AGENDA REGULAR MEETING 5:00 P.M. July 19, 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.
- 5. Old Business
- 6. New Business
 - a. Consideration of selection of South Portal Hwy resurfacing for the 2022 LMIG project
 - b. Consideration of a request to place 45mph warning signs approaching the Excelsior Church Road 4-way stop
 - c. Consideration of an amendment to the TIA discretionary fund budget for the Lillian St paving project in conjunction with the City of Metter from \$9,625 estimate approved on May 3, 2021, to the low bid amount of \$14,685.50
 - d. Consideration of a proposed RFP for HVAC maintenance services
- 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 July 19, 2021 5:00 p.m.

The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, July 19, 2021, at 5:00 p.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. Chairman Glyn Thrift presided with Vice-Chairman Brad Jones, Commissioners Gregory Thomas, David Robinson and Blake Hendrix in attendance. County Administrator Bryan Aasheim attended the meeting. Clerk Kellie Lank scribed. County Attorney Kendall Gross was unable to attend this meeting. The Metter Advertiser was notified of the meeting. Guests attending this meeting included: Ronald Jones, Jamie Anderson, Mike Newman, Susannah Lanier and Candler County Sheriff John Miles. This meeting was offered via teleconference to the public.

Call to Order

Chairman Thrift called the meeting to order at 5:01 p.m.

Invocation and Pledge of Allegiance

Rev. Mike Newman delivered the invocation and Chairman Thrift led the Pledge of Allegiance,

Amendment to the Agenda

Commissioner Robinson made a motion to approve the agenda with the addition of the item 4. A. Commissioner Thomas provided a second. The motion carried 5-0.

4.a. UGA Ag Extension – Consideration of a request from UGA Ag Extension to increase their FY2022 Budget \$2,000 for the purpose of adding a part-time 4-H Candler County AmeriCorps State Member position.

Citizens Wishing to Address the Board

Ronald Jones – Requested the time of the monthly meetings be changed to 5:30 or 6:00 to allow the working citizens a chance to attend the meetings.

Jamie Anderson – Thanked the County Sheriff's Office for assisting with funeral processions. Mr. Anderson would like the Board to consider allowing the funeral homes to install emergency lights on the funeral lead cars. This would allow the funeral to operate through counties that do not have escort assistance. Sheriff Miles confirmed that the only color lights that State of Georgia do not allowed are amber, blue and red without a permit. Mr. Aasheim will confirm with Mr. Gross that there is no action required by the Commissioners have to take to allow clear and purple without a permit.

UGA Ag Extension —Consideration of a request from UGA Ag Extension to increase their FY2022 Budget by \$2,000 for the purpose of adding a part-time 4-H Candler County AmeriCorps State Member position.

Susannah Lanier, Candler County 4-H Director, AmeriCorps Service Program offered a part-time position to Candler County where the member can serve 900 hours September through August 31, 2022.

There is a \$2,000 annual fee for the member to serve. Ms. Lanier invited the Commissioners to the UGA Meet & Greet on July 30, 2021 for a drop-in lunch from 11:00 a.m. until 2:00 p.m. Ms. Lanier also mentioned that UGA granted Marnie Dekle an early retirement effective May 1, 2021.

Vice-Chairman Jones made a motion to approve the \$2,000 budget amendment to the UGA Ag Extension's FY2022 budget to allow for the Ameri-Corp Service Member. Commissioner Thomas provided a second. The motion carried 5-0.

Old Business

There was no Old Business to discuss during this meeting.

New Business

Consideration of selection of South Portal Hwy resurfacing for the 2022 LMIG project

Commissioner Thomas made a motion to select of South Portal Hwy resurfacing for the 2022 LMIG project. Vice-Chairman Jones provided a second. The motion carried 5-0.

Consideration of a request to place 45mph warning signs approaching the Excelsior Church Road 4-way stop

Vice-Chairman Jones made a motion to place four 45mph warning signs at the Excelsior Church Road 4-way stop for the approaching and exiting sides on the North and East sides of the 4-way stop. Commissioner Robinson provided a second. The motion carried 5-0.

Consideration of an attachment to the TIA discretionary fund budget for the Lillian St paving project in conjunction with the City of Metter from \$9,625 estimate approved on May 3, 2021, to the low bid amount of \$13,825.50

Vice-Chairman Jones made a motion to approve the Lillian St. paving project in conjunction with the City of Metter from \$9,625 estimate approved on May 3, 2021, to the low bid amount of \$13,825.50. Commissioner Thomas provided a second. The motion carried 5-0.

Consideration of a proposed RFP for HVAC maintenance services

Commissioner Hendrix made a motion to approve the proposed RFP for HVAC maintenance services. Chairman Thrift provided a second. The motion carried 5-0.

Report from the Chairman

Chairman Thrift reported the Georgia Forestry Commission has declared that there is no permit required for small yard debris fires as long as the attended fire is 25-feet from structures and wooded areas.

Report from the Administrator

Mr. Aasheim reported on the following topics:

- Required participation at the Comprehensive Plan July 27th 11:00 a.m.
- Legislative meetings are going on now.
- 2015 Mack Dump Truck repair bill was \$18,000.00
- County Tax Assessor, Marian Grier gave notice that she intends to retire after the digest is approved.

Report from the County Attorney

Mr. Gross was not present for 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 had nothing to report at this meeting. Commissioner Robinson representing Commission District 3 reported a tree down in the right of way past the caution light west of the 4-way stop.

Commissioner Hendrix representing Commissioner District 4 had nothing to report.

Executive Session

No executive session was requested at this meeting.

Adjournment

Commissioner Thomas moved to adjourn the meeting at 6:19 p.m. Vice-Chairman Jones provided a second to the motion. The motion carried 5-0.

Maranda K. Lank, Clerk

Attest

Chairman, Glyn Thrif