

AGENDA
REGULAR MEETING
5:00 P.M.
April 21, 2021

1. Call to Order
2. Invocation and *Pledge of Allegiance*
3. Approval of Agenda
4. Citizens wishing to address the Commission – *Citizens will be allowed to address the commission individually for a period of up to 5 minutes. Citizens should be prepared at the time of their appearance, wait outside the meeting room until called and observe social distancing measures prior to/after appearing before the commission.*
5. Old Business
 - a. Candler County Fire Rescue Service
6. New Business
 - a. Discussion regarding heavy equipment at the roads department
 - b. Consideration of an authorization request for EMC Engineering, under work order no. 43, to provide engineering and project management services for the proposed FY21 LMIG SAP project for safety enhancements to Rosemary Church Rd at a cost of \$11,250 – To be added
7. Report from Chairman
8. Report from County Administrator
9. Report from Attorney
10. Reports from Commissioners
11. Executive Session
12. Adjournment

Board of Commissioners of Candler County
Regular Meeting
April 21, 2021
5:00 p.m.

The Board of Commissioners of Candler County met for the regular monthly meeting on Wednesday, April 21, 2021, 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 and Vice-Chairman Brad Jones, Candler County Commissioners, Gregory Thomas, David Robinson, and Blake Hendrix; Candler County Administrator, Bryan Aasheim; Candler County Attorney, Kendall Gross; Candler County Clerk, Kellie Lank. Guests attending this meeting included: Candler County Sheriff, John Miles and Captain Justin Wells; Candler County Registrars Board member, Gary Howard. The City of Metter Staff and Council that attended included: Mayor, Ed Boyd; Council members Brandon Sikes, Rashida Taylor and Chyrileen B. Kilcrease; City Manager, Carter Crawford; and, Metter Fire Chief, Jason Douglas. City Councilman James McKie attended by teleconference. Citizens attending included Grady Franklin, Joe Deloach and Ronald Jones. Jerri Goodman represented the Metter Advertiser.

Call to Order

Chairman Thrift called the meeting to order at 5:03 p.m.

Invocation and Pledge of Allegiance

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

Amendment to the Agenda

Vice-Chairman Jones made a motion to approve the agenda with the addition of the following item. Commissioner Robinson provided a second. The motion carried 4-0.

- 6. b. Consideration of an authorization request for EMC Engineering, under work order No. 43, to provide engineering and project management services for the proposal FY21 LMIG SAP project for safety enhancements to Rosemary Church Rd at a cost of \$11,250**

Citizens Wishing to Address the Board

No citizens wished to address the Board at this meeting.

Old Business

Candler County Fire Rescue Service

****Let the record reflect that Commissioner Thomas entered the meeting at 5:17 pm****

Mr. Aasheim updated the Board of the current status of the City and County Fire Department negotiations. Vice-Chairman Jones requested that Mr. Crawford step forward to respond to what had been said in the meeting thus far. After a brief discussion to clarify, a consensus was reached to offer the County water at no charge for the Recreation Department, and to enter this as the new Recreation Department Shared Services Agreement with a 12-month opt-out clause. Mr. Gross concurred this mutual agreement should be inclusive in one document. Councilwoman Rashida Taylor approached the Board to encourage the City and County to resolve this issue. Mr. Ronald Jones approached the Board to ask questions about the well. After a brief discussion, the compromise was agreed upon.

Vice-Chairman Jones made a motion to approve the proposal outlined by Mr. Crawford in the form of an acceptable resolution for the City of Metter to provide free water to the Candler County Recreation Department to be drafted by City Attorney, Brent Carter and County Attorney, Kendall Gross. It was also agreed that this resolution will be voted upon in a joint meeting. Commissioner Hendrix provided a second. The motion carried 5-0.

New Business

Discussion regarding heavy equipment at the roads department

Commissioner Hendrix made a motion to keep the 2016 926M Wheel Loader and trade the 2016 420F2 IT Backhoe. Commissioner Thomas provided a second. The motion carried 5-0.

Consideration of an authorization request for EMC Engineering, under work order No. 43, to provide engineering and project management services for the proposal FY21 LMIG SAP project for safety enhancements to Rosemary Church Rd at a cost of \$11,250

Vice-Chairman Jones made a motion to authorize a request for EMC Engineering, under work order No. 43, to provide engineering and project management services for the proposal FY21 LMIG SAP project for safety enhancements to Rosemary Church Rd at a cost of \$11,250. Commissioner Hendrix provided a second. The motion carried 5-0. (Exhibit A)

Report from the Chairman

Chairman Thrift had nothing to report in this meeting.

County Administrator's Report

Mr. Aasheim reported

- JW Fence was paid for Recreation Department Tennis Court Fence repairs
- Courthouse renovations are underway.

Mr. Aasheim requested executive session to discuss personnel.

Report from the County Attorney

Mr. Gross had nothing to report in this meeting.

Reports from the Commissioners

Commissioner Thomas representing Commission District 1 had nothing to report at this meeting.

Vice-Chairman Jones representing Commission District 2 reported on the Excelsior Church Road bridge project.

Commissioner Robinson representing Commission District 3 noticed on Hwy 129 at Glisson Road does not have a turn ahead sign along the state route right-of-way. Also, requested an update on the applications submitted on the community service supervision position.

Commissioner Hendrix representing Commissioner District 4 Ollifftown Road at Collins Farm has a sinkhole forming near the culvert pipe.

Executive Session – Personnel & Litigation

Vice-Chairman Jones moved to exit into Executive Session to discuss personnel at 6:17 p.m. Commissioner Robinson provided a second to the motion. The motion carried 5-0.

Vice Chairman Jones moved to exit Executive Session and reconvene the regular meeting at 6:56 p.m. Commissioner Robinson provided a second to the motion. The motion carried 5-0.

Commissioner Robinson moved to authorize Chairman Thrift to sign *the Closed Meeting Affidavit*. Commissioner Thomas provided the second to the motion. The motion carried 5-0.

Commissioner Robinson moved to authorize the Recreation Department Director to hire Karen Reichard as a part-time administrative assistant. Commissioner Thomas provided the second to the motion. The motion carried 5-0.

Adjournment

Commissioner Thomas moved to adjourn the meeting at 6:59 p.m. Vice Chairman Jones provided a second to the motion. The motion carried 5-0.



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

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 April 21, 2021

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

3.
The executive session was called to order at 6:17 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);

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 21st day of April 2021.

Sworn to and subscribed before me
this 21st day of April 2021.

Maranda K. Lank
Notary Public



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

1075 EAST HIAWATHA BLVD, SUITE A, METTER, GEORGIA 30439
(912) 685-2835 FAX (912) 685-4823

Exhibit A

AUTHORIZATION FOR WORK NO. 43
2021 Candler County Local Maintenance & Improvement Grant (LMIG) Project
PAGE 1 of 1

AUTHORIZATION FOR WORK NO. 43
UNDER AGREEMENT DATED April 15, 2013

OWNER hereby authorizes ENGINEER to performance of the following scope of work relating to the 2021 Candler County Local Maintenance & Improvement Grant (LMIG) Project:

1. **Work to be Performed: 2021 Candler Co. Local Maintenance & Improvement Grant (LMIG) Project**

a. **2021 SAFETY ACTION PLAN - LMIG PROFESSIONAL SERVICES**

- i. Construction Documents: Preparation of Contract Documents (including exhibits and bid documents) for the restriping, signage, and installation of raised pavement markers along Rosemary Church Road for (15.31 miles) from the Emanuel County line to the City of Pulaski. Detailed sign inventories will be created to replace all signs along the corridor with new highly reflective road signs.
- ii. Construction Administration: Administer the Preconstruction meeting and review of all project submittals. Provide weekly visits to the site to observe the Contractor's work for general compliance with the Contract Documents. Review of all quantities and pay request for accuracy. Submittal of Construction Observation Reports to the County throughout the duration of the project. Ensure all existing signs will be returned to the County Maintenance yard for future use.
- iii. GDOT LMIG Administration: Provide GDOT reimbursement assistance as needed and GDOT project closeout.

2. **Dates of Service:** As Required

3. **Compensation and Payment:**

- a. 2021 SAP LMIG Professional Fees \$11,250.00

4. **Project Manager for ENGINEER:** Charles E. Perry

5. **Special Terms:** N/A

ACCEPTED
(OWNER)

By: [Signature]
 Name: Bryan Asheim
 Title: Administrator
 Date: 4/22/2021

EMC Engineering Services, Inc.
(ENGINEER)

By: [Signature]
 Name: Charles E. Perry, Jr.
 Title: President and CEO
 Date: 4/13/2021