

AGENDA
REGULAR MEETING
5:00 P.M.
October 17, 2022

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. Application for Commission approval, permit or variance –
6. Financial Report –
7. Approval of Minutes – October 3, 2022 1st Regular Monthly Meeting
8. Old Business
 - a. Consideration of a request from Candler County 4H for SPLOST appropriations to purchase an under counter ice machine;
 - b. Consideration of a proposal from Pineland Telephone for an upgrade to the phone system at EMS;
 - c. Consideration of a request from the Administrator for authorization to invest the Candler County Landfill Closure fund in a certificate of deposit at Metter Banking Company for 12 months;
 - d. Consideration of a request from the Administrator to purchase office equipment for the administration building
9. New Business
 - a. Consideration of a request from the Administrator for authorization to create and advertise for the position of Assistant Recreation Department Director
 - b. Consideration of a request from the Health Department for funding in the amount of \$2,325.95 to re-key the building
 - c. Consideration of bids received for county surplus property
 - d. Consideration of a request from the County Administrator to make a principal payment on the hospital loan of \$200,000
 - e. Consideration of a request from the Administrator for SPLOST funding in the amount of \$3,010 for the purchase of a laptop for the county clerk
 - f. Consideration of a request to appoint Tammie Lanier to the Pineland BHDD Board of Directors
 - g. Consideration of a request from the Administrator to restrict access to the Recreation Department for Kevin Davis
 - h. Consideration of a resolution to adopt and approve a joint comprehensive plan, *We Are Growing Places*, for Candler County, Georgia
 - i. Consideration of an appointment to the L.C. Anderson Library Board
10. Report from Chairman
11. Report from County Administrator
12. Report from Attorney
13. Reports from Commissioners
14. Executive Session
15. Adjournment

Board of Commissioners of Candler County
Regular Meeting
October 17, 2022
5:00 p.m.

The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, October 17, 2022, 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 and Commissioners Gregory Thomas, David Robinson and Blake Hendrix were in attendance. Also attending were County Administrator Bryan Aasheim, County Attorney Kendall Gross and County Clerk Kellie Lank. The Metter Advertiser was notified of the meeting, and Jerri Goodman attended.

Guests attending this meeting included: Candler County Sheriff, John Miles; Candler County 4H Agent, Susannah Lanier; and Pineland Mental Health Executive Director, June DiPolito.

Call to Order

Chairman Thrift called the meeting to order at 5:00.

Invocation and Pledge of Allegiance

Commissioner Thomas deliver the invocations and Chairman Thrift led the *Pledge of Allegiance*.

Approval of the Agenda

Mr. Aasheim requested the following changes be made to the agenda prior to approval.

- 9. e. Consideration of a request from the Administrator for SPLOST funding in the amount of \$3,010 for the purchase of a laptop for the county clerk**
- 9.f. Consideration of a request to appoint Tammie Lanier to the Pineland BHDD Board of Directors**
- 9.g. Consideration of a request from the Administrator to restrict access to the Recreation Department for Kevin Davis**
- 9.h. Consideration of a resolution to adopt and approve a joint comprehensive plan, *We Are Growing Places*, for Candler County, Georgia**
- 9.i. Consideration of an appointment to the L.C. Anderson Library Board**

Commissioner Robinson made a motion to approve the agenda with the requested changes. Commissioner Thomas provided a second. The motion carried 4-0.

Citizens wishing to address the Commission

Citizens will be allowed to address the commission individually for a period of up to 5 minutes.

No citizens were present to address the Commissioners.

Application for Commission approval, permit or variance –

Nothing to address.

Financial Report

Mr. Aasheim provided the bank balance sheet and the SPLOST report. He stated that Edmunds is still performing the software update. (Exhibit A)

Approval of the Minutes –
October 3, 2022

Commissioner Robinson made a motion to approve the October 3, 2022 Regular Monthly Meeting minutes. Commissioner Hendrix provided a second. The motion carried 3-0, with Chairman Thrift abstaining.

****Vice-Chairman Jones entered the meeting at 5:08 pm****

Old Business

Consideration of a request from Candler County 4H for SPLOST appropriations to purchase an under counter ice machine;

Mr. Aasheim presented a request from Candler County 4H, Extension Office for appropriations to purchase an ice machine. Mrs. Lanier was present to answer questions.

Commissioner Thomas made a motion to appropriate \$2,700.00 of 2018 SPLOST funds to purchase an ice machine from Underwood Restaurant Equipment. Commissioner Robinson provided a second. The motion carried 5-0.

Consideration of a proposal from Pineland Telephone for an upgrade to the phone system at EMS;
Consideration of a request from the Administrator for authorization to invest the Candler County

Mr. Aasheim requested the Board consider a proposal from Pineland Telephone for an upgrade to the VOIP system at EMS. For a \$40 increase in the monthly bill, the EMS department would receive seven seats on the VOIP system.

Commissioner Hendrix made a motion to approve a proposal from Pineland Telephone for an upgrade to the EMS phone system. Vice-Chairman Jones provided a second. The motion carried 5-0.

Landfill Closure fund in a certificate of deposit at Metter Banking Company for 12 months;

Mr. Aasheim requested authorization to invest the Candler County Landfill Closure Fund in a certificate of deposit at Metter Banking Company for 12 months.

Commissioner Robinson made a motion to authorize Mr. Aasheim to negotiate with the broker and bring a final investment option back to the Commissioners for approval. Commissioner Thomas provided a second. The motion carried 5-0.

Consideration of a request from the Administrator to purchase office equipment for the administration building

Mr. Aasheim requested this item be tabled until the Commissioners have an opportunity to test the chairs prior to purchase. He informed the Commissioners that prototypes of the chairs are assembled in the back office for them to test.

Commissioner Hendrix made a motion to table this item. Vice-Chairman Jones provided a second. The motion carried 5-0.

New Business

Consideration of a request from the Administrator for authorization to create and advertise for the position of Assistant Recreation Department Director

Mr. Aasheim presented a job description for an assistant recreation department director for the Board to consider. He then requested authorization to advertise for the position.

Vice-Chairman Jones made a motion to approve the request from the Administrator for authorization to create and advertise for the position of Assistant Recreation Department Director. Commissioner Thomas provided a second. The motion carried 5-0.

Consideration of a request from the Health Department for funding in the amount of \$2,325.95 to re-key the building

Vice-Chairman Jones made a motion to table this item. Commissioner Thomas provided a second. The motion carried 5-0.

****Commissioner Robinson left the meeting at 5:24 pm and did not return. ****

Consideration of bids received for county surplus property

Mr. Aasheim presented the bid tabs for the surplus equipment.

**Candler County Board of Commissioners
Equipment Surplus**

Item Description	Gravel Spreader	Chipper	John Deere Lawnmower	Tar Wagon
Jenniser Michelle	0.00	3,000.00	0.00	0.00
Jerry Brown	0.00	0.00	0.00	755.00
David Robinson	0.00	0.00	100.01	0.00
Patrick Donaldson	0.00	0.00	450.00	0.00
Elijah Dekle	0.00	0.00	500.00	0.00
Valerie Dekle	0.00	0.00	600.00	0.00
Butler Dekle	0.00	0.00	650.00	0.00

Commissioner Hendrix made a motion to accept \$3,000.00 for the chipper. Vice-Chairman Jones provided a second. The motion carried 4-0.

Commissioner Hendrix made a motion to accept \$650.00 for the JohnDeere lawnmower. Vice-Chairman Jones provided a second. The motion carried 4-0.

Commissioner Hendrix made a motion to accept \$755.00 for the Tar Wagon. Vice-Chairman Jones provided a second. The motion carried 4-0

Consideration of a request from the County Administrator to make a principal payment on the hospital loan of \$200,000

Mr. Aasheim requested the Board authorize a \$200,000.00 principal payment on the Candler County Hospital Loan.

Vice-Chairman Jones made a motion to pay \$200,000.00 on the Hospital Loan from the Hospital LOC 1Mil account. Commissioner Hendrix provided a second. The motion carried 4-0.

Consideration of a request from the Administrator for SPLOST funding in the amount of \$3,010 for the purchase of a laptop for the county clerk

Mr. Aasheim requested the Board consider appropriating \$3,010.00 of 2018 SPLOST funds for the purchase of a new laptop for the County Clerk.

Vice-Chairman Jones made a motion to approve the appropriation of \$3,010.00 for the purchase of a laptop for the County Clerk. Commissioner Hendrix provided a second. The motion carried 4-0.

Consideration of a request to appoint Tammie Lanier to the Pineland BHDD Board of Directors

Mr. Aasheim requested the Board consider appointing Tammie Lanier to the Pineland BHDD Board of Director Board of Health to fill the vacancy left by Carol Smith. June DiPolito approached the Board to answer any questions. Commissioner Thomas provided a second. The motion carried 4-0.

Consideration of a request from the Administrator to restrict access to the Recreation Department for Kevin Davis

Vice-Chairman Jones made a motion to table this item. Chairman Thrift provided a second. The motion carried 4-0.

Consideration of a resolution to adopt and approve a joint comprehensive plan, *We Are Growing Places*, for Candler County, Georgia

Mr. Aasheim presented a resolution to approve and adopt a joint comprehensive plan, *We Are Growing Places*, for Candler County.

Commissioner Hendrix made a motion to adopt and approve a joint comprehensive plan, *We Are Growing Places*, for Candler County, Georgia. Vice-Chairman Jones provided a second. The motion carried 4-0. (Exhibit B)

Consideration of an appointment to the L.C. Anderson Library Board

Mr. Aasheim informed the Board the Ms. Ava Hendrix passed leaving a vacancy and the need of an appointment of a citizen to serve on the LC Anderson Memorial Library Board of Directors. No action was taken at this time.

Report from Chairman

Chairman Thrift reminded the Board about the State of the Community Breakfast. He also mentioned the fire hydrant in Pulaski is being repaired.

Report from County Administrator

Mr. Aasheim informed the Board of the Assistant Administrator resumes. He then gave an update on the County's paving projects.

Report from the County Attorney

Mr. Gross spoke of the EMS and Hospital issues.

Reports from Commissioners

Commissioner Thomas representing Commission District 1, reiterated that Ellis Wood said they would be paving St. Matthews in three weeks.

Vice-Chairman Jones representing Commission District 2, had nothing to report at this meeting.

Commissioner Robinson representing Commission District 3, was not present at this point of the meeting

Commissioner Hendrix representing Commissioner District 4, received a complaint that Hope Valley Circle is being graded too much.

Executive Session –

There was no call for an executive session during this meeting.

Adjournment

Commissioner Thomas moved to adjourn the meeting at 6:28 p.m. Vice-Chairman Jones provided a second to the motion. The motion carried 4-0.



Maranda K. Lank, Clerk
Attest



Chairman, Glyn Thrift

Exhibit A

Account Number

GENERAL FUND	DESCRIPTION	BOOK BALANCE	BANK BALANCE	Difference	Notes
100-11-1110	GENERAL FUND QNB	\$2,041,521.17	\$2,041,521.17	\$0.00	
100-11-1113	GENERAL FUND CONTINGENCY	\$239,689.29	\$239,689.29	\$0.00	
100-11-1308	QNB CD (GF)-72770	\$0.00	\$0.00	\$0.00	
	Total	\$2,281,210.46			
100-11-1134	LANDFILL CLOSURE FUND QNB	\$1,817,017.08	\$1,817,017.08	\$0.00	
100-11-1309	QNB LFILL CLO CD-72769	\$0.00	\$0.00	\$0.00	
	Total	\$1,817,017.08			
100-11-1135	JUVENILE COURT FUND QNB	\$2,425.23	\$2,425.23	\$0.00	
100-11-1136	PUBLIC BUILDING FUND-CLOSED	\$0.00	\$0.00	\$0.00	
100-11-1139	CANDLER COUNTY JAIL FUND	\$195,861.76	\$195,861.76	\$0.00	
100-11-1167	HOSPITAL LOC	\$223,301.38	\$223,301.38	\$0.00	
	HOSPITAL LOAN *9022			10/31/2022 Balance	\$587,658.00
100-11-1170	AMERICAN RESCUE PLAN ACT	\$0.00	\$0.00	\$0.00	
	Fund 100 Totals	\$5,661,706.19			
D.A.T.E. FUND					
212-11-1132	D.A.T.E. QNBA	\$50,647.89	\$50,647.89	\$0.00	
	Fund 212 Totals	\$50,647.89			
E-911 FUND					
215-11-1138	E-911 FUND QNB	\$346,049.79	\$346,049.79	\$0.00	
215-11-1303	CD_E911_QNB-72653	\$0.00	\$0.00	\$0.00	
	Fund 215 Totals	\$346,049.79			
ARPA FUND					
230-11-1170	AMERICAN RESCUE PLAN ACT	\$1,141,890.28	\$1,141,890.28	\$0.00	
	Fund 230 Totals	\$1,141,890.28			
LMIG FUND					
250-11-1110	LMIG	\$208,008.27	\$208,008.27	\$0.00	
	Fund 250 Totals	\$208,008.27			
SSD FUND					
270-11-1110	Special Services District	\$1,250,877.03	\$1,250,877.03	\$0.00	
	Fund 270 Totals	\$1,250,877.03			
INMATE FUND					
285-11-1139	JAIL STORE FUND QNB	\$128,178.31	\$128,178.31	\$0.00	
	Fund 285 Totals	\$128,178.31			
2011 SPLOST					
320-11-1140	2011 SPLOST QNB	\$0.00	\$0.00	\$0.00	
	Fund 320 Totals	\$0.00			
2018 SPLOST					
321-11-1141	2018 SPLOST QNB	\$632,552.43	\$632,552.43	\$0.00	
321-11-1142	2018 SPLOST Hospital 20%	\$23,179.31	\$23,179.31	\$0.00	
	Fund 320 Totals	\$655,731.74			
TSPLOST CAPITAL					
335-11-1141	CASH IN BANK TIA SPLOST QNB	\$1,288,575.28	\$1,288,575.28	\$0.00	
	Fund 335 Totals	\$1,288,575.28			
HEALTH INS/PARETO					
601-11-1112	HEALTH INSURANCE/RESERVE	\$432,388.93	\$432,388.93	\$0.00	
601-11-1110	HEALTH INSURANCE/PARETO	\$140,979.35	\$140,979.35	\$0.00	
	Fund 601 Totals	\$573,368.28			
	Report Totals	\$11,305,033.06			

	FY23	Industrial Authority	Hospital	Net Remaining	Metter	Pulaski	County
July	\$ 166,628.20	\$ -	\$ 33,325.64	\$ 133,302.56	\$ 53,321.02	\$ 5,332.10	\$ 74,649.43
August	\$ 152,995.15	\$ -	\$ 30,599.03	\$ 122,396.12	\$ 48,958.45	\$ 4,895.84	\$ 68,541.83
September	\$ 158,332.72	\$ -	\$ 31,666.54	\$ 126,666.18	\$ 50,666.47	\$ 5,066.65	\$ 70,933.06
October	\$ 157,835.27	\$ -	\$ 31,567.05	\$ 126,268.22	\$ 50,507.29	\$ 5,050.73	\$ 70,710.20
November	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
December ProRata	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
December	\$ 140,000.00	\$ -	\$ 28,000.00	\$ 112,000.00	\$ 44,800.00	\$ 4,480.00	\$ 62,720.00
January	\$ 140,000.00	\$ -	\$ 28,000.00	\$ 112,000.00	\$ 44,800.00	\$ 4,480.00	\$ 62,720.00
February	\$ 140,000.00	\$ -	\$ 28,000.00	\$ 112,000.00	\$ 44,800.00	\$ 4,480.00	\$ 62,720.00
March	\$ 140,000.00	\$ -	\$ 28,000.00	\$ 112,000.00	\$ 44,800.00	\$ 4,480.00	\$ 62,720.00
April	\$ 140,000.00	\$ -	\$ 28,000.00	\$ 112,000.00	\$ 44,800.00	\$ 4,480.00	\$ 62,720.00
May	\$ 140,000.00	\$ -	\$ 28,000.00	\$ 112,000.00	\$ 44,800.00	\$ 4,480.00	\$ 62,720.00
June ProRata	\$ 140,000.00	\$ -	\$ 28,000.00	\$ 112,000.00	\$ 44,800.00	\$ 4,480.00	\$ 62,720.00
June	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ 1,615,791.34	\$ -	\$ 323,158.27	\$ 1,292,633.07	\$ 517,053.23	\$ 51,705.32	\$ 723,874.52

Exhibit B
RESOLUTION

WHEREAS, the Georgia Planning Act of 1989 requires all local governments in Georgia to prepare a comprehensive plan; and

WHEREAS, the Georgia Department of Community Affairs has established "Minimum Standards and Procedures for Local Comprehensive Planning," effective October 1, 2018, under the Georgia Planning Act of 1989 for coordinated and comprehensive planning, including standards and procedures for the preparation of local comprehensive plans and implementation thereof, community involvement, and coordinated review; and

WHEREAS, Candler County, Georgia has participated with the municipalities of Metter and Pulaski in a coordinated and comprehensive planning process under the Georgia Planning Act of 1989, and the Minimum Standards and Procedures for Local Comprehensive Planning through the Candler County Joint Comprehensive Plan Coordination Committee, and with the assistance of the Heart of Georgia Altamaha Regional Commission, to update its existing adopted comprehensive plan with a new full plan update; and

WHEREAS, this coordinated and comprehensive planning process has resulted in the development of a new joint comprehensive plan, *We Are Growing Places*, for Candler County and its municipalities; and

WHEREAS, the new joint comprehensive plan has been previously submitted to the Heart of Georgia Altamaha Regional Commission and the Georgia Department of Community Affairs for official review; and

WHEREAS, the Candler County Joint Comprehensive Plan, *We Are Growing Places*, has now been certified by this review as adequately addressing the Minimum Standards and Procedures for Local Comprehensive Planning and meeting all requirements as established by the Georgia Department of Community Affairs under the Georgia Planning Act of 1989; and

WHEREAS, the Town of Pulaski is now desirous of adopting *We Are Growing Places* as its official comprehensive plan under the Georgia Planning Act of 1989, and as a general policy guide to its future growth and development;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Pulaski hereby approves and adopts the Candler County Joint Comprehensive Plan, *We Are Growing Places*, as Pulaski's official local comprehensive plan under the Georgia Planning Act of 1989, as amended, and thus replacing its previous comprehensive plan adopted in 2017.

BE IT FURTHER RESOLVED that the Town Council for the Town of Pulaski hereby instructs and directs that formal notification of said adoption be forwarded to the Heart of Georgia Altamaha Regional Commission, the Georgia Department of Community Affairs, and to other agencies, as appropriate.

SO RESOLVED, this 17th day of October, 2022.

BY: [Signature]

ATTEST: [Signature]

