

Board of Commissioners of Candler County
Regular Meeting
August 7, 2017
6:00 p.m.

The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, August 7, 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; Candler County 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. Guest included Dan Chicola, EMC Engineering, Inc; Candler County EMS Director, Melburn Kelly; Metter/Candler County Recreation Department, Mike Robins; Candler County EMA Director and City of Metter Fire Chief Jason Douglas; Candler County Public Works Director, Jerry Lanier; Candler County Solid Waste/Landfill Director, Robert Hendrix. Other guests attending the meeting included Daniel Chicola of EMC Engineering, Inc.; Candler County Voter Registrar member, Gary Howard; Glen Deal, Linda Davis, Sue Allen, Jeff Debb, Charlotte Coursey, Stacie Tapley, Theresa Gay, Pam Brantely, David Flanders, Angie Daughtry, James Boyd, Kirby Boyd, Roberta Giahn, Bill Mercer, Jason Grimes, Alton and Vina Faye Slater, Wallace Wright, Margie Byrd, William George and the Metter Advertiser representative, Carvy Snell.

Call To Order

Chairman Thrift called the meeting to order at 6:00 p.m.

Invocation and Pledge of Allegiance

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

Approval of the Minutes

Commissioner Wells made a motion seconded Commissioner Robinson to approve the following minutes: July 10, 2017 Work Session and Regular Meeting, July 24, 2017 Called Meeting, July 28, 2017 Called Meeting. The motion carried unanimously.

Amendments to the Agenda

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

- **Review and Evaluation of 2018 LMIG List**
- **Mrs. Charlotte Coursey**
- **Dr. Dorsey Smith**

Vice-Chairman Jones made a motion seconded Commissioner Culbertson to amend the agenda. The motion carried unanimously.

New Business

Review and Evaluation of 2018 LMIG List

Mr. Eaves updated on 2018 LMIG. Mr. Chicola has prepared the score and cost estimate of the two roads.

Vice-Chairman Jones made the motion seconded Commissioner Wells to place Excelsior Church Road as the first road to be repaired on the 2018 LMIG List. The motion passed unanimously.

Concerned Citizens

Charlotte Coursey

Mrs. Coursey addressed the relocation of the 4H office, Communities and Schools and EMS.

Angie Daughtry

Angie Daughtry addressed the Board. Vice-Chairman Jones responded to Angie Daughtry and Charlotte Coursey. Chairman Thrift responded. Mr. Eaves responded.

Dorsey Smith

Dr. Smith addressed concern about EMS allegedly transporting patients to other hospitals other than Candler County Hospital. Mr. Gross responded to Dr. Smith's comments. Dave Flanders replied to Mr. Gross' response. Alton Slater approached the Board to respond on his experience with Candler County Hospital.

Vice-Chairman Jones requested a ten minute break. Chairman Thrift called the meeting back to order at 7:58. Commissioner Wells excused himself from the remainder of the meeting.

Tentatively Adopt Tax Digest for Advertisement

Mr. Eaves presented the Tax Digest and 5-Year History of Levy. He outlined the meeting dates as follows:

Vice-Chairman Jones made the motion seconded Commissioner Robinson to tentatively adopt the millage rate of 11.825. The motion passed unanimously.

Vice-Chairman Jones made the motion seconded Commissioner Culbertson to hold the meetings on August 17, 2017 at 10:00a.m., August 24, 2017 and 10:00 a.m. and 6:00 p.m. The motion passed unanimously.

Vice-Chairman Jones made the motion seconded Commissioner Robinson to run the ads as outlined by Mr. Eaves. The motion passed unanimously.

Authorization to Sign Documents/Bank Signature Cards

Chairman Thrift explained the need to add Mr. Eaves as a signed to add to the signature cards for checks. Vice-Chairman Jones made the motion seconded Commissioner Culbertson to add Mr. Eaves as a signature on the bank cards. The motion passed unanimously.

Modification of Business License Ordinance

Mr. Eaves requested a motion to approve the amendment to the ordinance to approve as to form seconded by Commissioner Robinson. The motion passed unanimously.

Set September 2017 Meeting

Mr. Eaves stated the September meeting will fall on Labor Day. Vice-Chairman Jones made the motion to set the September meeting on Monday, September 11, 2017 seconded by Commissioner Culbertson. The motion passed unanimously.

School Resource Officer IGA

Tabled

Old Business

Mr. Eaves requested an update on the Courthouse door project from Vice-Chairman Jones.

Report from the County Administrator and Financial Report

Mr. Eaves presented the financial report beginning with the bank balance statement followed by the financial statement from July. Reimbursement for TSPLOST has been received.

Report from the Chairman

Chairman Thrift had nothing to report.

Report from the Commissioners

Commissioner Culbertson reported on Commission District 1.

- No issues reported

Commissioner Robinson reported on Commission District 3.

- Update on Webb Circle CDBG Grant

Vice-Chairman Jones reported on Commission District 2.

- Requested Mr. Eaves look into Mrs. Coursey's concern of Other Contracted Services.
- Excelsior Square-Church would like to locate the plate that outlines the four corners.
- Dead tree to be removed.
- Request from Clerk of Court Grimes to amend her budget to finalize agency funds at closeout June 2017 to hire an auditor.
- Bereavement Policy

Commissioner Wells excused himself earlier and was not present to update on Commission District 4.

Other Business**EXECUTIVE SESSION**

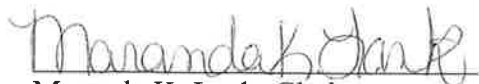
Vice-Chairman Jones made the motion seconded Commissioner Robinson to enter into an Executive Session at 8:29 p.m. to discuss personnel. The motion passed unanimously.

Vice-Chairman Jones made the motion to adjourn the Executive Session and resume with the regular business meeting at 9:01 p.m. with Chairman Thrift seconding the motion. The motion passed unanimously.

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

Adjournment

With no further business to discuss, Vice-Chairman Jones made a motion at 9:04 p.m. seconded by Commissioner Culbertson to adjourn the meeting. The motion carried unanimously.



Maranda K. Lank, Clerk
Attest

Chairman Glyn Thrift

