

AGENDA
CALLED MEETING
June 27, 2022
9:00 A.M.

1. Call to Order
2. Invocation and *Pledge of Allegiance*
3. HVAC at Courthouse
4. Purchasing Policy
5. EMS Hiring Procedures
6. Adjournment

Board of Commissioners of Candler County
Called Meeting
June 27, 2022
9:00 a.m.

The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, June 27, 2022, at 9:00 a.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. Chairman Glyn Thrift presided with Vice-Chairman Brad Jones, David Robinson and Blake Hendrix in attendance. County Administrator Bryan Aasheim and County Attorney Kendall Gross also attended the meeting. Clerk Kellie Lank scribed. Commissioner Gregory Thomas was unable to attend the meeting.

The Metter Advertiser was notified of the meeting, but no representative attended this meeting. There were no citizens present for the meeting. No citizens attended this called meeting.

Call to Order

Chairman Thrift called the meeting to order at 9:02 a.m.

Invocation and Pledge of Allegiance

Commissioner Robinson delivered the invocation and Chairman Thrift led the *Pledge of Allegiance*.

Purchasing Policy

Vice-Chairman Jones explained the urgent need for the replacement of two six-ton HVAC units with four four-ton units at the courthouse. Vice-Chairman Jones met with Davis HVAC, Clerk of Court Jenny Grimes and Deputy Ray Smith regarding the units that have failed in the courtroom at the courthouse. This work can be performed and completed prior to the calendar call for court next week. Mr. Aasheim requested the Commissioners consider Article I., Sec. (g) Powers and duties of the Candler County Purchasing Policies and Procedures:

- (g) Emergency purchases shall be allowed when there is a threat to the health, safety or welfare of people or property or when faced with the loss of an essential governmental service. Competitive purchasing shall be resumed as soon as practical. The county Administrator or a commission chairman must authorize the initiation of this procedure.

Chairman Thrift made a motion to impose section (g) of the Candler County Purchasing Policies and Procedures to allow the expedited purchase and install of the four four-ton units for the Candler County Courthouse to restore air conditioning in the courtroom at the courthouse prior to calendar call. Commissioner Hendrix provided a second. The motion carried 3-1, with Commissioner Robinson voting against the motion.

HVAC at Courthouse

Vice-Chairman Jones presented a quote from Davis HVAC to replace two six-ton HVAC units with four four-ton units at the courthouse in the amount of \$64,500.00.

Chairman Thrift made a motion to accept the quote from Davis HVAC for \$64,500.00 to be funded from ARPA. Vice-Chairman Jones provided a second. The motion carried 3-1, with Commissioner Robinson voting against.

EMS Hiring Procedures

Mr. Aasheim requested the Board consider allowing Candler County EMS Director, Joseph Reynolds to send selected applicants for drug and background screening and notify the Commissioners to ratify the hiring thereof provided the applicant passes the background checks.

Commissioner Robinson made a motion to approve the EMS hiring procedure changes. Commissioner Hendrix provided a second. The motion carried 4-0.

Adjournment

Commissioner Robinson moved to adjourn the meeting at 9:37a.m. Commissioner Hendrix provided a second to the motion. The motion carried 4-0.



Maranda K. Lank, Clerk
Attest



Chairman, Glyn Thrift

BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift
Chairman

Brad Jones
Vice-Chairman

Bryan Aasheim
County Administrator

Gregory Thomas
Commissioner

David Robinson
Commissioner

Blake Hendrix
Commissioner

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF CANDLER

AFFIDAVIT OF CHAIRMAN OR PRESIDING OFFICER

Brad Jones, Vice-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:

1.
The Board of Commissioners of Candler County met in a duly advertised meeting on July 11, 2022

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at 6:26 p.m.

4.
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);

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

This 1th day of July 2022.

Sworn to and subscribed before
This 11th day of July 2022.

Maranda K. Lank
Notary Public



Glyn Thrift
Glyn Thrift, Chairman
Board of Commissioners of Candler County