

Board of Commissioners of Candler County
Regular Meeting
March 5, 2018
6:00 p.m.

Public Hearing will be reschedule.

The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, November 6, 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; Candler County Commissioners Wayne Culbertson, Donny Wells and David Robinson; Candler County Administrator, Doug Eaves; Candler County Clerk, Maranda K. Lank and Candler County Attorney, Kendall Gross. Guest included Candler County Payroll Clerk, Crystal Carter; , Candler County Registrar Board member, Gary Howard, ACCG Marketing & Field Services Representative, Joe Dan Thompson; Glenn Davis and Associates Brian Glenn, Glen Deal and the Metter Advertiser representative, Jerri Goodman.

Call To Order

Chairman Thrift called the meeting to order at 6:03 p.m.

Invocation and Pledge of Allegiance

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

Approval of the Minutes

Commissioner Wells made a motion seconded Commissioner Culbertson to approve the following minutes: February 5, 2018 Work Session and Regular Meeting. The motion carried unanimously.

Financial Report

Mr. Eaves presented the financial report to the Board. All accounts are balanced. Commissioner Culbertson asked about Tax Commissioner excessive Tax Commissioner Funds.

Old Business

New Business

Ratify Hazard Mitigation Contract Award to the Heart of Georgia Altamaha Regional Commission

Mr. Eaves outlined the Hazard Mitigation Contract Award to the Heart of Georgia Altamaha Regional Commission. After a pole was taken by Mr. Eaves and Chairman Thrift, and is in need of ratification.

Commissioner Wells made the motion seconded by Commissioner Robinson to ratify the Hazard Mitigation Contract Award to the Heart of Georgia Altamaha Regional Commission. The motion passed unanimously.

Approve Ag Extension Contract for FY2019

Mr. Eaves described the terms of the UGA Ag Extension Agent contract. Chairman Thrift made the motion seconded by Commissioner Wells to approve the Ag Extension Contract for FY2019. The motion passed unanimously.

Archway Three Year Funding

Tabled

Industrial Development Authority Discussion

Discussed during the work session, and will be taken in consideration.

Reschedule April Monthly Meeting

Commissioner Robinson made the motion seconded by Commissioner Culbertson to reschedule the monthly meeting to April 9, 2018. The motion passed unanimously.

Commissioners Office Renovations

Mr. Eaves presented the four bids for the office renovations. The bids were as follows:

1. Cesario Family Construction Proposal - \$9,460.00
2. Mercer Construction - \$16,400.00
3. William Bird Construction - \$14,407.20
4. Holloway Construction - \$11,500.00

Mr. Eaves stated all insurance certificates were received except for Cesario. His recommendation was to offer the project to Cesario, if he can provide the insurance certificate. If he cannot produce the insurance certificate then the offer will go to the next lowest bidder which is Holloway Construction at \$11,500.00. Commissioner Wells stated he will abstain from the vote. Commissioner Culbertson made a motion seconded by Chairman Thrift to offer the project to Cesario, if he can provide the insurance certificate. If he cannot produce the insurance certificate then the offer will go to the next lowest bidder which is Holloway Construction at \$11,500.00. The motion passed unanimously.

Report from the Chairman

Nothing to report

Report from the County Administrator

- Percy Hodges was appointed to the Voter Registrar Board by the Grand Jury.
- GDOT letter were mailed
- Strickland Electrical LED Proposal \$7,600.00 Commissioner Robinson made a motion seconded by Commissioner Culbertson to award Strickland Electrical the LED light project. The motion passed unanimously.
- Excelsior Church Road 2018 LMIG Bid Schedule announced.
- Property and Casualty Insurance Values. Recommended the total historical renovation versus the replacement cost. Higher value on the courthouse, lower values on the other buildings.

Report from the County Attorney

Mr. Gross was not present to give a report

Report from the Commissioners

Commissioner Culbertson had nothing to report.

Commissioner Robinson requested information on Eden Church Road speed limit signs.

Commissioner Wells requested revisiting the signage for State Roads. He requested information on the sizes of reflector signs.

Executive Session

Commissioner Wells made the motion seconded Commissioner Robinson to enter into an Executive Session at 6:53 p.m. to discuss personnel only. The motion passed unanimously.

Commissioner Wells made the motion to adjourn the Executive Session and resume with the regular business meeting at 7:08 p.m. with Commissioner Culbertson seconding the motion. The motion passed unanimously.

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


Actions from Executive Session

No action taken from the executive session


Other Business

Adjournment

With no further business to discuss, Commissioner Wells made a motion at 7:09 p.m. seconded by Commissioner Culbertson to adjourn the meeting. The motion carried unanimously.



Maranda K. Lank, Clerk
Attest



Chairman Glyn Thrift

BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift
Chairman

Donny Wells
Vice-Chairman

Vacant
County Administrator

Brad Jones
Commissioner

Wayne Culbertson
Commissioner

David Robinson
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 Monday, March 5, 2018.

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

3.
The executive session was called to order at 6:53 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);

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 5th day of March, 2018.


Glyn Thrift, Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me
this 5th day of March, 2018.


Notary Public



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