

Board of Commissioners of Candler County
Regular Meeting
May 1, 2017
6:00 p.m.

The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, May 1, 2017, at 6:00 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, Vice-Chairman Brad Jones and Commissioners Donny Wells, David Robinson and Wayne Culbertson; Candler County Administrator, Doug Eaves; Candler County Clerk, Maranda K. Lank; and Candler County Attorney, Kendall Gross; Candler County Election Board member, Gary Howard; Candler County Coroner Allen Tyler; Candler County Probate Judge, Tony Thompson; Candler County Clerk of Court, Jenny Grimes; Candler County Chief Investigator, Melvin Ivey. Guest included Brian Glenn of Glenn/Davis Insurance, Dan Chicola of EMC Engineering, Inc., Catherine Muse of the Archway Partnership, Glenn Deal and the Metter Advertiser representative, Jerri Goodman.

Call To Order

Chairman Thrift called the meeting to order at 6:00 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

Vice-Chairman Jones made a motion seconded by Commissioner Culbertson to approve the March 6, 2017 Work Session. The motion passed unanimously.

Amendments to the Agenda

Chairman Thrift requested an amendment to the agenda to include the items listed below:

- 1. Jones Road
- 2. Flooring Strickland Building
- 3. Claussen Mobile Home Variance
- 4. Archway Agreement

Commissioner Wells made a motion seconded Commissioner Robinson to amend the agenda. The motion carried unanimously.

New Business

Employee Health Insurance Renewal-Brian Glenn

Doug Eaves presented the renewal and recommended the Board consider modifying the plan to the \$2,500.00 deductible with all other provisions remaining the same resulting in a total saving

of \$89,863.08 based on the sixty-seven current participants. The intended purpose is to pass that savings back to the employees through the Archway Wage and Salary Study's Compensation Plan.

Vice-Chairman Jones made a motion seconded by Commissioner Robinson to accept the proposal from Glenn/Davis Insurance with the increased deductible from \$1,000.00 to \$2,500.00 for a lower premium cost with the copays remaining unchanged. The motion carried unanimously.

Mr. Glenn mentioned the open enrollment scheduled for the 24th and 25th of May for the Candler County employees.

Classification and Compensation Plan-Carl Vinson Institute of Government-Catherine Muse

Catherine Muse and Doug Eaves explained the process and benefits of implementing the compensation plan prepared by the Carl Vinson Institute of Government through the Archway Partnership.

No action taken at this time.

2017 LMIG Bid Opening Results

Doug Eaves and Dan Chicola presented bid tabulations from the 2017 LMIG bid opening results.

Vice-Chairman Jones made a motion seconded by Commissioner Wells to accept the low bid from Sikes Brothers, Inc. for \$447,392.71 for the 2017 LMIG of Rosemary Church Road and Stillmore Highway Resurfacing Projects, and to use an additional \$52,000.00 funded from TSPLOST to complete the project. The motion carried unanimously.

2016 LMIG Change Order to include Striping Proposal-Ellis Wood

Chairman Thrift made a motion seconded by Commissioner Robinson to approve the unit prices as bid from Ellis Wood subject to item three on the striping list as well as the eliminate the add alternate reflective the clipping and the sweeping and the amendment to the thermal stopbar not to exceed \$65,000.00. The motion carried unanimously.

Mr. Chicola stated EMC Engineering will prepare a change order to the proposal to reflect the terms of Board's action.

Call for Election for SPLOST Referendum

Tabled

Archway Partnership Agreement-Catherine Muse

Catherine Muse requested the Board continue the fund the Archway Partnership.

Vice-Chairman Jones made a motion seconded by Chairman Thrift to fund the Archway Partnership Agreement \$10,000.00 for one more year. The motion carried unanimously.

Appointment to the Candler County Board of Health

Mr. Eaves presented a letter requesting an appointment to the Candler County Board of Health.

Vice-Chairman Jones made a motion seconded by Commissioner Robinson to reappoint Clara Frink to the Candler County Board of Health. The motion carried unanimously.

Jones Road

Chairman Thrift presented Allen Strange Proposal

Vice-Chairman Jones made a motion to determine the costs and that the land owners will meet with Mr. Gross to form an agreement to pay for their share of the costs seconded by Commissioner Robinson. The motion carried unanimously.

Vice-Chairman Jones made a motion to contract with Allen Strange for the proposed amount of \$12,000.00 seconded by Commissioner Robinson to. The motion carried unanimously.

Vice-Chairman Jones made a motion seconded by Commissioner Culbertson to for the County to spend \$19,408.00 TSPLOST discretionary funds to purchase the materials and supplies necessary for the project to be completed. The motion carried unanimously.

Classens Mobile Home Ordinance

Commissioner Wells presented.

Commissioner Wells made a motion seconded by Commissioner Robinson to grant a mobile home ordinance to Catherine Classens. The motion passed four to one with Vice-Chairman Jones voting against.

Old Business

Elevator

Mr. Eaves presented

Commissioner Robinson made a motion seconded by Commissioner Wells to accept the (as Kendall prepares). The motion carried unanimously.

Allen Harris-Partial Closure of Calmain Road

Vice-Chairman Jones presented.

Vice-Chairman Jones made a motion seconded by Commissioner Robinson to initiate the process to close a portion of Calmain Road as it serves no public purpose. The motion carried unanimously.

Consideration of Bids for Replacing Floor at Jack Strickland Building

Mr. Gross presented the flooring options, and the Board agreed to allow Mrs. Lank to assist Coach Robins in choosing the flooring.

Report from the County Administrator Financial Report

Mr. Eaves gave the financial report

Report from the Chairman

Courthouse card readers

Archway

CDBG Grant

Report from the Commissioners

District 1- Calls on letter for the ambulance. Commissioner Culbertson

District 2- Safes to be moved. Secondly, questions for Mandi answered? DE Yes. Exterior of the Jail is illuminated around the perimeter.

District 3- Said to Brad that Mike Robins asked him to mention the concession stand problem. Secondly, the courthouse needs a facelift.

District 4-No report-order him another chair.

Other Business

Chairman Thrift opened the floor to Jerri Goodman to ask questions to explain the three major accomplishments the County has in the near future.

Wednesday's meeting is the preliminary SDS to find common ground and respond to answers submitted by the City.

The Comprehensive Plan is due in October. SDS is part of the Plan and has to be part of a joint effort.

SPLOST is a separate issue. It is a County Tax...elaborated on the Call for Election.

Executive Session

Vice-Chairman Jones made a motion at 8:35 p.m. seconded by Commissioner Wells to enter into an Executive Session to discuss contract negotiation only. The motion carried unanimously.

Vice-Chairman Jones made a motion at 9:00 p.m. seconded by Commissioner Wells to adjourn Executive Session and resume with the regular business meeting. The motion carried unanimously.

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

Adjournment

With no further business to discuss, Vice-Chairman Jones made a motion at 9:01 p.m. seconded by Commissioner Culbertson to adjourn the meeting. The motion carried unanimously.



 Maranda K. Lank, Clerk

Attest



 Chairman Glyn Thrift

BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift
Chairman

William F. Lindsey
County Administrator

Donny Wells
Vice-Chairman

Brad Jones
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:

1.
The Board of Commissioners of Candler County met in a duly advertised meeting on Monday, May 1, 2017.

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

3.
The executive session was called to order at 8:35 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);

X 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 1st day of May, 2017

Glyn Thrift, Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me

This 1st day of May, 2017

Notary Public

