CR #71)		Blanrock Rd	Portal Hwy	1.3	35
Stillmore Hwy. (CR #226)		Metter City Limits	Emanuel/Candler CL	5.6	55
St. Matthews Ch. Rd. (CR #83)		Hodges Rd	Greenhouse Rd	1.5	45

ROAD NAME	WITHIN THE CITY / TOWN LIMITS OF and/or School Name	FROM	то	LENGTH IN MILES	SPEED
St. Matthews Ch. Rd. (CR #83)		Greenhouse Rd.	GA Hwy. 46	2.7	35
Turner Rd. (CR #228)		GA Hwy. 46	Dutch Ford Rd.	4.6	45
Union Rd. (CR #88)		Portal Hwy.	Rosemary Ch. Rd.	4.0	55
Windmill Rd (CR #293)		High Bluff Cir.	Stillmore Hwy	0.4	35

SCHOOL ZONES ARE EFFECTIVE

A.M. from 45 minutes prior to commencement time to 15 minutes after commencement time – SCHOOL DAYS ONLY.

<u>P.M.</u> from 30 minutes prior to dismissal time to 30 minutes after dismissal time – **SCHOOL DAYS ONLY**.

ALL LISTS AND PARTS OF LISTS IN CONFLICT WITH THIS LIST ARE HEREBY REPEALED.

Ma Tha

fdler County Board of Commissioners

Sworn and Subscribed before me

Signature of Governing Authority:

This 40 day of May , 2019

Maranda K. Hank

