

BOARD OF COMMISSIONERS OF CANDLER COUNTY, GEORGIA
AGENDA
REGULAR MEETING
5:00 P.M.
January 6, 2024

1. Call to Order
2. Invocation and *Pledge of Allegiance*
3. Approval of Agenda
4. Executive Session – Personnel
5. Local Act Appointments
 - a. Vice-Chairman
 - b. County Administrator
 - c. County Attorney
 - d. County Clerk
 - e. EMS Director
 - f. Road Superintendent
6. Department Reports
 - a. Metter Fire Department – Jason Douglas, Fire Chief
 - b. EMS – Xavier Winkler, Director
 - c. Roads & Bridges – Jerry Lanier, Roads Superintendent
 - d. Solid Waste – Robert Hendrix, Landfill Supervisor
 - e. Recreation – Mike Robins, Recreation Director
 - f. Assessor’s Office – Report Only
 - g. Sheriff’s Office – Report Only
7. Approval of Minutes –
 - a. December 2, 2024 1st Regular Monthly Meeting
8. Citizens wishing to address the Commission – *Citizens will be allowed to address the commission individually for a period of up to 5 minutes.*
 - a. Patrick Ferrell – Silicon Ranch
 - b. Jeanette Medina – 171 Creekside Way, noise complaint
9. Application for Commission approval
 - a. TEMPORARY SPECIAL EVENT ALCOHOL PERMIT (NON-PROFIT): Bulloch Academy, fundraiser at Pine Needle Plantation, Wednesday, February 1, 2025 from 7-10 p.m.
 - b. TEMPORARY SPECIAL EVENT ALCOHOL PERMIT (NON-PROFIT): - to be added
 - i. Request from the Jay Bowen Foundation for a waiver of the sixty (60) day application period (Section 2.A.(1))
 - ii. Jay Bowen Foundation Dinner & Auction, Pine Needle Plantation, Saturday, February 8, 2025
10. Old Business
 - a. Consideration of proposed road improvement projects submitted for review by EMC Engineering for the 2025 LMIG
 - b. Consideration of a proposal to move the Lake Church Rd (TIA2 Band2) project to TIA2 Band 1 and request for authorization to submit a local project management request to GDOT
 - c. Consideration of a request from Recreation Director Robins to open fields 1 & 2 to the public
11. New Business
 - a. Consideration of approval of a recipient/sub-recipient agreement between FEMA, GEMA and Candler County for presidential declaration FEMA-4821-DR-GA (Hurricane Debby) and authorization for the Chairman and/or County Administrator to execute documents necessary for the agreement
 - b. Consideration of approval of a recipient/sub-recipient agreement between FEMA, GEMA, and Candler County for presidential declaration FEMA-4830-DR-GA (Hurricane Helene) and authorization for the Chairman and/or County Administrator to execute documents necessary for the agreement
 - c. Consideration of a proposal from Hodges, Harbin, Newberry & Tribble, Inc. (HHNT) for general engineering services for the Candler County landfill at an estimated cost of \$23,000 to be paid from general fund (100)
 - d. Consideration of responses to a request for qualifications for preparation and submission of the Candler County Hazard Mitigation Plan
 - e. Consideration of responses to a request for qualifications for ad-hoc building inspection services
 - f. Consideration of proposals for installation of field lights damaged during Hurricane Helene at the recreation department and a request for SPLOST funding
 - g. Consideration of proposals for installation of fencing damaged during Hurricane Helene at the recreation department and a request for SPLOST funding
 - h. Consideration of a request for \$2,600 in SPLOST funding for replacement of bathroom facilities in the Strickland building
 - i. Consideration of a proposal from Davis Heating & Air for replacement of the HVAC system in the old weight room facility at the recreation department, and a request for SPLOST funding
 - j. Consideration of a resolution to participate in the Georgia Fund 1, to establish authorized representatives, to establish instructions for investment, and to authorize the county administrator and Chairman to complete documentation as necessary for participation in the fund
 - k. Consideration of a proposal from ACCG-GSIWCF for workers compensation insurance coverage for Candler County for calendar year 2025 at a cost of \$84,353
 - l. Consideration of a periodic maintenance agreement from CAT/Yancey for a CAT 826G Compactor for a period of 24 months or 2,000 hours with 250-hour service intervals at a proposed cost of \$16,138.93
 - m. Consideration of proposals for the replacement of guardrail damaged in the fall storms on Salem Church Rd and Portal Hwy and, consideration of a request from the County Administrator to waive the formal bid process in selection of a vendor for the project
 - n. Consideration of a proposal from Edmunds Gov Tech for cloud-based hosting of the Edmunds Financial Super Suite at a cost of \$3,000 per year
 - o. Discussion regarding HB 581/referendum and the impact of the floating homestead exemption on Candler County
12. Report from County Administrator
 - a. Responses to construction management RFP for damage associated with Hurricane Helene
13. Report from Attorney
14. Report from Chairman
15. Reports from Commissioners
16. Executive Session
17. Adjournment