Board of Commissioners of Candler County Regular Meeting September 18, 2017 5:00 p.m.

The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, September 18, 2017, 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 and Commissioners Donny Wells, Wayne Culbertson and David Robinson; Candler County Administrator, Doug Eaves; Candler County Clerk, Maranda K. Lank and Candler County Attorney, Kendall Gross. Guest included Candler County Sheriff, John Miles, Investigators Melvin Ivey and Justin Wells; Candler County Voter Registrar Board member, Gary Howard. Motorola representatives present were Geoff Thames and Don Bigbie. The Metter Advertiser representative, Jerri Goodman.

Call To Order

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

Invocation and Pledge of Allegiance

Vice-Chairman Jones delivered the invocation followed by Chairman Thrift leading the *Pledge of Allegiance*.

Approval of the Minutes

No minutes were presented for approval at this meeting.

New Business

Motorola Radio System Contract

Geoff Thames presented the literature and the proposal. Mr. Eaves recapped the terms and payment plan with the Board. Purchase price of the radio system will be the original agreement of \$684,693.30 plus the inclusion of the console at \$55,406.58 for a total cost of \$740,099.88.

Vice-Chairman Jones made the motion seconded by Commissioner Robinson to add the console at \$55,406.58. The motion passed unanimously.

Vice-Chairman Jones made the motion seconded by Commissioner Wells to approve the communications service agreement for \$740,099.88 that will include the amended schedule, the console and original agreement authorizing the Chairman to sign the agreement on September 25, 2017. The motion passed unanimously.

Vice-Chairman Jones made the motion seconded by Commissioner Culbertson to agree to the Motorola Solutions lease agreement in the amount of \$740,099.88. The motion passed unanimously.

Salary Employee Compensation for Hurricane Irma

Mr. Eaves presented the need to compensate the salary employees for extended hours for working during Hurricane Irma.

Vice-Chairman Jones made the motion seconded by Commissioner Wells to allow the salary employees added annual leave that will equal the 1.5 rate of the actual hours they worked. The employee will be allowed to buy back the additional leave plus the forty hours of annual leave buyback. The motion passed unanimously.

Adjournment

With no further business to discuss, Vice-Chairman Jones made a motion at 6:09 p.m. seconded by Commissioner Culbertson to adjourn the meeting. The motion carried unanimously.

Chairman Glyn Thrift

Maranda K. Lank, Clerk

Attest

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