

Board of Commissioners of Candler County
Called Meeting/Budget Workshop
June 13, 2017
1:00P.M.

The Board of Commissioners of Candler County held a called meeting on Tuesday, June 13, 2017, at 1:00 p.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. The purpose of the called meeting was to discuss the proposed County Maintenance and Operations and Special Revenue budgets for the 2018 fiscal year. Those attending the meeting were Candler County Vice-Chairman, Brad Jones, who arrived after the meeting was called to order. Candler County Commissioners Donny Wells, David Robinson and Wayne Culbertson; Candler County Administrator, Doug Eaves; Candler County Clerk, Maranda K. Lank; Candler County Attorney, Kendall Gross. Guest attending the called meeting included Candler County Registrar Board member, Gary Allen; Angie Daughtry, UGA Ag Extension Office and Glenn Deal. County Commission Chairman, Glyn Thrift, was unable to attend the meeting. The Metter Advertiser was notified, but had no representative present for this meeting.

Call to Order

Commissioner Wells called the meeting to order at 1:09 p.m.

Invocation and Pledge of Allegiance

Commissioner Robinson delivered the invocation followed by Commissioner Wells leading the *Pledge of Allegiance*.

Discussion of the 2018 Fiscal Year Budget

Mr. Eaves presented requested additions and deletions to the proposed County Maintenance budget for the 2018 fiscal year. The requested changes are as follows:

Division	Name		Notes
3300	Sheriff Dept		Courthouse Security
	Salaries	\$64,000.00	
	FICA	\$4,896.00	
	Health	\$17,212.00	
	WC	\$2,106.00	Total Cost \$88,214.00
9000	Industrial Development Authority		
	Contribution	\$20,000.00	Match City Contribution
	Concerted Serv.	(\$6,000.00)	Delete Contracts
	CIS	(\$8,000.00)	Delete Contracts
	Health Dept.	(\$10,000.00)	Adjust to Grant in Aid
NEW	Board of Equalization Supplement	\$1,870.00 \$1,500.00	Training add-on
1510	Christmas Bonuses	\$14,000.00	Added to current request
Varied	Reserve for buy-back	\$11,000.00	
Sum of second changes		\$112,584.00	

Mr. Eaves also presented a letter from Candler County Tax Commissioner, Patty Sikes, where she requests additional compensation for the newly appointed Deputy Tax Commissioner. No action was taken.

The additions and deletions were discussed. The Board agreed to make the following changes to the proposed County Maintenance budget for the 2018 fiscal year:

REVENUES

MOBILE HOME PERMITS 100-32-2240 reduce 12,000 to 10,000

- ELECTION FEES 100-34-1910 reduce 8,500 to 1,500
- LAW ENFORCEMENT FEES 100-34-2100 reduce 50,000 to 40,000
- REC DEPT CONCESSIONS 100-34-7206 reduce 20,000 to 15,000

EXPENDITURES

- ON CALL PAY 100-1510-51-1102 (Christmas Bonuses) add 35,600 (includes Ag Extension)
- Add reserve for annual-leave buy back 11,000
- OVERTIME 100-1545-51-1300 reduce 2,500 to 1,500
 - Auditor was mentioned
 - Phone system 8,000 over three years 275/month
- 100-1550-51-1100 & 51-2200 Reduce for 3,000 mobile home inspection pay to Matt Brown
- TEMPORARY EMPLOYEES 100-2180-51-1200 move to new Board of Equalization Division 1,250
 - Add Training 1,870
 - Add postage
 - Add \$750 each for two deputy clerks of court totaling \$1,500.00
- REGULAR EMPLOYEES Add two Deputy Positions
 - 100-3300-51-1100 add 64,000
 - 100-3300-51-2100 add 17,212
 - 100-3300-51-2200 add 4,896
 - 100-3300-51-2700 add 2,106
- SERVICE CONTRACTS 100-4200-52-2207 (bid out cleaning to replace one detail 39,000)
 - Timber bond
- INDUSTRIAL AUTHORITY 100-9000-57-1010 add 20,000
- AIRPORT AUTHORITY 100-9000-57-1011 19,404 for tax on airplane purchase as a new line item, Capital Expense
- HEALTH DEPARTMENT 100-9000-57-1020 reduce from 50,000 to 40,000
- COMMUNITIES IN SCHOOLS 100-9000-57-1070 reduce from 8,000 to 0
- CONCERTED SERVICES 100-9000-57-2010 reduce from 6,000 to 0

EMPLOYEE SALARY/ETC.

- 1545 Change Title of Deputy Tax Commissioner in Tax Commissioner's Office
- 1550 Adjustments to Tax Assessor employees new pay rate.
- 1550 Remove \$3,000 from Tax Assessor for Mobile Home Inspection Pay. (Reduce Regular Employees and FICA)
- Need a decision about 6149 supplemental pay.

Other Business

No other business was brought before the Board.

Executive Session

Vice-Chairman Jones made a motion at 4:17 p.m. seconded by Commissioner Robinson to enter into an Executive Session to discuss personnel only. The motion carried unanimously.

Commissioner Culbertson made a motion at 5:05 p.m. seconded by Commissioner Robinson to adjourn Executive Session and resume with the regular business meeting. The motion carried unanimously.

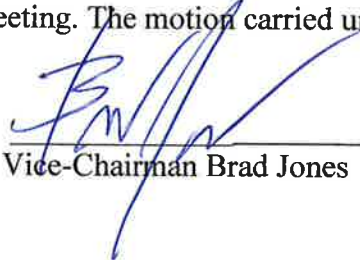
Vice-Chairman Jones made a motion seconded by Commissioner Robinson to authorize Vice-Chairman Jones to sign the *Closed Meeting Affidavit*. The motion carried unanimously.

Adjournment

With no further business to discuss, Commissioner Culbertson made a motion at 5:06 p.m. seconded by Vice-Chairman Jones to adjourn the meeting. The motion carried unanimously.



Maranda K. Lank, Clerk



Vice-Chairman Brad Jones

BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift
Chairman

Doug Eaves
County Administrator

Brad Jones
Vice-Chairman

Donny Wells
Commissioner

David Robinson
Commissioner

Wayne Culbertson
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 Tuesday, June 13, 2017.

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

3.
The executive session was called to order at 4:17 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:

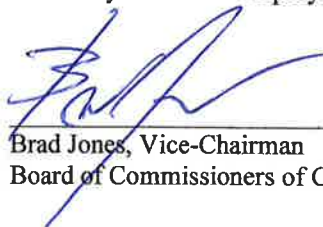
_____ Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or 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 13th day of June, 2017.


Brad Jones, Vice-Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me
This 13th day of June, 2017.



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